



**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, May 10, 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](#)

Invocation led by Sr. Pastor Mamoe Mamoe, Office of Samoan Affairs, Carson (2).

Pledge of Allegiance led by Lawrence Sandoval III, former Senior Airman, United States Air Force, Los Angeles (1).

I. PRESENTATIONS

Presentation of plaque to the Honorable Hans-Joerg Neumann, commemorating his appointment as the new Consul General of Germany in Los Angeles, as arranged by the Chair.

Presentation of scrolls for the "Outstanding Nurse of the Year Award" to recipients from the Departments of Health Services, Children and Family Services, Public Health, Mental Health, Fire and Sheriff in celebration of Nurse Recognition Week, as arranged by the Chair.

Presentation of scroll to Vice Governor Wang Heshan, of the Ningxia Hui Autonomous Region, as arranged by Supervisor Antonovich.

Presentation of scroll to the Go For Broke National Education Center, as arranged by Supervisor Antonovich.

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

Presentation of scroll to the Los Angeles Kayak Club in recognition of its contributions to the sport of kayaking and its commitment to enhancing outdoor recreation in Los Angeles, as arranged by Supervisor Kuehl.
(16-2260)

POLICY MATTER 11:00 AM

P-1. Discussion on changes to State law to combat homelessness. (Relates to Agenda No. 10) (16-2429)

This item was taken up with Item No. 10.

Denny Zane, Sharron Haynes, Wilma Haynes, Efren Martinez, James Smith, Roberto Rodriguez, Mary Agnes Erlandson, Ann Sewill, Kruti Parekh, Ruth Schwartz, Linda Sanner, Booker Pearson, Deandre Valencia, Jo Nicol, Robert Hamilton and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Manuel Rivas, Director of Legislative Affairs and Intergovernmental Relations, Chief Executive Office, Mary Wickham, County Counsel, and Thomas Faughnan, Senior Assistant County Counsel, addressed the Board and responded to questions.

Supervisor Knabe made a motion to continue Item Nos. P-1 and 10 for 30 days. Supervisor Knabe's motion failed to carry due to a lack of a second.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, Item No's. P-1 and 10 failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Solis

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, the Board approved reconsideration of Item Nos. P-1 and 10, duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by Supervisor Solis, Item Nos. P-1 and 10 were continued one week to May 17, 2016, duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

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

II. REPORTS

R-1. Report by the Health Agency Director and the Chief Executive Officer on the progress of the issues related to Exide, as requested at the Board meeting of February 16, 2016. (16-1191)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to June 14, 2016.

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

Absent: 1 - Supervisor Antonovich

- R-2.** Discussion of the impact of Proposition 47 on Los Angeles County services, including the following: (Relates to Agenda No. 15)

Report by the Chief Executive Officer, Public Defender and Interim Director of the Office of Diversion and Re-entry on the implementation of Proposition 47 Taskforces, as requested at the meeting of December 1, 2015;

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016; and

Report by County Counsel on whether the Sheriff is required by law to increase the percentage of time served by inmates when the County jail facilities population is reduced, as requested at the meeting of April 12, 2016. (16-2259)

By Common Consent, there being no objection, this item was continued to June 8, 2016.

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

Absent: 1 - Supervisor Antonovich

Attachments: [Chief Executive Office's Report](#)
[Public Defender's Presentation](#)
[Office of Diversion & Re-Entry Presentation](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2016
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of March 2016. **NOTE: The minutes for the month of March 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-2112)

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: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2016
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by Sun Sage Homes, L.P. to undertake bond financing, in an amount not to exceed \$9,450,000 to finance the acquisition and rehabilitation of Osage Apartments, a 21-unit multifamily rental housing development located in unincorporated Lennox (2), and Sunshine Terrace Apartments, a 50-unit multifamily rental housing development located in unincorporated South Whittier (4); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$9,450,000. (Relates to Agenda No. 51) (16-2299)

On motion of Supervisor Antonovich, 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](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of March 2016. **NOTE: The minutes for the month of March 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-2113)

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: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 10, 2016
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of March 2016. **NOTE: The minutes for the month of March 2016 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (16-2114)

Eric Preven addressed the Board.

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

- 2-P.** Recommendation as submitted by Supervisor Solis: Allocate the following County Excess Funds, available to the First Supervisorial District, to the Department of Parks and Recreation for the following projects; authorize the Director of the Regional Park and Open Space District, to award grants to the recipients for the projects and amounts listed when applicable conditions have been met and administer the grants pursuant to the Procedural Guide previously adopted by this Board; and find that the proposed projects are exempt from the California Environmental Quality Act:

\$387,700 for the Sunshine Park Lighting Project;

\$450,000 for the City Terrace Gym Cooling Center Project;

\$450,000 for the Bassett Park Cooling Center Project;

\$600,000 for the Salazar Senior Center Improvements Project; and

\$350,000 for The Wall Las Memorias Project for the AIDS Monument Rehabilitation Project. (16-2438)

