



**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, October 20, 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 Harry Morgan Moses, SpiritWorks Center for Spiritual Living, Burbank (5).

Pledge of Allegiance led by Heraclio Aguilar III, Former Sergeant, United States Army, Torrance (4).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Michal Sedlacek, commemorating his departure from the post of Consul General of the Czech Republic in Los Angeles, as arranged by the Mayor.

Presentation of awards to the County of Los Angeles' 2015 March of Dimes Campaign Top Departments, as arranged by the Mayor.

Presentation of scrolls to members of API Equality-LA, in proud recognition for 10 years of achievements in advancing and fighting for Lesbian, Gay, Bisexual and Transgender equality in the Asian-Pacific Islander communities, as arranged by Supervisor Kuehl.

Presentation of scroll to representatives from "AIDS Walk Los Angeles 2015," in recognition for another successful annual community fundraising event recently held on October 11, 2015, as arranged by Supervisor Kuehl.

Presentation of scroll to Katherine Gould, in recognition of receiving the 2015 CPLA Award for Library Director and for her dedicated service to the Palos Verdes Library District, as arranged by Supervisor Knabe.

Presentation of scrolls to the Los Angeles Dragon Boat Team for participating in the 2015 ICF Dragon Boat Club Crew World Championships, as arranged by Supervisors Antonovich and Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3766)

S-1. 11:00 a.m.

Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (12-5525)

By Common Consent, there being no objection, this item was continued to January 19, 2016.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Sheriff Report](#)
[OIG Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 20, 2015
9:30 A.M.**

- 1-D.** Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Executive Director of the Community Development Commission (CDC) to take all actions necessary to facilitate the transfer of the \$965,000 to establish the County Economic Development Trust Fund (CEDTF), which shall be used for economic development purposes subject to the approval of the Board; and take the following related actions: (Relates to Agenda No. 7)

Approve an allocation of \$50,000 from the CEDTF for the CDC to develop a work program, guidelines and estimated budget to begin implementation in Fiscal Year 2016-17 of a County Manufacturing Business Loan Program, targeted towards growing local small and medium-sized manufacturers that provide high quality, family-supporting jobs in County-designated Employment Protection Districts, Industrial Flex Districts, or Industrial Opportunity Areas or any County-designated Community Revitalization Investment Area (per Assembly Bill 2) or Enhanced Infrastructure Financing District (EIFD) (per Senate Bill 628); with the Executive Director to report back to the Board in writing in 90 days with a program overview and timeline for program implementation;

Approve an allocation of \$365,000 from the CEDTF for CDC to secure a consultant, to be identified through a competitive process, and provide the necessary technical support for the formulation of an action plan for the implementation of the Battelle Memorial Institute study recommendations for advancing the bioscience industry in the County, furthering the work of the Board-authorized Los Angeles County Bioscience Regional Task Force;

Approve an allocation of \$450,000 from the CEDTF to secure a consultant, to be identified through a competitive process, to develop a Countywide Industry Sector Development Strategy and work plan for supporting other industry sectors with strong growth and high quality family-supporting employment potential, with the Strategy to be designed to work in tandem with the industry sector approach being implemented by the Los Angeles County Workforce Development Board, the industry initiatives of the Los Angeles Economic Development Corporation, and any potential Open Data initiative

designed to be available to community stakeholders; and the Executive Director should report back quarterly to the Board in writing on the development and implementation of the Strategy;

Approve an allocation of \$100,000 from the CEDTF to convene a working group of stakeholders with consultant support as required and identified through a competitive process to develop parameters for a Catalytic Development Fund (Fund), with the working group's analysis to inform the structure of the Fund, identify potential opportunities for securing private lender participation, and develop a strategic plan for the issuance of a request for proposals to identify a consultant team that will be needed to create a business plan to design, structure, and administer the Fund; and instruct the Executive Director to report back quarterly to the Board in writing on the progress and recommendations of the stakeholder group;

Direct the Executive Director to report back in writing in 90 days to the Board on recommended program and administrative guidelines for expanding the CDC's existing Community Business Revitalization Program throughout the unincorporated areas of the County with consideration given to maximizing the impact of the County's investment by focusing on commercial corridors with multiple storefronts in need of renovation, and on the ability to use these funds to support internal renovations, conversion to more flexible space, including demolition and limited tenant improvements;

Develop a long-term plan and estimated associated costs for evaluating and showcasing the efficacy of investments made through the CEDTF as well as potential for expanding investment in partnership with incorporated cities outside the unincorporated areas of the County; and

Direct the Executive Director, with the Chief Executive Officer and Auditor-Controller, to evaluate the potential applicability, feasibility and the fiscal and budgetary impacts of the County utilizing the provisions of Assembly Bill 2 to create a Community Revitalization and Investment Authority and designate "Community Revitalization and Investment Areas" in accordance with the legislation as well as the County implementing the California Capital Investment Incentive Program per Senate Bill 718 (August 2014) and EIFDs per Senate Bill 628 (September 2014) and report back to the Board in writing within 90 days. (15-4960)

This item was taken up with Item No. 7.

Gary Toebben, Bill Allen, Martha Escutia, Goetz Wolff, Christine Rangel,

Ben Martinez, Ron Mukai, Carol Shaw, Lorinee Jackson, Adam Lane and other interested persons addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to have the 90-day report back to the Board at a Board meeting.

