



**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**

Wednesday, March 4, 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 Apostle Beverly "Bam" Crawford, Bible Enrichment Fellowship International Church, Inglewood (2).

Pledge of Allegiance led by Karla J. Gonzalez, former Staff Sergeant, United States Army, East Los Angeles (1).

I. PRESENTATIONS

Presentation of award to the Los Angeles County Fire Department, Department of Public Social Services and the Los Angeles County Office of Education, in recognition of their victory for the first quarter Chair's Challenge 2020, as arranged by Supervisor Barger.

Presentation of scroll to Steven Nissen, in recognition of his retirement as Senior Vice President of Legal and Government Affairs from NBCUniversal, as arranged by Supervisor Barger.

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

Presentation of scroll to the National Association of Social Workers - California Chapter, in recognition of "Social Work Month," as arranged by Supervisor Solis.

Presentation of scrolls to Bell High School, in recognition of their 2020 Academic Decathlon victory for the Los Angeles Unified School District, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Consumer and Business Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Solis. (20-0188)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 4, 2020
9:30 A.M.**

1-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. (Continued from the meeting of 2-11-20) (20-0933)

Eric Preven 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](#)

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

Recommendation: Approve loans to Alliance Property Group, Inc., Western Community Housing, Inc., National Community Renaissance of California, Wakeland Housing and Development Corporation, Clifford Beers Housing, Inc., GTM Holdings, LLC, Bridge Housing Corporation and InSite Development, the recommended developers, using up to a total of \$41,200,000 in Affordable Housing Trust Funds (AHTF) for 10 affordable housing developments, as indicated below; authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute and, if necessary, amend or reduce the loan agreements with the recommended developers identified above, 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; authorize the Acting Executive Director to incorporate, as needed, up to \$41,200,000 in AHTF into LACDA's approved Fiscal Year 2019-20 budget, and future Fiscal Year budgets, as needed, for the purposes described herein; authorize the Acting Executive Director to 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; and, acting as a lead agency pursuant to the California Environmental Quality Act (CEQA), take the following actions: (Relates to Agenda No. 4-D)

Certify the exemption determination for the 3rd and Dangler Project prepared by the LACDA as lead agency, and find that this Project will not cause a significant impact on the environment;

Certify that LACDA has considered the Initial Study/Mitigated Negative Declaration for the Anaheim and Walnut Project, which was prepared by the City of Long Beach as lead agency, and find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are adequate to avoid or reduce potential impacts below significant levels; and

Certify that LACDA has considered the exemption determination for the Casa Bonita Senior Apartments Project, which was prepared by the City of Huntington Park as lead agency; the Corazon del Valle Project, which was prepared by the County of Los Angeles as lead agency; the Essex Tower Project, which was prepared by the City of Lancaster as lead agency; the Chesterfield Apartments, La Veranda and Palm Vista Apartments Projects, which were prepared by the City of Los Angeles as lead agency; and the Sunny Gardens Project, which was prepared by the City of La Puente as lead agency; and find that these Projects will not cause a significant impact on the environment. (20-1351)

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. In-kind Donations for the Holiday Basket Event

Recommendation: Accept an in-kind donation of approximately \$13,000 in assorted toys and bicycles from the California Highway Patrol-Chips for Kids Program for the Holiday Basket Event at the South Whittier Community Resource Center located at 10750 Laurel Avenue in unincorporated South Whittier (4); and send a letter to the California Highway Patrol-Chips for Kids Program expressing the Board's appreciation for the generous donation. (20-1362)

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. Advancing the Western Apartments Project

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners of the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Western Apartments Project (Project), located at 11609 South Western Avenue in the unincorporated community of West Athens/Westmont, which was prepared by the County as lead agency, and find that this Project will not cause a significant impact on the environment; approve a loan to Affirmed Housing Group, Inc., using up to \$5,750,000 in No Place Like Home (NPLH) Program funds, for the development of the Project; and take the following actions: (Relates to Agenda No. 2-D)

Authorize the Acting Executive Director of LACDA to negotiate, execute and, if necessary, amend or reduce the loan agreement with Affirmed Housing Group, Inc., or a designee approved by LACDA, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development; incorporate, as needed, up to \$5,750,000 in NPLH Program 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 the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source; and

Instruct the Acting Executive Director to work in collaboration with the Director of Mental Health to ensure that all obligations under the NPLH Program are satisfied. (20-1597)

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](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 19****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Martin Reyes (Alternate), Gateway Cities Council of Governments

Supervisor Hahn

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Barger

Harvey Holloway+, Aviation Commission

Peter Amundson+, Aviation Commission; also waive limitation of length of
service requirement pursuant to County Code Section 3.08.030B

Vivian Chan+, Consumer Affairs Advisory Commission; also waive limitation
of length of service requirement pursuant to County Code Section
3.13.030B

Phillip Kurzner, M.D., Hospitals and Health Care Delivery Commission

California Contract Cities Association

Rob Wishner (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Harold Glenn San Agustin, M.D., and Tony J. Spears (Alternate),
Commission on HIV

In Lieu of Election

Norton S. Karno+, Shaul Kuba, and Jeffrey A. Marine+, Broad Beach
Geologic Hazard Abatement District (20-0195)

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: [Video](#)

2. Countywide Plan for Audit and Contract Monitoring

Recommendation as submitted by Supervisor Kuehl: Instruct the Auditor-Controller, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel and other appropriate Department Directors, to report back to the Board by July 1, 2020, including a proposal for an annual review and report on Departmental Audit and Contract Monitoring Plans (collectively, Audit Plans), to take effect with the fiscal year that begins on July 1, 2021, or sooner, the report and/or proposal could include and/or feature the following:

A requirement that County Departments submit draft risk-based annual audit and/or contract monitoring plans to the Auditor-Controller for high-level review and compilation purposes, including a summary page for Departments to report the size, nature and scope of their audit and contract monitoring programs, staffing resources, including the number of staff or full-time-equivalents, budget allocation, number of contracts, funding sources, etc.;

