



**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, March 24, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Latisha Ann Stewart Smith, Castaic Community AME Church, Castaic (5).

Pledge of Allegiance led by Terry Lynn Williams, Former Private First Class, United States Army, Long Beach (4).

I. PRESENTATIONS/SET MATTER

Presentation of scroll to Willie Brown, Former Speaker of the California State Assembly and Former Mayor of San Francisco, California, in recognition of his 81st birthday and public service leadership, as arranged by the Mayor.

Presentation of scrolls to the Departments of Human Resources, Parks and Recreation, Beaches and Harbors and Public Health in celebration of the "2015 Countywide Fitness Challenge" campaign for all employees and their families, as arranged by the Mayor.

Presentation of scroll to Shelter Partnership, in recognition of their efforts to support foster youth and the homeless in Los Angeles County through the distribution of vital goods to those in need, as arranged by Supervisor Antonovich.

Presentation of scroll to Julie Zalace, in recognition of her 36 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Robin Guerrero, in recognition of her 40 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

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

Presentation of scroll to Pamela Lynn for being an extraordinary woman assisting the homeless in Pomona, as arranged by Supervisor Solis.

Presentation of scroll to Cecilia Bernal for being an extraordinary woman and her dedicated community service in Baldwin Park, as arranged by Supervisor Solis.

Presentation of scroll to Aviva Family and Children's Services, in honor of their centennial anniversary of service to the community, as arranged by Supervisor Kuehl.

Presentation of scroll to Larry Herrera-Cabrera, City Clerk of the City of Long Beach, for 43 years of dedicated public service, as arranged by Supervisor Knabe. (14-3735)

S-1. 11:00 a.m.

Report by the Interim Chief Executive Officer on the status of the Los Angeles Regional Interoperable Communications System (LA-RICS) project, as requested at the Board meeting of February 10, 2015. (Relates to Agenda No. 18) (15-1293)

Item No. S-1 was taken up with Item No. 18.

Bea Dieringer, Councilmember, City of Rolling Hills, Ann Bellis, Roger Pugliese, James Wald, Kevin Mottus, Leslie Hromas, Douglas Cragoe, Lewis Currier, Gilbert Curtis, James Grasso, and other interested persons addressed the Board. David Gillotte, President, Los Angeles County Firefighter's Union, Local 1014, also addressed the Board and responded to questions.

Sachi A. Hamai, Interim Chief Executive Officer, Jim McDonnell, Sheriff, Daryl Osby, Fire Chief, Patrick Mallon, Executive Director, Los Angeles Regional Interoperable Communications System (LA-RICS), Dr. Jerrold Bushberg, Clinical Professor of Radiology and RF emissions expert, Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Truc Moore, Senior Deputy County Counsel, presented reports and responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Ridley-Thomas, to amend Item No. 18 to further:

- 1. Instruct the Interim Chief Executive Officer to:**
 - a. Send a five-signature letter to the Secretary of the United States Department of Commerce and the County's Congressional Delegation to request an extension of the Broadband Technology Opportunities Program (B-TOP) grant and/or seek potential funding alternatives to the B-TOP grant;**
 - b. Instruct the County's Washington, D.C. advocates to work with the Administration and schedule meetings with members of Congress to address this important issue during the Board's annual visit to Washington, D.C.;**

- c. **Delay approval of the Site Access Agreements with LA-RICS, with the exception of sites unopposed by residents and/or employees, until a response regarding the grant deadline is received and halt construction at all County fire stations; and**
 - d. **Provide a report back to the Board in two weeks on the issue of co-location by commercial carriers and include recommendations; and**
- 2. Request the LA-RICS Joint Powers Authority to:**
- a. **Host regional community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project with additional smaller meetings as necessary;**
 - b. **Modify the existing construction schedule to proceed with those construction sites which do not have opposition from residents or employees while holding outreach meetings in other areas; and**
 - c. **Provide the Board with a report back in 30 days on new and/or alternative revenue sources and models for back-up systems.**

After discussion, Supervisor Antonovich further amended his motion to ensure that homeowners are notified prior to LA-RICS towers being built adjacent to their homes.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the reports presented were received and filed and the recommendations included in the Board Letter of Item No. 18 were approved, and approval was given for those sites that are unopposed by residents and/or employees and as amended to further:

- 1. Instruct the Interim Chief Executive Officer to:**
 - a. **Send a five-signature letter to the Secretary of the United States Department of Commerce and the County's Congressional Delegation to request an extension of the Broadband Technology Opportunities Program (B-TOP) grant and/or seek potential funding alternatives to the B-TOP grant;**

