



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 22, 2016

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](#)

The Board observed a moment of silence in honor of those individuals that lost their lives in the Belgium tragedy on Tuesday, March 22, 2016.

Invocation led by Reverend Father George Ajalat, St. Simeon Orthodox Christian Church, Santa Clarita (5).

Pledge of Allegiance led by Roderick Walker, former Lieutenant, United States Coast Guard, Long Beach (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Parikhan Mahmoud Shawky, commemorating her appointment as the new Consul General of Iraq in Los Angeles, as arranged by the Chair.

Presentation of scroll to Quinceañera.com for hosting their second annual Department of Children and Family Services' Quinceañera and commitment and dedication to improving the lives of Los Angeles County foster youth, as arranged by the Chair.

Presentation of scrolls to Andrew Greger and John Van Duiwyk for saving the lives of five people, including a four-month-old baby aboard a 40-foot yacht on fire off the coast of Marina del Rey, as arranged by Supervisor Knabe.

Presentation of scroll to Love to Nippon Project in recognition of the 5th anniversary of their efforts to raise awareness for disaster preparedness, as arranged by Supervisor Knabe.

Presentation of scroll to Levente Magyar, Minister of State for Economic Diplomacy of Hungary and head of the Hungarian delegation visiting Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Chris D. Nebe, award-winning documentarian, as arranged by Supervisor Antonovich.

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

Presentation of a scroll to the Tuskegee Airmen Scholarship Foundation on the 75th anniversary of the Tuskegee Experience and proclamation of March 22, 2016 as "Tuskegee Airmen Day" in the County of Los Angeles, as arranged by Supervisor Ridley-Thomas. (14-5732)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 22, 2016
9:30 A.M.**

- 1-D.** Recommendation: Adopt the January 2016 Job Order Contract Construction Task Catalog that is on file with the Construction Management Unit of the Community Development Commission; award a Job Order Contract (JOC) to Angeles Contractor, Inc., for a maximum amount of \$4,500,000, to be financed through various funding sources included in the Community Development Commission's approved Fiscal Year 2015-16 budget and to be included in all future years' budgets accordingly; authorize the Executive Director of the Commission to execute the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; issue work orders for maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis to the contractor, in an aggregate work order amount not to exceed the maximum amount; and upon the Executive Director's determination and as necessary and appropriate under the terms of the JOC, amend the JOC, terminate the JOC for convenience or terminate the contractor's right to proceed with the performance of the JOC. (Continued from the meeting of 3-15-16) (16-1309)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to March 29, 2016.

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

Attachments: [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission (Commission) to amend and execute the funding agreement between the County and Commission for the Liberty Community Plaza Project dated September 19, 2011 to transfer the amount of \$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project; and amend and execute the funding agreement between the County and Commission for the Los Nietos Library Project dated December 19, 2014 to accept the transfer of additional funds in the amount of \$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project, to fund construction costs and related expenses associated with the development of the Los Nietos Library. (Relates to Agenda No. 26-B) (16-1588)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 22, 2016
9:30 A.M.**

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2016-17, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD); and authorize the Executive Director to take all actions required for the implementation of the Annual Plan and execute all documents required to receive approximately \$4,793,396 in HUD-allocated Capital Fund Program funds, incorporate into the Annual Plan all public comments received and approved for inclusion by the Board, and submit the Annual Plan to HUD by April 17, 2016. (16-1128)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs, Michael Jenkins, Christopher Chenet, Jonni Miller, Dr. Diana Beard-Williams, Erika Guzman, Dawan Moses, Krystal Sims and Eric Preven addressed the Board. No correspondence was presented.

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

- 1. Made a finding that the activities in the Annual Plan are not subject to the provisions of the California Environment Quality Act;**
- 2. Approved the Annual Plan, as required by U.S. Department of Housing and Urban Development (HUD) to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan;**

3. **Adopted and instructed the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorized the Executive Director to take all actions required for implementation of the Annual Plan;**
4. **Authorized the Executive Director to execute all documents required to received HUD allocated CFP funds, in the amount of \$4,793,396; and**
5. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and submit the Annual Plan to HUD by April 17, 2016.**

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

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

III. PUBLIC HEARINGS 1 - 4

1. Hearing on proposed Street Name Change No. 764 to change the name to Ralphs Ranch Road on the segment of North Peace Valley Road (or Peace Valley Road) beginning at its juncture with Orwin Way on the south, then northward, running alongside the Golden State Freeway (5), to Frazier Mountain Park Road. **(Department of Regional Planning)** (Continued from the meeting of 2-23-16) (15-4716)

By Common Consent, there being no objection, this item was continued to April 26, 2016.