An expectation that the Auditor-Controller will provide ongoing technical assistance and training, as necessary, to Departmental staff as they prepare their Audit Plans and as they conduct their audits and contract monitoring, with funding provided by the Departments, where Departments with robust, mature and well-staffed audit and contract monitoring operations may require less technical assistance and Departments with less mature operations may require more;

A protocol that exempts from the new proposal any audit or contract monitoring reports and plans that are required to be kept confidential by law or that are otherwise subject to the provisions of the Public Safety Officers' Procedural Bill of Rights Act;

An expectation that the Auditor-Controller will develop a protocol to report on Departmental compliance with these requirements, as well as on the Auditor-Controller's ongoing technical assistance to Departments, on noteworthy or significant aspects of individual Departments' Audit Plans and on any areas of disagreement between Departments and the Auditor-Controller; and

Memorializing key aspects of these new annual Audit Plan requirements in a new or existing Board Policy or in the County Fiscal Manual. (20-1407)

Eric Preven 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](#)
[Report](#)
[Video](#)

3. Crisis Response Coordination

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health and Chief Executive Officer, in consultation with all relevant Departments, to report back to the Board in 90 days with the following:

An assessment of the current infrastructure that exists for health and human services crisis response across the County;

An analysis of where the gaps are, including: training and performance standards for customer service providers; number of phone portals and public points of entry; process for triaging and referring to mental health crisis response teams; and data collection and reporting; and

Recommendations for streamlining and improving coordination of health and human services crisis response efforts, including: new technology solutions; creative approaches to leveraging existing infrastructure; and exploring the feasibility of consolidating access to health and human services crisis response teams into one phone number; and

Also, that the Director of Mental Health consider the use of a steering committee composed of the Los Angeles City Fire Department, the Los Angeles City Police Department, the Fire Chief, the Sheriff, the Fire Chiefs Association, the Police Chiefs Association, Directors of Public Health and Health Services, including the Emergency Medical Services Agency and Psychiatric Emergency Services, to advise the Department of Mental Health on the development, expansion, coordination, and utilization of health and human services crisis response resources throughout the County, and on the development of a set of clinical and operational indicators to be provided as a report back to the Board on a quarterly basis that can provide transparency and insight into the pace and impact of ongoing improvements.

(20-1438)

Alec Miller, Gene Harris, Erik Scott, Brandon Barclay, John Incontro, Bradley Fairfield, Douglas Winger, Larry Laven, Mello Desire, Eric Preven, Mike Greenspan, Red Chief Hunt and Dr. Genevieve Clavreul addressed the Board.

Dr. Jonathan Sherin, Director of Mental Health, Daryl Osby, Fire Chief, Dr. Christina Ghaly, Director of Health Services, and Dr. Barbara Ferrer, Director of Public Health, addressed the Board.

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

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

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

4. Jeanne Jugan Residence Property

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer's Real Estate Division to engage and pursue negotiations to acquire the Jeanne Jugan Residence in San Pedro and report back to the Board in writing in seven days on the progress and every 14 days thereafter; and direct the Chief Executive Officer to consult with the Directors of Mental Health, Health Services and Public Health, to discuss the programmatic considerations and opportunities, and work collaboratively to develop a proposal which will be presented to the seller .
(20-1422)

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 Hahn](#)
[Report](#)

5. Extend the Reward Offer in the Investigation of the Murder of Anthony Iniquez

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Iniquez, who was fatally shot on June 17, 2017 at approximately 12:45 a.m., while riding his bicycle in the area of 252nd Street and Normandie Avenue in Harbor City, and succumbed to his injuries three days later. (19-8010)

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

6. Peninsula Committee Children's Hospital Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days totaling \$1,800 at the Palos Verdes Landfill, excluding the cost of liability insurance, for the Annual Portuguese National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held August 29, 2020 through September 6, 2020. (20-1428)

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 Hahn](#)

7. 100-Day Challenge Contract Amendment

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer to amend the United Way of Greater Los Angeles' contract to include additional funding of \$1,232,000 from the \$2,000,000 allocated to the Chief Executive Office for the regional clusters as part of Strategies C2/C7, Increase Employment for Homeless Adults, to support implementation of 100-day employment and homelessness challenges in the Pomona area and South Los Angeles regional clusters, bringing the total amount of the contract to \$2,430,000, which includes funding to support subgrants to providers participating in the challenges as well as staffing for the challenges and related activities; execute an amendment to add two one-year extension options; and increase the contract amount by no more than 10% of its total on an as-needed basis. (20-1462)

Eric Preven 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 Barger and Kuehl](#)
[Video](#)

8. Supporting a Funding Request from the Federal Government to Address Novel Coronavirus Threat

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send five-signature letters to the Los Angeles County Congressional Delegation and the White House Administration, including United States Department of Health and Human Services Secretary Alex M. Azar II and other officials, as appropriate, requesting at least \$7,500,000 to support the Department of Public Health, and additional resources to support other County Departments handling local response activities to address the novel coronavirus threat, and that any Federal funds provided not be transferred from other existing programs to avoid compromising other important public health efforts. (20-1427)

This item was taken up with Item Nos. 14, 60-A, 61-A and A-11.

Eric Preven, Herman Herman, Laura Jeon, Dr. Genevieve Clavreul, Red Chief Hunt, Mike Greenspan, Mello Desire and Arnold Sachs addressed the Board.

During the discussion, after multiple attempts to restore order, Herman Herman and Arnold Sachs, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.

Dr. Barbara Ferrer, Director of Public Health, Kevin McGowan, Director of the Office of Emergency Management, and Lisa Garrett, Director of Personnel, addressed the Board and responded to questions.