- b. Instruct the County's Washington, D.C. advocates to work with the Administration and schedule meetings with members of Congress to address this important issue during the Board's annual visit to Washington, D.C.;
 - c. Delay approval of the Site Access Agreements with LA-RICS, with the exception of sites unopposed by residents and/or employees, until a response regarding the grant deadline is received and halt construction at all County fire stations; and
 - d. Provide a report back to the Board in two weeks on the issue of co-location by commercial carriers and include recommendations; and
2. Request the LA-RICS Joint Powers Authority to:
- a. Host regional community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project with additional smaller meetings as necessary;
 - b. Modify the existing construction schedule to proceed with those construction sites which do not have opposition from residents or employees while holding outreach meetings in other areas;
 - c. Ensure that homeowners are notified prior to LA-RICS towers being built adjacent to their homes; and
 - d. Provide the Board with a report back in 30 days on new and/or alternative revenue sources and models for back-up systems.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 24, 2015
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2015-16, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Mayor to sign a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to take all actions required for the implementation of the Annual Plan and execute all documents required to receive approximately \$4,500,000 in HUD allocated Capital Fund Program funds, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2015. (15-1041)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the board. Sean Rogan, Executive Director of the Housing Authority, and Emilio Salas, Deputy Executive Director of the Housing Authority, also testified. Robert Lucas, Arnold Sachs, Wayne Spindler, Maria Palomares and Fernando Gaytan addressed the Board. Correspondence was presented.

Supervisor Ridley-Thomas made a motion that the Board, acting as the Commissioners of the Housing Authority, instruct the Executive Director to:

- 1. Report back to the Board in writing within 45 days on the pros and cons of submitting an application to the United States Housing and Urban Development Department (HUD) for the disposition of 241 public housing units and the conversion of 168 units to Rental Assistance Demonstration (RAD) Program, also providing context as to the need for this hybrid strategy in public housing located in the Second District;**

2. **Ensure that additional meetings are held with the residents regarding the potential disposition and conversion of public housing units, and include the comments and feedback in the report back to the Board; and**
3. **Return to the Board for approval of any disposition application prior to submittal to HUD.**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board, acting as the Commissioners of the Housing Authority, closed the public hearing and took the following actions:

1. **Made a finding that the activities in the Annual Plan are not subject to the provisions of the California Environment Quality Act;**
2. **Approved the Annual Plan, as required by HUD to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan;**
3. **Adopted and instructed the Mayor to sign a resolution approving the Annual Plan for submission to HUD and authorized the Executive Director to take all actions required for implementation of the Annual Plan;**
4. **Authorized the Executive Director to execute all documents required to receive HUD allocated CFP funds, which are estimated to be approximately \$4,500,000;**
5. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and submit the Annual Plan to HUD by April 17, 2015; and**

6. Instructed the Executive Director to report back to the Board in writing within 45 days on the pros and cons of submitting an application to HUD for the disposition of 241 public housing units and the conversion of 168 units to the RAD Program, also providing context as to the need for this hybrid strategy in public housing located in the Second District; ensure that additional meetings are held with the residents regarding the potential disposition and conversion of public housing units, and include the comments and feedback in the report back to the Board; and return to the Board for approval of any disposition application prior to submittal to HUD.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[PowerPoint](#)
[Motion by Supervisor Ridley-Thomas](#)

- 2-H.** Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Acting as the Board of Commissioners of the Housing Authority instruct the Executive Director of the Housing Authority to work with the Board of Commissioners of the Housing Authority and the District Attorney to revise the Fiscal Year 2015-16 Annual Plan to eliminate any and all provisions screening applicants out of the Housing Choice Voucher and Public Housing programs due to probation or parole status, reduce the criminal “look-back” period for drug offenses to no more than two years, develop a definition of “serious violent” crimes that the three-year criminal “look-back” period would apply, revise the category of “other criminal activity” to other criminal activity which may threaten the health and safety of persons residing in the immediate vicinity, and instruct the Executive Director to take the following related actions:

Make the aforementioned changes and publicly notice the revised Annual Plan within 30 days to allow the Annual Plan to be approved by the Board and United States Housing and Urban Development Department so that these changes will go into effect by September 1, 2015;

Report back to the Board within 90 days on a revised Annual Plan review process that will allow community members to provide public input into the Annual Plan before draft plans are published in future years, thus allowing the draft plan to reflect community interests and receive comments accordingly; and

Report back to the Board within 90 days with revised language for Section 4.3 Local Preferences, sub-section 4. Homeless Families Referred by an Eligible Organization to clearly reflect that self-referral of homeless families is intended only for those families who are already on the Housing Authority’s Housing Choice Voucher program waitlist.
(15-1310)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued two weeks to April 7, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the foregoing motion was reconsidered to allow for members of the public to address the Board.

Ariana Alcaraz, James Porter, David Feurtadot, Alexander Prieto, Allen Silva, Whitney Lawrence, Amanda Smith, Sherry Brown and other interested persons addressed the Board.