Supervisor Knabe made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Executive Director of the Community Development Commission to include the Treasurer and Tax Collector in the working group developing the parameters for a Catalytic Development Fund; and for the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to report back to the Board on the feasibility of utilizing the one-time revenues received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund. Supervisor Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission, to include representatives from economic development partners throughout the County, such as the San Gabriel Valley Economic Partnership, Santa Clarita Valley Economic Development Corporation, and Valley Economic Alliance on the oversight committee that will be formed to review the implementation of the economic development plan. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

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

- 1. Instruct the Chief Executive Officer and the Executive Director of the Community Development Commission to present the 90-day report back to the Board at a Board meeting;**
- 2. Instruct the Executive Director of the Community Development Commission to include the Treasurer and Tax Collector in the working group to develop the parameters for a Catalytic Development Fund; and for the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to report back to the Board on the feasibility of utilizing the one-time revenues**

received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund; and

3. Instruct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission, to include representatives from economic development partners throughout the County, such as the San Gabriel Valley Economic Partnership, Santa Clarita Valley Economic Development Corporation, and Valley Economic Alliance on the oversight committee that will be formed to review the implementation of the economic development plan.

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 20, 2015
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$175,000 in Specified Excess Funds, available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Ahwinga and Native Oak Trails Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Department when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize an advance of \$3,500,000 in Cities Excess Funds available to the Fourth Supervisorial District, previously allocated by the Board for the Norwalk Golf Course Improvements Project, to the Department; and find that the proposed Ahwinga and Native Oak Trails Improvement Project is exempt from the California Environmental Quality Act. (15-4918)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$2,012,000 in Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the proposed Lake Hughes Area Property Acquisition Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$2,012,000, to the Mountains Recreation and Conservation Authority when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (15-4917)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 10

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

Supervisor Solis

Sarah Dusseault, Los Angeles Homeless Services Authority

Supervisor Ridley-Thomas

Erick Verduzco-Vega, Workforce Development Board

Supervisor Kuehl

Mary Galvan Rosas, Commission for Public Social Services

Russell Barnard, Workforce Development Board

Marc Carrel, Building Board of Appeals

Supervisor Knabe

Vernon (Val) Lerch+, Los Angeles County Housing
Commission

Josue Lopez (Alternate), Assessment Appeals Board

Supervisor Antonovich

Henry Huang+, Information Systems Commission; also waive
limitation of length of service requirement pursuant to County
Code Section 3.47.040B

Geraldine Tevrizian+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service

requirement pursuant to County Code Section 3.100.030A

Paul H. Weisman+ (Alternate), Assessment Appeals Board;

also waive limitation of length of service requirement pursuant
to County Code Section 3.100.030A

Hollywood Chamber of Commerce

Carlos E. Adame, Workforce Development Board

Los Angeles County Department of Community and Senior Services

Cynthia Parulan-Colfer, Workforce Development Board

Los Angeles County Federation of Labor

Aida Barragan and Shomari Davis, Workforce Development
Board (15-3954)

Eric Preven addressed the Board.

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: [Video](#)

2. Revised recommendation as submitted by Supervisors Kuehl and Knabe: Implement a Countywide effort to ensure that victims of child sex trafficking and commercially sexually exploited children (CSEC) are truly treated as victims; in which this effort should include, at a minimum, encouraging that no victim of child sex trafficking identified by the Sheriff's Department be arrested for prostitution or a related offense or held in any facility that is used for the detention of criminal or juvenile offenders; encouraging all relevant County agencies, including the Sheriff's Department, to implement the Law Enforcement First Responder Protocol; and ensuring the safety of minor victim witnesses in human trafficking prosecutions by the District Attorney's Office is protected by:

Providing the ability for child victims of sex trafficking to testify outside of the presence of the defendant and jury by way of closed-circuit television, as is already permitted for children under the age of 13 under existing California law (Penal Code § 1346-1347.5) for prosecutions in certain crimes where the minor victim witness would experience substantial emotional distress or experience significant safety risks if they testified in open court; and

Ensuring that each minor victim witness in a child trafficking prosecution is connected to a victim advocate who can assist the child in accessing benefits and services available to crime victims and work with the victim advocate, prosecutor and law enforcement to create and ensure a safety plan for the minor victim witness' protection and safety.
(15-4959)

Brian Thompson, Eric Preven, Arnold Sachs, Nicole Parson, Terry Sigmund and Phyllis Daugherty addressed the Board.

Captain Merrill Ladenheim and Commander Roderick Kusch, Sheriff's Department, responded to questions posed by the Board.

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

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

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

3. Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Chief Executive Officer, in collaboration with the Director of Military and Veterans Affairs, Director of Mental Health and the Executive Director of the Community Development Commission, to develop an implementation plan for recommendations in the Home for Heroes report, and report back to the Board in 30 days; and set aside \$5,000,000 of available Homeless Prevention funds for this purpose. (15-4951)

Thomas O'Shaughnessey, Antonio Chapa, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Ruth Wong, Director of Military and Veterans Affairs, and Phil Ansell, Director of Homeless Initiative, Chief Executive Office, addressed the Board and responded to questions.

Supervisor Knabe amended his and Supervisor Solis' joint motion to instruct the Chief Executive Officer to also work in collaboration with the Los Angeles Homeless Service Authority.

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

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

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

4. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, in collaboration with the County's Chief Data Officer, to report back to the Board in 60 days on the current processes, procedures or methods that the County has in place for County Departments to report regularly to the Chief Executive Officer on how they measure the effectiveness of the programs and services they provide to County residents; including a summary of best practices in developing a more outcome-focused approach toward program and service delivery by examining methods used in other local jurisdictions. (15-4956)

Joseph Maizlish, Eric Preven and Arnold Sachs addressed the Board.