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 Supervisor Barger](#)
 [Five-Signature Letter](#)
 [Video](#)

9. Wellness Month and Countywide Fitness Challenge

Recommendation as submitted by Supervisor Barger: Proclaim April 2020 as "Employee Health and Fitness Month" throughout Los Angeles County and launch the "2020 Countywide Fitness Challenge" campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation;

authorize the Director of Personnel to exceed the Department of Human Resources' \$5,000 annual incidental expense limit and \$500 per occurrence incidental expense limit in an amount not to exceed \$1,500 to pay for refreshments and promotional items for one or more of the Fitness Challenge Events; and encourage all County employees to support and attend the first weekend activity kick-off event at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue in South El Monte, to be held April 4, 2020 and the kick-off event at Grand Park located at 200 North Grand Avenue in Los Angeles, to be held April 7, 2020; and waive the following fees, excluding the cost of liability insurance:

The \$250 facilities fee and \$4,800 in parking fees for 800 vehicles at Whittier Narrows Recreation Area on April 4, 2020;

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for the participants of the Grand Park Kick-off event on April 7, 2020;

The \$506 facilities fee and \$2,700 in parking fees for 450 vehicles at Kenneth Hahn State Recreation Area on May 16, 2020;

The \$1,000 facilities fee and \$8,800 in parking fees for 800 vehicles at Castaic Lake Recreation Area on June 20, 2020;

The \$340 facilities fee, \$123.70 parking contractor fee and \$8,450 in parking fees for 650 vehicles at Dockweiler Youth Center on August 22, 2020;

The \$386 facilities fee at Alondra Community Regional Park on October 17, 2020; and

The \$1,715 facilities fee and \$8,000 in parking fees for 800 vehicles at Santa Fe Dam Recreation Area on November 14, 2020. (20-1414)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to Supervisor Barger's office.

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

Attachments: [Motion by Supervisor Barger](#)

10. Fragile X Association of Southern California Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$475 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California's 8th Annual 5K, to be held March 9, 2020. (20-1385)

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](#)

11. Constitutional Rights Foundation 39th Annual State Mock Trial Competition Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$5,000 in parking fees for approximately 95 vehicles on March 20, 2020 and 300 vehicles on March 21, 2020 at the Walt Disney Concert Hall Garage, excluding the cost of liability insurance, for participants, volunteers and attendees of the Constitutional Rights Foundation's 39th Annual State Mock Trial Competition. (20-1413)

Eric Preven 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](#)

12. Dorothy B. Chandler Music Center Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 375 vehicles, in an amount not to exceed \$7,500, at the Music Center Garage, excluding the cost of liability insurance, for participants of the 50th Annual Blue Ribbon Children's Festival, to be held March 24 through 26, 2020. (20-1423)

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](#)

13. Los Angeles County Drainage Area

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in coordination with the Director of Public Works and the County's Legislative Advocates in Washington, D.C., to work with the House Water Resources and Environment Subcommittee to include language in the 2020 Water Resources Development Act to divest or de-authorize, in whole or in part, the Federal interest in the Los Angeles County Drainage Area system except Hansen Dam, Santa Fe Dam, Sepulveda Dam and Whittier Narrows Dam, including to the extent feasible any jurisdiction under 33 U.S.C. Section 408. (20-1440)

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 Solis and Barger](#)

14. Assessing the County's Preparedness and Resources Against the Coronavirus

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Directors of Health Services and Mental Health, the Director of the Office of Emergency Management, and other relevant Departments or stakeholders, including our labor partners, to report back to the Board with preliminary data and information in 15 days and a full report back to the Board in 30 days on the following:

An assessment and inventory of the County's current medical equipment and resources in place, including surgical masks and respirators for emergency and medical personnel in County-operated hospitals;

A further analysis of the resources that might be needed and recommendations on obtaining the necessary equipment and resources, should the threat to County residents escalate;

Current protocols for schools, hospitals, jails and residents in the event of an emergency declaration and recommendations on what other elements should be included in the protocols, including trainings for our workforce to be protected when handling persons who may have been exposed to the coronavirus; and

An assessment of the criteria that would result in the need to declare an

emergency in the County, including information on the potential impact of such a declaration and a listing of potential sites where people may be quarantined, if necessary. (20-1459)

This item was taken up with Item Nos. 8, 60-A, 61-A and A-11.

Eric Preven, Herman Herman, Laura Jeon, Dr. Genevieve Clavreul, Red Chief Hunt, Mike Greenspan, Mello Desire and Arnold Sachs addressed the Board.

During the discussion, after multiple attempts to restore order, Herman Herman and Arnold Sachs, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.

Dr. Barbara Ferrer, Director of Public Health, Kevin McGowan, Director of the Office of Emergency Management, and Lisa Garrett, Director of Personnel, addressed the Board and responded to questions.

Supervisor Ridley-Thomas made a motion to amend Supervisor Solis' motion to include the Director of Business and Consumer Affairs among the Departments reporting back to the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as amended to include the Director of Business and Consumer Affairs among the Departments reporting back to the Board.

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

15. Environmental Justice in Response to Delta Airlines Jet Fuel Release

Recommendation as submitted by Supervisor Solis: Send a five-signature letter to the Federal Aviation Administration urging them to expedite the investigation of the Delta Airlines Flight 89 jet fuel incident, report the results of that investigation to the public and hold public meetings in the community to explain the results of the investigation and allow for public questions in a culturally-sensitive and linguistically-inclusive manner; and direct the Chief Executive Officer, Director of Public Health and County Counsel, to coordinate the outreach to Delta on the development of a Community Benefits Package. (20-1454)

Elizabeth Alantar, Ana Maria Sanchez and Carmen Perez addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, addressed the Board.

