



**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, December 15, 2015**

**9:30 AM**

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

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Reverend Stephanie Jaeger, Interim Pastor, St. Matthew's Lutheran Church, North Hollywood (3).

Pledge of Allegiance led by Murrell D. Garr, Jr., Former Petty Officer 2nd Class, United States Navy, Hawthorne (2).

**I. PRESENTATIONS**

Presentation of scrolls to the Enrichment Plus Winners, as arranged by Supervisor Antonovich.

Presentation of scroll to Cynthia J. Kurtz, President and Chief Executive Officer of the San Gabriel Valley Economic Partnership, 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. (14-5706)

**II. REPORTS**

- R-1.** Report by the Chief Executive Officer on the County's preparations for the predicted El Niño event. (Relates to Agenda No. 8) (15-5772)

**This item was taken up with Item No. 8.**

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

**Jeff Reeb, Director of Office of Emergency Management, Chief Executive Office, David Sommers, Director of Countywide Communications, Public Information, Chief Executive Office, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Gail Farber, Director of Public Works, Daryl Osby, Fire Chief, Captain Leonard McCray, Emergency Operations Bureau, Sheriff's Department, Lieutenant Geoffrey Deedrick, Community Partnerships Bureau, Sheriff's Department, Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, and Marcia Mayeda, Director of Animal Care and Control. Also, Mary Wickham, County Counsel, and Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board.**

**Supervisor Solis requested the Sheriff to include in the next report back to the Board whether the high encampments on the waterways have been targeted.**

**Supervisor Ridley-Thomas requested the Sheriff to report back to the Board on the level of awareness, responsiveness and community engagement, including the number of houses of worship that participated in the El Niño preparedness initiative.**

**Supervisors Ridley-Thomas and Knabe made a joint motion to direct the Chief Executive Office's Office of Emergency Management to:**

**Continue to convene the working group of relevant County Departments, including Public Works, Health Services, Fire, Sheriff, Public Social Services, County Counsel, Human Resources and Internal Services, to coordinate and assess emergency planning efforts concerning the anticipated El Niño event;**

**Review relevant mutual-aid and other inter-governmental agreements to assess their potential applicability to the**

**anticipated impacts of El Niño;**

**Assess the appropriateness and timing of requesting that the County proclaim a local emergency due to El Niño, and undertake advance planning for the making of such a proclamation, including consideration of requests to the State and Federal governments for associated emergency proclamations;**

**Evaluate Los Angeles County's workforce needs relative to addressing El Niño conditions and the appropriate means to rapidly augment the workforce, if necessary; and**

**Report back to the Board at its meeting on January 5, 2016 on each of the subjects identified above and any other identified issues regarding emergency planning relative to El Niño;**

**Also, direct the Chief Executive Officer, in consultation with County Counsel and the Director of Health Services, to take administrative actions to expedite the County's ability to promptly increase the rate at which homeless persons are moved off the streets into interim and permanent housing, including, but not limited to:**

- a. Temporarily increasing spending caps of master agreements and/or work orders;**
- b. Expressly allowing for direct execution of work orders with any entities that have qualified under a master agreement;**
- c. Consulting with the Director of the Personnel to promptly identify, transfer and/or hire appropriate personnel or contract for temporary personnel, to execute any requisite service expansions; and**
- d. Expansion of the Department of Health Services' Housing for Health program.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded Supervisor Knabe, the reports were received and filed; Agenda Item No. 8 was approved and the Sheriff was requested to include in the next report back to the Board whether the high encampments on the waterways have been targeted, and the level of awareness,**

**responsiveness and community engagement, including the number of houses of worship that participated in the El Niño preparedness initiative; and the Chief Executive Office's Office of Emergency Management was directed to:**

**Continue to convene the working group of relevant County Departments, including Public Works, Health Services, Fire, Sheriff, Public Social Services, County Counsel, Human Resources and Internal Services, to coordinate and assess emergency planning efforts concerning the anticipated El Niño event;**

**Review relevant mutual-aid and other inter-governmental agreements to assess their potential applicability to the anticipated impacts of El Niño;**

**Assess the appropriateness and timing of requesting that the County proclaim a local emergency due to El Niño, and undertake advance planning for the making of such a proclamation, including consideration of requests to the State and Federal governments for associated emergency proclamations;**

**Evaluate Los Angeles County's workforce needs relative to addressing El Niño conditions and the appropriate means to rapidly augment the workforce, if necessary; and**

**Report back to the Board at its meeting on January 5, 2016 on each of the subjects identified above and any other identified issues regarding emergency planning relative to El Niño;**

**Also, the Chief Executive Officer, in consultation with County Counsel and the Director of Health Services, was also directed to take administrative actions to expedite the County's ability to promptly increase the rate at which homeless persons are moved off the streets into interim and permanent housing, including, but not limited to:**

- a. Temporarily increasing spending caps of master agreements and/or work orders;**
- b. Expressly allowing for direct execution of work orders with any entities that have qualified under a master agreement;**

**c. Consulting with the Director of the Department of Human Resources to promptly identify, transfer and/or hire appropriate personnel or contract for temporary personnel, to execute any requisite service expansions; and**

**d. Expansion of the Department of Health Services' Housing for Health program.**

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

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

**R-2.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**By Common Consent, there being no objection, this item was continued to February 2, 2016.**

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

**III. SPECIAL DISTRICT AGENDAS****STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 15, 2015  
9:30 A.M.**

- 1-D.** Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct the Executive Director of the Community Development Commission to initiate a community outreach program on the County's bioscience industry sector initiative and provide recommendations based on the public comments received on the types of community benefits that should be realized from the development of bioscience innovation hubs involving County-owned properties, with public benefits that should be considered to include providing access to employment and training opportunities, youth mentoring, small business and social enterprise participation, expanding medical care and public health programs, support for local community-based organizations, ongoing community engagement programs, increasing the supply of affordable housing, transportation improvements and improvements that address deficient local services and resources; and report back to the Board in writing in 180 days with the results of its community outreach effort; provide a preliminary timeline to the Board in writing in 120 days for making County properties available for the development of bioscience innovation hubs on or adjacent to County medical campuses; and report back to the Board in 30 days with a written assessment of the potential and feasibility of utilizing the former Martin Luther King, Jr. community hospital for bioscience-related uses. (Relates to Agenda No. 6) (15-5837)

**This item was taken up with Item No. 6.**

**Dr. David Carlisle, Dr. Laura Cantu, Cecilia Estolano, Peter Hong, David Galaviz, Dr. Ruben Flores, Llewellyn Cox, Julie Lappin, Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, addressed the Board and responded to questions. Douglas Cohen, Deputy Director of the Community Development Commission was also present.**

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

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

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

- 2-D.** Recommendation: Authorize the Executive Director to accept a total amount up to \$666,000 in Homeless Prevention Initiative (HPI) funds for the continued operation of the County Housing Resource Center housing locator website and Call Center services, to be jointly operated by Emphasys Computer Solutions, Inc. (Emphasys) and Socialserve; and authorize the Executive Director to take the following related actions: *(NOTE: The Chief Information Officer recommended approval of this item.)* (Relates to Agenda No. 29)

Execute a three-year sole source contract between the Community Development Commission and Emphasys for a maximum total of \$784,133, using ongoing HPI funds, Chief Executive Office Information Technology funds and Website Partnership fees, effective upon execution by all parties;

Extend the contract up to two years in one-year increments contingent on funding availability;

Amend the contract to increase the compensation amount by up to 10% above the total, and further expand or amend the scope of services and deliverables in keeping with the purpose of the contract in order to improve website awareness and/or functionality, effective upon execution by all parties; and

Amend the contract to increase the compensation amount by up to 50% above the total, in the event of a disaster or emergency situation in which the contractor's internet and Call Center disaster recovery services are required for emergency housing relocation, subject to funding availability, review and approval by the County Office of Emergency Management and Chief Information Office, and take other related actions. (15-5802)