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](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Charles Bell and three other victims who were shot, found at the Denny's Restaurant parking lot on 601 Long Beach Blvd. in Long Beach, on March 23, 2014, at approximately 2:53 a.m. (15-4955)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

6. Recommendation as submitted by Supervisor Knabe: 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 death of 55-year-old Jose Guevarra, who was struck by a hit and run driver in the area of Santa Fe Ave. and Lincoln St. in Long Beach on February 13, 2015, shortly before 10:00 p.m. (15-1757)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

7. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer to transfer \$965,000 of Community Redevelopment Agency dissolution revenues from asset and property sales from the Commitment for Board Policies and Priorities to the Project and Facility Development budget unit to facilitate transfer to the Community Development Commission to establish a County Economic Development Trust Fund (CEDTF); authorize the Chief Executive Officer to execute a funding agreement with the Commission in the amount of \$965,000 to establish a CEDTF; and direct the Chief Executive Officer to take the following related actions: **4-VOTES** (Relates to Agenda No. 1-D)

Identify funding sources that will allow for the appropriation of \$4,500,000 starting in Fiscal Year (FY) 2016-17, incrementally increasing to \$15,000,000 in FY 2021-22, to be held by the Commission in the Trust Fund for economic development initiatives and programs approved by the Board, for which the Chief Executive Officer should consider all potential funding sources including redevelopment dissolution revenue;

Report back to the Board in writing in 90 days on the feasibility of utilizing the one-time revenues received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund;

In collaboration with the Executive Director of the Commission, report back to the Board in writing in 90 days with recommendations on establishing an advisory committee to guide and oversee the implementation of County economic development strategies and

programs with the Chief Executive Officer and the Executive Director to consult with appropriate County Departments including the Departments of Consumer and Business Affairs, Public Works, Regional Planning, Health Services, Community and Senior Services, Internal Services and the Chief Information Office as well as private, academic and nonprofit stakeholders; and report back on how the County could play a role in collecting economic development data and releasing it through a publicly available platform, perhaps as part of the County's existing Open Data portal;

Direct the Chief Executive Officer, Executive Director, Directors of Planning, Public Works and other County Departments, as necessary, to develop recommendations for a targeted fee waiver program for small businesses and report back to the Board in writing with funding recommendations within 90 days; and

Direct the Chief Executive Officer, in collaboration with the Auditor-Controller and the Executive Director of the Community Development Commission, to evaluate the potential applicability, feasibility and fiscal and budgetary impacts of the County utilizing the provisions of Assembly Bill 2 to create a Community Revitalization and Investment Authority and designate "Community Revitalization and Investment Areas" in accordance with the legislation as well as the County implementing the California Capital Investment Incentive Program per Senate Bill 718 (August 2014) and Enhanced Infrastructure Financing Districts per Senate Bill 628 (September 2014) and report back to the Board in 90 days. (15-4963)

This item was taken up with Item No. 1-D.

Gary Toebben, Bill Allen, Martha Escutia, Goetz Wolff, Christine Rangel, Ben Martinez, Ron Mukai, Carol Shaw, Lorinee Jackson, Adam Lane and other interested persons addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to have the 90-day report back to the Board at a Board meeting.

Supervisor Knabe made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Executive Director of the Community Development Commission to include the Treasurer and Tax Collector in the working group developing the parameters for a Catalytic Development Fund; and for the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to report back to the

Board on the feasibility of utilizing the one-time revenues received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund. Supervisor Ridley-Thomas accepted Supervisor Knabe's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisors Ridley-Thomas and Solis' joint motion to instruct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission, to include representatives from economic development partners throughout the County, such as the San Gabriel Valley Economic Partnership, Santa Clarita Valley Economic Development Corporation, and Valley Economic Alliance on the oversight committee that will be formed to review the implementation of the economic development plan. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

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

- 1. Instruct the Chief Executive Officer and the Executive Director of the Community Development Commission to present the 90-day report back to the Board at a Board meeting;**
- 2. Instruct the Executive Director of the Community Development Commission to include the Treasurer and Tax Collector in the working group to develop the parameters for a Catalytic Development Fund; and for the Chief Executive Officer, in collaboration with the Treasurer and Tax Collector, to report back to the Board on the feasibility of utilizing the one-time revenues received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund; and**

- 3. Instruct the Chief Executive Officer, in collaboration with the Executive Director of the Community Development Commission, to include representatives from economic development partners throughout the County, such as the San Gabriel Valley Economic Partnership, Santa Clarita Valley Economic Development Corporation, and Valley Economic Alliance on the oversight committee that will be formed to review the implementation of the economic development plan.**

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

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

- 8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of October 19 through 23, 2015 as “Open Data Week;” challenge each County Department to publish at least one dataset on the County Open Data website by December 15, 2015; and direct the Chief Data Officer to prepare an annual report on the implementation, progress and public utilization of the County Open Data website and publish the first issue on May 20, 2016. (15-4954)**

Eric Preven, Dr. Genevieve Clavreul and John Walsh addressed the Board.