After discussion, by Common Consent, there being no objection, this item was continued two weeks to April 7, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

III. PUBLIC HEARINGS 1 - 4

1. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (15-0151)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Daryl Osby, Fire Chief and Kevin Johnson, Assistant Chief, representing the Fire Department addressed the Board. Opportunity was given for interested persons to address the Board. Kenneth Evans, Mary Evans and Wayne Spindler addressed the Board. No Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and the Board of Supervisors, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved and unimproved properties in Los Angeles County.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

2. Hearing on proposed vacation of portions of The Old Road at Magic Mountain Parkway in the unincorporated community of Stevenson Ranch (5); find that portions of the proposed vacation are unnecessary for present or prospective public use as a highway and are not useful as a nonmotorized transportation facility and find that the public convenience and necessity require the reservation and exception of easements and rights of way for maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation, as well as easements for covered storm drain, sanitary sewer, appurtenant structures and ingress and egress purposes and upon approval, adopt the resolution to vacate and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. **(Department of Public Works) (15-0797)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Jose Suarez, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Wayne Spindler, Lynne Plambeck and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to amend the item to instruct the Director of Public Works to ensure any impact to oak trees require a permit and that the Board is notified of any plan to add or remove oak trees.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that portions of The Old Road proposed to be vacated at Magic Mountain Parkway in the unincorporated community of Stevenson Ranch are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;**

2. **Made a finding that the public convenience and necessity require the reservation and exception of easements and rights of way for maintenance, operation, replacement, removal, and renewal of utility facilities located within portions of The Old Road at Magic Mountain Parkway in the unincorporated community of Stevenson Ranch, owned by Valencia Water Company, Pacific Pipeline System LLC, ExxonMobile Pipeline, Time Warner Cable, The Gas Company, Southern California Edison Company, Pacific Bell Telephone Company (dba AT&T California), Castaic Lake Water Agency, as well as an easement to the Los Angeles County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes; and easements to the Los Angeles County Sanitation Districts and the County of Los Angeles for sanitary sewer, appurtenant structures, and ingress and egress purposes in accordance with Sections 8340 and 8341 of California Streets and Highway Code;**
3. **Adopted a resolution to vacate portions of The Old Road at Magic Mountain Parkway with reservations, pursuant to Section 8324 of the California Streets and Highway Code;**
4. **Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and**
5. **Instructed the Director of Public Works to ensure any impact to oak trees require a permit and that the Board is notified of any plan to add or remove oak trees.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

3. Hearing on the appeal of Project No. R2014-00893-(5) and Conditional Use Permit No. 201400040-(5), located at 40360 170th Street East in the unincorporated community of Lake Los Angeles within the Antelope Valley East Zoned District, to authorize the sale of beer, wine, and distilled spirits (ABC Type 21 License) for off-site consumption for a new market/grocery store (Dollar General) in the C-2 (Neighborhood Business) Zone; applied for by Dolgen California, LLC., and find that the project qualifies for a Categorical Exemption Class 1 from the California Environmental Quality Act. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (Continued from the meeting of 2-24-15) (15-0234)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Anthony Curzi and Sorin Alexanian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Joshua Kaplan, Georgina Buenrostro, Michael Johnson, Jennifer Oden, Steve Rawlings, Arnold Sachs and Wayne Spindler addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. **Made a finding that the project is exempt from the California Environmental Quality Act;**
2. **Upheld the decision of the Regional Planning Commission's approval and, therefore, denied the appeal; and**
3. **Instructed County Counsel to prepare, for the Board's consideration, the necessary findings and conditions for approval on Project No. R2014-00893-(5) and Conditional Use Permit No. 201400040-(5).**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

4. Hearing to consider approval of the Los Angeles County General Plan Update (General Plan Update), which provides the long-range vision and policy framework to guide future development and to protect and manage resources in the unincorporated areas, a comprehensive effort to update the existing General Plan adopted in 1980 and includes: **(Department of Regional Planning)**
- a) Land Use Element, Mobility Element, Air Quality Element, Conservation and Natural Resources Element, Parks and Recreation Element, Noise Element, Safety Element, Public Services and Facilities Element, Economic Development Element, implementation programs and figures and maps;
 - b) Rezoning of 4,386 parcels for consistency between the Land Use Policy Map and Zoning Map;
 - c) Amendments to the Industrial Zones (M-1, M-1.5, M-2, M-2.5, M-3 and MPD) in County Code, Title 22 to implement the industrial preservation policies of the General Plan Update; also includes the removal of the M-4 Zone and Arts and Crafts Zone for consistency purposes;
 - d) Amendments to the Mixed Use Zone and removal of the Transit Oriented Districts Ordinance in Title 22 to implement the Transit Oriented District strategy and the Land Use Legend of the General Plan and amendments to address applications that are submitted before the General Plan Update becomes effective;
 - e) Creation of new zones, and corresponding modifications for consistency in Title 22 to implement the Land Use Legend of the General Plan Update which are: Industrial Preservation Combining Zone (IP), High Density Multiple Residence Zone (R-5) and Major Commercial Zone (C-MJ);
 - f) Update the Hillside Management Area Ordinance to implement the goals and policies of the General Plan Update to preserve the physical integrity and scenic value of hillsides, provide open space and enhance community character; and

- g) The Community Climate Action Plan which is part of the Air Quality Element, establishes a strategy to reduce greenhouse gas emissions that are generated within the County's unincorporated communities in a manner that is consistent with the Global Warming Solutions Act (AB 32), including a greenhouse gas emissions inventory, quantifiable actions to reduce emissions and a program for implementation and ongoing monitoring and updates. (15-1121)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Richard Bruckner, Director of Planning, Mark Child, Deputy Director, and Connie Chung, representing the Department of Regional Planning, testified and responded to questions.

