



**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, February 11, 2020

9:30 AM

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

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Matthew McHale, Emerson Unitarian Universalist Church, Canoga Park (3).

Pledge of Allegiance led by Reuben Medina, former Corporal, United States Army, Whittier (4).

I. PRESENTATIONS

Presentation of scrolls to Los Angeles County youth honorees, in recognition of the Department of Children and Family Services' Enrichment Plus Awards, as arranged by Supervisor Barger.

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

Presentation of scrolls to the winners and participating cities of the 2019 Champion for West Nile Virus Prevention Challenge, as arranged by Supervisor Solis.

Presentation of scrolls to the Pomona Valley NAACP and the San Gabriel Valley NAACP, in recognition of the organization's Founders' Day, as arranged by Supervisor Solis.

Presentation of scroll to Paul Dumont, for his long-standing and passionate advocacy on behalf of men and women experiencing homelessness, as arranged by Supervisor Kuehl.

Presentation of scroll to Dr. Steven J. Golightly, Director of Child Support Services, in recognition of 21 years of service to Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scroll to the League of Women Voters of Los Angeles County, in recognition of the 100th anniversary of the passage of the 19th Amendment, guaranteeing and protecting women's constitutional right to vote, as arranged by Supervisor Hahn. (20-0184)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 11, 2020
9:30 A.M.**

1-D. Extension of Memorandum of Understanding with Compton Unified School District

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute an amendment to the memorandum of understanding with the Compton Unified School District (CUSD) for the joint development of properties located in the unincorporated community of Willowbrook owned by CUSD and LACDA, located at 1655 East 117th Street, Assessor's Parcel No. (APN) 6149-014-906, the closed Lincoln Elementary School property located at 1667 East 118th Street, APNs 6149-014-900, 903, 904, and at the northeast corner of Compton Avenue and 118th Street, APN 6149-012-901, to extend the term for one-year, with an additional one-year extension option should both parties consent to continue. (20-1017)

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

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

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

2-D. Property for Housing Homeless At-Risk Youth Reimbursable Contract

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Penny Lane Centers to acquire property for housing homeless at-risk youth, who have an open case with the Department of Children and Family Services, in the unincorporated area of Antelope Valley (5), using \$200,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2020. (20-0953)

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

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

Attachments: [Board Letter](#)

3-D. Certify National Environmental Policy Act and Environmental Reviews

Recommendation: Authorize the Acting Executive Director of the Los Angeles Development Authority to act on behalf of the County for the purpose of executing the National Environmental Policy Act (NEPA) Request for Release of Funds and Certification and conducting NEPA review requirements; and act as the Certifying Officer for the purpose of executing the NEPA Request for Release of Funds and Certification and conducting NEPA review requirements. (Relates to Agenda No. 22) (20-0943)

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

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

Attachments: [Board Letter](#)

4-D. Sale of Los Angeles County Development Authority Owned Property

Recommendation: Declare the property located near the southeast corner of West Palmdale Boulevard and 5th Street West in the City of Palmdale (Site) (5) surplus and find that it is not necessary for the Los Angeles County Development Authority's use; and authorize the Acting Executive Director of the Los Angeles County Development Authority to proceed with the sale of the Site and execute any documents necessary to effectuate the sale. (20-0933)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to Wednesday, March 4, 2020.

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

Attachments: [Board Letter](#)

5-D. Los Angeles County Development Authority Meeting Minutes for December 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of December 2019. **NOTE: The minutes for the month of December 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-0866)

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

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

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 11, 2020
9:30 A.M.**

1-P. City Terrace Cooling Center Project Amendment

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$245,000 in Excess Funds available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the City Terrace Cooling Center Project, for a total amount not to exceed \$695,000; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (20-1027)

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

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

Attachments: [Motion by Supervisor Solis](#)

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

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 2019. **NOTE: The minutes for the month of December 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-0865)

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

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

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 15****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Cheri Lee Thomas+, Los Angeles City-County Native American Indian Commission; also waive limitation of length of service requirements pursuant to County Code Section 3.42.050B

Supervisor Hahn

Loraine F. Geluz+, Los Angeles Harbor Area Cemetery District

Supervisor Barger

David Owens+, Antelope Valley Cemetery District

Elizabeth Seipel+, Commission for Children and Families

Alice S. Petrossian+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Kenny Chang, Los Angeles County Commission on Insurance

