



**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, June 14, 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 Dr. Tyrone Keith Carroll, Greater Cornerstone Baptist Church, Los Angeles (2).

The Board observed a moment of silence in honor of all of the victims who lost their lives in the Orlando tragedy on Sunday, June 12, 2016 and recognized Richard Zaldivar, Executive Director of the Wall Las Memorias Project, as arranged by Supervisor Solis, and leaders of Los Angeles County, as arranged by Supervisor Kuehl.

Pledge of Allegiance led by Jesus J. Jurado, former Staff Sergeant, United States Air Force, Huntington Beach (1).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Maurice Nakitare, commemorating his appointment as the new Consul General of Kenya in Los Angeles, as arranged by the Chair.

Presentation of scroll to Art Delgado, in recognition of his service to the County of Los Angeles as Los Angeles County Office of Education Superintendent, as arranged by the Board.

Presentation of scroll to the Department of Public Social Services, in recognition of "Refugee Awareness Month," as arranged by the Chair.

Presentation of scrolls to Alfonso Herrera, Josh Lliteras and Cassandra Figueroa, in recognition of their honesty and integrity for reporting found money to the Industry Sheriff's Station, as arranged by Supervisor Knabe.

Presentation of scroll to Lillian Tavera of Lockheed Martin, in recognition of "Management Week in America," as arranged by Supervisor Antonovich.

Presentation of scroll to Mike Conrad, retiring from the Fire Department after 41 years of dedicated service to the County of Los Angeles, 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 Department of Community and Senior Services/Adult Protective Services in recognition of "Elder and Dependent Adult Abuse Awareness Month," as arranged by Supervisor Ridley-Thomas.  
(16-2519)

**II. POLICY MATTER 10:30 AM**

- P-1.** Report by the Director of Consumer and Business Affairs on the proposed establishment of a Countywide Center for Financial Empowerment, as requested at the Board meeting of March 15, 2016. (Relates to Agenda No. 19) (16-2909)

**This item was taken up with Item No. 19.**

**Solana Rice, James Alva, Sarah Brennan, Amanda Byrd, Isaias Hernandez, Ruth Sarnoff, Dr. Genevieve Clavreul, Oscar Mohammad, Eric Preven, Sheliah Ward and Arnold Sachs addressed the Board.**

**Brian Stiger, Director of Consumer and Business Affairs, presented a report and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, addressed the Board.**

**Supervisor Ridley-Thomas instructed the Director of Consumer and Business Affairs to explore financial empowerment service options such as state of the art mobile banking systems and options available to low income families to help save for college education.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, Item No. P-1 was received and filed; and Item No. 19 was approved, and the Director of Consumer and Business Affairs was instructed to explore financial empowerment service options, such as state of the art mobile banking systems; options available to low income families to help save for college education.**

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

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

**III. REPORTS**

- R-1.** Report by the Chief Executive Officer on an 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. (Relates to Agenda Nos. 22 and 73) (Continued from the meetings of 5-3-16 and 5-17-16) (16-2124)

**This item was taken up with Item Nos. 22 and 73.**

**Paul Koretz, Mary Alice Sedillo, Jaime Garcia, Leslie Griffin, Craig Cadwallader, David Pedersen, Susan Meyer, Carlos Gutierrez, Marissa Watkins, Jimmy Jackson, Carrie Hartgen, Alex Davis, Sara Radcliffe, Brynna Clark, Susan Klimusko and other interested persons addressed the Board.**

**Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, presented a report and responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to direct the County's Extended Producer Responsibility (EPR) Working Group to work with the stakeholders to implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities; refer Item Nos. 22 and 73 back to the Department of Public Health, and direct the Interim Director to present the findings and recommendations resulting from the EPR Working Group's evaluation to the Board at the November 1, 2016 Board meeting.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the report was received and filed; and the County's EPR Working Group was instructed to work with the stakeholders to**

implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities. In addition, Item Nos. 22 and 73 were referred back to the Department of Public Health, and the Interim Director of the Public Health Department, was instructed to present the findings and recommendations resulting from the EPR Working Group's evaluation at the November 1, 2016 Board meeting.