After discussion, 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](#)
[Video](#)
[Report](#)

Arts Commission

9. Recommendation: Approve the proposed 56th Annual County Holiday Celebration Program to be held Thursday, December 24, 2015 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements, implement all production aspects of live and televised programs, sign the necessary agreements with the broadcasting TV station, the television broadcast production company and others as necessary; request that the Music Center make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the program, that the food/beverage kiosks located inside the Dorothy Chandler Pavilion be open during the program and offer concessions appropriate in cost and menu for the anticipated audience; and direct Classic Parking to take the following actions to implement parking fee waivers for the program, excluding the cost of liability insurance:

Allow free parking for participants and attendees at the Music Center Garage all day on December 24, 2015, with appropriate signage regarding free parking posted at all entrances to the Music Center Garage;

Allow free parking for the cast and crew during show rehearsals from 8:00 a.m. to 7:00 p.m. on Saturday, December 5, 2015; and equipment load-in throughout the week of December 20 through 23, 2015 from 7:00 a.m. to midnight, as well as during load-out, from approximately December 26 through 28, 2015; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (15-4915)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

10. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2016 season; and authorize the Executive Director of the Arts Commission to make the necessary expenditures within the approved Fiscal Year 2015-16 budget to implement the program. (15-4914)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 39**Chief Executive Office**

11. Recommendation: Find that claims administration services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with TRISTAR Risk Management to provide Workers' Compensation Claims Third Party Administration Services for Unit 3 of the County's Workers' Compensation Program for a three-year term, effective January 1, 2016 through December 31, 2018, with a provision to extend up to six months in any increment, at a total base contract amount of \$25,500,000; and authorize the Chief Executive Officer to execute amendments and change notices pursuant to the contract provisions and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution. (Continued from the meeting of 10-13-15) (15-4777)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 27, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

12. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one unclassified classification and allocate two positions of this new unclassified classification to the Sheriff's Department. (Relates to Agenda No. 40) (Continued from the meetings of 7-21-15, 8-4-15, 9-15-15 and 10-6-15) (15-3278)

This item was taken up with Item No. 40.

Mary Wickham, Interim County Counsel, responded to questions posed by the Board and stated that being a licensed attorney is not a requirement of the Constitutional Policing Advisor (CPA) position. However, an individual with a Juris Doctor degree can be appointed to the position; the Sheriff has acknowledged that he will not recognize the CPA as an attorney and the attorney-client privilege does not apply to the Sheriff's communications with the CPA; and if the Sheriff wants to have privileged communications, County Counsel must be present and/or copied on any correspondence.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add three new classifications, change the title of one non-represented class and reclassify 75 positions to implement results of classification studies in various County Departments. (Relates to Agenda No. 41) (15-4888)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

14. Recommendation: Allocate \$886,075 in available County Homeless Prevention Initiative unallocated funds to the Los Angeles Homeless Services Authority to fund an increase in the number of Winter Shelter Program beds from 600 to 861, and the associated operational cost to increase the safety of those who are without shelter during the anticipated winter storms. (15-4941)

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](#)
[Video](#)

County Operations

15. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with SOE Software Corp. to provide an Election Online Training System, for a contract term of five years, to commence upon Board approval and execute amendments to extend the contract for two one-year and six one-month options for a maximum term of seven years and six months for a total contract amount of \$1,664,975; execute amendments to include new or revised contract provisions; and amend the contract as necessary for optimal performance of the Election Online Training System and increase the contract in an amount not to exceed 10% of the contract total over the term of the contract (including extension periods) for a total maximum contract amount of \$1,831,472.50. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-4922)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Find that provision of physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) (1 and 4), continues to be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the MSAA with the University of Southern California effective upon Board approval, to adjust purchased services for various clinical departments at LAC+USC MC and increase the maximum annual obligation of the MSAA accordingly from \$138,503,233 to \$139,602,619 for the period beginning July 1, 2015; and authorize the Director of Health Services to execute future amendments, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board and the Chief Executive Officer, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services and adjust purchased services or other contract costs provided that such adjustment is based on current service needs at LAC+USC MC and is consistent with the requirements of the Los Angeles County Code, with no increase to the maximum annual obligation. **(Department of Health Services)** (Continued from the meeting of 10-13-15) (15-4811)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to October 27, 2015.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of hardware expansion and professional services for the Department of Health Services' Fujifilm Medical Systems USA, Inc. Radiology Picture Archiving and Communication System at a total amount of \$781,109. **(Department of Health Services)** (NOTE: The Chief Information Officer recommended approval of this item.) (15-4894)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2015-16, as certified by the Director of Mental Health and the Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code. **(Department of Mental Health)** (Continued from the meeting of 10-13-15) (15-4778)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Approve the following revised Capital Project (CP) budgets to provide sufficient funds to complete the projects (2): **(Department of Parks and Recreation)**

Carver Park General Improvements Project, CP No. 86451, located at 1400 E. 118th St., Los Angeles, from \$610,000 to \$702,000;

Bethune Park Community Room Renovation Project, CP No. 87049, located at 1244 E. 61st St., Los Angeles, from \$1,434,324 to \$1,804,324; and

Mona Park Community Room Renovation Project, CP No. 87134, located at 2291 E. 121st St., Compton, from \$1,454,755 to \$1,883,755. (15-4916)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 20.** Recommendation: Adopt a resolution finding that the Crenshaw Blvd. from Rosecrans Ave. to Crestridge Rd. Traffic Signal Synchronization Project (2 and 4) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$1,846,000 to be provided to the Cities of Gardena, Hawthorne, Lomita, Rolling Hills Estates and Torrance to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve and authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Rolling Hills Estates to participate in the Traffic Signal Synchronization Program; approve the project and adopt the plans and specifications for the traffic signal modification at an estimated construction contract total between \$1,200,000 and \$1,700,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director to determine the lowest apparent responsible contractor with the lowest apparent responsive bid, allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (15-4889)**

Arnold Sachs addressed the Board.