California Contract Cities Association

Kevin M. Chun (Alternate), Contract Cities Liability Trust Fund Claims Board

Chief Executive Officer and Chair, Quality and Productivity Commission

Rodney C. Gibson+ and Edward T. McIntyre+, Quality and Productivity Commission (20-0185)

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

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

2. California Office of Emergency Services Resiliency Grant - Allocation Plan

Recommendation as submitted by Supervisors Barger and Kuehl: Approve an appropriation adjustment to allocate the Public Safety Power Shutoffs funding received from the California Governor's Office of Emergency Services (Cal OES), to the seven Departments that met all Cal OES Resiliency Grant criteria and have direct public benefit, for the implementation of the projects proposed in the 14-day report back. **4-VOTES** (20-1029)

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

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

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

3. Revisiting the Los Angeles Homeless Services Authority's Structure and Function

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, the Auditor-Controller and County Counsel, in consultation with the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) and other relevant County Departments, to report back to the Board at the Board meeting of February 18, 2020 along with the leadership of LAHSA's Permanent Supportive Housing Central Command, including the Departments of Mental Health and Health Services and the Los Angeles County Development Authority, on necessary corrective actions addressing hurdles to placing individuals in available units to ensure that every unit of permanent housing is filled as quickly as possible and conduct an analysis of the current structure and function of LAHSA, in concert with the efforts underway at the City of Los Angeles, and report back to the Board in 60 days with findings and recommendations, including proposed modifications to improve the governance structure, performance, accountability and transparency of LAHSA; and direct the Chief Executive Officer, in conjunction with the Interim Executive Director of LAHSA, to report back to the Board bimonthly at a Board meeting beginning on March 17, 2020, with comprehensive public reports on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and

prevention efforts as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including Permanent Supportive Housing Central Command, and its overall strategic planning efforts. (20-1022)

Sarah Dusseault, Clara Karger, Red Chief Hunt, Eric Preven, Antonia Ramirez, Mike Greenspan, Arnold Sachs, Patricia McAllister and Dr. Genevieve Clavreul addressed the Board.

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

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

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

4. Proclaiming April 2020 as "National Volunteer Month" in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim April 8, 2020 as "Volunteers Creating a Butterfly Effect Day" and the month of April as "County Volunteer Month" throughout Los Angeles County; request that the Chief Executive Officer, Executive Officer of the Board, the Director of Internal Services and Departmental Volunteer Coordinators, to provide the necessary support for the 2020 County Volunteer Program; request that Departmental Volunteer Coordinators submit quarterly reports to the Department of Human Resources Workplace and Community Programs Division on the number of volunteer hours donated to their respective Departments; and take the following actions:

Waive County fees for artwork, photographer and other services by the Executive Office of the Board for activities in support of the 2020 County Volunteer Program;

Authorize the Chief Executive Officer to appropriate \$49,000 for the 2020 County Volunteer Program, including the Annual "Volunteer of the Year Recognition and Awards Ceremony" to be held on April 8, 2020;

Request the Music Center to waive the \$750 facility use fee for the Grand Hall and Lobby of the Dorothy Chandler Pavilion of the Music Center, excluding the cost of liability insurance, for the Annual "Volunteer of the Year Recognition and Awards Ceremony" to be held April 8, 2020;

Waive the \$20 per vehicle parking fee for 190 vehicles, totaling \$3,800, at the Music Center Garage, excluding the cost of liability insurance, for honorees and their guests attending the Annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 8, 2020; and

Waive the \$20 per vehicle parking fee for 30 vehicles, totaling \$600, at the Music Center Garage, excluding the cost of liability insurance, for Departmental Volunteer Coordinators to attend the Annual Volunteer Coordinator Training and Planning Meeting, to be held June 10, 2020.
(20-1023)

Antonia Ramirez addressed the Board.