**Arnold Sachs and Oscar Mohammed addressed the Board.**

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

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

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



**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 15, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute, amend and if necessary, terminate an Agreement to Negotiate Exclusively for a 360-day term, between the Housing Authority and Olson Urban Housing, LLC, for the Salinas Avenue Homeownership Project, consisting of up to 94 single-family homes, to be located at 13024 Salinas Ave. in unincorporated Willowbrook (2); and take other related actions. (15-5793)

**Arnold Sachs addressed the Board.**

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

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

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, DECEMBER 15, 2015  
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$100,000 in Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Tesoro Adobe Improvements project (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting 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; and find that the proposed project is exempt from the California Environmental Quality Act. (15-5794)

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

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

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

- 2-P.** Recommendation: Approve the content of the Regional Park and Open Space District's revised policies and procedures consisting of the procedural guides for grants and maintenance and servicing programs; and authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to implement the revised policies and procedures, including final formatting of the procedural guides and to make minor revisions from time to time as needed. (15-5795)

**By Common Consent, there being no objection, this item was referred back to the Regional Park and Open Space District.**

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

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

**IV. BOARD OF SUPERVISORS 1 - 14**

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

Supervisor Kuehl

Michelle Campbell Ross (Alternate), Assessment Appeals Board  
Genevieve Morrill+, Business License Commission  
Jo Kathleen Kaplan+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Hui-Ping “Pinki” Chen+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Christine Borzaga, Lancaster Cemetery District

Commission on HIV

Yolanda M. Sumpter, Commission on HIV

Los Angeles County Ambulance Association

Robert Ower, Emergency Medical Services Commission (15-3962)

**Dr. Genevieve Clavreul addressed the Board.**

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

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

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

2. Recommendation as submitted by Supervisor Solis: Encourage all County employees and Department/District Heads to voluntarily participate in the County's 2016 March of Dimes "Be a Superhero, March for Babies" campaign from January through June 2016; authorize the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for the March of Dimes campaign, a worthwhile effort to prevent birth defects, premature birth and infant mortality; and take the following related actions:

Waive \$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for Department coordinators attending the Executive Breakfast Kickoff on January 12, 2016; the Coordinator's Training Workshop on January 29, 2016; and the campaign wrap-up meeting on August 11, 2016;

Proclaim April 30, 2016 as "County of Los Angeles March of Dimes Day" in recognition of the annual "March for Babies" walk to be held at Exposition Park;

Waive \$10,000 in Countywide setup and service fees by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities benefiting the 2016 March of Dimes "Be a Superhero, March for Babies" campaign; and

Proclaim May 25 and 26, 2016, as "Blue Jeans for Babies" Days throughout the County in support of the 2016 March of Dimes Campaign. (15-5840)

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

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

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

3. Recommendation as submitted by Supervisor Solis: Proclaim March 24 through 31, 2016, as "Cesar E. Chavez Community Service Week" throughout the County with the theme "Service to Others"; authorize the Chief Executive Office, Office of Workplace Programs and Marketing, to work with County Departments to coordinate and support Cesar E. Chavez Community Service Week activities, including the food/fund drive; instruct the Office of Workplace Programs and Marketing to develop a list of volunteer opportunities with an emphasis on non-profit agencies for County employee participation and distribute the list to all County Departments; and take the following related actions:

Waive \$1,400 in parking fees for up to 70 vehicles (35 for each meeting) at the Music Center Garage, excluding the cost of liability insurance, for Department coordinators attending the Cesar E. Chavez Week Coordinators Training Meeting on February 9, 2016, and wrap-up meeting on April 19, 2016;

Authorize the Chief Executive Office's Public Information Office (PIO) to coordinate with the Office of Workplace Programs and Marketing and, Board Offices, County Department PIOs, and participating non-profit agencies to promote the Cesar E. Chavez Community Service Week volunteer opportunities among County employees through the following marketing efforts: e-mail blasts, Departmental newsletters, bulletin boards, the County intranet, mylacounty.gov, and other forms of employee communication; invite the press to cover stories of County employees at volunteer sites; and publicize the free arts and cultural events week to the public Countywide through the press, County website, Department websites as appropriate, and marketing materials; and

Instruct the Chief Executive Office's PIO to provide marketing materials support, such as a master calendar flyer of the Cesar E. Chavez Community Service Week's free Countywide cultural events and arts programming for the general public to be distributed through the County's parks, libraries and community centers. (15-5841)

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

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

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

4. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Authorize the Office of Inspector General (OIG), as the Board's agent, to immediately sign the Memorandum of Agreement (MOA) to Share and Protect Confidential Los Angeles County Sheriff's Department (LASD) Information; and once the MOA is in effect, direct the OIG to include in regular reports to the Board a status update on the effectiveness of the MOA every 60 days, including any incidents of non-cooperation by LASD and any proposed modifications to the MOA, deemed necessary to improve the MOA's effectiveness. (15-5836)

**Eunisses Hernandez, Mark-Anthony Johnson, Canek Pena-Vargas, Joseph Maizlish, Diana Zuniga, Jessica Farris, Reverend Dr. Timothy Murphy, Dayvon Williams, Aryeh Cohen, Ray Lewis and other interested persons addressed the Board.**

**Mary Wickham, County Counsel, Max Huntsman, Inspector General, and Jim McDonnell, Sheriff, addressed the Board and responded to questions.**

**Supervisor Antonovich instructed County Counsel to provide the Board with a legal interpretation relative to the notification to a deputy that their confidential information was being disclosed and the County's legal authority.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved; and County Counsel was instructed to provide the Board with a legal interpretation relative to the notification to a deputy that their confidential information was being disclosed and the County's legal authority.**

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

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff and District Attorney, and instruct County Counsel, the Health Agency Director, the Interim Directors of Mental Health and Public Health, and the Chief Probation Officer to report back to the Board in writing in 30 days on recommendations to further prevent violence and improve safety in the workplace and public settings, including the following: (Relates to Agenda No. 60- F)

Options to expand currently successful department efforts or to implement new promising County programs that prevent violence;

Options to expand workplace safety protocols and practices and ensure they are adopted and implemented at all County facilities;

Options to expand gun buy-back programs;

Options to better enforce existing and/or adopt stricter gun control restrictions and penalties, especially related to the sale or possession of semiautomatic guns and military style assault weapons, including further background checks on the sale of guns within Los Angeles County, requirements that gun purchasers also buy insurance (similar to car insurance) to cover any taxpayer expenses incurred from the injurious use of a gun, or taxes on ammunition and firearms; and

Other State or Federal legislative options that should be considered.

Also, consideration of Supervisor Knabe's recommendation to request the Sheriff and District Attorney, and instruct County Counsel, the Health Agency Director, the Interim Directors of Mental Health and Public Health, and the Chief Probation Officer to include in the report back recommendations on how to help protect against terrorist attacks like what happened in San Bernardino. (15-5829)

**This item was taken up with Item No. 60-F.**

**Matt Funicello, Stan Roy, James Ma, John Gavagnini, Rod Shigio, Dr. Genevieve Clavreul, Jose Figueroa, Joseph Maizlish, Arnold Sachs, Hugo Rossitter and Eric Preven addressed the Board.**

**On Agenda Item No. 5, the portion of Supervisor Ridley-Thomas' motion on options to expand gun buy-back programs; and options to better enforce existing and/or adopt stricter gun control restrictions and penalties, especially related to the sale or possession of semiautomatic guns and military style assault weapons, including further background**

**checks on the sale of guns within Los Angeles County, requirements that gun purchasers also buy insurance (similar to car insurance) to cover any taxpayer expenses incurred from the injurious use of a gun, or taxes on ammunition and firearms was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