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

Attachments: [Board Letter](#)

2. Hearing on the Weed Abatement and Brush Clearance Referees' Report to abate hazardous brush, dry grass, noxious or dangerous weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (16-0199)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

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

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

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

3. Hearing on ordinance for adoption granting an electrical transmission franchise to Antelope Big Sky Ranch, LLC, a Delaware Limited Liability Company, to conduct and transmit electricity beginning April 21, 2016 and terminating on June 11, 2049. **(Department of Public Works) (16-1060)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Dr. Diana Beard-Williams and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board closed the Public Hearing and adopted Ordinance No. 2016-0013F entitled, "An ordinance granting an electrical transmission franchise to Antelope Big Sky Ranch LLC, a Delaware Limited Liability Company, beginning on April 21, 2016, and terminating on June 11, 2049." This ordinance shall take effect and become operative on April 21, 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: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Video](#)

4. Hearing on amendments to County Code, Title 22 - Planning and Zoning, to implement Assembly Bill 551, to establish an Urban Agriculture Incentive Zone (UAIZ) program for the unincorporated areas of the County; authorize the County to enter into agreements with eligible owners of properties within UAIZs to encourage active agricultural uses in exchange for reduced property tax assessments in those areas that are not within a National Recreation Area, Significant Ecological Area, Sensitive Environmental Resource Area or Former Redevelopment Area; enable incorporated city(ies) within the County to adopt additional UAIZ program(s) by resolution; and find that the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 Minor Alterations to Land of the CEQA Guidelines of the California Code of Regulations Title 14. **(Department of Regional Planning)** (15-4436)

By Common Consent, there being no objection, this item was continued two weeks to April 5, 2016.

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

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 5 - 14**

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

Supervisor Ridley-Thomas

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

Supervisor Antonovich

Colonel Julian H. Bond, Los Angeles County Veterans' Advisory Commission (16-0606)

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

6. Recommendation as submitted by Supervisor Knabe: Waive the \$175 per day courtroom fees for a total of \$350 at the Catalina Courthouse, Department 1, located at 215 Sumner Ave. in Avalon, excluding the cost of liability insurance, for the Long Beach Bar Foundation's SHORTSTOP Juvenile Crime Diversion Program, to be held June 3 and June 24, 2016 from 4:00 p.m. to 7:00 p.m. (16-1531)

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](#)

7. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back to the Board at the May 3, 2016 Board meeting on the status of a draft ordinance which requires manufacturers and producers of prescription and non-prescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents. (16-1551)

Dr. Genevieve Clavreul addressed the Board.

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 Antonovich](#)
[Video](#)

8. Recommendation as submitted by Supervisor Solis: Authorize the continuation of the annual Green Leadership Awards Program, coordinated and promoted by staff of the Quality and Productivity Commission, to recognize outstanding efforts by individuals, organizations and local governments in the County to enhance environmental sustainability; and take the following additional actions:

Direct the Chief Executive Officer, the Directors of Public Works, Internal Services and Planning and the Interim Director of Public Health to provide the necessary support to ensure the program's success;

Proclaim the week of April 17 through April 23, 2016 as "Earth Week" in the County, and encourage employees, businesses and organizations to initiate and/or support efforts to enhance environmental sustainability;

Request that the Quality and Productivity Commission staff work directly with the Office of the Chair of the Board to coordinate the presentation of the annual Green Leadership Awards on April 26, 2016; and

Waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 8th Annual Green Leadership Program, to be held April 26, 2016.
(16-1545)

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 Supervisor Solis](#)

9. Recommendation as submitted by Supervisor Solis: Proclaim March 20, 2016 as Norooz, also known as Persian New Year, an ancestral festivity marking the first day of spring and the renewal of nature, throughout Los Angeles County. (16-1547)

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 Solis](#)

10. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking for 100 vehicles at the Music Center garage, excluding the cost of liability insurance, for the Los Angeles Universal Preschool's 9th Annual LAUP Preschool Teacher of the Year Awards, to be held May 31, 2016. (16-1546)

Eric Preven addressed the Board.