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Kuehl and Supervisor Solis

**Attachments:** [Report](#)  
[Report](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- R-2.** Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

**By Common Consent, there being no objection, this item was continued to July 12, 2016.**

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

**IV. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE BOARD OF DIRECTORS  
OF THE NEWHALL SANITATION DISTRICT AND  
SANITATION DISTRICT NO. 27  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 14, 2016  
9:30 A.M.**

- SD-1.** 1. Recommendation: Approve minutes of the regular meeting held March 8, 2016.
2. Recommendation: Approve estimated February, March, and April 2016 expenses in total amounts of \$44,473.18 (District No. 27) and \$32,588.76 (Newhall Ranch Sanitation District).
3. Recommendation: Approve Specific Purpose Investments made by the Los Angeles County Treasurer and Tax Collector on behalf of the District:
- a. Adopt a resolution approving a Memorandum of Understanding (MOU) providing terms and conditions for Specific Purpose Investments by the Treasurer and Tax Collector (both Districts)
  - b. Order execution of MOU (both Districts).
4. Recommendation: Establish by resolution appropriations limit of \$834,727 as required by California Government Code Section 7910 utilizing the population change within the County (District No. 27).
5. Recommendation: Adopt Operating Fund Budget (both Districts).
6. Recommendation: Adopt resolution requesting tax levy of \$269,000 (District No. 27).
7. Recommendation: Authorize appropriations per budget (both Districts). (16-2966)

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

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

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 14, 2016  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to take any steps necessary to facilitate the transfer of \$1,689,000 in CY Pres II funds for the South Whittier Library Project, including the revision of the Funding Agreement to amend the new source of funds and return of excess Capital funds. (Relates to Agenda Nos. 2-D and 4) (16-2993)

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

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

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

- 2-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director of the Community Development Commission to fund construction and other project-related costs for the South Whittier Library Project with \$1,689,000 in CY Pres II funds in addition to the previously-approved Fourth District Capital Funds. (Relates to Agenda Nos. 1-D and 4) (16-2996)

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

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

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

- 3-D.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$466,367,100 Fiscal Year (FY) 2016-17 budget, which includes \$130,845,700 in Community Development Commission funding and \$335,521,400 in Housing Authority funding; and instruct the Executive Director of the Community Development Commission to implement the Commission's FY 2016-17 budget and take all related actions. (Relates to Agenda No. 1-H) (16-2946)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, 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](#)  
[Video](#)

- 4-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of April 2016. **NOTE: The minutes for the month of April 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-2838)

**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](#)



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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 14, 2016  
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the Housing Authority's Fiscal Year (FY) 2016-17 budget, which includes revenues and expenditures of \$335,521,400; adopt and instruct the Chair to sign a resolution certifying submission of the Housing Authority's FY 2016-17 budget to the U.S. Department of Housing and Urban Development; and instruct the Executive Director of the Housing Authority to implement the Housing Authority's FY 2016-17 budget and take all related actions. (Relates to Agenda No. 3-D) (16-2947)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, 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](#)  
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of April 2016. **NOTE: The minutes for the month of April 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-2837)

**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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 14, 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 April 2016. **NOTE: The minutes for the month of April 2016 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (16-2840)

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

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

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

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**V. BOARD OF SUPERVISORS 1 - 21**

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

Supervisor Solis

Rose Acosta-Yonai, Baldwin Park Redevelopment Dissolution Oversight Board

James E. Blancarte, Board of Governors, Department of Museum and Natural History

Diane L. Araujo, Los Angeles County Small Business Commission

Fredrick Sykes, West Covina Redevelopment Dissolution Oversight Board; also waive Board policy that the County should not appoint City affiliated individuals - Mr. Sykes served as a Councilmember for West Covina within the past 12 months.