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

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

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

IV. BOARD OF SUPERVISORS 1 - 13

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

Supervisor Solis

Michael Flood, Commission for Public Social Services
Rose Acosta-Yonai (Alternate), Los Angeles County Small Business Commission

Executive Director, Housing Authority

Barbara Gower, Los Angeles County Housing Commission (16-0614)

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

2. Revised recommendation as submitted by Supervisors Knabe and Solis: Instruct the Chief Executive Officer, in conjunction with the Directors of Public Works, Planning, Consumer and Business Affairs, the Interim Director of Public Health, the Treasurer and Tax Collector, and the Fire Chief, to report back to the Board in two weeks at its meeting of May 24, 2016 for discussion on a plan to expand and provide additional Field Office Services in the ten existing Department of Public Works Building and Safety District Offices, and to develop additional Local District Offices, as needed, in order to create convenient Local One Stop Centers for Countywide constituents, including expedited plan check and premium fee services, e-filing and same day services, with performance metrics and zoning code enforcement services, as well as other “public counter” services provided by the County that could be brought to neighborhood scale, including a comparison of budget scenarios for Local One Stop Center expansion and the development of a Regional One Stop Center; and a plan to improve existing and future space utilization, including restacking existing space for efficiency, developing additional space, as feasible, accommodating additional Department of Regional Planning staff with space to co-locate at each Local District Office, accommodating other Departments with co-location space needs at the Local One Stop Centers, and implementation in conjunction with the EPIC-LA web-based portal and e-filing program to ensure seamless, enhanced local service delivery.

Eric Preven and Arnold Sachs addressed the Board.

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

Supervisor Antonovich made a motion to amend Supervisors Knabe and Solis’ joint motion to support the One Stop Center in Alhambra as recommended by the Department of Regional Planning, and instruct the Director of Planning and the Chief Executive Officer to review and explore a plan to expand One Stop Centers in additional offices throughout the County and report back to the Board when the study has been completed. Sachi A. Hamai, Chief Executive Officer, clarified that a report back on the plan for the One Stop Center in Alhambra will also be brought back to the Board at the May 24, 2016 Board meeting as previously instructed at the April 26, 2016 Board meeting, Board Order No. 9.

Supervisor Kuehl made a motion to amend Supervisors Knabe and Solis’ joint motion to add the following, “...The plan should include a comparison of budget scenarios for Local One Stop Center expansion and the development of a Regional One Stop center, an assessment of

the potential to employ “e-consult” or videoconferencing for consultation with other County departments and a discussion of how each option relates to the County’s desire to expand the Department of Regional Planning’s EPIC-LA permitting system to create an integrated online interface for all County permits. Supervisor Knabe accepted Supervisor Kuehl’s amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended; and the Chief Executive Officer, in conjunction with the Directors of Public Works, Planning, Consumer and Business Affairs, the Interim Director of Public Health, the Treasurer and Tax Collector, and the Fire Chief, were instructed to report back to the Board at the meeting of May 24, 2016.

(16-2366)

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

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

3. Recommendation as submitted by Supervisor Knabe: Instruct the County's Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team to engage the Office of Child Protection, the Directors of Public Social Services, Health Services and Children and Family Services, the Acting Director of Mental Health, Interim Director of Public Health, the Interim Chief Probation Officer, the Sheriff and Fire Chief, on ways to rebrand and expand the Safe House Program to create safe harbors for victims of child sex trafficking and report back to the Board in 60 days on the following:

Renaming and rebranding Los Angeles County Safe House Program as Los Angeles County Safe Youth Zone Program;

Developing a protocol for when victims of child sex trafficking seek help at a designated Safe Youth Zone;

An implementation plan that includes strategies to engage County Departments and other public safety agencies, train appropriate employees and outreach to the public to educate them on the Safe Youth Zone Program; and

A funding plan for implementation, training and other necessary resources for the County Safe Youth Zone Program. (16-2352)

Eric Preven and Arnold Sachs addressed 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: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Olataga Filemoni, who was shot in the 3200 block of Baltic Avenue in the City of Long Beach, on July 25, 2014, just before 11:00 p.m. (14-3810)

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

5. Recommendation as submitted by Supervisor Knabe: Waive all permit fees, parking fees, gross receipts and the security deposit for Fisherman's Village in Marina del Rey, excluding the cost of liability insurance, for the California Science Center Foundation's ET-94 Press Conference, to be held May 18, 2016, and the 18th Annual Discovery Ball Gala, to be held May 20, 2016, and the set-up and strike/tear-down from May 16 through 21, 2016. (16-2354)

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](#)

6. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 1,500 vehicles in Parking Lots 2 and 3 of Dockweiler State Beach, excluding the cost of liability insurance, for participants of the following Junior Lifeguard Annual Competitions:

Junior Lifeguard Regional Tryout Championship Competition, to be held July 15, 2016;