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

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

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

16. Proclaiming March as “Social Work Month”

Recommendation as submitted by Supervisor Solis: Proclaim March 2020 as “Social Work Month” in Los Angeles County, to observe the contributions this profession has made to achieve health and economic justice for our communities. (20-1432)

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](#)

17. Proclaiming “National Consumer Protection Week”

Recommendation as submitted by Supervisor Solis: Proclaim March 1 through 7, 2020 as “National Consumer Protection Week” throughout Los Angeles County. (20-1433)

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](#)

18. Cal State Los Angeles American Society of Civil Engineers Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the lake usage fees and non-motorized launch fees totaling \$342 at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the American Society of Civil Engineers at California State University, Los Angeles’ canoe paddling practices, to be held each Saturday from March 7, 2020 through April 11, 2020. (20-1460)

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](#)

19. Annual Youth Orchestra Los Angeles (YOLA) Concert Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fee for approximately 300 vehicles, totaling \$6,000, at the Walt Disney Concert Hall Parking Lot, excluding the cost of liability insurance, for the Youth Orchestra Los Angeles' Annual Concert, to be held April 25, 2020. (20-1447)

Eric Preven 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](#)
[Video](#)

ADMINISTRATIVE MATTERS 20 - 62**Chief Executive Office****20. Revised State Homeless Housing, Assistance and Prevention Program Funding**

Recommendation: Approve the Fiscal Years 2019-20, 2020-21 and 2021-22 State Homeless Housing, Assistance and Prevention Program (HHAP) funding recommendations, revised from the original funding recommendations approved by the Board on January 21, 2020; authorize the Chief Executive Officer to proportionately reduce or increase the approved allocations for each of the approved funding areas, except for the allocations for Transition Age Youth and the County's Interim Housing Capital Funding Pool (IHCFP), to respond to any subsequent changes the State might make to the County's total HHAP grant; and authorize the Chief Executive Officer to transfer no more than 10% of the approved funding for any recommended funding area to one or more of the purposes set forth. (20-1352)

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](#)

21. Termination of Eight Proclamations of Local Emergencies

Recommendation: Adopt a proclamation terminating eight local emergencies proclaimed as a result of the La Tuna, Rye, Skirball, Saddle Ridge, Tick Complex, Sepulveda Basin, Getty and Oak Fires throughout the County beginning September 2017 and extending through October 2019. (20-1232)

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](#)

County Operations**22. La Cañada Flintridge Library Refurbishment Project**

Recommendation: Establish and approve the La Cañada Flintridge Library Refurbishment Project, Capital Project No. 87416 (Project), located at 4545 North Oakwood Avenue in the City of La Cañada Flintridge (5), with a total budget of \$270,000; approve an appropriation adjustment to transfer \$21,000 from LA County Library's Operating Budget, to the Project; authorize the Acting Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, authorize work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (20-1341)

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](#)

Children and Families' Well-Being**23. Fiscal Year 2019-20 First Quarter Donations**

Recommendation: Accept a donation received by the Department of Children and Family Services for 170 carry-on luggage valued in the amount of \$10,030 from She Ready Foundation during the first quarter of Fiscal Year 2019-20 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)**
(20-1333)

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](#)

**24. Family Visitation Centers and Safe Child Custody Exchange Programs
Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to extend contracts with Friends of the Family and Grace Resource Center for the Family Visitation Center and Safe Child Custody Exchange Programs for a maximum annual contract amount of \$125,800 for Friends of the Family and \$119,000 for Grace Resource Center, with an 18-month extension total of \$188,700 for Friends of the Family and an 18-month extension total of \$178,500 for Grace Resource Center, for an 18-month aggregate amount for both contracts totaling \$367,200, using 100% AB 2994 funds; execute amendments to the contracts to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and increase or decrease the contract amounts not to exceed 10% of the annual contract amount contingent upon availability of funding; and execute a six-month renewal option for each contract extending the Friends of the Family contract to September 30, 2021 at an amount of \$62,900 and the Grace Resource Center contract to November 14, 2021 at an amount of \$59,500, contingent upon availability of funding.

(Inter-Agency Council on Child Abuse and Neglect) (20-1324)

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](#)

25. Expanding California Fresh Program Services Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute Expanding CalFresh Program subawards with ONEgeneration and Armenian Relief Society of Western U.S.A., Inc., effective March 9, 2020 through June 30, 2020, with one twelve-month renewal option, for a maximum term of sixteen months, in an amount of \$40,000 each, with allocations to the service providers, subject to the availability of funding and contingent upon each service provider's performance in meeting the goals of the Expanding CalFresh Program, as well as each service provider's adherence to its subaward terms; and authorize the Acting Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services)**

Execute amendments which serve the best interests of the County to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on service providers' performance, provided that the total allocation does not exceed available funding; and

Increase or decrease each service provider's unit rates under these subawards at the sole discretion of the Acting Director, subject to the availability of funding and/or service providers' performance. (20-1299)

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](#)

Health and Mental Health Services**26. Financial and Revenue Ancillary Services Master Agreements**

Recommendation: Authorize the Director of Health Services to execute Financial and Revenue Ancillary Services Master Agreements (FRASMA's) with Xtend Healthcare, LLC, Encore Exchange Company and Boehm & Associates, for the provision of as-needed financial and revenue generating ancillary services for the Department of Health Services and other County Departments that have similar service needs, effective upon execution, for a term no longer than 10 years from

Board approval, with a five-year extension option; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute additional FRASMA's with qualified vendors who have been identified through a solicitation process, effective upon execution, through the remaining initial term of the FRASMA and any subsequent extension periods;

Execute amendments to the FRASMA to exercise the five-year extension option, add, delete and/or change certain terms and conditions, as required under Federal or State law or regulation, County policy and the Board, extend the FRASMA term beyond the expiration date when a work order project goes beyond the FRASMA expiration date and effectuate name changes or assignment and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity;

Execute work orders and amendments to work orders, incorporate necessary changes within the statement of work, the work order sum and term that will support the administration and/or completion of projects and extend the term of work orders beyond the term of the FRASMA in the event additional time is required to complete a project;