Supervisor Ridley-Thomas

James Lott+, Emergency Medical Services Commission

Henry Porter+, Los Angeles County Housing Commission

Supervisor Kuehl

Joan Patsy Ostroy+, Consumer Affairs Advisory Commission

Karen Miller, Engineering Geology and Soils Review and Appeals Board

Jeffrey W. Monical+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Donald Andrews+, Sybil Brand Commission for Institutional Inspections

Commission on HIV

Majel Arnold, Commission on HIV (16-0619)

**Arnold Sachs addressed the Board.**

**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: [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in coordination with the Auditor-Controller and all Departments that utilize Job Order Contracts (JOCs), to report back to the Board in 45 days on the following:

The percent of JOC projects over the last year that exceeded the initial project cost estimate due to change orders or fees for specialty items not listed in the price book;

The process by which Departments evaluate requests by JOC contractors for change orders and fees for specialty items;

The frequency with which contractors made unreasonably low bids for JOCs, and whether the County was warned about these low bids by The Gordian Group, with whom the County contracts to help administer JOCs; and

A thorough review of the concerns raised in the audit released by the City of Long Beach's Auditor on May 25, 2016, and identification if similar concerns exist within the County's use of JOCs, with recommended corrective actions if any similarities are found. (16-2988)

**Eric Preven and Dr. Genevieve Clavreul addressed the Board.**

**Supervisor Kuehl made a motion to amend Supervisor Knabe's motion to include all County Departments and agencies.**

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

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

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

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to complete negotiations to purchase the State's 95.15% interest in the San Pedro Courthouse located at 505 South Centre Street, San Pedro, for an appraised value of \$5,119,070 for its prorata share plus approximately \$10,000 for title and escrow fees, and execute a purchase and sale agreement with the State of California's Judicial Council of California for the purchase of the San Pedro Courthouse property, after Governor Edmund G. Brown, Jr. signs Assembly Bill 1900 (Jones-Sawyer & O'Donnell); and take the following related actions:

Approve a Notice of Intention to Purchase Real Property for the 95.15% interest in the San Pedro Courthouse consisting of approximately 1.8 acres of land and 50,000 sq ft of improvements for a purchase price of \$5,119,070, plus approximately \$10,000 for title and escrow fees, with the purchase price and related fees fully funded and allocated in Capital Project (CP) No. 69776, San Pedro Courthouse Acquisition and set a date for public hearing to receive comment and consummate the proposed acquisition;

After the public hearing, authorize the Chief Executive Officer to take any further actions to open and complete escrow and accept the deed conveying title to the County;

Approve a budget of \$640,000 for pre-development activities that will be funded and allocated in CP No. 69776, San Pedro Courthouse Acquisition;

Direct the Chief Executive Officer, County Counsel and the Director of Public Works to begin pre-development activities including preparing a Request for Proposal (RFP) and a Pre-Development Agreement;

Direct the Chief Executive Officer and the Director of Public Works to issue an RFP for the development and design of the proposed San Pedro Court Redevelopment;

Adopt a resolution declaring the Board's intent to consider all proposals received in response to the San Pedro Courthouse Redevelopment RFP, and set a date of September 13, 2016, for the Board to receive all such proposals submitted;

Direct the Chief Executive Officer and the Director of Public Works to report back to the Board with a recommendation for the award of a Pre-Development Agreement to the best value developer; and

Find that the proposed actions are exempt from the California Environmental Quality Act. (16-3021)

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

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

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

4. Recommendation as submitted by Supervisor Knabe: Approve an appropriation adjustment to transfer \$1,689,000 from the South Whittier Library Relocation Project, Capital Project No. 77603 to the East San Gabriel Valley Library Project, Capital Project No. 77486. (Relates to Agenda Nos. 1-D and 2-D) (16-2995)

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

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

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

5. Recommendation as submitted by Supervisor Antonovich: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Christopher Walker, who was found outside in front of Fair Oaks Burger located on 2560 North Fair Oaks Avenue in Altadena on October 30, 2014. (16-1831)

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

6. Recommendation as submitted by Supervisor Antonovich: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway, suffering from gunshot wounds located on the 600 block on North Mentor Avenue in Altadena on December 18, 2015, at approximately 10:45 p.m. (16-1837)

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

7. Recommendation as submitted by Supervisor Antonovich: Proclaim November 2016 as “Chinese American Film Festival Month” throughout the County. (16-2973)

**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](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive \$900 in parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees to the Fifth District’s Police Chief’s Luncheon at the Kenneth Hahn Hall of Administration, to be held June 20, 2016. (16-2994)