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

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

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

21. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with United Pacific Services, Inc. for Landscape Maintenance Services in the South Area (1, 2 and 4) at designated sites in the Flood Control District's South Maintenance Area, for an annual amount of \$720,000, which includes \$125,876 to cover estimated debris disposal fees, for a one-year term commencing upon Board approval, with four one-year renewal and six month-to-month extension options, for a potential maximum contract term of 66 months with a potential maximum contract amount of \$3,960,000; authorize the Director of Public Works to increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; authorize the Director to renew the contract for each additional renewal option and extension periods if, in the opinion of the Director, United Pacific Services, Inc. has successfully performed during the previous contract term and services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4911)

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](#)

Agreement No. 78424

- 22.** Recommendation: Approve a contract and adopt the plans and specifications for the as-needed Traffic Signal Construction, 2015-16 in various unincorporated communities throughout the County for installation and modification of traffic signals, at an estimated construction contract total between \$2,200,000 and \$3,000,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the project; authorize the Director to allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4887)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

23. Recommendation: Consider the Final Mitigated Negative Declaration (MND) to augment the amount of rainfall within select watersheds of the San Gabriel Mountains; find that the Final MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Reporting Program (MMRP); find that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation and on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the Final MND; approve the County Weather Modification Project (1 and 5) and award a service contract for as-needed weather modification (Cloud Seeding) services to North American Weather Consultants, Inc., for an annual amount not to exceed \$550,000 for a one-year term commencing upon execution of the contract by both parties, with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a potential maximum contract amount of \$3,025,000; and authorize the Director of Public Works to take the following related actions:
- (Department of Public Works)**

Increase the contract amount up to 10% percent of the annual contract amount for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment;

Execute and renew the contract for each renewal option and extension period if in the opinion of the Director, North American Weather Consultants, Inc. has successfully performed during the previous contract period and services are still required; and

Approve and execute amendments to incorporate necessary changes within the scope of work and suspend work. (15-4909)

Eric Preven addressed the Board.

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](#)
[Video](#)

24. Recommendation: Approve the project and adopt the plans and specifications for the Pathfinder Rd. from Fullerton Rd. to 1,300 ft east of Fullerton Rd. Project, in the unincorporated community of Rowland Heights (4), to reconstruct roadway pavement at an estimated construction contract total between \$400,000 and \$470,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4901)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Approve the project and adopt the plans and specifications for the Sewer Rehabilitation Project No. 13 in the unincorporated community of Altadena (5), at an estimated construction contract total between \$550,000 and \$650,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-4879)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Find that the requested change in work related to the furnishing and installing of closed-circuit television cameras and fiber-optic communication systems, with an increase in the construction contract amount of \$105,000 for a total of \$1,258,790, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. TSM0010240 - South Bay Closed-Circuit Television and Fiber-Optic, Phase III, for potholding of existing utilities, in the Cities of Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Los Angeles, Manhattan Beach, Redondo Beach and Torrance and in the unincorporated communities of Del Aire and El Camino Village (2 and 4), performed by Crosstown Electric & Data, Inc. **(Department of Public Works)** (15-4880)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Find that the requested change in work related to the construction of a cast-in-place, prestressed reinforced concrete bridge, asphalt concrete pavement, Portland cement concrete pavement on base material, reinforced concrete barriers, soil-cement bank stabilization, drainage facilities, traffic signals, intelligent transportation systems, with an increase in the construction contract amount of \$556,000 for a total of \$39,123,870.20, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0014507 - State Route 126/Commerce Center Drive Interchange in the unincorporated community of Castaic (5), performed by C.A. Rasmussen, Inc. **(Department of Public Works)** (15-4903)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve the final map for Tract No. 72216 in the unincorporated area of East La Mirada (4) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** (15-4913)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 29.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), as a responsible agency for the 001B Turn-out Structure and Basin No. 2 Inlet/Turn-out Structure Projects; consider the Mitigated Negative Declarations (MND) prepared and adopted by the Water Replenishment District of Southern California (WRD) as the lead agency, together with comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the projects as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the projects will have a significant effect on the environment and adopt the Mitigation Monitoring Programs for the projects finding the programs are adequately designed to ensure compliance with the mitigation measures; and take the following related actions: **(Department of Public Works)**

Find that the grant of easements for construction and maintenance of diversion/turn-out structures in, on, over and across the San Gabriel River Coastal Basin Spreading Grounds Parcel 563GE and San Gabriel River Parcels 36GE and 183GE, in the City of Pico Rivera (1) and the subsequent use of said easements will not interfere with the use of those parcels for any purposes of the District and approve the easements from the District to the WRD; and

Instruct the Mayor to sign the easement document and authorize delivery to the WRD. (15-4881)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, award and authorize the Director of Public Works to execute a construction contract with Olympos Painting, Inc., for recoating and repairing of water tanks in the unincorporated community of Lake Los Angeles (5) in the amount of \$1,117,740, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works) (15-4893)**

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Avanti North Project in the City of Lancaster (5); and authorize the Director of Public Works to sign the Notice of Determination and submit said notice and assessment to the City of Lancaster showing that though the District has insufficient water supplies for the proposed developments, the Avanti North Project intends to purchase sufficient water for the needs of the project with Nickel Water conveyed through the State Water Project to the District.
(Department of Public Works) (15-4912)