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 Solis](#)
[Video](#)

11. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to provide a quarterly written report to the Board on the status of the pre-planning activities for the Harbor-UCLA Medical Campus (Medical Campus) with the first report provided no later than July 1, 2016 and instruct the pre-planning consultant team to take into consideration the approved master plan for LA BioMed and the planning for the Bioscience Tech Park with not less than 250,000 sq ft of building floor area in formulating a redevelopment and phasing plan for the Medical Campus, and ensuring that the consultants make the most efficient use of County property to address the health needs of the community while maximizing the potential for bioscience related uses to be located on the Medical Campus in the future; and instruct the Director of Health Services and the Acting Director of Mental Health to report back on options to provide expanded mental health recovery and other mental health services on the Medical Campus. (Relates to Agenda No. 17) (Continued from the meeting of 3-15-16) (16-1378)

Arnold Sachs, Eric Preven, Dr. Genevieve Clavreul and Diana Beard-Williams addressed the Board.

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: [Revised Motion by Supervisor Ridley-Thomas Report](#)
[Video](#)

12. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find on the basis of the whole record that the use of the site located at 640/646 Maple Avenue consisting of 9,500 sq ft of program space to be retrofitted for the Sobering Center (project) will not have a significant effect on the environment and no adverse effect on wildlife resources; find that the ND reflects the independent judgment of the Board to approve and adopt the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; and take the following actions:

Authorize and direct the Chief Executive Officer to execute amendments to the leases, and any other ancillary documentation, with Maple Avenue Investments, LLC and 646 S. Maple Holdings, LLC, (Landlords) necessary to effectuate the amendments to Lease Nos. 78125 and 78126, which will include the following provisions:

Extend the lease terms for both leases to eight years for the continual use of the properties located at 640 South Maple Avenue and 646 South Maple Avenue, Los Angeles;

Combine the maximum first-year rent of \$173,040 (\$7,210 per month per lease) subject to Consumer Price Index increases of no less than 3% and no greater than 5% annually, with rental and related costs funded by the Department of Health Services and the new Office of Diversion and Re-entry funds;

Provide a reimbursable Tenant Improvement Allowance of \$900,000, payable via lump sum, or construction progress payments, to Landlord of Lease No 78125;

Authorize the Chief Executive Officer to amend Lease No. 78125 with a provision permitting reimbursement to the Landlord, or their approved assigned vendor, for work or services requested by the County; and

Authorize the Landlord of Lease No. 78125, or his approved assigned vendor and/or Director of Internal Services, at the discretion of the Chief Executive Officer to acquire telephone and data systems at a cost not to exceed \$300,000, with all of the telephone, data, and low-voltage systems to be paid in a lump sum or financed over five years by the Telecommunications Equipment and Services Master Agreement;

Authorize and direct the Chief Executive Officer to execute a purchase agreement and any other ancillary documentation at a cost not to exceed \$570,000 plus any applicable governmental fees, transfer fees and taxes, with Pacific Mobile Structures, Inc. (Vendor) necessary to effectuate the purchase of the 9,500 sq ft modular office currently installed and leased at the premises; and

Authorize and direct the Chief Executive Officer and the Directors of Health Services and Internal Services to take actions necessary and appropriate to implement the project, with lease amendments effective upon Board approval. (16-1539)

Dr. Genevieve Clavreul addressed the Board.

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 Supervisors Ridley-Thomas and Solis Video](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Internal Services, in coordination with the Treasurer and Tax Collector and County Counsel, to:

Report back to the Board on a process that will allow for the expansion of the County's Property Assessed Clean Energy (PACE) Program to include other administrators if they agree to meet the terms and conditions of the County's PACE Program, which includes a commitment to not engage in separate programs with individual cities and adopt the County's legal framework for assessment bonds;

Immediately outreach to cities throughout the County to convey the importance of developing a coordinated, Countywide PACE Program that optimizes consumer protections, including the development of a Countywide program and support for the Residential PACE Industry Standards;