Opportunity was given for interested persons to address the Board. Batta Vujicic, Bill Rattazzi, David Fink, Robert Lucas, Hugo Suarez, Lynne Plambeck, Eileen Callahan, Patricia Mcpherson, Yvonne Watson, Jeanette Vosburg, Linda Strong, Ruth Turk, Lisa Payne, Arnold Sachs and other interested persons addressed the Board. Correspondence was presented.

Supervisor Antonovich instructed the Director of Planning to report back in writing to the members of the public who addressed the Board on specific issues regarding their properties.

After discussion, Supervisors Solis and Ridley-Thomas, made a joint motion to instruct the Director of Planning, in coordination with other appropriate Departments, including Public Works, Public Health, Parks and Recreation, the Community Development Commission and the Chief Executive Office to consult with experts, community groups and other stakeholders to evaluate equitable development tools and concepts and to report back to the Board with recommendations, where necessary, for amendments to the General Plan incorporating those that are advisable and with a strategy for implementing these tools and concepts via both future planning documents and projects undertaken individually or collaboratively with other Departments and report back to the Board in 90 days with its findings.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Considered the Final Environmental Impact Report (EIR) for the General Plan Update, made a finding on the basis of the whole record before the Board that the significant adverse effects of the project, as described in the Final EIR, have either been reduced to an acceptable level or are outweighed by specific social, economic, legal, technological or other considerations of the project as stated in the required California Environmental Quality Act (CEQA) Findings of Fact and Statement of Overriding Considerations for the project; made a finding that the Final EIR reflects the independent judgment and analysis of the Board; and certified the Final EIR (Environmental Assessment No. 201100109 Environmental Impact Report State Clearinghouse No. 2011081042, and adopted the CEQA Findings of Fact and Statement of Overriding Considerations, the Mitigation Monitoring and Reporting Program;**

- 2. Indicated the intent to approve the General Plan Update (02-305), including the General Plan; zone changes; amendments to the industrial zones in Title 22; amendments to the mixed use zone and associated changes; creation of new zones; update to the Hillside Management Ordinance; and the Community Climate Action Plan, as recommended by the Regional Planning Commission, and with modifications as proposed by staff;**

- 3. Instructed County Counsel to prepare the necessary final documents for the General Plan Update and bring them back to the Board for consideration;**

- 4. Instructed all applicable County Departments to implement the General Plan upon adoption by the Board and as effective; and**

5. Instructed the Director of Planning, in coordination with other appropriate Departments, including Public Works, Public Health, Parks and Recreation, the Community Development Commission and the Chief Executive Office to consult with experts, community groups and other stakeholders to evaluate equitable development tools and concepts and to report back to the Board with recommendations and if necessary, amendments to the General Plan incorporating those that are advisable and with a strategy for implementing these tools and concepts via both future planning documents and projects undertaken individually or collaboratively with other Departments and report back to the Board in 90 days with its findings.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 5 - 16**

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

Supervisor Solis

Laurie A. Traktman, Los Angeles County Workforce Investment Board
Vy Nguyen, Library Commission
Rachel Barbosa, Azusa Redevelopment Dissolution Oversight Board
Javier Hernandez, El Monte Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Kenneth M. Simril, Board of Investments (Rotational)

Supervisor Kuehl

Bettina Duval, Parks and Recreation Commission
Benjamin M. Reznik, Los Angeles County Citizens' Economy and Efficiency Commission
Marla Stone, Los Angeles County Workforce Investment Board
Rebecca A. Doten, Los Angeles County Citizens' Economy and Efficiency Commission
Lori C. Stein, Commission for Public Social Services
Joy C. Williams, Library Commission (15-1307)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)

6. Recommendation as submitted by Supervisor Antonovich: Reemphasize the Board Policy on Displaying the Flag to provide that the United States flag be lowered to half-staff at all County facilities in accordance with the Federal Flag Code and specifically on the following days and that the Acting Executive Officer of the Board be instructed to notify all County Departments of this reminder:

Peace Officers Memorial Day - May 15th of each year;

Memorial Day until 12:00 noon and raise for the remainder of the day;

National Prisoners of War/Missing in Action Day - Third Friday in September of each year;

Other Days - It is customary to honor prominent public officials holding office at the time of their deaths; and

President, Vice President, U.S. Supreme Court Justice, Members of Congress and a Secretary of an Executive or Military Department, Governor, Members of the Board of Supervisors, Incumbent Judge of the Superior, Municipal, or Justice Courts, and as ordered by Resolution of the Board of Supervisors. (15-1295)

Arnold Sachs addressed the Board.