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](#)

Public Safety

32. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, for the Dog Team Parcel Inspections Program that provides for inspection of unmarked incoming shipments of agricultural commodities, in the amount of \$826,670 for a one-year term, effective July 1, 2015 through June 30, 2016; and authorize the Commissioner/Director to amend the agreement and increase the maximum obligation by an amount not to exceed 10% of the original contract at no County cost and make non-substantive administrative or programmatic changes to the agreement. **(Department of Agricultural Commissioner/Weights and Measures) (15-4885)**

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](#)

- 33.** Recommendation: Approve the acquisition of one dual-prover large-volume calibration vehicle at an estimated total of \$253,300 to be utilized by the Department of Agricultural Commissioner/Weights and Measures to be used to inspect and test meters measuring the delivery of motor vehicle fuels in the loading rack area of oil refineries and other “fast flow” meter devices.
(Department of Agricultural Commissioner/Weights and Measures)
(15-4886)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the introduction of an ordinance amending County Code Title 10 - Animals, to add “cats” to the existing ordinance, which requires dogs to be spayed or neutered and to be microchipped. **(Department of Animal Care and Control)** (Relates to Agenda No. 42) (15-4891)

This item was taken up with Item No. 42.

Joey Herrick, Lisa Lange, Phyllis Daugherty, Andrea Adelman, Christina Sewell, Casey Kern, Bridget Dillon, Victoria Hong, Brittney Gustafson, Zoe Dean and other interested persons addressed the Board.

Marcia Mayeda, Director of Animal Care and Control, addressed the Board.

Supervisor Antonovich and Supervisor Kuehl made a joint motion to instruct the Chief Executive Officer and the Director of Animal Care and Control to report back to the Board in 30 days identifying a three-month period of time in 2015 to determine how many dog adoptions took place; identifying a comparable three-month period in 2016 for purposes of conducting a pilot program of subsidized adoptions to determine whether the number of adoptions increased from the previous year; and determining the cost of subsidizing such adoptions and identifying funding sources to sustain the program.

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

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

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Kuehl](#)
[Report](#)
[Video](#)

- 35.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of \$12,404.97. **(Sheriff’s Department)** (15-4926)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 36.** Request from the Compton 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 2015 General Obligation Refunding Bonds in an aggregate amount not to exceed \$15,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-4919)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Request from the Downey 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 2015 and 2016 General Obligation Refunding Bonds in an aggregate amount not to exceed \$11,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-4920)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Request from the Norwalk-La Mirada 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 2014 General Obligation Bonds, Series A in an aggregate amount not to exceed \$24,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-4921)

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 39.** Ordinance for adoption amending County Code, Title 6 - Salaries, related to the Los Angeles County Employees Retirement Association (LACERA) only, by adding classes and the number of ordinance positions to LACERA; amending the number of ordinance positions to LACERA; providing for a certification bonus for persons holding the position of Principal Investment Officer, LACERA (UC) who possess a valid Chartered Financial Analyst certification; amending language in the LACERA Management Appraisal and Performance Plan Program Tier I; amending Section 6.28.050-25; and amending the salary note to various positions, reassigning various classes participating in the LACERA Management Appraisal and Performance Plan Program from Tier I to Tier II and reassigning positions participating in the LACERA Standardized Salary Schedule to the LACERA Management Appraisal and Performance Plan Program Tier II. (15-4789)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0045 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the number of ordinance positions in the Los Angeles County Employees Retirement Association." This ordinance shall take effect pursuant to Section 7 of the ordinance.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

V. ORDINANCES FOR INTRODUCTION 40 - 42

- 40.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. (Relates to Agenda No. 12) (Continued from the meetings of 7-21-15, 8-4-15, 9-15-15 and 10-6-15) (15-3288)

This item was taken up with Item No. 12.

Mary Wickham, Interim County Counsel, responded to questions posed by the Board and stated that being a licensed attorney is not a requirement of the Constitutional Policing Advisor (CPA) position. However, an individual with a Juris Doctor degree can be appointed to the position; the Sheriff has acknowledged that he will not recognize the CPA as an attorney and the attorney-client privilege does not apply to the Sheriff's communications with the CPA; and if the Sheriff wants to have privileged communications, County Counsel must be present and/or copied on any correspondence.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the foregoing motion was reconsidered to allow for a member of the public to address the Board.

Arnold Sachs addressed the Board.

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

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

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

- 41.** Ordinance for introduction amending County Code, Title 6 - Salaries to add and establish the salary for three employee classifications, change the title of one non-represented classification, and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. (Relates to Agenda No. 13) (15-4890)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

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

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

- 42.** Ordinance for introduction amending County Code, Title 10 - Animals, to require that cats be microchipped and spayed or neutered, and add, delete and update related provisions, and amend various sections using plain language to make this title more understandable. (Relates to Agenda No. 34) (15-4892)

This item was taken up with Item No. 34.

Joey Herrick, Lisa Lange, Phyllis Daugherty, Andrea Adelman, Christina Sewell, Casey Kern, Bridget Dillon, Victoria Hong, Brittney Gustafson, Zoe Dean and other interested persons addressed the Board.

Marcia Mayeda, Director of Animal Care and Control, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals, of the Los Angeles County Code, requiring that cats be microchipped and spayed or neutered and adding and updating related provisions."