**Abstentions:** 1 - Supervisor Antonovich

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item No. 60-F was approved; and the balance of Agenda Item No. 5 was approved as amended.**

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

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video](#)



6. Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission, Director of Public Works and other relevant Departments, to assemble existing documentation on the County properties that are potential candidates for the development of bioscience innovation hubs in partnership with the County's academic partners with private sector funding; direct the Chief Executive Officer, in consultation with the Director of Health Services, the Executive Director of the Community Development Commission and relevant County Departments, to analyze alternative disposition strategies for the subject properties that will facilitate the timely development of bioscience innovation hubs including identifying any potential impacts on County operations and alternatives for mitigating this impact, and direct the Chief Executive Officer to report back in writing to the Board in 120 days; and direct the Chief Executive Officer, in consultation with the Executive Director of the Commission, to report back in writing in 30 days with a work plan and a timeline that would be needed to: (Relates to Agenda No. 1-D)
- a. Analyze the complementary and competing uses of all County property within a five-mile radius of the LAC+USC Healthcare Campus;
  - b. Recommend a long-term disposition and use strategy for these assets with the goal of most optimally locating the most complementary or critical County health functions on or near the LAC+USC Healthcare Campus;
  - c. Identify options for location and development of a bioscience innovation hub on or near the LAC+USC Healthcare Campus and define the best practice process for soliciting proposals and for evaluating unsolicited proposals for such a partnership; and
  - d. Identify options for location and development of the public benefits identified by the Commission in its community outreach program on County property within the same five-mile radius.  
(15-5838)

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

**Dr. David Carlisle, Dr. Laura Cantu, Cecilia Estolano, Peter Hong, David Galaviz, Dr. Ruben Flores, Llewellyn Cox, Julie Lappin, Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, addressed the Board and responded to questions.**

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**Douglas Cohen, Deputy Director of the Community Development Commission was also present.**

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

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

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week beginning January 25, 2016 as “Homeless Count Week”; and direct the Chief Executive Officer to work with the Executive Directors of the Los Angeles Homeless Services Authority, Community Development Commission, and Office of Child Protection, the Directors of the Public Social Services, Child Support Services, Health Services, Personnel, Children and Family Services, Public Works and Community and Senior Services, and the Interim Directors of Mental Health and Public Health, Acting Director of Parks and Recreation, Acting County Librarian, Chief Information Officer, Chief Probation Officer, Superintendent of Schools and the Sheriff to ensure support for the 2016 Homeless Count and encourage County staff to volunteer. (15-5833)

**John Walsh addressed the Board.**

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

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct County Counsel, in coordination with the Director of Consumer and Business Affairs, to report back to the Board within 30 days with an ordinance for adoption that does the following; and instruct the Director of Consumer and Business Affairs to report back to the Board within 21 days with a public awareness plan to educate citizens about the risks and the protections within the County ordinance and existing State law: (Relates to Agenda No. R-1)

Regulates price increases of food, repair or reconstruction services,

emergency or medical supplies, hotels, motels, gasoline and any other consumer goods and services deemed vital and necessary for the health, safety and welfare of citizens during the time of local emergency or major disaster;

Outlines the process for reporting complaints and violations and the disposition of such matters including, but not limited to administrative and/or legal remedies;

Identifies penalties for violations; and

Specifies County Departments and/or non-County entities responsible for enforcement. (15-5839)

**This item was taken up with Item No. R-1.**

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

**Jeff Reeb, Director of Office of Emergency Management, Chief Executive Office, David Sommers, Director of Countywide Communications, Public Information, Chief Executive Office, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Gail Farber, Director of Public Works, Daryl Osby, Fire Chief, Captain Leonard McCray, Emergency Operations Bureau, Sheriff's Department, Lieutenant Geoffrey Deedrick, Community Partnerships Bureau, Sheriff's Department, Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, and Marcia Mayeda, Director of Animal Care and Control. Also, Mary Wickham, County Counsel, and Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board.**

**Supervisor Solis requested the Sheriff to include in the next report back to the Board whether the high encampments on the waterways have been targeted.**

**Supervisor Ridley-Thomas requested the Sheriff to report back to the Board on the level of awareness, responsiveness and community engagement, including the number of houses of worship that participated in the El Niño preparedness initiative.**

**Supervisors Ridley-Thomas and Knabe made a joint motion to direct the Chief Executive Office's Office of Emergency Management to:**

**Continue to convene the working group of relevant County Departments, including Public Works, Health Services, Fire, Sheriff, Public Social Services, County Counsel, Human Resources and Internal Services, to coordinate and assess emergency planning efforts concerning the anticipated El Niño event;**

**Review relevant mutual-aid and other inter-governmental agreements to assess their potential applicability to the anticipated impacts of El Niño;**

**Assess the appropriateness and timing of requesting that the County proclaim a local emergency due to El Niño, and undertake advance planning for the making of such a proclamation, including consideration of requests to the State and Federal governments for associated emergency proclamations;**

**Evaluate Los Angeles County's workforce needs relative to addressing El Niño conditions and the appropriate means to rapidly augment the workforce, if necessary; and**

**Report back to the Board at its meeting on January 5, 2016 on each of the subjects identified above and any other identified issues regarding emergency planning relative to El Niño;**

**Also, direct the Chief Executive Officer, in consultation with County Counsel and the Director of Health Services, to take administrative actions to expedite the County's ability to promptly increase the rate at which homeless persons are moved off the streets into interim and permanent housing, including, but not limited to:**

- a. Temporarily increasing spending caps of master agreements and/or work orders;**
- b. Expressly allowing for direct execution of work orders with any entities that have qualified under a master agreement;**
- c. Consulting with the Director of the Personnel to promptly identify, transfer and/or hire appropriate personnel or contract for temporary personnel, to execute any requisite service expansions; and**

**d. Expansion of the Department of Health Services' Housing for Health program.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded Supervisor Knabe, the reports were received and filed; Agenda Item No. 8 was approved and the Sheriff was requested to include in the next report back to the Board whether the high encampments on the waterways have been targeted, and the level of awareness, responsiveness and community engagement, including the number of houses of worship that participated in the El Niño preparedness initiative; and the Chief Executive Office's Office of Emergency Management was directed to:**

**Continue to convene the working group of relevant County Departments, including Public Works, Health Services, Fire, Sheriff, Public Social Services, County Counsel, Human Resources and Internal Services, to coordinate and assess emergency planning efforts concerning the anticipated El Niño event;**

**Review relevant mutual-aid and other inter-governmental agreements to assess their potential applicability to the anticipated impacts of El Niño;**

**Assess the appropriateness and timing of requesting that the County proclaim a local emergency due to El Niño, and undertake advance planning for the making of such a proclamation, including consideration of requests to the State and Federal governments for associated emergency proclamations;**

**Evaluate Los Angeles County's workforce needs relative to addressing El Niño conditions and the appropriate means to rapidly augment the workforce, if necessary; and**

**Report back to the Board at its meeting on January 5, 2016 on each of the subjects identified above and any other identified issues regarding emergency planning relative to El Niño;**

**Also, the Chief Executive Officer, in consultation with County Counsel and the Director of Health Services, was also directed to take administrative actions to expedite the County's ability to promptly increase the rate at which homeless persons are moved off the streets**

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into interim and permanent housing, including, but not limited to:

- a. Temporarily increasing spending caps of master agreements and/or work orders;
- b. Expressly allowing for direct execution of work orders with any entities that have qualified under a master agreement;
- c. Consulting with the Director of the Department of Human Resources to promptly identify, transfer and/or hire appropriate personnel or contract for temporary personnel, to execute any requisite service expansions; and
- d. Expansion of the Department of Health Services' Housing for Health program.