55th Junior Lifeguard Taplin Competition, to be held July 29, 2016; and

Junior Lifeguard Surf Challenge, to be held August 27, 2016. (16-2312)

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 Supervisors Antonovich and Kuehl: Proclaim June 20, 2016 as "Foster Youth Shadow Day"; encourage relevant Departments to designate a Foster Youth Shadow Day Coordinator to oversee the matching of youth with appropriate Department managers; and waive an estimated \$300 in parking fees for 15 vehicles at the Music Center Garage, excluding the cost of liability insurance, for youth and guests attending the Board of Supervisors meeting in recognition of the event, to be held June 21, 2016. (16-2351)

On motion of Supervisor Antonovich, 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 Antonovich and Kuehl](#)

8. Recommendation as submitted by Supervisor Solis: Waive the \$200 parking lot fee at the Norwood Library located at 4550 North Peck Road in the City of El Monte, excluding the cost of liability insurance, for the Buddha's Birthday Celebration, hosted by the Dharma Drum Buddhist Association, to be held May 15, 2016. (16-2368)

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](#)

9. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 60 vehicles at Parking Lot 10, excluding the cost of liability insurance, for participants of the "Mural Under the Stars" art lecture hosted by Gregorio Luke at Grand Park, to be held May 20 and 21, 2016. (16-2369)

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](#)

- 10.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to pursue a change in State law to grant counties the authority to seek voter approval of a tax on personal income above \$1,000,000 per year to combat homelessness. (Relates to Agenda No. P-1) (16-2363)

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

Denny Zane, Sharron Haynes, Wilma Haynes, Efren Martinez, James Smith, Roberto Rodriguez, Mary Agnes Erlandson, Ann Sewill, Kruti Parekh, Ruth Schwartz, Linda Sanner, Booker Pearson, Deandre Valencia, Jo Nicol, Robert Hamilton and other interested persons addressed the Board.

Sachi A. Hamai, Chief Executive Officer, Phil Ansell, Director of Homeless Initiative, Chief Executive Office, Manuel Rivas, Director of Legislative Affairs and Intergovernmental Relations, Chief Executive Office, Mary Wickham, County Counsel, and Thomas Faughnan, Senior Assistant County Counsel, addressed the Board and responded to questions.

Supervisor Knabe made a motion to continue Item Nos. P-1 and 10 for 30 days. Supervisor Knabe's motion failed to carry due to a lack of a second.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, Item Nos. P-1 and 10 failed to carry by the following vote:

Ayes: 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Solis

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, the Board approved reconsideration of Item Nos. P-1 and 10, duly carried by the following vote:

Ayes: 3 - Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

On motion of Supervisor Knabe, seconded by Supervisor Solis, Item Nos. P-1 and 10 were continued one week to May 17, 2016, 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 Supervisors Ridley-Thomas and Kuehl](#)
[CEO Memo](#)
[Video I](#)
[Video II](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 25-year-old Wendell Lee, who was fatally shot on the 12000 block of South Elva Avenue in the City of Los Angeles on September 22, 2015, at approximately 1:30 a.m. (16-0924)

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

12. Recommendation as submitted by Supervisor Kuehl: To enhance traffic safety and further aid the California Highway Patrol and the Sheriff's Department in their enforcement efforts against crowds gathering to watch illegal racing along Mulholland Highway, and instruct the Director of Public Works to:

Rescind a traffic regulation order prohibiting parking between the hours of 9 p.m. and 6 a.m. on both sides of Mulholland Highway between Mile Marker 13.42 and Mile Marker 15.47, in Triunfo Canyon, as established on July 19, 2011;

Adopt a traffic regulation order prohibiting stopping at any time along both sides of Mulholland Highway between a point 140 feet east of Mile Marker 13.24 and Mile Marker 15.64, in Triunfo Canyon;

Adopt a traffic regulation order prohibiting parking between 9 p.m. and 6 a.m. and prohibiting parking for a period longer than one hour between 6 a.m. and 9 p.m. on the south side of Mulholland Highway between a point 300 feet and a point 545 feet east of Mile Marker 13.42 (within the Mulholland Highway Overlook), in Triunfo Canyon; and

Install the appropriate signs that effectuate the changes within 45 days.
(16-2367)

Mollie H addressed the Board.