Supervisor Antonovich amended his motion to include "Patriot Day" (September 11th) to the days in which Flags at County facilities should be lowered to half-staff; and that other days be included at the discretion and upon order of the Chairman of the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

7. Recommendation as submitted by Supervisor Antonovich: Proclaim April 2015 as "Employee Health and Fitness Month" throughout Los Angeles County and launch the "2015 Countywide Fitness Challenge" campaign for all employees and their families; encourage Department Heads and Wellness Managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the Kick-off event at Grand Park on April 7, 2015, from 11:00 a.m. to 2:00 p.m., and the Kick-off weekend activity at Whittier Narrows Recreation Area on May 16, 2015, from 8:00 a.m. to 12:00 p.m.; and waive the following fees, excluding the cost of liability insurance:

Parking fees in the amount of \$4,000 for 200 vehicles at the Music Center Garage for participants of the Grand Park Kick-off event on April 7, 2015;

Parking fees in the amount of \$2,400 for 400 vehicles at Whittier Narrows Recreation Area on May 16, 2015;

Parking fees in the amount of \$2,200 for 200 vehicles at Castaic Lake Recreation Area on June 20, 2015;

Facility fees in the amount of \$967.58 at Hacienda Heights Community Center on July 11, 2015;

Facilities fees in the amount of \$295 and \$3,750 parking fees for 300 vehicles at Dockweiler Youth Center on August 29, 2015; and

Facilities fees in the amount of \$1,715 and \$4,000 parking fees for 400 vehicles at the Santa Fe Dam Recreation Area on October 17, 2015.
(15-1227)

Arnold Sachs addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

8. Recommendation as submitted by Supervisor Antonovich: Proclaim May 27, 2015 as "Innovation in Customer Service: Access, Care and Response" day in support of the 13th Annual Quality and Productivity Commissioner's Leadership Conference; encourage members of the Board and staff, Quality and Productivity Commissioners, all Commission and Advisory Board Members, Department Heads, County Executives, Departmental Quality and Productivity Managers and Information Technology Managers and Supervisors to attend the Leadership Conference; waive the \$4,400 parking fees for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Interim Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the 13th Annual Leadership Conference, to be held May 27, 2015. (15-1233)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to prevent access by exploiters, and with specialized care to address the trauma of these victims; and instruct the County's legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County's ability to safely house and protect Commercially Sexually Exploited Children. (Continued from the meeting of 3-10-15) (15-1107)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to April 7, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

10. Recommendation as submitted by Supervisor Solis: Establish a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous hit and run of 43-year-old Mariela Padilla, who tragically lost her life on March 14, 2015 in front of her mother's home on the north side of Randolph St. near Palm Ave. in Maywood. (15-1311)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

11. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Medical Center Pediatric Residency Program's graduation event, to be held June 20, 2015. (15-1294)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

12. Recommendation as submitted by Supervisors Kuehl and Solis: Adopt the Office of Child Protection's proposed County Mission Statement related to Child Safety, which includes the Preamble to the County Mission Statement on Child Safety, the Proposed County Safety Statement, the Proposed Office of Child Protection Mission Statement and the Proposed Values for the County Mission on Child Safety. (15-1305)

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

13. Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Acting as the Board of Commissioners of the Housing Authority instruct the Executive Director of the Housing Authority to work with the Board of Commissioners of the Housing Authority and the District Attorney to revise the Fiscal Year 2015-16 Annual Plan to eliminate any and all provisions screening applicants out of the Housing Choice Voucher and Public Housing programs due to probation or parole status, reduce the criminal “look-back” period for drug offenses to no more than two years, develop a definition of “serious violent” crimes that the three-year criminal “look-back” period would apply, revise the category of “other criminal activity” to other criminal activity which may threaten the health and safety of persons residing in the immediate vicinity, and instruct the Executive Director to take the following related actions:

Make the aforementioned changes and publicly notice the revised Annual Plan within 30 days to allow the Annual Plan to be approved by the Board and United States Housing and Urban Development Department so that these changes will go into effect by September 1, 2015;

Report back to the Board within 90 days on a revised Annual Plan review process that will allow community members to provide public input into the Annual Plan before draft plans are published in future years, thus allowing the draft plan to reflect community interests and receive comments accordingly; and

Report back to the Board within 90 days with revised language for Section 4.3 Local Preferences, sub-section 4. Homeless Families Referred by an Eligible Organization to clearly reflect that self-referral of homeless families is intended only for those families who are already on the Housing Authority’s Housing Choice Voucher program waitlist.
(15-1310)

This item was heard as Item No. 2-H on the Housing Authority Special District Agenda.