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

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive up to \$616 in parking fees for 154 spaces at the public parking lot adjacent to the Century Sheriff's Station in Lynwood, excluding the cost of liability insurance, for use of the space by the Sheriff's Department as a venue for the "Winter Wonder Land" toy giveaway event and parking for members of the public and volunteers, held December 12, 2015. (15-5831)

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

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

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$5,000 in parking fees for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the City Scholars Foundation's "Celebrate City Scholars Fellowship KICK-OFF Luncheon" event at the Dorothy Chandler Pavilion, to be held January 27, 2016. (15-5832)

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

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

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

11. Recommendation as submitted by Supervisor Knabe: Reduce the event permit fee to \$150, waive parking fees for 60 volunteers on the day of the event, and waive the \$3,300 in estimated gross receipt fees at Dockweiler State Beach, excluding the cost of liability insurance, for the Operation Jack Autism Foundation's Annual Operation Jack Marathon/Half Marathon, to be held December 26, 2015. (15-5789)

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

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

**Attachments:** [Motion by Supervisor Knabe](#)

12. Recommendation as submitted by Supervisors Antonovich and Solis: Send a five-signature letter to the Federal Aviation Administration requesting that they delay implementation of the Next Generation Air Transportation System (NextGen), a new National Airspace System that guides jetliners using GPS technology instead of a ground-based air traffic controllers, until a working group of impacted cities and unincorporated communities in the San Gabriel Valley is formed to discuss concerns and develop a workable plan. (15-5830)

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

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

**Attachments:** [Motion by Supervisors Antonovich and Solis](#)  
[Five-Signature letter](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 46th Annual Blue Ribbon Children’s Festival at the Dorothy Chandler Pavilion, to be held February 17 through 19, 2016. (15-5828)

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

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

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

14. Acting Executive Officer of the Board’s recommendation: Approve the Conflict of Interest and Disclosure Codes for the: Los Angeles County Workforce Development Board; Board of Supervisors; Child Support Services Department; Hawthorne School District; Rio Hondo Community College District; and Sulphur Springs School District, to be effective the day following the Board’s approval. (15-5798)

**John Walsh addressed the Board.**

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

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

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



**V. CONSENT CALENDAR 15 - 57****Chief Executive Office**

15. Recommendation: Accept \$2,228,334 in funding for the Fiscal Year 2015 Emergency Management Performance Grant as distributed through the California Governor's Office of Emergency Services; adopt a Governing Body resolution, authorizing the Chief Executive Officer to execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions and augmentations for the Emergency Management Performance Grant funds; approve an appropriation adjustment in the amount of \$2,228,000 for the Emergency Preparedness and Response Budget Unit - Services and Supplies to appropriately allocate the enhanced level of funding under the grant; authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and re-allocation of funds; and take other related actions. **4-VOTES** (15-5781)

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

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

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

16. Recommendation: Adopt a resolution and approve an amended and restated agreement authorizing the Auditor-Controller to remit County General Funds to the City of Glendale (5) to satisfy the County's obligation to contribute to public improvement projects as required by the 2000 amendment to the 1993 agreement for Allocation of Tax Increment Funds for the San Fernando Road Corridor Redevelopment Project, to continue the remittance of County funds pursuant to the 2000 Amendment, which was disrupted by the dissolution of redevelopment agencies. **4-VOTES** (15-5782)

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

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

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

Agreement No. 66713, Supplement 2

17. Recommendation: Approve and instruct the Chair to sign an eight-year lease with 600 Commonwealth L.P., for the Department of Public Health's occupancy of approximately 126,568 sq ft of office space and 584 on-site and adjacent parking spaces, located on floors 7 through 13 of 600 S. Commonwealth Ave., Los Angeles (2), at an initial maximum annual rental amount of \$4,060,849.08, 69% funded by State and Federal funds and 31% Net County Cost; authorize the Director of Internal Services or 600 Commonwealth L.P., or their authorized vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low voltage systems at an amount not to exceed \$1,700,000, to be paid by the Department of Public Health via lump sum payment; authorize and direct the Chief Executive Officer and the Interim Director of Public Health and the Director of Internal Services, to take actions to implement the project, effective upon Board approval, with the new term commencing 30 days after delivery of the expansion space by 600 Commonwealth L.P. and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (15-5779)

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

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

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

Agreement No. 78458

18. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment, approve and find that the ND reflects the independent judgment of the County, find that the project will have no adverse effect on wildlife resources and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign the lease with Thrifty Oil Co., for the Fire Department's occupancy of approximately 5,409 sq ft of office space and 22 on-site parking spaces at 5200 Irwindale Ave., Irwindale (1), for a maximum first-year rental amount of \$220,145, funded with Fire District funds; authorize the Director Internal Services, Thrifty Oil Co., or a County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low voltage systems at an amount not to exceed \$120,000, to be paid by the Fire Department via lump sum; authorize and direct the Chief Executive Officer, the Fire Chief and the Director of Internal Services to take actions to implement the project, effective upon Board approval, but the term and rent will commence upon completion of the improvements by Thrifty Oil Co., or a County-approved vendor and acceptance by the County. (15-5783)

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

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

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

Agreement No. 78459

19. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment, will have no adverse effect on wildlife resources and reflects the independent judgment of the County; approve and instruct the Chair to sign a fifteen-year lease with FNL/Covina Partners, LLC, for the Department of Mental Health's East San Gabriel Valley Mental Health Clinic's occupancy of approximately 28,619 sq ft of office space and 114 on-site parking spaces located at 1359 N. Grand Ave., Building "C", Covina (5), for a maximum first-year rental amount of \$1,210,014, with rental and related costs 100% funded under the Mental Health Services Act, Department of Public Social Services' CalWORKs, GROW and Medi-Cal and other State and Federal funds; authorize the Director of Internal Services, the Landlord or Landlord's County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low voltage systems at an amount not to exceed \$850,000, to be paid by the Department of Mental Health via lump sum or financed over a five-year term, in addition to the tenant improvement allowances provided under the lease; and authorize and direct the Chief Executive Officer and the Interim Director of Mental Health and the Director of Internal Services, to take actions to implement the project, effective upon Board approval, but the term and rent will commence upon completion of the improvements by the Landlord or Landlord's County approved vendor and acceptance by the County. (15-5785)

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

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

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

Agreement No. 78460

- 20.** Recommendation: Adopt findings, conditions and order for approval of Project No. TR067861-(4), Coastal Development Permit No. 2006-00007-(4), Conditional Use Permit No. 2006-00288-(4), Variance No. 2006-00012-(4), and Parking Permit No. 2006-00020-(4) for the construction of a new 288-room hotel, a waterfront pedestrian promenade, and other site amenities and facilities; on-site sale of a full line of alcoholic beverages; reduced project setbacks; and valet and tandem parking on Parcel 9 in the unincorporated community of Marina del Rey, in the Playa del Rey Zoned District, applied for by MDR Hotels, LLC. (On October 6, 2015, the Board adopted an Addendum to the previously certified Final Environmental Impact Report for the project, Findings of Fact for the Addendum, and the Mitigation Monitoring Program for the project, and indicated its intent to approve.) **(County Counsel)** (11-1779)

**Aaron Clark, Melanie Luthern, Kathy Knight, Jeanette Vosburg, Lynne Shapiro, Raphaelle Thornton, Benjamin Hamilton, Lynne Plambeck, Lori Erlendsson, Daniel Gottlieb, Nancy Marino, Robert van de Hoek, David Warren and Marcia Hanscom addressed the Board.**

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

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

**Attachments:** [Board Letter](#)  
[Findings, Conditions and Order](#)  
[Video](#)

**County Operations**

21. Recommendation: Approve the introduction of an ordinance amending County Code, Title 7 - Business Licenses, Chapter 7.54 - Massage, to conform to State law. **(Treasurer and Tax Collector)** (Relates to Agenda No. 58) (15-5733)

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

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

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

- 22.** Recommendation: Authorize the acceptance of compromise offers of settlement for individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities:  
**(Treasurer and Tax Collector)**