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

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

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

5. Grand Park: Cost and Job Development Assessment

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to conduct a qualitative analysis that includes, but is not limited to, the number and size of events at Grand Park and opportunities to develop a robust job training program for union jobs aimed to increase racial and gender diversity, particularly opportunities for residents from economically underserved communities and Los Angeles County client populations; conduct a fiscal analysis that includes, but is not limited to, the current wages of vendors and occupations utilized by permittees in comparison with the union rates of same or similar occupations, cost assessments of programs and events held at Grand Park and cost benefit analysis of transitioning to a union contract, including potential impacts on current staffing if there was union contract, among other critical fiscal issues; engage relevant internal and external stakeholders, including union representatives, Grand Park permittees, Grand Park and The Music Center staff and management, community-based organizations among others, to inform the analyses; and report back to the Board in writing on the above within 120 days. (20-1035)

Joseph Maizlish and Arnold Sachs addressed the Board.

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

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

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

6. Keeping Los Angeles County Residents Informed Against the Coronavirus

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, the Executive Director of the Human Relations Commission and any other relevant Departments or stakeholders, to report back to the Board during the February 11, 2020 Board meeting regarding: the processes for providing information to the general public, providers, schools, organizations and elected officials; outreach efforts to maintain Adult Care Centers, Child Care Centers and Senior Centers informed with the most updated information; a status of expanding testing for the coronavirus at the State level and locally; and any known incidents of discrimination, racism and hate crimes resulting from these recent events. (20-1036)

Manjusha Kulkarni, Patricia McAllister, Dr. Genevieve Clavreul, Eric Preven, Arnold Sachs, Antonia Ramirez and Mike Greenspan addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Dr. Debra Duardo, Superintendent of Schools, and Robert Sowell, Assistant Executive Director, Human Relations Commission, Department of Workforce Development, Aging and Community Services, also addressed the Board and responded to questions.

Supervisor Hahn made a motion to instruct the Director of Mental Health, in collaboration with the Director of Public Health to report back to the Board at the February 18, 2020 Board meeting with a plan for mental health supportive services especially at schools and places where communities gather.

After discussion, on motion of Supervisor Hahn, and by Common Consent, there being no objection, this item was approved; and the Director of Mental Health, in collaboration with the Director of Public Health, were instructed to report back to the Board during the February 18, 2020 Board meeting with a plan for mental health supportive services especially at schools and places where communities gather.

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

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

7. Proclaiming “National Engineers Week” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim February 16 through 22, 2020 as “National Engineers Week;” and instruct the Director of Public Works, in partnership with the County Librarian and the Director of Arts and Culture, to conduct activities that support the mission of educating people of all ages on Science, Technology, Engineering and Math related skills. (20-1028)

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

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

Attachments: [Motion by Supervisor Solis](#)

8. Establish a Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot, while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

Mike Greenspan addressed the Board.

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

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

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

9. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who tragically lost her life after being shot, while seated in the back seat of her mother's Ford Mustang at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

Mike Greenspan addressed the Board.

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

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

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

10. Improving the County Hiring Process

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, County Counsel and the County's Labor Representatives, to review administrative and process components of the County Civil Service Rules related to recruitment and hiring and report back to the Board within 180 days on recommended changes, updates and clarifications, along with an assessment of the negotiability of the changes; instruct the Director of Personnel, in consultation with the Chief Executive Officer and the Chief Information Officer, to review applicant tracking and technology issues identified in the Department's quarterly reports submitted on February 14, 2019, May 24, 2019 and September 23, 2019 and report back to the Board within 90 days with recommendations on addressing priority issues; and instruct the Director of Personnel, with assistance from the Chief Executive Officer, to assess the current architectural structure of recruitment and hiring authority and accountability at the County, including an examination of appropriate central versus line Department responsibilities, and report back to the Board within 90 days with any appropriate recommendations. (20-1026)

Antonia Ramirez and Dr. Genevieve Clavreul addressed the Board.

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

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

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

11. Establishing a Video Arraignment Pilot in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer, in consultation with the Executive Officer/Clerk of the Superior Court of Los Angeles, the Sheriff, the District Attorney, the Public Defender, the Alternate Public Defender, the Los Angeles Police Department, the Los Angeles City Attorney, the Director of Internal Services and the Executive Directors of the Information Systems Advisory Board and the Citizen's Economy and Efficiency Commission, to report back to the Board in 120 days with an assessment of the projected costs to the County for implementing a pilot project to integrate video arraignment as an option for individuals arrested by the Los Angeles Police Department and appearing on misdemeanor cases in the Clara Shortridge Foltz Criminal Justice Center, proposed protocols for the various County and City Departments that are participating in this pilot project, and a proposed implementation plan for initiating this pilot project. (20-1037)

Sheila Pinkel, Antonia Ramirez and Dr. Genevieve Clavreul addressed the Board.