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 Kuehl](#)
[Video](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the March 2016 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2016 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (16-2120)

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: [Board Letter](#)

V. CONSENT CALENDAR 14 - 50

Chief Executive Office

14. Recommendation: Approve and instruct the Chair to sign the Los Angeles County California State Preschool Program Priorities for Fiscal Year (FY) 2015-16 and the Los Angeles County General Child Care and Development Program Priorities for FY 2015-16 outlining the geographic priorities for the expansion of subsidized child care and development services. **(Chief Executive Office and Child Care Planning Committee)** (16-2253)

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](#)

15. Recommendation: Approve the \$6,900,000 fiscal implementation plan for the Safe Neighborhoods and Schools Act, also known as Proposition 47's, 17-month outreach and services campaign as follows: (Relates to Agenda No. R-2)

Approve an appropriation adjustment for Fiscal Year (FY) 2015-16 in the amount of \$300,000, with \$253,000 for the Public Defender for staffing and to initiate the outreach and services campaign and \$47,000 for District Attorney staff, with the Office of Diversion and Re-entry to also provide \$43,000 to support the campaign, which includes five monthly temporary paralegal positions to research and process requests for legal relief;

Approve interim ordinance authority for the Public Defender and District Attorney for 10 positions as requested on the Request for Interim Ordinance Authority Provision Allocations form for FY 2015-16, and authorize Departments to fill positions;

Approve the \$3,600,000 FY 2016-17 operational plan, including approximately \$2,400,000 for Public Defender and District Attorney staffing and \$1,200,000 for 12 months of outreach; subject to each Department's documentation of workload needs, the Chief Executive Officer is recommending that each Department be provided hiring authority for up to six additional monthly temporary paralegals, with the appropriation for the aforementioned costs to be allocated to the Public Defender, District Attorney and other County Departments as part of the FY 2016-17 Final Changes Budget; and

Approve the \$3,000,000 FY 2017-18 operational plan, including approximately \$2,600,000 for Public Defender and District Attorney staffing and \$400,000 for four months of outreach, with the appropriation for the aforementioned costs to be allocated to the Public Defender, District Attorney and other County Departments as part of the FY 2017-18 Recommended Budget. (16-2310)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was referred back to the Chief Executive Office.

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

Attachments: [Board Letter](#)

- 16.** Recommendation: Approve an appropriation adjustment transferring \$8,000,000 from the Provisional Financing Uses - Various budget unit to Obligated Fund Balance Non-spendable for Long-Term Loan Receivables for Los Angeles Regional Interoperable Communications System (LA-RICS) for the LA-RICS Project to temporarily increase the cash flow advance, from \$10,000,000 to \$18,000,000, for 180 days to pay for grant reimbursable expenditures associated with the implementation of the LA-RICS Project, to permit Urban Area Security Initiative (UASI) 2011 funds to be spent by the May 13, 2016 subrecipient's grant performance period, with the cash advance funds to be ultimately reimbursed by Federal grant funds from the UASI grant program. (16-2370)

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: [Board Letter](#)

County Operations

17. Revised recommendation: Find that services can be performed more economically by an independent contractor, award and instruct the Chair to sign a contract with Nuñez & Associates, Inc., to provide business license field inspection services at a rate of \$45 per inspection for the Treasurer and Tax Collector's Revenue and Enforcement Division, at an annual maximum contract amount not to exceed \$150,000, adjusted annually, for a three-year term through May 2, 2019; and authorize the Treasurer and Tax Collector to execute future amendments to extend the contract for a maximum of two one-year and/or six month-to-month extensions, modify the terms of the Statement of Work that do not materially alter the contract and/or add and/or change certain terms and conditions in the contract and increase the contract amount by up to 15% annually based on any unanticipated increase in workload, changes in technology, reporting requirements or special projects. **(Treasurer and Tax Collector)** (Continued from the meeting of 5-3-16) (16-2126)

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

Agreement No. 78487

Children and Families' Well-Being

18. Recommendation: Authorize the Director of Public Social Services to execute amendments for five Refugee Employment Program (REP) Services Contracts with Catholic Charities of Los Angeles, Inc., Community Enhancement Services, Episcopal Dioceses of Los Angeles, Armenian Relief Society of Western USA, Inc. and Jewish Vocational Service, to extend the contracts for six months from July 1, 2016 through December 31, 2016 to continue vital REP services to the County's refugee population while the REP solicitation is completed to establish new contracts, with an estimated total of \$1,383,808, funded through CalWORKs Single Allocation, Family Stabilization, Trafficking and Crime Victims Assistance Program, Refugee Social Services funds, Targeted Assistance funds and Elderly Services Set-Aside with no additional Net County Cost impact after the required CalWORKs Maintenance of Effort is met; and authorize the Director to take the following actions: **(Department of Public Social Services)**

Execute amendments to extend the contract for six months, from January 1, 2017 through June 30, 2017 and seek California Department of Social Services (CDSS) approval to extend the contract for an additional six months;

Execute amendments to the contracts to increase or decrease amounts based on the implementation and/or the elimination of Federal funds; and

Execute amendments to the contracts for instances which affect the scope of work, term of the contract, contract sum, payments or any term or condition in the contract, additions and/or changes required by the Board or Chief Executive Officer, in compliance with applicable County, State or Federal regulations and increases or decreases of no more than 10% of the fixed fees based on contractor's performance, County's needs and/or funding availability. (16-2258)

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: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Authorize the Director of Health Services to execute amendments to the following agreements with no change to the compensation rates, effective upon Board approval: **(Department of Health Services)**

Sutherland Healthcare Solutions, Inc., to extend the term of the agreement period from June 1, 2016 through May 31, 2017, for the continued provision of Financial Management Services to the Departments of Health Services and Public Health;

USCB, Inc., to extend the term of the agreement period from June 1, 2016 through May 31, 2017, for the continued provision of Financial Billing and Recovery Services; and

Nemadji Research Corporation, to extend the term of the agreement period from September 1, 2016 through August 31, 2017, for the continued provision of Final Third Party Safety Net and Recovery Services. (16-2262)

Dr. Genevieve Clavreul and Geri Manning addressed the Board.