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

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

VI. DISCUSSION ITEM 43**Public Hearing**

- 43.** Hearing on the appeal of Project Nos. R2012-02436-(3) to R2012-02440-(3) and R2013-03620-(3) to R2013-03630-(3), Environmental Assessment Case No. RENV 201200258-(3), associated with Case Nos. RPP 201200970-(3) to 201200974-(3) and RPP 201301334-(3) to 201301344-(3), located in the 25700 Block of Piuma Road within the unincorporated community of Monte Nido, in the Malibu Zoned District, to adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the development of up to sixteen single-family homes on sixteen residential lots in Tract 38931, plot plans for thirteen of the sixteen homes were approved pursuant to the previously adopted 1986 Malibu Land Use Plan, now superseded by the newly adopted 2014 Santa Monica Mountains Local Coastal Program, appealed by Vintage Pacific at Monte Nido, LLC (Appeal of Regional Planning Commission's decision to invalidate the MND and the MMRP) (**Department of Regional Planning**) (Continued from the meeting of 9-22-15) (15-3868)

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Rudy Silvas, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, and Mitch Glaser, Department of Regional Planning, were also present.

Opportunity was given for interested persons to address the Board. Stanley Lamport, Fred Gaines, Robert Lancet, Roger Pugliese, Joan Slimocosky, Paul Edelman, Kim Lamorie, Carrie Baltin, Jill Reiss, Stephanie Abronson and other interested persons addressed the Board. Correspondence was received.

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

- 1. Denied the appeal and instructed the Interim County Counsel to prepare the necessary findings to affirm the Commission's decision to invalidate the adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and**

2. Instructed the Director of Planning to advise the Developer that if it wants to proceed with the development in the Monte Nido Tract, a new environmental assessment is required, and that Coastal Development Permit applications for the proposed residential development of the Monte Nido Tract in compliance with the recently adopted Santa Monica Mountains Local Coastal Program should be submitted.

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

Abstentions: 1 - Supervisor Knabe

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

VII. MISCELLANEOUS**44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)****44-A.** Recommendation as submitted by Supervisors Antonovich and Solis: Take the following actions:

Find the proposed actions do not constitute projects or are exempt from the California Environmental Quality Act;

Find that during the period of the storm season and forecasted El Niño conditions from October 15, 2015 through March 15, 2016, a significant number of persons within the County are without the ability to obtain shelter, resulting in a threat to their health and safety;

Adopt a resolution declaring a shelter crisis during the period of October 15, 2015 through March 15, 2016, as a result of which declaration the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended with respect to County and/or public facilities being used as temporary shelters pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis;

Authorize the Chief Executive Officer, in consultation with the Interim County Counsel and the Directors of Public Works and Planning, the Interim Director of Public Health and the Fire Chief, to take the following related actions:

- Identify and make ready for operation suitable public facilities which are owned, operated, leased or maintained or any combination thereof by the County;
- Identify which provisions of any applicable State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis to the extent there was strict compliance with same; with this delegation of authority in no way to limit the broad suspension of the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety that occurs by operation of law pursuant to Government Code Section 8698.1

upon the Board's declaration of a shelter crisis; and

- Adopt and implement any applicable health and safety standards or regulations as applied to the temporary emergency shelters and to be operative during the shelter crisis consistent with ensuring public health and safety;

Instruct the Director of Public Works, as the County's Chief Engineer, to obtain any required State permits for County facilities to meet the Department of Housing and Community Development's requirements for modular buildings, if necessary; and

Authorize the Chief Executive Officer to take the following related actions:

- Authorize funding within the existing Fiscal Year (FY) 2015-16 Adopted Budget and execute appropriate contracts for the provision of services at the temporary homeless shelters during the shelter crisis;
- Authorize funding within the existing FY 2015-16 Adopted Budget and utilize and/or enter into appropriate contracts, as necessary, to meet applicable health and safety standards or regulations during the shelter crisis to ensure public health and safety; and
- Take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (15-5015)

Nicole Parson, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to amend Recommendation Nos. 8 and 9 of his and Supervisor Solis' joint motion, and the resolution, to limit the funding allocation from the Fiscal Year 2015-16 adopted budget to \$100,000 for the work to be performed; and instruct the Chief Executive Officer to notify the Board prior to any such funding expenditure and/or execution of such contracts, under these sections.

After discussion, on motion of Supervisor Antonovich, 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 Antonovich and Solis](#)
[Motion by Supervisors Antonovich and Solis](#)
[Video](#)

- 44-B.** Recommendation as submitted by Supervisor Antonovich: Ratify the proclamation made on October 16, 2015 for the rain, flood and debris flows beginning in Los Angeles County on October 15, 2015, with the proclamation remaining 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 and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and direct County Departments to implement all mitigation and recovery efforts as applicable. (15-5017)

Nicole Parson addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Leslie Luke, Deputy Director of the Office of Emergency Management, Chief Executive Office, Gail Farber, Director of Public Works, Felicia Cotton, Deputy Chief, Probation Department, and David Chittenden, Chief Deputy Director, Internal Services Department addressed the Board and responded to questions.

Supervisor Antonovich made an amendment to his aforementioned motion to waive the building permit fees for repairing properties damaged by the storm.

Supervisor Solis made a motion to instruct the Chief Executive Officer to report back to the Board on the forecasting plans to prepare for the upcoming storms to prevent a similar situation or create buffer zones to prevent mudslides near County Probation Camps.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended, and the Chief Executive Officer was instructed to report back to the Board on the forecasting plans to prepare for the upcoming storms to prevent a similar situation or create buffer zones to prevent mudslides near County Probation Camps.