Olive View-UCLA Medical Center

Account No. 12290815 in the amount of \$6,733.80

Harbor-UCLA Medical Center

Account Nos. 12791693 & 12827008 in the amount of \$420,000

Account No. 12983057 in the amount of \$4,920.67

Account No. 12504600 in the amount of \$4,000

Account No. 12758885 in the amount of \$7,336.77

LAC+USC Medical Center

Account No. 12875499 in the amount of \$9,000

Account No. 12891693 in the amount of \$907.69

Account No. 12687973 in the amount of \$12,954.91

Account No. 12891699 in the amount of \$5,000

Account No. 12808992 in the amount of \$2,864.43

Account No. 12882466 in the amount of \$4,268

Account No. 12580653 in the amount of \$3,922.39

Account No. 12855301 in the amount of \$5,000

Account No. 12428814 in the amount of \$3,830.75

Account No. 12968346 in the amount of \$4,600

Account No. 12610095 in the amount of \$4,758.56 (15-5729)

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

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

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

23. Recommendation: Authorize the Director of Public Social Services to accept Program Year (PY) 2016 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), estimated to be \$5,694,664; execute a State Standard agreement for PY 2016 CSBG funding; and take other related actions. **(Department of Public Social Services) (15-5787)**

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

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

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

**Health and Mental Health Services**

24. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

County Facilities

LAC+USC Medical Center (MC) - Various Account Nos. in the amount of \$3,500

LAC+USC MC - Account No. 16307013 in the amount of \$1,324,011

Non-County facilities - Emergency Medical Services (EMS)

EMS - Account No. 613 in the amount of \$4,470

EMS - Account No. 302 in the amount of \$7,000

EMS - Account No. 614 in the amount of \$14,375 (15-5774)

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

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

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



- 25.** Recommendation: Authorize and instruct the Interim Director of Public Health to execute a contract amendment with the Los Angeles County Office of Education (LACOE), to add additional funds in the amount of \$500,000 increasing the annual maximum obligation by 33% from \$1,500,000 to \$2,000,000, effective upon Board approval for the contract term of October 1, 2015 through September 30, 2016, to support the Nutrition Education Obesity Prevention - Los Angeles project, 100% offset by the Network for a Healthy California - Local Health Department program grant agreement from the United States Department of Agriculture/ California Department of Public Health; and execute amendments to the LACOE contract that provide an increase or decrease in funding of up to 10% above or below the revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding services adjustments, as necessary. **(Department of Public Health)** (15-5778)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued to January 5, 2016.**

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

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

- 26.** Recommendation: Authorize and instruct the Interim Director of Public Health to terminate for convenience the contract with the University of Southern California - Department of Preventive Medicine for the provision of Alcohol and Other Drug Prevention Services Evaluation Services. **(Department of Public Health)** (15-5777)

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

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

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

**Community Services**

27. Recommendation: Authorize the Director of Beaches and Harbors to execute an agreement with the Marina del Rey Convention and Visitors Bureau (4), for a five-year term commencing on January 1, 2016 through December 31, 2020, resulting in successive annual payments of \$382,400, \$442,400, \$577,400, \$597,400 and \$600,000 to the Bureau for continued Marina del Rey promotional and marketing services, including seven-day-a-week staffing of the Marina del Rey Visitor Center. **(Department of Beaches and Harbors)** (15-5804)

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

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

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

28. Recommendation: Adopt a resolution authorizing the Director of Beaches and Harbors to submit a grant application in the amount of \$149,461 to the California Department of Pesticide Regulation for a study to evaluate strategies for reducing dissolved copper concentrations in Marina del Rey (4); authorize the acceptance of grant funds in the amount of \$149,461; and authorize the Director to sign all necessary documents to apply for and accept the grant for the purpose of funding the study and act as lead agent for the County when conducting business on any and all matters related to the grant. **(Department of Beaches and Harbors)** (15-5805)

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

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

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

29. Recommendation: Approve an additional three years of Homeless Prevention Initiative funding at \$222,000 per year to the Community Development Commission for the continued operation of a Housing Resource Center database website and associated housing locator services through a contract with Emphasys Computer Solutions, Inc. **(Community Development Commission)** *(The Chief Information Officer recommended approval of this item.)* (Relates to Agenda No. 2-D) (15-5803)

**Arnold Sachs and Oscar Mohammed addressed the Board.**

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

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

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

30. Recommendation: Find that the recommended Park Maintenance Services contract can be performed more economically by an independent contractor than by County employees for Tesoro Adobe Park (5); approve and instruct the Chair to sign a contract with Conejo Crest Landscape, Inc., for Tesoro Adobe Park for an annual base contract amount of \$41,292, for a term of five years with three one-year renewal options, for a maximum potential term of eight years, and an anticipated maximum contract total of \$330,336, effective January 1, 2016, not including Cost of Living Adjustments, to be exercised by the Acting Director of Parks and Recreation; increase the contract amount by 10%, during each contract year, totaling up to \$4,129, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$45,421, and take other related actions; and find that the approval of the contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-5807)

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

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

Attachments: [Board Letter](#)

Agreement No. 78461

31. Recommendation: Establish and approve the Michillinda Park Restroom Renovation and Site Improvements project (5), Capital Project No. 87282, with a total project budget of \$890,000; approve an appropriation adjustment to allocate \$890,000 of Park In-Lieu Fees Accumulated Capital Outlay Fund (Quimby Fund) available in Park Planning Area No. 42 to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-5731)

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

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

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

32. Recommendation: Establish and approve the Pamela Park Community Building Addition and Restroom Renovation project (5), Capital Project No. 69764, with a total project budget of \$1,425,000; approve an appropriation adjustment to increase revenue and appropriation for a total of \$1,398,000, including \$456,000 of Net County Cost from the Pamela Park Refurbishments Project, Capital Project No. 87198, \$342,000 of Park In-Lieu Fees Accumulated Capital Outlay Fund (Quimby Fund) available in Park Planning Area No. 5 and \$600,000 of County Excess funds, to fully fund the proposed project; authorize the Director of Public Works to deliver the project using a Board-approved job order contract; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District's Procedural Guidelines; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-5732)

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

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

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

- 33.** Recommendation: Authorize the Director of Public Works to request the California Department of Transportation and the California Department of Finance to extend budget authority for five Federal-funded projects and one State-funded project that will not be completed by December 31, 2015, and enter into cooperative work agreements with these State Departments for a two-year extension of budget authority (2, 3 and 5). **(Department of Public Works)** (15-5791)

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

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

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

- 34.** Recommendation: Approve a supplementing service contract with Wintech Staffing Group, Inc., for as-needed Skilled Accounting Services to increase the aggregate maximum annual amount by \$263,844 for the current and subsequent one-year renewal from \$236,156 to \$500,000, with the remaining two one-year renewal and six month-to-month extension options to remain at an annual amount of \$236,156, for a maximum potential contract total of \$1,826,546; and authorize the Director of Public Works to annually increase the contract amount up to an additional 10% 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. **(Department of Public Works)** (15-5769)

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

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

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

- 35.** Recommendation: Award a service contract for as-needed Weather Forecasting Services to North American Weather Consultants, Inc., in an annual amount of \$49,509, 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 maximum potential contract term of 66 months and a potential maximum contract amount of \$272,300; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% 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, and take other related actions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5771)

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

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

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

- 36.** Recommendation: Approve the Will Rogers State Beach Access Improvements project, Capital Project No. 87304 in Pacific Palisades (3), with a total project budget of \$550,000; approve an appropriation adjustment to transfer \$400,000 from the Department of Beaches and Harbors Services and Supplies Budget to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5773)

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

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

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

37. Recommendation: Review the fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals as required by the California Government Code; and adopt resolutions making the findings specified in the California Government Code with respect to these funds. **(Department of Public Works) (15-5775)**