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

- 20.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute an amendment to the consultant services agreement with Constant and Associates, Inc. for the provision of recruitment advertising, marketing and public/media relations services for the Department of Mental Health's (DMH) clinic operations to extend the term on a month-to-month basis for up to six months in Fiscal Year (FY) 2016-17, effective July 1, 2016 through December 31, 2016, or until DMH awards the successful proposer, with a Total Compensation Amount (TCA) for the six-month extension of \$113,006, fully funded by Sales Tax Realignment funds and State Mental Health Services Act revenue; and execute future amendments to this agreement for the purpose of purchasing additional services, as necessary, or to reflect program and/or Board policy changes provided that the County's total payment does not exceed a 10% increase from the Board-approved TCA, and sufficient funding is available in FY 2016-17. **(Department of Mental Health) (16-2264)**

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: [Board Letter](#)

21. Recommendation: Authorize the Interim Director of Public Health to accept and execute an amendment to the agreement with The Regents of the University of California, California HIV/AIDS Research Program (CHRP) to add heterosexual women as a target population to be served by the Pre-Exposure Prophylaxis and Testing and Linkage to Care plus Treatment for HIV Prevention Demonstration Project to extend the agreement from March 31, 2016 to September 30, 2017, at an estimated amount not to exceed \$75,000; and accept future awards and/or amendments that are consistent with the requirements of the agreement that extend the term through September 30, 2018, at amounts determined by CHRP, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2019, and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (16-2278)**

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](#)

- 22.** Recommendation: Authorize the Interim Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with CBS, Inc. to increase the MAWO annual maximum obligation by \$1,020,000 from \$800,000 to \$1,820,000 for the term effective July 1, 2016 through June 30, 2017, and by \$1,300,000, from \$800,000 to \$2,100,000 for the term effective July 1, 2017 through June 30, 2018 for the provision of additional HIV and STD social marketing media services, 100% offset by Centers for Disease Control and Prevention funds; and authorize the Interim Director to execute amendments to the MAWO with CBS, Inc. to extend for two additional one-year terms through June 30, 2020 at an annual maximum obligation not to exceed \$2,100,000, contingent upon availability of funding and contractor performance, and allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 35% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. **(Department of Public Health) (16-2276)**

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: [Board Letter](#)

- 23.** Recommendation: Authorize the Interim Director of Public Health to accept and implement a forthcoming Letter of Award (LOA) from the California Department of Public Health, Tuberculosis Control Branch, to support tuberculosis prevention and control services for the anticipated period of July 1, 2016 through June 30, 2017, at an estimated amount not to exceed \$1,936,231, consisting of an estimated base award of \$1,699,377 and an allotment of up to \$236,854 for food, shelter, incentives and enablers; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming LOA that extend the term through June 30, 2020, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount.

(Department of Public Health) (16-2275)

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: [Board Letter](#)

Community Services

- 24.** Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Specified Excess Funds, available to the Fourth Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1992 and 1996, in the amount of \$252,000 to fund the Deane Dana Friendship Park General Rehabilitation Project in San Pedro (4); adopt a Youth Employment Plan for the Dodgers Dreamfields at Belvedere Community Regional Park Project in East Los Angeles (1) as required by the Regional Park and Open Space District's procedural guide; authorize the Director of Parks and Recreation to accept grant funds, execute agreements, conduct all negotiations, submit amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions and payment requests, which may be necessary for the completion of the project; and find the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (16-2277)**

On motion of Supervisor Ridley-Thomas, 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](#)

- 25.** Recommendation: Adopt a resolution to submit a grant application to the Regional Park and Open Space District for County Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the County Safe Neighborhood Parks Proposition of 1996, in the amount of \$100,000 to partially fund the Tesoro Adobe Improvements Project in Valencia (5); adopt a Youth Employment Plan for the proposed project as required by the Regional Park and Open Space District procedural guide; authorize the Director of Parks and Recreation to accept grant funds, execute the agreements, conduct all negotiations and submit amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions and payment requests, which may be necessary for the completion of the project; and find the proposed project is exempt from the California Environmental Quality Act. (**Department of Parks and Recreation**) (16-2274)

On motion of Supervisor Ridley-Thomas, 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](#)