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

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

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

12. Titles 21 and 22 - Reduce Damage to Life and Property from Wildfires

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Regional Planning, in consultation with the Directors of Public Works and Office of Emergency Management, the Fire Chief and County Counsel, to prepare and submit amendments to Los Angeles County Code Title 21 - Subdivisions and Title 22 - Planning and Zoning, intended to reduce damage to life and property from wildfires, with these amendments to include, but not be limited to, requirements that new development in Fire Hazard Severity Zones (FHSZs) pass strict tests for egress during an extreme, wind-driven fire event. Standards should be set for length of time for safe community evacuation, for example, a standard could be established based on the percent of a community evacuated within one hour of warning; instruct the Director of Regional Planning to also consider an amendment that requires a mandatory denial recommendation of any project shown to compromise public safety, and an amendment that requires a denial recommendation of plan amendments that increase allowed density/intensity within FHSZs, and return to the Board within one year to present these proposed amendments to County Code, Titles 21 and 22. (20-1021)

Arnold Sachs addressed the Board.

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

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

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

13. Expanding the Pool of Master-Leased Motels for Interim and Supportive Housing through a Capital Improvement Program

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of the Homeless Initiative, Chief Executive Office, in coordination with the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) and any other relevant County Departments, to create a Capital Improvement or Program for Interim and Supportive Housing at Motels (Program) to fund habitability and deferred maintenance improvements, contingent upon the motel owner's commitment to master-lease units for the provision of interim or supportive housing; and develop guidelines and funding recommendations for the Program, and report back to the Board in a memo by March 31, 2020, for potential adoption thereafter, which would include, but not be limited to, a maximum per unit investment, scope of allowable improvements, a legal framework for ensuring that receipt of grant funding is contingent upon master-leasing the units for interim or supportive housing for a minimum term through a service provider that is contracted through LAHSA or the County to provide such services, and the proposed portion of available funding for the Program, as well as the proposed portion of funds recommended to be set aside to master-lease the units. (20-1018)

Patricia McAllister, Arnold Sachs and Antonia Ramirez addressed the Board.

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

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

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

14. Implementing the Los Angeles County Alliance for Health Integration

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt a proposed structure, priorities and accountability framework for the Los Angeles County Alliance for Health Integration (AHI), as recommended in the Directors of Mental Health, Public Health and Health Services' November 12, 2019 report; instruct the Directors of Mental Health, Health Services and Public Health to hire a Chief Operating Officer for the AHI, as well as six staff to support the AHI in achieving the proposed priorities and metrics, and to implement the AHI, refine objectives and metrics by continuing to engage with stakeholders as work on objectives begins; and report back to the Board within 180 days and annually thereafter on progress of the AHI, including updated priorities, objectives and metrics. (20-1024)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to February 18, 2020 at 1:00 p.m.

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

Attachments: [Motion by Supervisors Hahn and Kuehl November 12, 2019 Report](#)

15. Board of Supervisors Meeting Minutes for December 2019

Executive Officer of the Board's recommendation: Approve minutes for the December 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-0867)

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

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 16 - 41**Chief Executive Office****16. Appropriation Adjustments to Various Budget Units Fiscal Year 2019-20**

Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2019-20 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust the FY 2019-20 Final Adopted Budget to address the financing requirements of certain capital projects; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate funding agreements totaling \$1,119,000 with the Performing Arts Center of Los Angeles County at an amount not to exceed \$119,000 for the temporary security fence rental and the installation cost of a permanent fence at Grand Park and Charles Drew University at an amount not to exceed \$1,000,000 for infrastructure and capital planning activities, as well as community engagement and education programs; and find that the proposed capital projects are exempt or do not meet the definition of a project under the California Environmental Quality Act. **3- and 4-VOTES** (20-0989)

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

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

Attachments: [Board Letter](#)