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

14. Recommendation as submitted by Supervisor Kuehl: Waive the \$1,250 fee for use of the County Bandwagon at Brand Park in the City of San Fernando, excluding the cost of liability insurance, for the 22nd Annual Cesar E. Chavez March for Justice, to be held March 29, 2015. (15-1309)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

15. Recommendation as submitted by Supervisor Knabe: Extend a \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous shooting critically injuring three family members and abducting three-week-old Eliza Del La Cruz on Saturday, January 3, 2015 at approximately 5:45 p.m. in the City of Long Beach, and was found deceased the next day in San Diego County. (15-0170)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

16. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and waive the \$70 parking fees for approximately ten vehicles at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Pregnancy Help Center's "Walk for Life," to be held May 16, 2015. (15-1292)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 17 - 24**Chief Executive Office**

17. Recommendation: Establish Capital Project No. 86990 renaming the Press Room/County Channel Facility Refurbishment Project to the Public Information Office (PIO) and Board Audio Control Room Refurbishment Project (Project), located at the Kenneth Hahn Hall of Administration, 500 W. Temple St., in the City of Los Angeles (1), which will include renovation of the existing PIO, conversion of the current Media Room into an accessible restroom and extension of the Audio Communications Shop; approve the proposed Project with a total estimated Project budget in the amount of \$2,625,000, fully funded by prior year Net County Cost; authorize the Director of Internal Services to manage, implement and deliver the Project utilizing Board-approved Job Order Contracts and the Internal Services Department's Crafts Services staff; execute consultant agreements, amendments and supplements related to the proposed Project; and find that the Project is exempt from the California Environmental Quality Act. (15-1224)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 18.** Recommendation: Find that the execution of the Site Access Agreements are exempt from the California Environmental Quality Act; and acting as the Board and the Governing Body of the Consolidated Fire Protection District, authorize the Interim Chief Executive Officer to execute Site Access Agreements with the Los Angeles Regional Interoperable Communications System Authority for the construction, installation, operation and maintenance of the Long-Term Evolution and Land Mobile Radio Systems at County-owned, County-leased and County Fire Protection District-owned sites, subject to future additions and deletions of sites; authorize the Interim Chief Executive Officer to execute any related documents and take necessary actions for execution and administration of the Site Access Agreements. (Relates to Agenda No. S-1) (15-0891)

Item No. 18 was taken up with Item No. S-1.

Bea Dieringer, Councilmember, City of Rolling Hills, Ann Bellis, Roger Pugliese, James Wald, Kevin Mottus, Leslie Hromas, Douglas Cragoe, Lewis Currier, Gilbert Curtis, James Grasso, and other interested persons addressed the Board. David Gillotte, President, Los Angeles County Firefighter's Union, Local 1014, also addressed the Board and responded to questions.

Sachi A. Hamai, Interim Chief Executive Officer, Jim McDonnell, Sheriff, Daryl Osby, Fire Chief, Patrick Mallon, Executive Director, Los Angeles Regional Interoperable Communications System (LA-RICS), Dr. Jerrold Bushberg, Clinical Professor of Radiology and RF emissions expert, Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Truc Moore, Senior Deputy County Counsel, presented reports and responded to questions posed by the Board.

Supervisor Antonovich made a motion, seconded by Supervisor Ridley-Thomas, to amend Item No. 18 to further:

- 1. Instruct the Interim Chief Executive Officer to:**
 - a. Send a five-signature letter to the Secretary of the United States Department of Commerce and the County's Congressional Delegation to request an extension of the Broadband Technology Opportunities Program (B-TOP) grant and/or seek potential funding alternatives to the B-TOP grant;**
 - b. Instruct the County's Washington, D.C. advocates to work with the Administration and schedule meetings with members of**

Congress to address this important issue during the Board's annual visit to Washington, D.C.;

- c. Delay approval of the Site Access Agreements with LA-RICS, with the exception of sites unopposed by residents and/or employees, until a response regarding the grant deadline is received and halt construction at all County fire stations; and**
 - d. Provide a report back to the Board in two weeks on the issue of co-location by commercial carriers and include recommendations; and**
- 2. Request the LA-RICS Joint Powers Authority to:**
- a. Host regional community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project with additional smaller meetings as necessary;**
 - b. Modify the existing construction schedule to proceed with those construction sites which do not have opposition from residents or employees while holding outreach meetings in other areas; and**
 - c. Provide the Board with a report back in 30 days on new and/or alternative revenue sources and models for back-up systems.**

After discussion, Supervisor Antonovich further amended his motion to ensure that homeowners are notified prior to LA-RICS towers being built adjacent to their homes.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the reports presented were received and filed and the recommendations included in the Board Letter of Item No. 18 were approved, and approval was given for those sites that are unopposed by residents and/or employees and as amended to further:

- 1. Instruct the Interim Chief Executive Officer to:**
 - a. Send a five-signature letter to the Secretary of the United States Department of Commerce and the County's Congressional Delegation to request an extension of the Broadband Technology Opportunities Program (B-TOP) grant and/or seek potential funding alternatives to the B-TOP grant;**

- b. Instruct the County's Washington, D.C. advocates to work with the Administration and schedule meetings with members of Congress to address this important issue during the Board's annual visit to Washington, D.C.;
 - c. Delay approval of the Site Access Agreements with LA-RICS, with the exception of sites unopposed by residents and/or employees, until a response regarding the grant deadline is received and halt construction at all County fire stations; and
 - d. Provide a report back to the Board in two weeks on the issue of co-location by commercial carriers and include recommendations; and
2. Request the LA-RICS Joint Powers Authority to:
- a. Host regional community meetings, jointly with the Fire Chief and Sheriff, which include current and former member cities, impacted residents and employees to discuss the project with additional smaller meetings as necessary;
 - b. Modify the existing construction schedule to proceed with those construction sites which do not have opposition from residents or employees while holding outreach meetings in other areas;
 - c. Ensure that homeowners are notified prior to LA-RICS towers being built adjacent to their homes; and
 - d. Provide the Board with a report back in 30 days on new and/or alternative revenue sources and models for back-up systems.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Five-Signature Letter](#)
[Video Part I](#)
[Video Part II](#)
[Video Part III](#)

Children and Families' Well-Being

19. Recommendation: Approve and instruct the Mayor to sign the Application Signature Page of the Community and Senior Services' application to the State Workforce Investment Board requesting Initial Local Area Designation of the existing Los Angeles County Workforce Investment Area, including 58 of the County's 88 cities and all of its unincorporated areas and Initial Certification of the Los Angeles County Workforce Investment Board, which under the Workforce Innovation and Opportunity Act (WIOA) of 2014 Program Years (PYs) 2015-17 and Initial Local Board Certification under WIOA PY 2015-16 becomes the Workforce Development Board with new requirements as of July 1, 2015; along with the signature of our Local Workforce Investment Board Chair, certifying that the local area has performed successfully and sustained fiscal integrity during the past two program years PYs 2012-13 and 2013-14. **(Department of Community and Senior Services) (15-1143)**

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

Community Services

20. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Mariners Bay Apartments and Docks lease extension and renovation project (Project), Parcel 28 located in Marina del Rey (4), for the renovation of the existing 379 apartment units and subsequent demolition and replacement of the existing marina, together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring Program (MMP), finding that the MMP 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 that the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment and adopt the MND and Findings of Fact prepared in support of the MND; and take the following related actions:
(Department of Beaches and Harbors) 4-VOTES

Approve and authorize the Mayor to sign the Option to Amend Lease Agreement for the Amended and Restated Lease Agreement, granting to Mariners Bay Company (Lessee), upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 28 by 39 years;

Approve and authorize the Mayor to execute, upon confirmation by the Director of Beaches and Harbors that the Lessee has fulfilled the option conditions, including the Amended and Restated Lease, Option Agreement and a Memorandum of Lease; and

Authorize the Director to execute and deliver documentation to evidence the future assignment of the leasehold and the Option Agreement to the assignee, including without limitation a ground lease estoppel certificate and consent to lease assignment, as required to facilitate the assignment and financing of the renovation work under the Amended and Restated Lease Agreement. (15-0996)

Jeanette Vosburg, Patricia McPherson, Daniel Gottlieb, Wayne Spindler, Tim O'Brien and Sara Denton addressed the Board.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

Agreement No. 9427, Supplement 14

21. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve and authorize the Director of Public Works, on behalf of the District, to execute a settlement agreement with the West Valley County Water District (West Valley), Palmdale Water District, Quartz Hill Water District, Rosamond Community Services District, California Water Service Company, Desert Lakes Community Services District, Littlerock Creek Irrigation District and Palm Ranch Irrigation District, under which West Valley will receive an allocation of 35 acre-ft per year out of the unused portion of the Federal reserved groundwater pumping right under the proposed judgment of the Antelope Valley Groundwater Adjudication; and find that the execution of the settlement agreement is not a project or is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(15-1261)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

22. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sammy Davis, Jr., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 04-08251, in the amount of \$349,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges civil rights violations when Plaintiffs were put at a heightened risk of contracting Methicillin-Resistant Staphylococcus Aureus due to unsanitary conditions of confinement in Los Angeles County jails.
(15-1226)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Request from the City of Santa Clarita: Approve the City of Santa Clarita's request to consolidate the City's General Municipal election from the second Tuesday in April in even-numbered years to the first Tuesday after the first Monday in November in even-numbered years, effective November 2016. (15-1284)