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

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

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

38. Recommendation: Approve the introduction of an ordinance amending the Santa Clara River Floodway (5) and related maps and water-surface elevations to reflect new engineering analysis of the floodway based on updated information; and find that the adoption of an ordinance revising the Santa Clara River Floodway and related maps and water-surface elevations is exempt from the California Environmental Quality Act. **(Department of Public Works) (Relates to Agenda No. 59) (15-5776)**

**Marcia Hanscom, Lynne Plambeck and Robert van de Hoek addressed the Board.**

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

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

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

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

2014 E. Wayside St., Compton (2)  
15509 S. White Ave., Compton (2)  
213 E. Newfield St., Gardena (2)  
11725 Ramsey Dr., Whittier (4)  
11622 W. Avenue A, Lancaster (5)  
1235 Soledad Canyon Rd., Acton (5)  
17205 E. Parkvalley Ave., Palmdale (5)  
40515 166th St. East, Lancaster (5)  
35333 Anthony Rd., Agua Dulce (5)  
4133 Lynd Ave., Arcadia (5)  
8536 Huntington Dr., San Gabriel (5) (15-5768)

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

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

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



- 40.** Recommendation: Approve the project and adopt the plans and specifications for the Susana Road, et al., project for roadway improvements and bikeway installation in the Cities of Compton and Long Beach and in the unincorporated community of Rancho Dominguez (2 and 4), at an estimated construction contract total between \$3,100,000 and \$4,300,000; advertise for bids to be received before 11:00 a.m. on January 21, 2016; and authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range and take other related actions. **(Department of Public Works)** (15-5759)

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

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

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

41. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest along Walnut Creek Parcels 268EXF, 268EXF.1 and 268 (portions) in the City of Baldwin Park (1) are no longer required for the purposes of the District; approve the sale of Walnut Creek Parcel 268EXF from the District to Hector Mejia and Eugenia Mejia for \$13,000, Walnut Creek Parcel 268EXF.1 from the District to Rafael Pizano and Alicia Pizano for \$7,250 and the sale of unsold portions of Parcel 268 from the District to the adjacent property owners for fair market value; authorize the Director of Public Works, in her capacity as the Chief Engineer, to sign the Quitclaim Deed documents and authorize delivery to the adjacent property owners; and find that the proposed sales are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5786)

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

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

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

42. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Santa Anita Wash - Santa Anita Spreading Grounds Improvement project in the City of Arcadia (5), at an estimated construction contract total between \$2,100,000 and \$2,900,000; advertise for bids to be received before 11:00 a.m. on January 26, 2016; authorize the Chief Engineer to award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and take other related actions; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5788)

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

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

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

**Public Safety**

- 43.** Recommendation: Authorize the District Attorney to accept grant funds from the California Department of Insurance for the period of July 1, 2015 through June 30, 2016 for the Automobile Insurance Fraud Program in the amount of \$4,700,955, Urban Grant Program in the amount of \$2,121,829, Workers' Compensation Insurance Fraud Program (WCIF) in the amount of \$6,459,538 and Disability and Healthcare Insurance Fraud Program in the amount of \$1,434,346 to support enhanced investigation and prosecution of fraud activity, with no required County match; execute Grant Award Agreements (GAA) on behalf of the County; serve as Project Director and approve any revisions to the GAAs that do not increase the Net County Cost of the agreements; approve an appropriation adjustment in the amount of \$1,020,000 to allocate full funding for the salary and employee benefits of one Paralegal for the WCIF Program, and supplement the salaries and employee benefits and services and supplies appropriation for Fiscal Year 2015-16. **(District Attorney) 4-VOTES (15-5790)**

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

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

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

- 44.** Recommendation: Authorize the District Attorney to incur incidental expenses of approximately \$8,000, included in the Department's budget to fund food services, accommodations and a meeting room for a Legal Management Retreat for the legal management team, to be held in January 2016. **(District Attorney) (15-5792)**

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

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

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

- 45.** Recommendation: Authorize the Chief Probation Officer to execute contracts with Saving Innocence, Inc., Aviva Family and Children Services and Sunrise Community Counseling, to provide advocacy services to commercially sexually exploited children under the Community Recidivism and Crime Reduction Services Grant, for an amount not to exceed \$95,000 for each contract for the period of January 1, 2016 through December 31, 2016; and execute amendments to the contracts for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance. **(Probation Department)** (Continued from the meeting of 12-8-15)

Also, consideration of Supervisor Ridley-Thomas' recommendation to instruct the Leadership Team to include in its regular reports performance updates on the community-based organizations that have been selected to provide advocacy services to commercially sexually exploited children (CSEC), including: the number of referrals made to each organization; the number of youth recovered and connected to services by each organization; and any performance issues and/or deficiencies that might pose challenges to fulfilling contractual obligations, along with recommendations for improvement.  
(15-5658)

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

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

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)

- 46.** Recommendation: Authorize an amendment to the Joint Exercise of Powers Agreement for the establishment and operation of the Van Horn Regional Facility for Emotionally Disturbed Minors, specifically Section 7, Duration of Agreement, to provide a termination date as follows: "This agreement shall take effect as soon as it has been executed by all of the Counties which have been designated as the parties to this Agreement, and shall continue in effect until February 12, 2016." **(Probation Department and Department of Mental Health)** (15-5797)

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

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

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

47. Recommendation: Authorize the Chief Probation Officer to execute modifications to contracts with Inter-Agency Drug Abuse Recovery Programs, Soledad Enrichment Action, Inc., Jewish Vocational Service, Helpline Youth Counseling and Asian Youth Center, for gender specific services to extend the current contracts for 12 months in the amount of \$220,000 per contract for a total amount of \$1,100,000, funded by the Juvenile Justice Crime Prevention Act, effective January 1, 2016 through December 31, 2016; and execute amendments to the contracts for any decrease or increase in an amount not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (15-5737)

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

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

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

48. Recommendation: Authorize the Sheriff, as an agent for the County, to accept \$1,000,000 in Fiscal Year (FY) 2015 Homeland Security Grant Program (HSGP) grant funds as distributed through the California Governor's Office of Emergency Services (Cal OES) and accept an additional amount up to \$1,887,500 if awarded to the Department by Cal OES in the future for a total amount not to exceed \$2,887,500; adopt a resolution authorizing the Sheriff to execute the FY 2015 HSGP grant award with no matching funds for the grant period of September 1, 2015 through May 31, 2018 and all future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2015 HSGP, including a modification that increases the grant award by an amount up to \$1,887,500; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$1,000,000 (Salaries and Employee Benefits - \$229,000; and Services and Supplies - \$771,000) for FY 2015-16 to be fully offset by grant funding, distributed to the Patrol Specialized and Unallocated Budget Unit, with an augmentation balance of \$1,887,500 to be included in the Department's FY 2016-17 Carryover Budget Report; execute funding agreements with various outside law enforcement agencies, including, but not limited to, the District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the State of California Department of Justice for reimbursement of FY 2015 HSGP; and take other related actions. **(Sheriff's Department) 4-VOTES (15-5799)**

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

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

Attachments: [Board Letter](#)

- 49.** Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute and submit all required grant documents for completion of the California Department of Parks and Recreation's 2014-15 Off-Highway Motor Vehicle Recreation Grant Program; authorize the Sheriff to execute agreements with California Department of Parks and Recreation, accepting grants totaling \$145,720, including \$50,796 for the Palmdale Sheriff's Station and \$50,677 for the Santa Clarita Valley Sheriff's Station, commencing on November 1, 2015 through October 31, 2016 and \$44,247 for Parks Bureau, commencing on January 1, 2016 through December 31, 2016 with a total required match of \$79,531 to be funded by the Department's North Patrol Division and Countywide Services Division budgets; and take other related actions. **(Sheriff's Department) (15-5801)**