17. Department of Public Social Services' Lease Agreement

Revised recommendation: Authorize the Chief Executive Officer to execute a proposed lease agreement with 211 EAST OCEAN, LLC, (Landlord), for the Department of Public Social Services' continued use of approximately 70,791 sq ft of office space and up to 283 on-site parking spaces at an additional cost, located at 2601 Wilshire Boulevard in Los Angeles (2), at an estimated maximum first year amount, including rent, and parking of \$2,519,403, with 82.88% of the rental amounts subvended from State and Federal funds and 17.12% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease agreement, and take actions necessary and appropriate to implement the proposed lease agreement including, without limitation, early termination rights; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (Continued from the meeting of 2-4-20) (20-0788)

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

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

Attachments: [Revised Board Letter](#)

18. Infill Infrastructure Grant Program Applications

Recommendation: Authorize the Chief Executive Officer to apply for, accept and allocate grant funds received from the California Department of Housing and Community Development (CA-HCD) for Bridge Housing's Vermont Manchester Project located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles (2) in an amount not to exceed \$7,500,000 under the 2019 Infill Infrastructure Grant (IIG) Program, execute all needed documentation to support a joint grant application with Bridge Housing, and negotiate and execute any needed mutual indemnity agreements between the County and Bridge Housing; and take the following actions:

Authorize the Chief Executive Officer to support the application for IIG Program grant funds from the CA-HCD for the West Los Angeles Veterans Affairs (West LA VA) Campus North Village Project located at 11301 Wilshire Boulevard in the City of Los Angeles (3) in an amount not to exceed \$20,000,000 under the IIG Program of 2019, to be submitted by Thomas Safran & Associates Development Incorporated (Thomas Safran & Associates);

Authorize the Chief Executive Officer to enter into standard grant

agreements for IIG Program funding including, but not limited to, a State of California Standard Agreement for the Vermont Manchester Project being awarded funding, and any other needed documentation;

Adopt a standard grant resolution authorizing the County to be a joint applicant with Bridge Housing for the IIG Program;

Adopt a standard grant resolution authorizing the County to formally support the Thomas Safran & Associates' West LA VA Campus North Village Project for the IIG Program; and

Authorize the Chief Executive Officer to prepare a five-signature letter of support to be submitted to CA-HCD. (20-0990)

Patricia McAllister and Antonia Ramirez addressed the Board.

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

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

Attachments: [Board Letter](#)
[Five-Signature Letter](#)
[Video](#)

19. Measure H Funding Recommendations Process

Recommendation: Instruct the Chief Executive Officer to change the development of Measure H Funding recommendations from a three-fiscal-year process to a one-fiscal-year process, resulting in Fiscal Year 2020-21 recommendations to be presented to the Board during the Supplemental Budget Changes in September 2020. (20-0986)

Antonia Ramirez addressed the Board.

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

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

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

County Operations**20. As-Needed Minimum Wage Outreach and Education Services Master Agreements**

Recommendation: Authorize the Director of Consumer and Business Affairs to award and execute Master Agreements (MAs) with Korean Immigrant Workers Alliance and ZELDESIGN for as-needed minimum wage outreach and education services, for a three-year term with two one-year and six month-to-month extension options, at an annual amount of up to \$250,000 and an aggregate amount of \$1,375,000; execute additional MAs with new contractors meeting the minimum requirements for MAs during the initial three-year term, and first annual extension option, if exercised; exercise the extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial contract term and any extended term and services are still required; and execute individual work orders and, if necessary, amend, extend or terminate MAs when in the best interest of the County, and provide the Board with an annual listing of all approved vendors, the current amount of all open work orders, as well as the total cumulative amount awarded to each vendor. **(Department of Consumer and Business Affairs) (20-0937)**

Joseph Maizlish addressed the Board.

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

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

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

21. Legal Representation of a Senior Deputy County Counsel in a State Bar Administrative Proceeding

Recommendation: Find that a State Bar administrative proceeding was brought on account of alleged acts or omissions in the scope of a Senior Deputy County Counsel's employment as an employee of the Office of the County Counsel; find that providing for the defense of the Senior Deputy County Counsel would be in the best interests of the County, that the Senior Deputy County Counsel acted in good faith without actual malice, and in the apparent interests of the County; and approve the provision of a legal defense for the Senior Deputy County Counsel, and authorize payment in the amount of \$2,535 of the attorney's fees incurred for the legal defense of this proceeding, at the County's expense. **(County Counsel)** (20-0963)

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

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

Attachments: [Board Letter](#)