Suspend and/or terminate FRASMA's and/or work orders in accordance with the termination provisions in the FRASMA; and

Amend the FRASMA to add, delete or otherwise change provisions based on the nature of the services being solicited, where such actions are in the best interest of the County. (20-1325)

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. Supplemental Medi-Cal Managed Care Payments Agreements

Recommendation: Authorize the Director of Health Services to execute any and all agreements and amendments with applicable Federal or State agencies and health plans for supplemental rate range payments related to Fiscal Year 2018-19 and future service periods, with the following caveats: with respect to health plans, the authority provided should be consistent with the term of each health plan's provider participation and hospital services agreements and contingent upon the Medi-Cal Managed Care Rate Increases (MMCRI) agreement/amendment's terms and conditions remaining substantially similar; corresponding Health Net of California, Inc. administrative fees shall not exceed 2% of the total amount of the Intergovernmental Transfer MMCRI, nor exceed \$500,000, whichever is less; execution shall be contingent upon funding being available within the Department of Health Services' existing resources; and transfer and receive funds in accordance with such agreements and amendments. **(Department of Health Services)** (20-1318)

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. Acquisition of X-Ray Blood Irradiators

Recommendation: Authorize the Acting Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of two X-Ray Blood Irradiators from Rad Source Technology, Inc., for an approximate total amount of \$544,000, to replace the current blood irradiators that are in operation at LAC+USC Medical Center and Harbor-UCLA Medical Center (1 and 2). **(Department of Health Services)** (20-1316)

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. Findings on the Closure of St. Vincent Medical Center

Recommendation: Approve the Impact Evaluation Report (IER), which concludes that the closure of St. Vincent Medical Center's (SVH) Emergency Department (1) on January 9, 2020, and the full closure of SVH on January 27, 2020, will have a negative impact upon the community; and authorize the Director of Health Services to forward the IER to the State of California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code Section 1300. **(Department of Health Services)** (20-1326)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was referred back to the Department.

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

Attachments: [Board Letter](#)

30. Respite Care Services Contract

Recommendation: Authorize the Director of Mental Health to execute a new contract with Maxim Healthcare Services, Inc. for the provision of respite care services as the result of a competitive solicitation, effective July 1, 2020 through June 30, 2023, with two one-year extension options, with an annual total contract amount of \$600,000 and an aggregate amount of \$1,800,000 for the three fiscal years, fully funded by State Mental Health Services Act revenue, with the annual amount for each subsequent fiscal year of the contract, if extended, shall not exceed \$600,000 per year; execute future amendments to the contract to revise the total contract amount, add, delete, modify or replace the existing statement of work, and/or reflect Federal, State and County regulatory and/or policy changes provided that the total contract amount will not exceed an increase of more than 10% and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience.

(Department of Mental Health) (20-1353)

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**31. Dead Animal Disposal Services Contract Termination**

Recommendation: Authorize the Director of Animal Care and Control to terminate a contract with D&D Services, Inc. for dead animal disposal services; authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order potentially in excess of \$200,000 for replacement disposal services of dead animals; authorize the Director of Animal Care and Control to accept a donation of two freezers valued at approximately \$11,000 from D&D Services, Inc., to be used to store dead animals at County Animal Care Centers; and send a letter to D&D Services, Inc. expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** (20-1398)

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](#)

32. Donation for Reduced Cat Adoption Fees

Recommendation: Accept a donation in the amount of \$300,000 from the Los Angeles County Animal Care Foundation, which was awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), to reduce cat adoption fees at all County Animal Care Centers; and send letters to the Foundation and the ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (20-1336)

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](#)

33. Donation of an Inflatable Tent to Serve as a Mobile Emergency Sheltering Center for Pets

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of an inflatable tent and equipment for a cooling center, valued at \$25,000 from the Los Angeles County Animal Care Foundation, to be used as a mobile emergency sheltering center for resident-owned pets during heat waves and other emergencies; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (20-1337)

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](#)

34. Donation of Pet Food

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of pet food valued at \$17,000 from the Petco Foundation, to be used to support pet owners in need; and send a letter to the Petco Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (20-1343)

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](#)

35. Donation for Reduced Large Dog Adoption Fees

Recommendation: Accept a donation in the amount of \$12,500 from the Los Angeles County Animal Care Foundation, which was awarded from the American Society for the Prevention of Cruelty to Animals (ASPCA), to reduce adoption fees for large dogs at all County Animal Care Centers; and send letters to the Foundation and ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) (20-1344)**

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](#)

36. John Anson Ford Theatres Hiking Trail Project

Recommendation: Adopt a resolution to complete the submission process for a competitive grant application to the State of California Natural Resources Agency in the amount of \$4,000,000 for the John Anson Ford Theatres Hiking Trail Project (Project) located at 2580 Cahuenga Boulevard in Los Angeles (3) under the Recreational Trails and Greenways Grant Program; authorize the Director of Parks and Recreation, as agent of the County, to accept the grant, conduct all negotiations and execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the Project; and determine that the recommended actions are within the scope of the Project impacts analyzed in an Environmental Impact Report previously certified by the Board. **(Department of Parks and Recreation) (20-1346)**

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](#)

37. Alamitos Bay Pump Station Discharge Line Replacement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Alamitos Bay Pump Station, Discharge Line Replacement Project (Project) located at 5425 East Ocean Boulevard in the City of Long Beach (4), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; and approve the Project to rehabilitate the Alamitos Bay Pump Station and authorize the Director of Public Works to proceed with the preconstruction phase of the Project, including the completion of construction documents and all necessary jurisdictional approvals. **(Department of Public Works)** (20-1364)

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](#)