Michael Murphy addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

The Registrar-Recorder/County Clerk provided a memorandum with its recommendation that the Board approve the City of Santa Clarita's ordinance to change the date of the City's municipal election from April of even-numbered years to November of even-numbered years and allow consolidation with the Statewide General Election, effective November 2016; and instruct the Registrar-Recorder/County Clerk to report back to the Board within 60 days with a proposed revised policy regarding election consolidation.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board approved the City of Santa Clarita's ordinance to change the date of the City's municipal election from April of even-numbered years to November of even-numbered years; approved the City's consolidation with the Statewide General Election, effective November 2016; and instructed the Registrar-Recorder/County Clerk to report back to the Board within 60 days with a proposed revised policy regarding election consolidation.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

Ordinance for Adoption

- 24.** Ordinance for adoption amending the existing proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation (Paramount), to extend the term of the Paramount franchise to December 31, 2016, and reflect a transfer of Paramount's franchise rights in the South Whittier unincorporated area to Cardinal Pipeline, L.P. (15-1147)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0007F entitled, "An ordinance amending Ordinance No. 2006-0055F, as amended, a proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation, a Delaware corporation." This ordinance shall take effect April 23, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

VI. MISCELLANEOUS

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

25-A. Recommendation as submitted by Supervisor Antonovich: 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 act in the homicide of 27-year-old Marcus Nieto, who was discovered on the Altadena Crest Horse Trail by two riders on February 16, 2013. (14-1577)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

25-B. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Interim Chief Executive Officer and the Director of Public Social Services to report back to the Board in writing in 30 days on the financial impact to the County if the Personal Assistance Services Council approves a wage increase of \$13.25 or \$15.25 per hour and three days of paid sick leave for In-Home Supportive Service workers, that becomes effective in Fiscal Year 2015-16. (15-1361)

Wayne Spindler, Carmen Roberts, Laurel Webb, Robert Lucas and Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

Supervisor Ridley-Thomas amended his and Supervisor Solis' joint motion to instruct the Interim Chief Executive Officer and the Director of Public Social Services to report back to the Board in writing in 60 days instead of 30 days.

Supervisor Knabe made an amendment to Supervisors Ridley-Thomas and Solis' joint motion to also include in the report back to the Board reimbursement options that may result from the collective bargaining responsibilities being assumed by the State.

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

25-C. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 fee for use of the parking lot and the \$250 cleaning deposit at the Curtis Tucker Public Health Center located at 123 W. Manchester Blvd. in Inglewood, excluding the cost of liability insurance, for the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority's Goodwill scholarship fundraiser, to be held March 21, 2015 from 8:00 a.m. to 2:00 p.m. (15-1351)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

26. 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)

26-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the board in 30 days with recommendations on implementing a series of initiatives recommended by the Small Business Commission that may improve the County's internal contracting process and spur regional economic growth. (15-1408)

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

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

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

Public Comment 28

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

Bryan Barajas, Yva Gal, Vee Kousayan, Nicole Parson, Arnold Sachs, Hamid Safari, Martha Salinas and Wayne Spindler addressed the Board.

In addition, Bryan Barajas addressed the Board on the matter of CS-2, Conference with Labor Negotiators (Government Code Section 54957.6). (15-1431)

Attachments: [Video](#)

Adjournments 29

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

Supervisor Solis

Donna Lynn McNeil
Donald Ness
Joseph Howard Rigdon

Supervisor Ridley-Thomas

Marion Hellenkamp
James Morton

Supervisor Kuehl

Judith Bustany
Joseph Cleary
Clarann Goldring

Supervisor Knabe

Jarred Halk

Supervisor Antonovich and All Members of the Board

Senator Bill Campbell

Supervisor Antonovich

150 Victims of the crash of Germanwings Flight 9525 on March 24, 2015
Honorable William E. Burby
Gene L. Cornelison
Roland K. Criddell
Kenneth Min Lew
James D. Lites Sr.
Robert C. Osher
Larry Pacheco
Charles N. Rottler
Loren F. Rugg
Bonnie Sowers
Michael Ward
M'Liss Anne D'Agostino White
Gladys Ellen Woodman-Cole (15-1456)

VIII. CLOSED SESSION MATTERS FOR MARCH 24, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Open Session, this item was continued one week to March 31, 2015.
(11-4896)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

In Open Session, this item was continued one week to March 31, 2015.
(13-4431)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

In Open Session, this item was continued one week to March 31, 2015.
(14-2033)

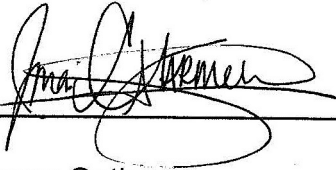
Closing 30

- 30. 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 4:48 p.m.

The next Regular Meeting of the Board will be Tuesday, March 31, 2015 at 9:30 a.m.
(15-1411)

The foregoing is a fair statement of the proceedings of the regular meeting held March 24, 2015, 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.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division