- 26.** Recommendation: Award and authorize the Director of Public Works to execute an as-needed Underground Storage Tank Designated Operator Services contract with Confidence UST Services, Inc., for a one-year term commencing upon execution by both parties for an annual amount of \$52,850, with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a maximum potential contract total of \$290,675; execute and/or renew the contract for each renewal option and extension period; execute amendments to incorporate necessary changes within the scope of work and to suspend work; and increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract. (**Department of Public Works**) (Continued from the meeting of 5-3-16) (16-2100)

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](#)

27. Recommendation: Award and authorize the Director of Public Works to execute a contract for as-needed channel right-of-way cleaning services within the western area (3 and 5) of the County with Orozco Landscape and Tree Company for a one-year term commencing on June 1, 2016, or upon execution by both parties, whichever occurs last, for an annual amount of \$872,003, which includes \$113,740 disposal fee reimbursement to the contractor with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a maximum potential contract total of \$4,796,017; execute and/or renew the contract for each renewal option and extension period, execute amendments to incorporate necessary changes within the scope of work and to suspend work, increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; and find that the contract work is exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-2151)

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](#)

28. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Ericsson-Grant, Inc., Impact Sciences, Inc., Sirius Environmental, Aspen Environmental Group, ESA PCR and Dudek, for as-needed environmental compliance services for various County projects for an amount not to exceed \$2,500,000 per contract for a potential maximum contract total of \$15,000,000 for a three-year term, commencing upon full execution, with two one-year renewal options extending for a three-year period from the commencement date, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; execute each renewal and/or extension option, execute amendments to incorporate necessary changes within the scope of work and suspend work, and increase the contract amount by up to 10% per amendment, not to exceed 25% of the original agreement total for unforeseen, additional work within the scope of the contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
(16-2255)

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

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

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was reconsidered.

After discussion, by Common Consent, there being no objection, this item was continued one week to May 17, 2016.

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

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

29. Recommendation: Award and authorize the Director of Public Works to execute various construction contracts for the following projects and establish the effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractors; execute change orders within the same monetary limits delegated to the Director in the County Code relative to the construction of County buildings, accept each project upon final completion, release retention money withheld consistent with the requirements of State Public Contract Code; and find that the projects are exempt from the California Environmental Quality Act:
(Department of Public Works)

Elecnor Belco Electric, Inc. in the amount of \$1,123,181 for Project ID No. TSM0010193 - Foothill Boulevard from Rosemead Boulevard to Shamrock Avenue, for modification and synchronization of traffic signals, in the Cities of Arcadia, Monrovia and Pasadena and in the unincorporated community of East Pasadena (5); and

California Professional Engineering, Inc. in the amount of \$1,746,742.55 for Project ID No. TSM0010196 - Colima Road - Camino Del Sur to East of Tierra Luna (Pedestrian Crossing), for modification and synchronization of traffic signals, reconstruction of sidewalk, curb ramps and curb and gutters, and installation of striping and pavement markings, in the City of Industry and in the unincorporated communities of Hacienda Heights and Rowland Heights (1 and 4). (16-2266)

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](#)

- 30.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Athens/Westmont, Rancho Dominguez, Hacienda Heights, North East San Gabriel, East San Gabriel, Monrovia and Bouquet Canyon (1, 2, 4 and 5); and find that adopting and/or rescinding of various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2286)

On motion of Supervisor Ridley-Thomas, 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](#)

- 31.** Recommendation: Acting as the Governing Body of the County and the County Flood Control District, approve and authorize the Director of Public Works and the Chief Engineer of the Flood Control District to execute a Memorandum of Agreement between the County, the Flood Control District, the California Department of Transportation, and the Cities of Carson, Long Beach, Los Angeles and Torrance, for the preparation of the Contaminated Sediment Management Plan for the Dominguez Channel Estuary (2 and 4), with the development amount not to exceed \$203,401, to be allocated between seven participating permittees, with the County's share being \$24,146 and the Flood Control District's share being \$20,340; authorize the Director and Chief Engineer to execute any necessary amendments, not to exceed more than 10%; and find that the proposed actions are exempt from the California Environmental Quality Act **(Department of Public Works)** (16-2293)

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](#)

- 32.** Recommendation: Reject all bids received on March 15, 2016, for Project ID No. RDC0013674, Foothill Boulevard - Rosemead Boulevard to Michillinda Avenue, et al. (5); approve the project and adopt the revised plans and specifications at an estimated construction contract total between \$1,400,000 and \$1,700,000; readvertise and set for bids to be received before 11:00 a.m. on June 7, 2016; and authorize the Director of Public Works to allow substitution of subcontractors, relief of bidders and extend the date and time for the receipt of bids. **(Department of Public Works)** (16-2311)

On motion of Supervisor Ridley-Thomas, 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: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), adopt a Negotiated Property Tax Exchange joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 29-3, as part of Local Agency Formation Commission Reorganization 2014-06 to Waterworks District No. 29; and find that the adoption of the joint resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2319)