**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](#)



9. Recommendation as submitted by Supervisor Solis: Accept a grant award from the Centro Latino for Literacy in an amount up to \$4,500, \$4,000 funded by the James Irvine Foundation and \$500 funded by the Federal Library Services and Technology Act funds through Southern California Library Cooperative for the “Leamos @ the Library” Project for the Public Library, for the grant period from June 1, 2016 through July 31, 2017; and authorize the County Librarian to execute documents and agreements related to the acceptance and use of the grant award, expend the grant award as necessary for the completion of the grant project and meet the conditions of the grant award. (16-3012)

**Arnold Sachs addressed the Board,**

**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 Solis](#)  
[Video](#)

10. Recommendation as submitted by Supervisor Solis: Proclaim June 2016 as “Refugee Awareness Month” to increase awareness of the valuable contributions of refugees to Los Angeles County. (16-3014)

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

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

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

11. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants of the 10th Anniversary of A Thousand Joys, to be held October 1, 2016. (16-3011)

**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 Solis](#)

12. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 450 vehicles at the Music Center Garage, excluding the cost of liability insurance, for AIDS Walk 2016 at Grand Park, to be held October 23, 2016. (16-3010)

**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 Solis](#)

13. Revised recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer, in collaboration with the District Attorney, Public Defender, Alternate Public Defender, Sheriff, Interim Chief Probation Officer, and Director of the Health Agency, to report back to the Board in writing in 45 days with an initial analysis of the potential short-term and long-term impact The Public Safety and Rehabilitation Act of 2016, if approved by voters, would have on the County, its residents, and the individuals being released pursuant to this measure, including a projection of the number of youth and adults impacted as well as a description of the effect the initiative could have on the County systems and Departments serving this population. (16-3027)

**Michele Hanisee addressed the Board.**

**Supervisor Ridley-Thomas revised his motion to include the Alternate Public Defender as part of the group collaboration.**

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

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

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

14. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Executive Officer to allocate \$100,000 for the 11th Annual Taste of Soul Family Festival event, to be held October 15, 2016 in the Baldwin Hills/Crenshaw District; and to prepare any necessary documents or agreements with the event sponsors. (16-3015)

**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](#)

15. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 2016 as “Elder and Dependent Adult Abuse Awareness Month” throughout Los Angeles County and encourage the Departments of Community and Senior Services, Consumer and Business Affairs, Medical Examiner-Coroner, Health Services, Mental Health, Public Social Services, the Sheriff, District Attorney, Long Term Care Ombudsman, and the Los Angeles County Forensic Center to continue serving elderly residents and dependent adults with disabilities and educating the general public on the prevention, reporting, and eradication of elder and dependent adult abuse. (16-2992)

**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](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$600 rental fee for use of the Lawndale Public Library’s Lawn, excluding the cost of liability insurance, for the City of Lawndale’s Health Fair, to be held June 18, 2016, Halloween Haunt, to be held October 31, 2016 and Angel Tree Lighting, to be held November 28, 2016; and waive the \$10,400 in rental fees for the use of the Lawndale Public Library’s Lawn, excluding the cost of liability insurance, for the Lawndale Chamber of Commerce’s Farmers’ Market, to be held consecutive Wednesdays beginning June 15, 2016 through June 7, 2017, from 2:00 p.m. to 7:00 p.m. (16-2985)

**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](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$3,800 facility fees at Victoria Community Regional Park, excluding the cost of liability insurance, for the Samoan Federation of America's 31st Annual Samoan Flag Day celebratory event, to be held from August 1, 2016 to August 6, 2016. (16-2990)

**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](#)

18. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose the proposed trailer bill technical modifications entitled "Streamlining Affordable Housing Approvals," unless amended to expedite entitlement and environmental reviews, rather than eliminate these reviews, in developments that provide at least 25% of the total housing units to households that are very low-income or below; and instruct the Director of Planning to report back to the Board in 30 days on existing practices employed by the County to expedite entitlement and environmental reviews for affordable housing developments and opportunities that may exist to further expedite these reviews. (16-2991)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