38. Little Tujunga Canyon Road Over Buck Canyon Bridge Replacement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Little Tujunga Canyon Road over Buck Canyon Bridge Replacement Project (Project), located in the San Gabriel Mountains of the Angeles National Forest (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; approve the Project with funding included in the Fifth Supervisorial District's Transportation Improvement Program in the Road Fund Fiscal Year 2019-20 Budget and funding for the Project's future costs will be requested through the annual budget process; and authorize the Director of Public Works to proceed with preconstruction phase of the Project, including the preparation of construction documents and all necessary jurisdictional approvals. **(Department of Public Works) (20-1367)**

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](#)

39. Proprietary Petroleum Pipeline Franchise Granted to the Dow Chemical Company

Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to The Dow Chemical Company (2 and 4) to extend the term of the franchise for three years through April 11, 2023, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable existing laws, and make other minor revisions to clarify certain terms and conditions to the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 63) (20-1354)

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](#)

40. Pavement Preservation in Various Cities, Unincorporated Communities and Facilities Countywide Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving the pavement preservation, resurfacing, rehabilitation and reconstruction of streets, highways and access roads; authorize the Director of Public Works to advertise and award JOC Nos. 6679 through 6694 to each of the lowest responsible bidders with responsive bids for a 12-month term for a not-to-exceed amount ranging from \$2,000,000 to \$5,100,000 per contract and an aggregate amount of \$72,700,000; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

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

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

Use JOCs for the roadway projects previously approved by the Board and for projects that may be subsequently approved by the Board; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (20-1357)

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](#)

41. Ballona Creek Wall Panel Replacement at Station 415+50 Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve a revised construction amount of \$354,205, which exceeds the originally estimated construction contract amount between \$255,000 and \$340,000 for the Ballona Creek Wall Panel Replacement at Station 415+50 Project located in the City of Los Angeles (2); award and authorize the Chief Engineer of the District to execute a construction contract with KEC Engineering in the amount of \$354,205 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Project; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) (20-1358)**

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](#)

42. Regional Park and Open Space District Measure A Grants

Recommendation: Adopt a resolution authorizing the Director of Public Works to submit applications, accept grant funds and execute all required contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alteration in the grant amount; execute and submit requests for payment of Measure A funds from the Regional Park and Open Space District and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption; and

Also, acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer of the District to submit applications, accept grant funds and execute all required contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alterations in the grant amount; and execute and submit requests for payment of Measure A funds from the Regional Park and Open Space District and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption. **(Department of Public Works) (20-1363)**

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](#)

43. State of California Proposition 1 Groundwater Grant Funding and Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution accepting grant funds up to \$4,191,693 from the State Water Resources Control Board for the Alamitos Barrier Project Unit 15, located in the Cities of Long Beach and Seal Beach (4); authorize the Chief Engineer of the District to enter into and amend a grant funding agreement and represent the District in carrying out the District's responsibilities under the grant funding agreement; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-1365)

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](#)

Public Safety**44. Copyrighted Seals and Logos Agreement**

Recommendation: Acting as a Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute a five-year exchange of service agreement between the District and Sikorsky to allow the use of the District's copyrighted seals and logos, which may include photographs, videos, images and marketing materials for the mutual benefit of both parties, and in exchange Sikorsky will fund two Sikorsky Seahawk Comfort Seats for one of the District's Firehawks; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (20-1310)

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](#)

45. Cardiac Arrest Registry to Enhance Survival System Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an agreement between the District and Emory University to provide the District access and share data with the Cardiac Arrest Registry to Enhance Survival System, which will allow access to hospital outcome data for cardiac arrest patients and nationwide benchmarking to improve the quality and efforts of the District's Emergency Medical Services Bureau, for a one-year period with a one-year extension option, upon execution by both parties, at no cost to the District; execute future amendments, as needed; execute similar agreements with other agencies for similar or substantially similar services; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (20-1304)

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

46. 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. (Continued from the meeting of 2-11-20) (12-5525)

On motion of Supervisor Kuehl, 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](#)

47. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

Eric Preven, Red Chief Hunt, Dr. Genevieve Clavreul and Mello Desire addressed the Board.

Bruce Chase, Assistant Sheriff, Larry Alva, Captain, and Sergio Aloma, Commander, Sheriff's Department, made a presentation and responded to questions posed by the Board. Max Huntsman, Inspector General, also responded to questions posed by the Board.

Supervisor Kuehl requested that the Sheriff include in the next report back to the Board more information on use of force incidents and investigations, including outcomes.

Supervisor Solis requested that the Sheriff include in the next report back to the Board additional information on the use of force, in particular incidents involving treatment and prevention of chronic illnesses of those inmates in custody.

Supervisor Barger instructed the Director of Health Services to continue to provide reports with the breakdown of medical services and mental health services provided to inmates in custody.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the report was received and filed; the Sheriff was requested to include in the next report back to the Board more information on use of force incidents and investigations, including outcomes; additional information on the use of force, in particular incidents involving treatment and prevention of chronic illnesses of those inmates in custody; and the Director of Health Services was instructed to continue to provide reports with the breakdown of medical services and mental health services provided to inmates in custody.

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

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

48. Truth Act Community Forum

Truth Act Community Forum to provide information to, and receive comment from, the public regarding Immigration and Customs Enforcement access to individuals for civil immigration enforcement given by County law enforcement agencies during the last year. (20-0679)

Andres Kwon, Cynthia Anderson Barker, Kent Mendoza, Andre Barrios, Josh Pynoos, Ming Tanigawa-Lau, Emiliano Lopez, Astghik Hairapetian, Andrea Nhuch, George Chacon and Mario Fuente addressed the Board.

Brendan Corbett, Captain, Sheriff's Department, and Max Huntsman, Inspector General, addressed the Board and responded to questions. Lieutenant Erick Kim, Sheriff's Department, was also present.

Supervisor Solis requested the Sheriff to report back to the Board with an analysis on how legislation is impacting the overall transfers to Immigration and Customs Enforcement, including reducing the number of transfers, and how the implementation of Senate Bill 54 has impacted County jails.