Encourage the use of existing energy efficiency incentives, including Energy Upgrade California, through the PACE Program; and

Report back to the Board in writing within 60 days with a proposed action plan. (16-1544)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 22, 2016 as "Tuskegee Airmen Day" in the County of Los Angeles and express gratitude and admiration to the surviving Tuskegee Airmen, and to the local organizations and agencies that support them, such as the Tuskegee Airmen Scholarship Foundation, the Tuskegee Airmen - Los Angeles Chapter and the Los Angeles County Department of Military and Veteran Affairs. (16-1543)

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](#)

V. CONSENT CALENDAR 15 - 24**Chief Executive Office**

15. Recommendation: Authorize the Chief Executive Officer to execute up to two amendments to the Site Access Agreements with the Los Angeles Regional Interoperable Communications System Authority for the collocation, construction, operation and maintenance of the Land Mobile Radio Network at the Sheriff's Temple City Station and Palmdale Station (5); and find that the execution of the amendments are exempt from the California Environmental Quality Act. (16-1482)

Eric Preven addressed the Board.

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](#)
[Video](#)

16. Recommendation: Appoint Ms. Debra Duardo to the position of Superintendent of Schools and recommend an annual salary of \$267,788 to the Los Angeles County Board of Education, effective May 15, 2016; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by County Counsel. (16-1553)

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

17. Recommendation: Approve the Director of Public Works to use approved as-needed consultant services to complete Phase 2 of the Pre-Planning activities, including site investigations, cost estimating, programming, medical planning and development and other activities necessary for the next phase of the Harbor-UCLA Medical Center Campus Pre-Planning Project (2); approve an appropriation adjustment of \$17,300,000 in commercial paper proceeds to fund the Project activities; and approve the revised project budget of \$19,900,000 for the project. **(Department of Health Services) 4-VOTES** (Relates to Agenda No. 11) (Continued from the meeting of 3-15-16) (16-1281)

Arnold Sachs, Dr. Genevieve Clavreul, Eric Preven and Diana Beard-Williams addressed the Board.

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](#)
[Video](#)

Community Services

18. Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Saga Technologies, Inc., to extend the agreement for three additional years with two one-year automatic extensions through March 31, 2021, with an increase of \$2,838,977 to the contract total, including \$500,000 in pool dollars for ongoing operations and maintenance services and additional work, for a contract total of \$7,453,171, approve annual Cost of Living Adjustments and take other related actions.
(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from the meetings of 3-1-16 and 3-15-16) (16-1083)

Arnold Sachs and Eric Preven addressed the Board.

Kathy Hanks, Director of Contracts and Grants, Department of Health Services, responded to questions posed by the Board.

After discussion, 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](#)
[Revised Board Letter 3-22-16](#)
[Video](#)

19. Recommendation: Establish and approve the proposed Lakewood Golf Course Improvements and Cart Barn Replacement Project, Capital Project No. 87324, located at 3101 E. Carson St. in Lakewood (4) with a total project budget of \$6,589,000; approve an appropriation adjustment to appropriate \$6,589,000 of Net County Cost from the Fourth Supervisorial District to the Project by transferring funding from the Capital Projects listed below; approve and instruct the Acting Director of Parks and Recreation to sign an amendment to the County Operating Lease Agreement with Lessee, American Golf Corporation, for implementation of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act: **(Department of Parks and Recreation)**

Capital Project No. 77131, Lakewood Golf Course New Cart Storage Building in the amount of \$2,200,000;

Capital Project No. 77132, Lakewood Golf Course Driving Range Improvements in the amount of \$2,310,000;

Capital Project No. 77133, Lakewood Golf Course New Junior Tee, Practice Tee and Green in the amount of \$1,094,000; and

Capital Project No. 77134, Los Verdes Golf Course Driving Range Improvements in the amount of \$985,000. (16-1483)

Eric Preven addressed the Board.