On motion of Supervisor Ridley-Thomas, 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](#)

- 34.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Director of Public Works to execute a Utility Agreement between the District and the California Department of Transportation for the State Route 138 Segments 8 and 9 widening project; and find that the proposed action is exempt from the California Environmental Quality Act. (**Department of Public Works**) (16-2309)

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](#)

- 35.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), appoint the Director of Public Works as the representative for the Waterworks District No. 40 on the Antelope Valley Groundwater Basin Watermaster Board for a period of two years; and authorize the Director to nominate and vote on behalf of the Waterworks District, for a representative for the Public Water Suppliers on the Watermaster Board. (**Department of Public Works**) (16-2317)

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

- 36.** Recommendation: Authorize the District Attorney, on behalf of the County to complete the grant proposal with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Unserved/ Underserved Victim Advocacy & Outreach Program, for the initial period of April 1, 2016 through March 31, 2017, if awarded, the District Attorney will receive \$175,000 with a required 20% match in the amount of \$43,750 for a total amount of \$218,750; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant proposal; and authorize the District Attorney to accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to submit subsequent applications for funding years two through five and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program.
(District Attorney) (16-2250)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to May 17, 2016.

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

Attachments: [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County and of the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County; reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2016-17 and certify that the County, as a participant in the Program, by executing the Program agreement to reimburse the District in an amount not to exceed \$2,120,000, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following additional actions: **(Fire Department and Sheriff's Department)**

Authorize the Fire Chief to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorize the Sheriff to sign and submit an application and apply for any other State funding available through the DBW;

Authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package and, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (16-2241)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to May 17, 2016.

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

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Public Defender, jointly with the Executive Director of the Countywide Criminal Justice Coordination Committee, to execute a Work Order with Resource Development Associates in the amount of \$240,244 under the Criminal Justice Research and Evaluation Services Master Agreement for a formal evaluation of the Public Defender's holistic model of juvenile representation, also known as the Client Assessment Recommendation and Evaluation Project. **(Public Defender and Countywide Criminal Justice Coordination Committee)** (16-2270)

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](#)

- 39.** Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host the 2016 Capital Case Seminar, at a cost of approximately \$30,000, which will provide State Bar required Minimum Continuing Legal Education credits to the attorneys in attendance and capital litigation training for attorneys, paralegals and investigators of the Public Defender, Alternate Public Defender and the Federal Public Defender, as well as court appointed counsel. **(Public Defender)** (16-2261)

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](#)

- 40.** Revised recommendation: Establish and approve the proposed Hall of Records Dispatch Renovation Project, Capital Project (CP) No. 87327 (1), with a total project budget of \$314,000 within the Fiscal Year (FY) 2015-16 Capital Projects/Refurbishments Budget; approve the project scope and an appropriation adjustment in the amount of \$314,000 which transfers funding currently appropriated within the FY 2015-16 Capital Projects/Refurbishments Budget under CP No. 87112 in the amount of \$268,000 and CP No. 87103 in the amount of \$46,000 to fully fund the project; authorize the Sheriff to manage and deliver the project using a previously Board-approved Job Order Contract administered by the Internal Services Department; and find that the proposed project is exempt from the California Environmental Quality Act. **(Sheriff's Department) (16-2267)**

Eric Preven addressed the Board.

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

- 41.** Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Western State Design, Inc., for the continued provision of laundry equipment maintenance and repair services, to extend the term of the agreement for two years from June 20, 2016 through June 19, 2018, with an option to extend for up to 12 months, in any increment, increase the Maximum Contract Amount by \$3,057,324 from \$9,855,606 to \$12,912,930 and delete one facility and laundry equipment; and authorize the Sheriff to execute the extension option and terminate the agreement earlier, in whole or in part.
(Sheriff's Department) (16-2268)

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

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

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was reconsidered.

After discussion, by Common Consent, there being no objection, this item was continued three weeks to May 31, 2016 at 1:00 p.m.

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

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

- 42.** Recommendation: Approve a boilerplate Supplemental Law Enforcement Services Agreement with local public agencies, for the provision of supplemental law enforcement services in the County, from July 1, 2016 through June 30, 2021; and authorize the Sheriff to execute the agreements with various local public agencies, including Federal and State agencies, operating in the County requesting such services, effective upon execution by the Sheriff through June 30, 2021, and execute all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (16-2269)

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: [Board Letter](#)

Miscellaneous Communications

- 43.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Approve the Corrective Action Plan in the matter entitled Christopher Pettersen, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-04699.

This lawsuit concerns allegations of wrongful death and excessive force by Sheriff's Deputies. (Continued from the meeting of 4-5-16) (16-1660)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to July 5, 2016.

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

Attachments: [Summary Corrective Action Plan](#)

- 44.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Desiree Henriquez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:14-CV00196-GW.