By Common Consent, there being no objection, the report was received and filed; and the Sheriff was requested to report back to the Board with an analysis on how legislation is impacting the overall transfers to Immigration and Customs Enforcement, including reducing the number of transfers, and how the implementation of Senate Bill 54 has impacted County jails.

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

Attachments: [Video](#)

Ordinances for Adoption**49. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, relating to Division 3 - Housing, by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, termination of tenancies and procedures and guidelines to be implemented by the County. (Relates to Agenda No. 50) (20-1134)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0012 entitled, "An ordinance amending Title 8 - Consumer Protection, Business, and Wage Regulations, of the Los Angeles County Code, relating to Chapter 8.52 - Rent Stabilization." This ordinance shall take effect April 3, 2020.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

50. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, registration of the mobilehome park and procedures and guidelines to be implemented by the County. (Relates to Agenda No. 49) (20-1138)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0013 entitled, "An ordinance amending Title 8 - Consumer Protection, Business, and Wage Regulations, of the Los Angeles County Code, relating to Chapter 8.57 - Mobilehome Rent Stabilization." This ordinance shall take effect April 3, 2020.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

Miscellaneous**51. Settlement of the Matter Entitled, Mirna Amaya, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mirna Amaya, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 656724 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner-Coroner's budget.

This lawsuit arises from negligent mishandling of a decedent's remains by the actions of the Department of Medical Examiner-Coroner employees. (20-1379)

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](#)

52. Settlement of the Matter Entitled, Dana Camarillo v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dana Camarillo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 474290 in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that a former Sheriff's Sergeant was retaliated against and subjected to gender and national origin discrimination. (20-1373)

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](#)

53. City of Arcadia Election

Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. (20-1274)

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

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

Attachments: [Board Letter](#)

54. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a Special Municipal Election, to be held June 2, 2020. (20-1275)

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

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

Attachments: [Board Letter](#)

55. El Rancho Unified School District Election

Request from the El Rancho Unified School District: Render specified services relating to the conduct of a Special District Election, to be held June 2, 2020. (20-1279)

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

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

Attachments: [Board Letter](#)

56. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. (20-1283)

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

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

Attachments: [Board Letter](#)

57. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. (20-1289)

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

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

Attachments: [Board Letter](#)

58. Antelope Valley Community College District Levying of Taxes

Request from the Antelope Valley 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 \$145,000,000; 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. (20-1295)

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](#)

59. La Cañada Unified School District Levying of Taxes

Request from the La Cañada 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 2017 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$30,000,000; 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. (20-1334)

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

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

60-A. Preparing for Emergencies with Telework

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel, in consultation with the Director of Public Health, to work with each County Department to report back to the Board in writing in seven days on developing practices consistent with World Health Organization and the Center for Disease Control and Prevention to support teleworking for all County employees who are mildly sick or need to remain home to care for a sick child or due to a school closure; and instruct the Chief Executive Officer, in consultation with the Acting Director of Internal Services and the Chief Information Officer, to report back to the Board in writing in 30 days on assessing the County landscape of telework options for all employees including ensuring that all relevant employee classifications have the technology, both hardware and appropriate software, to telework from home, and ensuring that remote access from County technology devices can be done securely in real time with no delay in worker productivity. (20-1609)

This item was taken up with Item Nos. 8, 14, 61-A and A-11.

Eric Preven, Herman Herman, Laura Jeon, Dr. Genevieve Clavreul, Red Chief Hunt, Mike Greenspan, Mello Desire and Arnold Sachs addressed the Board.

During the discussion, after multiple attempts to restore order, Herman Herman and Arnold Sachs, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.

Dr. Barbara Ferrer, Director of Public Health, Kevin McGowan, Director of the Office of Emergency Management, and Lisa Garrett, Director of Personnel, addressed the Board and responded to questions.

Supervisor Ridley-Thomas made a motion to amend Supervisor Hahn's motion to include the Director of Business and Consumer Affairs among the Departments reporting back to the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved as amended to include the Director of Business and Consumer Affairs among the Departments reporting back to the Board.

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

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

60-B. Metropolitan State Hospital

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to work with the California Department of General Services and relevant County Departments, to develop options for using available property at the Metropolitan State Hospital for interim shelter and supportive housing, and report back to the Board in writing in 14 days. (20-1588)

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 Hahn](#)
[Report](#)

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

61-A. Ratifying Local Health Emergency Declaration and Proclamation of Local Emergency for the 2019 Novel Coronavirus

Recommendation as submitted by Supervisors Barger and Solis: Ratify the Proclamation of Local Emergency made on March 4, 2020, for the Novel Coronavirus in the County of Los Angeles, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; request that a Governor's Proclamation be provided under the California Disaster Assistance Act; ratify the Declaration of Local Health Emergency by the County Health Officer made on March 4, 2020, related to the 2019 Novel Coronavirus; and direct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (20-1715)

This item was taken up with Item Nos. 8, 14, 60-A and A-11.

Eric Preven, Herman Herman, Laura Jeon, Dr. Genevieve Clavreul, Red Chief Hunt, Mike Greenspan, Mello Desire and Arnold Sachs addressed the Board.

During the discussion, after multiple attempts to restore order, Herman Herman and Arnold Sachs, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.

Dr. Barbara Ferrer, Director of Public Health, Kevin McGowan, the Director of the Office of Emergency Management, and Lisa Garrett, Director of Personnel, addressed the Board and responded to questions.

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](#)
[Video](#)

61-B. Election Day Wait Times

Recommendation as submitted by Supervisor Hahn: Instruct the Registrar-Recorder/County Clerk to investigate all of the challenges that voters experienced on both Election Day, as well as all days County residents were able to vote, including excessive wait times, as well as staffing and technical challenges and report back to the Board in 45 days with corrective measures that will be put in place prior to Election Day in November 2020. (20-1658)

On motion of Supervisor Hahn and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 10, 2020.