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](#)
[Video](#)

20. Recommendation: Consider and approve the General Plan Annual Progress Report and Housing Element Progress Report for 2015, which describes the status of the County's General Plan and Housing Element and progress in its implementation, the County's progress in meeting its share of the regional housing needs and its efforts to remove governmental constraints to the maintenance, improvement and development of housing; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2016. **(Department of Regional Planning)** (16-1402)

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: [Board Letter](#)

Public Safety

21. Recommendation: Authorize the Sheriff to execute an amendment to the agreement with the City of Los Angeles to increase the grant award amount by \$478,800 for Fiscal Year 2014-15 for reimbursement of personnel expenses incurred associated with the Securing the Cities (STC) Program training and exercise activities, effective July 15, 2015 through July 14, 2016, related to the Sheriff's Department's continued participation in the STC Program; approve an appropriation adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of \$479,000 in Salaries and Employee Benefits to be fully offset by grant funding, with funding from the Patrol Clearing Budget Unit to be distributed to the Patrol Specialized and Unallocated Budget Unit. **(Sheriff's Department) 4-VOTES** (16-1426)

Eric Preven and Irene Pang addressed the Board.

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](#)
[Video](#)

Miscellaneous Communication

22. Request from the City of Compton to render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Countywide Election to be held June 7, 2016. (Continued from the meeting of 3-15-16) (16-1343)

On motion of Supervisor Ridley-Thomas, 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: [Revised Board Letter](#)

Ordinances for Adoption

23. Ordinance for adoption amending County Code, Title 6 - Salaries, to amend departmental special rates related to additional compensation for two Management Appraisal and Performance Plan licensed pharmacist positions in the Department of Health Services; to amend the Table of Classes of Positions, to change the salaries of one non-represented dentist position and eight non-represented licensed pharmacist positions; and amend Departmental Provisions relating to the Fire Department and the Probation Department to update various provisions. (16-1308)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0014 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code relating to salary changes and departmental provisions." This ordinance shall take effect pursuant to Section 5 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](#)

- 24.** Ordinance for adoption amending County Code, Title 11 - Health and Safety, to add Chapter 11.07 to authorize conducting a threat assessment for certain public events with an expected daily attendance level in excess of 10,000 on County-owned property or in the unincorporated areas of the County.
(16-1447)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0015 entitled, "An ordinance adding Chapter 11.07 to Title 11 - Health and Safety of the Los Angeles County Code, relating to the authority to conduct a threat assessment for certain public events with an expected daily attendance level in excess of 10,000 in order to enhance health and safety measures at these events." This ordinance shall take effect April 21, 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](#)
[Video](#)

VI. ORDINANCE FOR INTRODUCTION 25

- 25.** Ordinance for introduction amending County Code, Title 22 - Planning and Zoning, to clarify the scope of the application of the ordinance banning medical marijuana dispensaries; and find that the ordinance is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15304 (Minor Alterations to Land) of Title 14 of the California Code of Regulations. (16-1471)

Arnold Sachs, Eric Preven, Gilbert Mora, Sara Cooley, Maribel Briseno and Raunda Frank addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to the ban on medical marijuana dispensaries in the unincorporated areas of the County, to clarify the scope of the ordinance's application."

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Kuehl

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

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

26-A. Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to negotiate appropriate lease terms with any owner or landlord that can provide a 60-day lease term, with the ability to extend on a month-to-month basis and have the right to terminate with a five-day notice; locate an office space within a five-mile radius of the current Edelman Westside Mental Health Clinic located at 11080 West Olympic Boulevard in Los Angeles, to accommodate staff and programming impacted by a mold problem; allocate no more than \$38,000 per month for office space, parking, janitorial services and utilities and instruct the Acting Director of Mental Health to provide funding for related costs; and authorize the Chief Executive Officer to execute the lease. (16-1587)

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 Kuehl](#)

26-B. Recommendation as submitted by Supervisor Knabe: Authorize the Chief Executive Officer to amend and execute the funding agreement between the County and Community Development Commission (Commission) for the Liberty Community Plaza Project dated September 19, 2011 to transfer the amount of \$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project; and amend and execute the funding agreement between the County and Commission for the Los Nietos Library Project dated December 19, 2014 to accept the transfer of additional funds in the amount of \$1,500,000 in Fourth Supervisorial District Capital Project Funds from the Liberty Community Plaza Project to the Los Nietos Library Project, to fund construction costs and related expenses associated with the development of the Los Nietos Library. (Relates to Agenda No. 2-D) (16-1586)

Arnold Sachs addressed the Board.