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

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

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

**Miscellaneous Communications**

50. Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to debar Apex Waste Systems, Inc. (Apex) and Anthony Uwakwe for a period of five years from bidding on, being awarded and/or performing work on any contracts for the County from the date of Board approval; request to not debar Apex's Vice President, Gil Koda and Office/Operations Administrator, Pat Acosta; and instruct the Director of Internal Services to send notice advising Apex and Anthony Uwakwe of the debarment action, and enter this determination for debarment into the County's Contract Database. **(Contractor Hearing Board)** (15-5608)

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

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

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

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Duncan Roy, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 12-09012 BRO, in the amount of \$255,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that Plaintiff's civil rights were violated when he was incarcerated at the Los Angeles County jail. (15-5796)

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

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

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



- 52.** Request from the City of Bradbury: Render specified services relating to the conduct of an All Mail Ballot General Municipal Election to be held on April 12, 2016. (15-5736)

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

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

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

- 53.** Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5722)

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

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

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

- 54.** Request from the City of Walnut: Render specified services relating to the conduct of a General Municipal Election to be held on April 12, 2016. (15-5720)

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

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

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

**Ordinances for Adoption**

- 55.** Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries relating to fringe benefits and salary changes. (15-5709)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0063 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code relating to fringe benefits and salary changes." This ordinance shall take effect pursuant to Section 58 of the ordinance.**

**This item was duly carried by the following vote:**

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

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

- 56.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and number of ordinance positions in the Department of Health Services. (15-5707)

**John Walsh addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2015-0064 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the Department of Health Services to implement the findings of a classification study." This ordinance shall take effect January 14, 2016.**

**This item was duly carried by the following vote:**

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

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

- 57.** Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety, to establish public health permit and service fee categories, and requirements for a Shared Kitchen Complex, effective 30 days from the date of Board approval.  
(15-5276)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2015-0065 entitled, “An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations and Title 11 – Health and Safety of the Los Angeles County Code, relating to fees, fee categories, and public health requirements for inspections conducted by the Department of Public Health.” This ordinance shall take effect January 14, 2016.**

**This item was duly carried by the following vote:**

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

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

**VI. ORDINANCES FOR INTRODUCTION 58 - 59**

- 58.** Ordinance for introduction amending County Code, Title 7 - Business Licenses, to conform to revisions to California Business and Professions Code Section 4600 et seq. and Government Code Section 51034, including adding the California Massage Therapy Council (CAMTC) to the list of definitions; allowing CAMTC-certified massage therapists to be employed or used by licensed massage establishments; creating an exception for certain types of businesses that are not required to keep the external doors of their massage businesses unlocked during business hours; creating an exception for CAMTC-certified massage technicians from obtaining a County massage technician license; amending the definition of "massage technician"; and revising the clothing requirements for massage patrons and massage technicians. (Relates to Agenda No. 21) (15-5734)

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda of January 5, 2016 for adoption an ordinance entitled, "An ordinance amending Title 7 – Business Licenses, of the Los Angeles County Code relating to the business licensing of massage establishments and technicians."**

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

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

- 59.** Ordinance for introduction amending County Code, Title 11 - Health and Safety, to revise the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect new engineering analysis of the floodway area that incorporates updated topographic and hydrologic information, and make conforming changes to Chapter 11.60. (Relates to Agenda No. 38) (15-5780)

**Marcia Hanscom, Lynne Plambeck and Robert van de Hoek addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda of January 5, 2016 for adoption an ordinance entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Title 11 – Health and Safety of the Los Angeles County Code."**

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

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

**VII. MISCELLANEOUS**

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

**60-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the Los Angeles Homeless Services Authority, the Departments of Children and Family Services, Probation, Mental Health, Health Services, Public Health, Public Social Services, the Los Angeles County Office of Education, Community Development Commission and community-based organizations specializing in homeless youth issues, to complete an inventory of existing programs that include the aforementioned services and report back to the Board in 60 days through the Homeless Initiative report back, on how these programs can be expanded and coordinated to support the increased number of homeless youth in the County; and set aside \$5,000,000 of available new Homeless Prevention Initiative funds for the purpose of supporting the expansion of these programs, or an appropriate amount, as decided by the Chief Executive Officer, be set aside for the purpose of expanding programs for transition age youth and allocated based on geographic burden and need as determined by the latest Homeless Count results for the Los Angeles, Glendale, Pasadena and Long Beach continuums of care. (15-5889)

**Arnold Sachs addressed the Board.**

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

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

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

- 60-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Join with all communities in the County in condemning the gun violence that took the lives of 14 and injured 22 in San Bernardino on December 2, 2015 and express its sincerest condolences to the families and friends of the victims; recognize that the terrorists who committed these acts, motivated by violent religious and political extremism are to blame and that no religion or race or ethnicity is responsible for these acts, and that fear-based stereotyping and scapegoating creates an atmosphere conducive to Islamophobia, xenophobia, discrimination, hate and bigotry; and take the following related actions:

Direct the Chief Executive Officer to express the Board's sympathies and support to the victims of Sikh Gurdwara in Buena Park and other bias-motivated acts; use social media to call upon all County residents to reject invitations to worsen the situation through stereotyping, scapegoating entire communities, religions, or ethnicities and remind residents to treat others the way we would want to be treated; encourage all County residents to learn more about communities and culture of the nearly 100,000 Muslims that live in the County, and recognize their vast contributions to our society, and proactively learn about our own implicit biases in order to recognize and counteract our own conscious and unconscious biases in our treatment of those perceived as Muslims or of Middle-Eastern descent; and

Request that the District Attorney, Sheriff and the Executive Director of the Countywide Criminal Justice Coordination Committee, as well as the Executive Director of the Human Relations Commission, to increase their outreach to the Muslim, Sikh, South Asian and other groups most often targeted for hate crime and to offer assistance in deterring and swiftly responding to threats and acts of hate violence and report back to the Board in 30 days with a description of their efforts and a summary of recent hate crimes in our County.

**Brian Moriguchi, Sherif Morsi, Mike Abdeen, Salam Al-Marayati, Doug Burpee, Susan Russell, Rabbi Jonathan Klein, Mark Nakagawa, Ali Saleh, Nirinjan Khalsa, Jyotswaroop Kaur, Dr. Genevieve Clavreul, Aryeh Cohen, Kathy Masaoka, Arnold Sachs, Elbashir Eltaib and Rachmiel Klein addressed the Board.**

**Supervisor Ridley-Thomas made an amendment to Supervisors Solis and Kuehl's joint motion to include the Human Relations Commission with the directive to the Chief Executive Officer.**

**Supervisor Antonovich made a friendly amendment to Supervisors**

**Solis and Kuehl's joint motion to add the following:**

- ...c. Encourage all County residents to learn more about communities and cultures of all religions, including Judaism, Christianity, Hinduism, Buddhism, in addition to Islam that live in the County, and recognize their vast contributions of all faiths to our society, and proactively learn about our own implicit biases in order to recognize and counteract our own conscious and unconscious biases in our treatment of other individuals; and
- d. Encourage all County residents who “see something to say something” which is an initiative by the Department of Homeland Security to encourage everyone to help keep our communities safe based on suspicious behavior and not race, religion or any other protected class.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended. (15-5888)

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

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



**60-C.** Recommendation as submitted by Supervisors Knabe and Kuehl: Instruct the Acting Executive Officer of the Board to send a five-signature letter to the California Public Utilities Commission urging them to reject Pacific Gas & Electric's proposed increase to the Power Charge Indifference Adjustment (PCIA), and also to determine the need for charges like the PCIA in light of the potential growth of community choice aggregations Statewide. (15-5878)