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

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

IV. ORDINANCE FOR INTRODUCTION 63**63. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2005-0014F to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 39) (20-1356)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2005-0014F, a proprietary petroleum pipeline franchise, to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise."

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

Attachments: [Ordinance](#)

V. SEPARATE MATTER 64**64. Tobacco Settlement Bonds, Series 2020**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Tobacco Settlement Bonds (Los Angeles County Securitization Corporation), Series 2020 by the California County Tobacco Securitization Agency, in an aggregate principal amount not to exceed \$400,000,000, to refund the Agency's Tobacco Settlement Asset-Backed Bonds, Series 2006; and authorize the execution and delivery of the Consent and Agreement and the Certificate of the County, Amendment and Restatement of the Residual Certificate, and the execution and delivery of other related documents and actions, in connection with the issuance of the Refunding Bonds. **(Treasurer and Tax Collector)** (20-1314)

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](#)

VI. GENERAL PUBLIC COMMENT 65

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

Andrew Hamilton, Tammy Hierlihy, Larry Laven, Harriet Elliott, Karla Tonche, Dorrett Lambey, Katja Nelson, Mello Desire, Red Chief Hunt, Debra Lynne Davis and Anthony Hayes Jr. addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-7, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session.

(20-1866)

Attachments: [Video](#)

Administrative Memo

During the public comment portion Supervisors Barger and Hahn instructed County Counsel and the Local Agency Formation Commission to investigate who oversees the Central Basin Municipal Water District and report back to the Board.
(20-1769)

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

VII. CLOSED SESSION MATTERS FOR MARCH 4, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630, related to Mandoyan v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STC04760.

These cases arise out of the attempted reinstatement of Deputy Sheriff Caren Carl Mandoyan.

No reportable action was taken. (20-1415)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

County of Los Angeles v. Vasquez & Company, LLP, et al., Los Angeles County Superior Court Case No. BC 663041.

In this case, the County seeks damages for alleged fraud, deceit and negligent misrepresentation.

The Board authorized settlement of the matter entitled County of Los Angeles v. Vasquez & Company, LLP, et al., in the amount of \$1,750,000. The vote of the Board was unanimous, with all Supervisors present. (20-1416)

CS-3. 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-4. PUBLIC EMPLOYMENT

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

Consideration of candidate(s) for appointment to the position of Acting Chief Executive Officer.

No reportable action was taken. (20-1448)

CS-5. PUBLIC EMPLOYMENT

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

Interview(s) and consideration of candidate(s) for the selection of a housing expert.

No reportable action was taken. (20-1455)

CS-6. 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)

CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-20)

Attachments: [Video Report of Closed Session 3/4/2020](#)

VIII. ADJOURNMENT 66

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

Supervisor Solis

Norwin "Philip" Estepa
Camila Maria Concepción
Marilyn Lucille Kizziah

Supervisor Ridley-Thomas and All Members of the Board

Katherine Johnson

Supervisors Ridley-Thomas, Kuehl, Hahn and Barger

Rita Walters

Supervisors Ridley-Thomas and Kuehl

Hilda Patricia Garcia-Martinez

Supervisor Ridley-Thomas

Ivan J. Houston

Supervisors Kuehl and Solis

Marilyn Kizziah

Supervisor Kuehl

William Kocol
Russell Kussman
David Roback

Supervisor Hahn

Chip Hipkins
Diane DiBernardo Johnson
Krishna Papudesi
Sister Judith Peters
Dorothy Jean Rubkey
Caroline Sardisco

Supervisor Barger

Joe Coulombe
John Hackworth
Jon Monroe Olin
Alan Jay Wax (20-1727)

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

- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

This item was taken up with Item Nos. 8, 14, 60-A and 61-A.

Eric Preven, Herman Herman, Laura Jeon, Dr. Genevieve Clavreul, Red Chief Hunt, Mike Greenspan, Mello Desire and Arnold Sachs addressed the Board.

During the discussion, after multiple attempts to restore order, Herman Herman and Arnold Sachs, who were consistently disrupting the meeting so it could not be conducted in an orderly fashion, were removed from the Board meeting.

Dr. Barbara Ferrer, Director of Public Health, Kevin McGowan, Director of the Office of Emergency Management, and Lisa Garrett, Director of Personnel, addressed the Board and responded to questions.

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

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

Attachments: [Video](#)

Closing 67

- 67.** Open Session adjourned to Closed Session at 10:35 a.m. following Public Comment on Closed Session Items to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of government code section 54956.9:

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630, related to Mandoyan v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STC04760.

These cases arise out of the attempted reinstatement of Deputy Sheriff Caren Carl Mandoyan.

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 v. Vasquez & Company, LLP, et al., Los Angeles County Superior Court Case No. BC 663041.

In this case, the County seeks damages for alleged fraud, deceit and negligent misrepresentation.

CS-3.

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

CS-4.

Consider candidate(s) for appointment to the position of Acting Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1).

CS-5.

Interview and consider candidate(s) for the selection of a housing expert, pursuant to Government Code Section 54957 (b)(1).

CS-6.

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).

CS-7.

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

Closed Session convened at 10:39 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:13 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

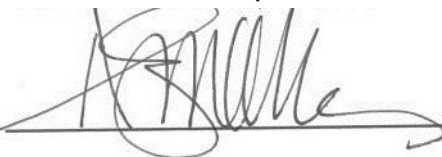
Open Session reconvened at 12:14 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

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 4:34 p.m. Absent were Supervisors Hilda L. Solis and Mark Ridley-Thomas.

The next Regular Meeting of the Board will be Tuesday, March 10, 2020 at 9:30 a.m. (20-1826)

The foregoing is a fair statement of the proceedings of the regular meeting, March 4, 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 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section