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](#)
[Video](#)

26-C. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee for use of Vasquez Rocks Regional Park, excluding the cost of liability insurance, for the Alliance of Community Church Ministries of Agua Dulce's Easter Pageant and Sunrise Service, to be held March 26 through March 27, 2016. (16-1596)

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](#)

26-D. Recommendation as submitted by Supervisor Antonovich: Waive the \$365 parking lot fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Trailer Check community event hosted by the Horse and Evacuation Resource Team of the San Dimas Sheriff's Department, to be held April 23, 2016. (16-1585)

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](#)

26-E. Recommendation as submitted by Supervisor Solis: Proclaim April 2016 as “Employee Health and Fitness Month” throughout the County of Los Angeles and launch the “2016 Countywide Fitness Challenge” campaign for all employees and their families, and encourage Department heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the Kick-Off event at Grand Park located at 200 North Grand Avenue in Los Angeles, on Tuesday, April 5, 2016 from 11:00 a.m. to 2:00 p.m. and the first weekend activity Kick-Off event at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue in South El Monte on Saturday, April 16, 2016, from 8:00 a.m. to 12:00 p.m.; and waive the following related fees, excluding the cost of liability insurance:

\$4,000 in parking fees for 200 vehicles at the Music Center Garage for participants of the Grand Park Kick-Off event on April 5, 2016;

\$2,400 in parking fees for 400 vehicles at Whittier Narrows Recreation Area on April 16, 2016;

The \$972.46 facilities fee at Hacienda Heights Community Center on May 21, 2016;

\$3,850 in parking fees for 350 vehicles at Castaic Lake Recreation Area on June 18, 2016;

The \$295 facilities fee and \$5,250 in parking fees for 350 vehicles at Dockweiler Youth Center on August 20, 2016;

The \$355 facilities fee at Alondra Community Regional Park on September 10, 2016; and

The \$1,715 facilities fee and \$4,000 in parking fees for 400 vehicles at Santa Fe Dam Recreation Area on November 5, 2016. (16-1591)

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 Solis](#)

26-F. Recommendation: Approve the appointment of Dr. Lakshmanan Sathyavagiswaran to the role of Interim Chief Medical Examiner-Coroner at the rate of \$163.16 per hour, effective April 11, 2016; and instruct the Director of Personnel to execute the appropriate agreement with the Interim Chief Medical Examiner-Coroner for the Department of Medical Examiner-Coroner. **(Chief Executive Office)** (16-1598)

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](#)

VII. MISCELLANEOUS

28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

28-A. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for animal cruelty related to a dead dog tied to a shovel on Mother's Beach discovered on March 16, 2016 by paddle boarders in Marina del Rey and a decapitated dog found in Ballona Creek on March 22, 2016. (16-1613)

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

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

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

Due to developments and new facts presented to the Executive Office after the Board meeting regarding this matter, this reward offer was deemed null and void and will not be published.

Public Comment 29

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

David Abber, Diana Beard-Williams, Arles Benavides, Elizabeth Birks, Jose Cerna, Arlise Emerson, Idalia Gaitan, Jeremiah Jenkins, Michael Jenkins, Oscar Mohamad, Julio Linares, Eric Preven, Alfredo Rosa and Arnold Sachs addressed the Board.

Eric Leue, Eric Preven and Arnold Sachs addressed the Board on the matters of CS-2, CS-3 and CS-4, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session.

In addition, Mary Wickham, County Counsel, and Cynthia Harding, Interim Director of Public Health, responded to questions posed by the Board relating to CS-4. (16-1680)

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

Adjournments 30

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

Supervisor Ridley-Thomas and All Members of the Board

Percy Pinkney

Supervisor Ridley-Thomas

James Clifton Thomas

Supervisors Kuehl and Antonovich

Irene Larsen

Supervisor Kuehl

Kathryn Reed Altman
Ruth Marie Anderson
Richard Michael Del Belso
Milton Cohen
Larry Drake

Supervisor Knabe

Caroline Matz
Loris "June" Schaafsma
Anthony Velardi
Regina Velardi

Supervisors Antonovich, Knabe and Kuehl

Beverly Margett

Supervisors Antonovich and Knabe

Lynn Paul Reitnouer

Supervisor Antonovich

Nathan Taylor
Cameron Turner
John Alden Watkinson, Jr. (16-1626)