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

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

**Attachments:** [Motion by Supervisors Knabe and Kuehl Five Signature Letter](#)

**60-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Acting County Librarian to execute a Funding Agreement with the City of Hermosa Beach to utilize Hermosa Beach Set Aside Funds up to \$30,000 to reimburse the City of Hermosa Beach for a Library Community Needs Assessment for a two-year period and a one-year automatic renewal; authorize the Acting County Librarian to execute any immaterial amendments, as needed; and find that the proposed agreement is exempt from the California Environmental Quality Act. (15-5874)

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

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

**Attachments:** [Motion by Supervisor Knabe](#)

- 60-E.** Recommendation as submitted by Supervisor Antonovich: Ratify the proclamation made on December 10, 2015 for the natural gas leak discovered in the Aliso Canyon storage field on October 23, 2015, which shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of the 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 assessment and monitoring efforts as applicable. (15-5876)

**Arnold Sachs, Isabel Loriente and Jeanette Vosburg addressed the Board.**

**Andy Carrasco, Director of Public Affairs, Southern California Gas Company, addressed the Board and responded to questions.**

**Supervisor Ridley-Thomas made an amendment to Supervisor Antonovich's motion to direct County Counsel to report back to the Board in writing within 30 days on the available options for the County to recoup costs from the responsible parties associated with the natural gas leak.**

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

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

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

- 60-F.** Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to issue a legal opinion in 30 days about the constitutionality and any preemption issues related to the proposed gun policies. (Relates to Agenda No. 5) (15-5877)

**This item was taken up with Item No. 5.**

**Matt Funicello, Stan Roy, James Ma, John Gavagnini, Rod Shigio, Dr. Genevieve Clavreul, Jose Figueroa, Joseph Maizlish, Arnold Sachs, Hugo Rossitter and Eric Preven addressed the Board.**

**On Agenda Item No. 5, the portion of Supervisor Ridley-Thomas' motion**

on options to expand gun buy-back programs; and options to better enforce existing and/or adopt stricter gun control restrictions and penalties, especially related to the sale or possession of semiautomatic guns and military style assault weapons, including further background checks on the sale of guns within Los Angeles County, requirements that gun purchasers also buy insurance (similar to car insurance) to cover any taxpayer expenses incurred from the injurious use of a gun, or taxes on ammunition and firearms was duly carried by the following vote:

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

**Abstentions:** 1 - Supervisor Antonovich

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, Agenda Item No. 60-F was approved; and the balance of Agenda Item No. 5 was approved as amended.

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

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

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

**61-A.** Recommendation as submitted by Supervisors Antonovich and Kuehl: Direct the Chief Executive Officer and the Acting Director of Mental Health to support the enactment of bipartisan legislation that would strengthen and enhance mental health services in the County by:

Increasing Medicaid financing of behavioral health services to adults who are in institutions, such as by eliminating the current Medicaid institutions for mental disease exclusion for adults age 18 to 64;

Increasing Medicaid and Medicare financing to improve health information technology and data collection for behavioral health providers, such as by extending funding for the development of electronic health records to community mental health centers, psychologists, and other behavioral health providers;

Authorizing Medicaid payments for primary care and mental health services that are provided on the same day at a community mental health center or Federally-qualified health center;

Supporting the reauthorization of Substance Abuse and Mental Health Services Administration programs, including the Mental Health Block Grant, which would increase funding for California and the County;

Increasing funding for community-based mental health services, such as assisted outpatient treatment, for individuals with serious mental illness as an alternative to institutionalization;

Increasing funding for services and training to address the mental health needs of individuals who are in the criminal justice system;

Increasing funding for services and training to improve mental health prevention, early intervention, and services in schools;

Increasing funding for services and training to reduce mental health disparities among racial, ethnic, and other minorities; and

Increasing parity between the mental health and physical health services. (15-5895)

**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 January 5, 2016.**

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

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

- 61-B.** Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer, in coordination with the Director of the Homeless Initiative, to report back within 30 days with a plan for an expedited solicitation process that would allow the opening of additional Winter Shelters, including expanded transportation to both new and existing winter shelter sites; and direct the Chief Executive Officer, in coordination with the Acting Executive Director of the Office of Child Protection, to report back within 30 days with a list of philanthropic agencies that would provide funding to house families with children. (15-5913)

**Arnold Sachs addressed the Board.**

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

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

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

- 61-C.** Recommendation as submitted by Supervisor Solis: Proclaim support for President Barack Obama's reestablishment of United States Cuba diplomatic relations and praise the significance of this week's launch of direct flights between Los Angeles and Cuba. (15-5896)

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of January 5, 2016.**

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

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

- 61-D.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to report back to the Board in 45 days with a plan that:

Designates a proposed team of staff, including representatives from the Community Development Commission and relevant County Departments, including but not limited to Public Works, Regional Planning, Parks and Recreation and Beaches and Harbors;

Includes a review of the 2024 Los Angeles Olympics bid;

Prepares designated staff to enter into ongoing conversations with the

appropriate parties with the City of Los Angeles regarding those aspects of the City's Olympic proposal that impact County facilities, operations, service delivery and the economic and community development interests of the County; and

Addresses issues including, but not limited to the proposed siting of an Olympic Village and any plans for Olympic-related real estate development to address the County's critical affordable housing shortage and homelessness crisis or spur community economic development; and utilization of venues throughout the County as locations for Olympic activities, with particular attention to any venues on or near County property or facilities and any efforts to insure that Olympic events positively impact the full diversity of communities throughout the region. (15-5911)

**Arnold Sachs and John Walsh addressed the Board.**

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

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

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

**Public Comment 63**

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

**Paul Hernandez, Blanca Medina, Oscar Mohammed, Arnold Sachs, Juvencio Segura, John Walsh, Sheliah Ward and Bruce Wheatley addressed the Board.**

**In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-4, Conference with Legal Counsel - Anticipated Litigation, pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (15-5921)**

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

**Adjournments 64**

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

**Supervisor Ridley-Thomas**

Judge James N. Reese

**Supervisors Kuehl, Solis and Antonovich**

David Fon Lee

**Supervisor Kuehl**

Martin E. Brooks

Marjorie Lord

Howard West

Holly Woodlawn

**Supervisor Knabe**

Cecil Martin "Cec" Blasnek

Roy Kitano

Jean Isabelle Petzold

Tibor Rubin

**Supervisor Antonovich**

Marija Bumbak

Craig M. Carpenter

Theresa M. Carpenter

Theodore M. Cummings

Harry Goodlin

Kyle Richard Kulish

Elder John Edward Roberts

John W. Tritch (15-5919)



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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; and (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015. (A-1)

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR DECEMBER 15, 2015****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of County Librarian.

**The Board selected a final candidate for the position of the County Librarian. The vote of the Board was unanimous with all Supervisors being present. (15-2346)**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**The Board accepted the resignation of Chief Probation Officer Jerry Powers effective January 4, 2016. The vote of the Board was unanimous with all Supervisors being present. (11-1977)**

**CS-3. 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)**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to litigation

Mark J. Saladino, Claim No. 15-3272

**No reportable action was taken.** (15-5887)

**Report of Closed Session** (CSR-15)

**Attachments:** [Audio Report of Closed Session 12/15/15](#)

**Closing 65**

**65.** Open Session adjourned to Closed Session at 4:28 p.m. to:

**CS-1.**

Consider candidate for appointment to the position of County Librarian, pursuant to Government Code Section 54957.

**CS-2.**

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

**CS-3.**

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

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

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)

**CS-4.**

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

Significant Exposure to litigation

Mark J. Saladino, Claim No. 15-3272

Closed Session convened at 4:31 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 5:27 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Open Session reconvened at 5:29 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Hilda L. Solis, Chair presiding. Absent was Supervisor Michael D. Antonovich.

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 5:30 p.m.

The next Regular Meeting of the Board will be Tuesday, January 5, 2016 at 9:30 a.m. (15-5916)

The foregoing is a fair statement of the proceedings of the meeting held December 15, 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



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Carmen Gutierrez  
Chief, Board Services Division