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

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

- 44-C.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to prepare a five-signature letter to the Director of the California Environmental Protection Agency urging them to support the selection of the relocation of the California Air Resources Board's Southern California facility to Cal Poly Pomona in Los Angeles County. (15-5014)

Julie Lappin addressed the Board.

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 Solis](#)
[Five-Signature Letter](#)
[Video](#)

- 44-D.** Request from the Downey Unified School District: Rescind the Board's prior approved resolution relating to the General Obligation Bonds (Board Order No. 33 of October 6, 2015); 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 2014 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$50,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4994)

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

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

Attachments: [Board Letter](#)

45. 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)

45-A. Recommendation as submitted by Supervisor Solis: Instruct the Interim Director of Public Health (DPH), in partnership with the Directors of Health Services (DHS) and Mental Health (DMH), to undertake the following actions related to the County's response to the Exide battery recycling plant in the City of Vernon and retain any consultants and/or contractors necessary to complete the actions below at an amount not to exceed \$2,000,000; given the exigency of the health needs in the community, such consultants and/or contractors may be contracted on a sole source basis:

Facilitate the appropriate cleanup, to the satisfaction of the County Health Officer, both inside and outside of the houses, of the remaining approximately 170 already identified homes by taking actions including, but not limited to, deploying DHS community health workers (promotoras) to conduct culturally and linguistically appropriate outreach and education to residents and to liaise between residents, the Department of Toxic Substances Control (DTSC) and Exide to facilitate comprehensive cleaning, leveraging the vouchers that have previously been distributed for the cleanup, including ensuring that these vouchers are sufficient to cover the full cost of appropriate cleanup;

Identify other contaminated areas by conducting a rapid assessment of potentially affected homes, businesses and public properties within 45 days; use this data to evaluate the extent of the contamination around the Exide facility and assess population-level health impacts, and report back to the Board in 60 days with a description of the actions required for full cleanup, a timeline in which such actions could reasonably be expected to be completed and a strategy for causing DTSC, Exide and other responsible parties to fully fund and undertake this cleanup; and

Launch a comprehensive health campaign to mitigate past and future harm to current and former residents affected by Exide contamination, and report back to the Board in 45 days with a detailed evaluation of all activities completed and planned in accordance with this directive, including a bilingual, culturally responsive public information campaign to educate residents on exposure reduction practices; access to health screenings and services, as well as individual consultations with appropriate clinicians from the DHS, DMH and DPH; and provision of

relevant information, resources, technical assistance and coordination of services to area schools, clinics and hospitals, as well as community and faith-based organizations.

Also, instruct the Interim County Counsel to present to the Board in one week with recommendations for a more aggressive legal strategy than henceforth taken by the County, including the consideration of potential legal action against all responsible parties, including, but not limited to, Exide and its responsible corporate officers; and direct the Chief Executive Officer to identify \$2,000,000 in funding to be made available for the above purposes and identify all other available funding sources appropriate and available to use for hazardous waste cleanup and remediation and report back in 30 days.
(15-5036)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 27, 2015.

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

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

45-B. Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Public Health to provide an update on the West Nile Virus in the County. (15-5037)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of October 27, 2015.

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

Attachments: [Video](#)

Public Comment 47

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

Mary Catalano, Jimmy Lizama, Oscar Muhammad, Eric Preven, David Ross, Arnold Sachs, Ruth Sarnoff, Fran Sereseres, Terry Sigmund and John Walsh addressed the Board.

In addition, Eric Preven addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9 and CS-4, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session.

(15-5084)

Attachments: [Video](#)

Adjournments 48

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

Supervisor Solis

Juana Hernandez
Valdina Marquez

Supervisor Ridley-Thomas

Jacqueline Jefferson
Dorothy Dell Morrison-Gordon

Supervisor Kuehl and All Members of the Board

Gino Enrico Zeni

Supervisor Knabe

Susan Hafen

Supervisor Antonovich and All Members of the Board

Jay Dee Michael

Supervisor Antonovich

Elizabeth "Bette" Ann Cook Alexander
Deputy Brandon Arce
Ronald E. Bare
Marilyn Burke
Joan Leslie Caldwell
Dennis Dynes
Herman "Hank" Fuhrman
Barbara K. Nyberg
Robert Paul Shedd
LeRoy M. Tolman
Michael "Mike" Eric Volding (15-5087)

IX. CLOSED SESSION MATTERS FOR OCTOBER 20, 2015**CS-1. 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.

No reportable action was taken. (14-2033)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-3437)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Health Agency Director.

No reportable action was taken. (15-4962)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, 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).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 10/20/2015](#)

Closing 49

49. Open Session adjourned to Closed Session at 3:30 p.m. to:

CS-1.

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

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.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-3.

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

CS-4.

Consider candidate(s) for appointment to the position of Health Agency Director, pursuant to Government Code Section 54957.

CS-5.

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

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

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)

Closed Session convened at 3:34 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:52 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:54 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

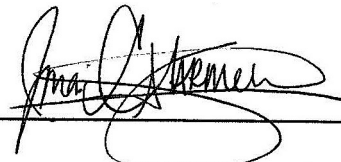
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:55 p.m.

The next Regular Meeting of the Board will be Tuesday, October 27, 2015 at 9:30 a.m. (15-5038)

The foregoing is a fair statement of the proceedings of the regular meeting held October 20, 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