IX. CLOSED SESSION MATTERS FOR MARCH 22, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

County of Los Angeles Sheriff's Department v. Los Angeles County Civil Service Commission; Mark Montez, Real Party in Interest, Los Angeles Superior Court Case No. BS 152848

County of Los Angeles v. Los Angeles Civil Service Commission; Daniel Genao, Real Party in Interest, Los Angeles Superior Court Case No. BS 156215

County of Los Angeles v. Civil Service Commission of the County of Los Angeles; Steven Stroble, Real Party in Interest, Los Angeles Superior Court Case No. BS 158562

These are petitions for writs of mandate challenging decisions of the Los Angeles County Civil Service Commission.

No reportable action was taken. (16-1377)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Vivid Entertainment, et al. v. Jonathan Fielding, et. al.
U.S. District Court Case No. CV 1300190

Litigation challenging the constitutionality of the Measure B ballot initiative, entitled "County of Los Angeles Safer Sex in the Adult Film Industry."

The Board authorized settlement of the matter entitled Vivid Entertainment, et al. v. Jonathan Fielding, et. al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present.
(13-0744)

Attachments: [Settlement Agreement](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGRX

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC Case No. BC 517 979

Litigation alleging retaliation by the County against a provider of HIV/AIDS services.

No reportable action was taken. (12-5826)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

The People of the State of California v. Southern California Gas Company, et al., Los Angeles Superior Court Case No. BC 602 973 and others

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Parks and Recreation.

The Board selected John Wicker for the position of Director of Parks and Recreation, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (15-3316)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-7. 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; 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-8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to the lease and operating agreement for the following property in the County of Los Angeles:

Property: 135 N. Grand Avenue, Los Angeles, CA 90012

County Negotiators: Sachi A. Hamai

Negotiating Parties: Performing Arts Center of Los Angeles County

Under Negotiation: Price and terms of payment.

No reportable action was taken. (16-1554)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 3/22/16](#)

Closing 31

31. Open Session adjourned to Closed Session at 12:32 p.m. to:

CS-1.

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

County of Los Angeles Sheriff's Department v. Los Angeles County Civil Service Commission; Mark Montez, Real Party in Interest, Los Angeles Superior Court Case No. BS 152848

County of Los Angeles v. Los Angeles Civil Service Commission; Daniel Genao, Real Party in Interest, Los Angeles Superior Court Case No. BS 156215

County of Los Angeles v. Civil Service Commission of the County of Los Angeles; Steven Stroble, Real Party in Interest, Los Angeles Superior Court Case No. BS 158562

These are petitions for writs of mandate challenging decisions of the Los Angeles County Civil Service Commission.

CS-2.

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

Vivid Entertainment, et al. v. Jonathan Fielding, et. al. U.S. District Court Case No. CV 1300190

Litigation challenging the constitutionality of the Measure B ballot initiative, entitled "County of Los Angeles Safer Sex in the Adult Film Industry."

CS-3.

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

AIDS Healthcare Foundation et. al., v. Los Angeles County, et. al., U.S. District Court Case No. 12CV-10400-PA-AGR

AIDS Healthcare Foundation et. al., v. County of Los Angeles, et. al., LASC Case No. BC 517 979

Litigation alleging retaliation by the County against a provider of HIV/AIDS services.

CS-4.

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

The People of the State of California v. Southern California Gas Company, et al. Case No. BC602973 and others

Action related to gas leak at Porter Ranch.

CS-5.

Interview and consider candidate(s) for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957.

CS-6.

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

CS-7.

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; 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-8.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

To provide instructions to its real estate negotiators with respect to the lease and operating agreement for the following property in the County of Los Angeles:

Property: 135 N. Grand Avenue, Los Angeles, CA 90012

County Negotiators: Sachi A. Hamai

Negotiating Parties: Performing Arts Center of Los Angeles County

Under Negotiation: Price and terms of payment.

Closed Session convened at 12:42 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 4:33 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:34 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:35 p.m.

The next Regular Meeting of the Board will be Tuesday, March 29, 2016 at 9:30 a.m. (16-1624)

The foregoing is a fair statement of the proceedings of the meeting held March 22, 2016, 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.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Lorayne Lingat
Deputy Executive Officer