This wrongful death lawsuit arises from the death of an accident victim that was treated by Los Angeles County Fire Department paramedics. (Continued from the meeting of 4-5-16) (16-1659)

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

- 45.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Adrian Scott Morgan v. County of Los Angeles, et al., United States District Court Case No. CV 08-8357-ODW.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Men's Central Jail. (Continued from the meeting of 4-5-16) (16-1662)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to May 24, 2016.

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

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled David Dunbar v. County of Los Angeles, Los Angeles Superior Court Case No. BC 520 276, in the amount of \$295,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to discrimination, harassment and retaliation. (16-2251)

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](#)

47. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Craig and Wendy Humphries v. Los Angeles County, et al., United States District Court Case No. CV 03-0697, in the amount of \$2,400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that the Sheriff's Department violated Plaintiffs' civil rights by detaining their children without a warrant and placing Plaintiffs' names in the California's Child Abuse Central Index database. (16-2252)

Eric Preven addressed the Board.

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

48. Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$30,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2272)

On motion of Supervisor Ridley-Thomas, 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.** Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2008 Election, Series G, in an aggregate principal amount not to exceed \$20,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2273)

On motion of Supervisor Ridley-Thomas, 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](#)

- 50.** Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$27,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes in the amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-2271)

On motion of Supervisor Ridley-Thomas, 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](#)

VI. SEPARATE MATTERS 51 - 52

- 51.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt multifamily housing mortgage revenue bonds by the Housing Authority, in an amount not to exceed \$9,450,000 to Sun Sage Homes, L.P., to finance the acquisition and rehabilitation of Osage Apartments, a 21-unit multifamily rental housing development located at 11128 South Osage Avenue in unincorporated Lennox (2) and Sunshine Terrace Apartments, a 50-unit multifamily rental housing development located at 10800 Laurel Avenue in unincorporated South Whittier (4). **(Community Development Commission)** (Relates to Agenda No. 1-H) (16-2297)

On motion of Supervisor Antonovich, 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](#)

- 52.** Recommendation: Adopt a resolution authorizing the issuance and sale of the 2016-17 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$800,000,000 to meet the cash flow needs of the County General Fund. **(Treasurer and Tax Collector)** (16-2254)

On motion of Supervisor Antonovich, 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](#)

VII. MISCELLANEOUS

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

53-A. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution pursuant to Government Code Section 25549.1 et seq. for the development of a proposed new Department of Mental Health headquarters facility located at 510, 526 and 532 South Vermont Avenue and the future proposed development and joint occupancy of County-owned property located at 433 and 550 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles; and declare its intention to receive all submitted proposals that were timely and responsive to the Vermont Corridor Request for Proposals on July 12, 2016, at its regularly scheduled meeting. (16-2439)

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

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

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

Public Comment 56

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

Richard Gutierrez, Joseph Maizlish, Geri Manning, Arnold Sachs, Fran Sereseres, Glenna Wilson, Chikodili Udengwu and Richard Zaldivar addressed the Board.

In addition, Arnold Sachs addressed the Board on the matter of CS-1, 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. (16-2480)

Attachments: [Video](#)

Adjournments 57

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

Supervisor Solis

Carlos Daniel Jovel
Gustavo Ramirez

Supervisor Ridley-Thomas

James B. Taylor

Supervisor Kuehl

Natalie Ambrose
William Schallert

Supervisor Knabe

Lloyd Alfred Brown, Sr.
Rodger Goodling

Supervisors Antonovich and Knabe

Walter Leo Rasic

Supervisor Antonovich

Paul Edward Boog
Giuseppe "Joe" Candela
Jeanne Danis
Charles Gibson
Thomas Kascoutas
Elizabeth Kennedy
Radojica Nikcevic
Dennis "Denny" Dean Podratz
Delores Jean Robinson
Gladys M. Toguchi
Adelaide "Eva" Vega
M. Nate Viswanathan
Robert H. White (16-2564)

IX. NOTICES OF CLOSED SESSION FOR MAY 10, 2016

- CS-1. 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-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (one case).

In Open Session, this item was continued two weeks to May 24, 2016.
(16-1954)

- CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Sachi A. Hamai, David Howard, Bradford Bolger

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

In Open Session, this item was continued one week to May 17, 2016.
(14-0409)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government code Section 54956.9)

Significant Exposure to Litigation (one case)

No reportable action was taken. (16-1017)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 5/10/16](#)

Closing 58

58. Open Session adjourned to Closed Session at 2:47 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:

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.

CS-3.

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

CS-5.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government code Section 54956.9:

Significant Exposure to Litigation (one case).

Closed Session convened at 2:55 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 3:58 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 3:59 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

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 4:00 p.m.

The next meeting of the Board will be a Special Meeting for the 2016-17 Budget Hearings beginning on Wednesday, May 11, 2016 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 17, 2016 at 9:30 a.m. (16-2492)

The foregoing is a fair statement of the proceedings of the regular meeting, May 10, 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  _____

Carmen Gutierrez
Chief, Board Services Division