Community Services

22. Certify National Environmental Policy Act and Environmental Reviews

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority to act on behalf of the County for the purpose of executing the National Environmental Policy Act (NEPA) Request for Release of Funds and Certification and conducting NEPA review requirements; and instruct the Chair to sign a letter to the Office of Community Planning and Development authorizing the Acting Executive Director to act as the Certifying Officer for the purpose of executing the NEPA Request for Release of Funds and Certification and conducting NEPA review requirements. **(Los Angeles County Development Authority)** (Relates to Agenda No. 3-D) (20-0945)

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

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

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

23. Schabarum Regional Park Dog Off Leash Project

Recommendation: Establish and approve the Schabarum Regional Park Dog Off Leash Project, Capital Project No. 69910 (Project) (4), with a total Project budget of \$1,400,000; approve an appropriation adjustment to appropriate \$1,400,000 of the Fourth District Community Programs fund allocated in the Board of Supervisors' operating budget to the Project to fully fund the Project; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract and proceed with Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time on the Project, as applicable and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (20-0987)

Wayne Spindler addressed the Board.

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

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

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

24. Public Works Headquarters Building Landscape Renovation Project Construction Contract

Recommendation: Approve the Public Works Headquarters Building Landscape Renovation Project, Capital Project No. 89113 (Project) located at 900 South Fremont Avenue in the City of Alhambra (5), with a total Project budget of \$10,000,000 for the repairs and remodel of the outdoor landscape space to improve the sustainability, accessibility and utilization of the space with enhanced features to better serve the facility, employees and visitors; approve an appropriation adjustment to transfer \$10,000,000 from the Los Angeles County Flood Control District Fund to the Project to fully fund the Project; authorize the Director of Public Works to deliver the Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-0915)**

Mike Greenspan addressed the Board.

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

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

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

25. Avocado Heights, Bassett, West Valinda, East Valinda, Florence-Firestone/Walnut Park and Baldwin Hills Shuttle Services Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign two contracts with MV Transportation, Inc. for shuttle services for various unincorporated communities (1 and 2), 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 maximum potential contract amounts of \$3,633,395 for the Avocado Heights, Bassett, West Valinda and East Valinda areas and \$3,684,670 for the Florence- Firestone/Walnut Park and Baldwin Hills areas, respectively; 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 term 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; annually increase the contract amount up to an additional 10%, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-0954)

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

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

Attachments: [Board Letter](#)

Agreement Nos. 79054 and 79055

26. On-Call Public Outreach and Community Engagement Program Services Contracts

Recommendation: Award contracts to Consensus, Inc., Dakota Communications, LLC, Del Richardson & Associates, Inc., Imprenta Communications Group, Inc., Murakawa Communications, Inc., S. Groner Associates, Inc., Katz & Associates, Inc., VMA Communications, Inc., Allison+Partners, LLC and TRC Solutions, Inc. for on-call public outreach and community engagement services for a one-year term with three one-year and six month-to-month extension options for a maximum potential term of 54 months, and a maximum potential program amount of \$17,600,000; and authorize the Director of Public Works to execute the contracts and exercise the extension options if, in the opinion of the Director, each 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; and increase the program amount up to 10% of the annual amount for unforeseen, additional work within the scope of the contract if required. **(Department of Public Works) (20-0921)**

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

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

Attachments: [Board Letter](#)

27. On-Call Landscape Architectural/Engineering Design Services Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute three consultant services contracts with Hongjoo Kim Landscape Architects, Inc., Studio-MLA and SWA Group, Inc. for the provision of on-call landscape architectural/engineering design services for various County projects, in an amount not to exceed \$1,000,000 for each contract, with a three-year term and a one-year extension option; authorize additional services and extend the contract expiration date, as necessary to complete additional services when those services are: unforeseen services, related to a previously assigned scope of work on a given project and necessary for the completion of that given project; supplement the initial not-to-exceed amount of \$1,000,000 for each contract by up to \$75,000 per amendment, based on workload requirements and with the aggregate amount, per contract, not to exceed 25% of the original contract amount, for a maximum contract amount of \$1,250,000; and execute the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, and suspend work if, in the opinion of the Director, it is in the best interest of the County. **(Department of Public Works)** (20-0944)

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

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

Attachments: [Board Letter](#)

28. On-Call Water Meter Maintenance Services Contract

Recommendation: Award a contract to Westerly Meter Service for on-call site surveys, field testing, analysis, repair and replacement of water meters in the five Los Angeles County Waterworks Districts and the Marina del Rey Water System (3, 4 and 5), 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 \$2,851,200; 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; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount 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 contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-0955)

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

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

Attachments: [Board Letter](#)

29. Grant of Easement in the City of Pasadena

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement to the City of Pasadena for sanitary sewer purposes within Eaton Wash right of way, Parcel 220GE.1 in the City of Pasadena (5), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the Project, which is the grant of easement from the District to the City of Pasadena; authorize the Chief Engineer of the District to execute the easement and deliver to the City of Pasadena; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (20-0957)**

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

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

Attachments: [Board Letter](#)

30. Electronic Permitting and Inspection Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to the Electronic Permitting and Inspections County of Los Angeles (EPIC-LA) System Agreement with Tyler Technologies, Inc. to expand the use of EPIC-LA to incorporate workflows from the Treasurer and Tax Collector and continue maintenance costs, increase the maximum contract amount by \$3,565,362 from \$14,292,265 to \$17,857,627, which includes a contingency amount of \$57,233 for unforeseen additional work within the scope of work and extend the term by three years through June 23, 2023, with two one-year extension options through June 23, 2025; authorize the Director of Regional Planning to execute amendments or change notices to incorporate changes within the scope of work and a maximum contract amount of \$17,857,627; and authorize the Director of Regional Planning to terminate the agreement if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning and Treasurer and Tax Collector)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (20-0972)

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

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

Attachments: [Board Letter](#)

Agreement No. 78227, Supplement 4

Public Safety**31. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to Wednesday, March 4, 2020.

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

32. Training for Evidence-Based Interventions Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with Functional Family Therapy LLC., to provide training for evidence-based interventions for the Probation Department for an initial two-year term, commencing upon Board approval for an estimated amount of \$192,000, fully offset by Title IV-E funds; authorize the Interim Chief Probation Officer to execute contract amendments to extend the term for up to two two-year terms for an estimated amount of \$384,000, fully offset by Title IV-E funds; authorize the Interim Chief Probation Officer to execute amendments to the contract for any decrease or increase not to exceed 10% of the total contract rates and 180 days to the period of performance pursuant to the terms of the contract; and authorize the Interim Chief Probation Officer to approve necessary changes to the scope of service, nonmaterial, technical and administrative changes and terminate the contract, in whole or in part. **(Probation Department)** (20-0907)

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

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

Attachments: [Board Letter](#)

Agreement No. 79056

33. Pretrial Release Pilot Program Grant Award

Recommendation: Authorize the Interim Chief Probation Officer to accept a \$15,600,000 grant allocation from the Superior Court to operationalize a local pilot under the Judicial Council of California's Pretrial Release Pilot Program whose objectives are to increase the number of inmates who can safely be released before trial and use the least restrictive monitoring practices possible to ensure their return for court appearances; execute a Pretrial Release Pilot Program Memorandum of Agreement (MOA) with the Superior Court of the County, including delegated authority to approve necessary changes to the scope of service, nonmaterial, technical and administrative changes, and terminate the MOA, in whole or in part; and negotiate, execute, amend, modify and/or extend agreements with governmental and non-governmental agencies to provide services consistent with the Pilot. **(Probation Department)** (20-0914)

Ethan Van Buren, Ivette Ale, Marie Mazzone, John Mathews, Kristan Huling, Sheila Pinkel, Mark Anthony Johnson, Jack Morris, Reegie Bunch, Shakeer Rahman, Joseph Maizlish, James Nelson and Dolores Canales addressed the Board.

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

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

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

34. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,508.86. **(Sheriff's Department)** (20-0991)

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

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

Attachments: [Board Letter](#)

Ordinances for Adoption**35. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for four employee classifications and one unclassified classification; deleting two employee classifications; changing the title of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Board of Supervisors, Children and Family Services, Child Support Services, Health Services, Internal Services, Mental Health, Public Health, Regional Planning and Sheriff. (20-0773)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0009 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for four employee classifications and one unclassified classification; delete two employee classifications; change the title for one employee classification; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect February 11, 2020.

This item was duly carried by the following vote:

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

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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to update the La Crescenta-Montrose Community Standards District by creating design standards and pedestrian-oriented regulations for the commercial zoning along Foothill Boulevard. (On July 23, 2019 the Board indicated its intent to approve the ordinance.) (19-4757)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0010 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to updating the La Crescenta-Montrose Community Standards District by creating design standards and pedestrian-oriented regulations for the commercial zoning along Foothill Boulevard." This ordinance shall take effect March 12, 2020.

This item was duly carried by the following vote:

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

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

Miscellaneous**37. Settlement of the Matter Entitled, Carlos Zapata v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Carlos Zapata v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 635348 in the amount of \$195,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Department of Public Health employee and a bicyclist. (20-0920)

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

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

Attachments: [Board Letter](#)

38. Mt. San Antonio Community College District Levying of Taxes

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$100,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-0927)

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

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

Attachments: [Board Letter](#)

Miscellaneous Additions

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

39-A. Report on the Role of Tissue and Organ Procurement in the Department of Medical Examiner-Coroner

Report by the Chief Medical Examiner-Coroner on the role of organ and tissue procurement in the County, the laws, policies and practices that govern the relationship between organ and tissue procurement organizations and the Medical Examiner-Coroner and an evaluation of past and current practices, and a detailed plan to make any improvements, as requested at the Board meeting of October 29, 2019. (20-1143)

Patricia McAllister, Eric Preven, Kim Py, Mike Greenspan, Lavinia Brooks, Wayne Spindler, Thomas Mone, Red Chief Hunt, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Lucas, Chief Medical Examiner-Coroner, made a presentation and responded to questions posed by the Board. Brian Chu, Deputy County Counsel, was also present.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, the report was received and filed.

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

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

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

Mike Greenspan, Ian Jameson, Larry Laven, Anthony Hayes Jr., Red Chief Hunt, Shari Tinsley, Antonia Ramirez, John Koppelman, Wayne Spindler, Arnold Sachs, Robert Green and James Essex addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Public Employment, pursuant to Government Code Section 54957 (b) (1)., prior to the Board adjourning to Closed Session. (20-1317)

Attachments: [Video I](#)
 [Video II](#)

V. CLOSED SESSION MATTERS FOR FEBRUARY 11, 2020

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (20-1052)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Acting Director of Parks and Recreation.

No reportable action was taken. (20-1130)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-20)

Attachments: [Video Report of Closed Session 2/11/2020](#)

VI. ADJOURNMENT 43

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

Supervisors Solis, Barger and Hahn

Louis Gonzaga Roybal

Supervisor Solis

Frieda Rapoport Caplan

David Perez

Supervisors Ridley-Thomas and Solis

Ana Maria Torres

Supervisors Ridley-Thomas and Kuehl

George Sander Wolfberg

Supervisor Ridley-Thomas

Roland Houston

William Vernell Wood, Sr.

Supervisors Kuehl and Barger

Robert Conrad

Supervisors Kuehl and Hahn

Kirk Douglas

Supervisor Kuehl

Orson Bean

Harriet Frank

David Gottlieb

Samuel Halper

Elmo Maiden

James William Byatesa Nagenda

Supervisor Hahn

William "Bill" Barr

Kevin Gano

Tim Jones

Jeanine Kennedy

Marcial "Rod" Rodriguez

Thomas Nobuyuki Shigekuni

John Zea

Supervisor Barger and All Members of the Board

Eduardo Cordero

Supervisor Barger

William L. Caton III

Kyron Millard (20-1245)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and

property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (A-1)

This item was reviewed and continued.

Closing 44

44. Open Session adjourned to Closed Session at 10:59 a.m. following Public Comment on Closed Session Items to:

CS-1.

Consider firms to recruit for the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1).

CS-2.

Consider candidate(s) for appointment to the position of Acting Director of Parks and Recreation, pursuant to Government Code Section 54957 (b)(1).

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

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

Unrepresented employees (all).

Closed Session convened at 11:01 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 11:50 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 11:53 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

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

The next meeting of the Board will be a Special Closed Session Meeting held Tuesday, February 18, 2020 at 11:00 a.m.

The next Regular Meeting of the Board will be Tuesday, February 18, 2020 at 1:00 p.m. (20-1227)

The foregoing is a fair statement of the proceedings of the regular meeting, February 11, 2020, 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