19. Recommendation as submitted by Supervisors Kuehl and Solis: In line with the Board's advancement of a number of policies to promote economic development to help lift County residents out of poverty, such as raising and enforcing the minimum wage, promoting small business development, and combatting homelessness, and as a strategy for coordinating and expanding the impact of existing programs that help low-income County families build economic stability and household wealth, direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs to begin immediate implementation of the establishment of a Center for Financial Empowerment that will launch by September 1, 2016 within the Department of Consumer and Business Affairs as a two-year pilot program; direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs to submit a Board letter to establish a budget for the new Center for Financial Empowerment with an appropriate number of positions, as described in the Director of Consumer and Business Affairs' May 3 and May 31, 2016 Board reports; adopt the recommended strategies for establishing the Center for Financial Empowerment as outlined in the Director of Consumer and Business Affairs' May 3 and May 31, 2016 Board reports; and instruct the Director of Consumer and Business Affairs to take the following actions: (Relates to Agenda No. P-1)

Consult on a quarterly basis with the Chief Executive Officer, the Directors of Community and Senior Services, Public Social Services, Children and Family Services, Military and Veterans Affairs, Personnel, the County Librarian, the Superintendent of Schools, the Executive Director of the Community Development Commission, the Treasurer and Tax Collector, and other relevant Departments, to assist in the establishment of the Center for Financial Empowerment;

Enter into an agreement with the Department of Public Social Services to provide financial literacy education to students who have recently graduated from high school through the "Cash for Grads" program;

Accept a private grant of approximately \$280,000 to partially fund the Center for Financial Empowerment in Fiscal Year 2016-17;

Secure a consultant(s) should the need arise to assess the current financial empowerment offerings in the County, develop a strategic approach to coordinate and align financial empowerment services throughout the County, and develop a comprehensive set of metrics to measure financial empowerment outcomes;

Report back to the Board in writing on a quarterly basis beginning in

December 2016 regarding the Center for Financial Empowerment operations, program updates, workload, partnerships with County Departments and external stakeholders, and relevant metrics; and

Provide a final report three months prior to the completion of the two-year pilot program that includes a summary of the pilot outcomes as well as recommendations as to the future of the Center for Financial Empowerment. (16-3018)

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

**Solana Rice, James Alva, Sarah Brennan, Amanda Byrd, Isaias Hernandez, Ruth Sarnoff, Dr. Genevieve Clavreul, Oscar Mohammad, Eric Preven, Sheliah Ward and Arnold Sachs addressed the Board.**

**Brian Stiger, Director of Consumer and Business Affairs, presented a report and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, addressed the Board.**

**Supervisor Ridley-Thomas instructed the Director of Consumer and Business Affairs to explore financial empowerment service options such as state of the art mobile banking systems and options available to low income families to help save for college education.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, Item No. P-1 was received and filed; and Item No. 19 was approved, and the Director of Consumer and Business Affairs was instructed to explore financial empowerment service options, such as state of the art mobile banking systems; options available to low income families to help save for college education.**

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

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

20. Recommendation as submitted by Supervisor Kuehl: Waive the \$525 parking fees at the Malibu Civic Center parking lot, excluding the cost of liability insurance, and approve the serving of alcoholic beverages to adult participants at the 45th Annual Malibu Art Festival/Taste of Malibu, hosted by the Malibu Chamber of Commerce, to be held July 29 through July 31, 2016. (16-2948)

**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](#)

21. Executive Officer of the Board's recommendation: Approve minutes for the April 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 April 2016 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (16-2839)

**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](#)



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**VI. CONSENT CALENDAR 22 - 72****Chief Executive Office**

- 22.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 11 - Health and Safety, relating to the requirements for the collection and disposal of unwanted pharmaceutical drugs and sharps; authorize the Interim Director of Public Health to adopt regulations, as may be needed, relating to implementation of the ordinance; return to the Board with a schedule of fees to defray the County's regulatory oversight costs; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Chief Executive Office, Department of Public Works and Department of Public Health)** (Relates to Agenda Nos. R-1 and 73) (Continued from the meetings of 5-3-16 and 5-17-16) (16-2161)

**This item was taken up with Item Nos. R-1 and 73.**

**Paul Koretz, Mary Alice Sedillo, Jaime Garcia, Leslie Griffin, Craig Cadwallader, David Pedersen, Susan Meyer, Carlos Gutierrez, Marissa Watkins, Jimmy Jackson, Carrie Hartgen, Alex Davis, Sara Radcliffe, Brynna Clark, Susan Klimusko and other interested persons addressed the Board.**

**Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, presented a report and responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to direct the County's Extended Producer Responsibility (EPR) Working Group to work with the stakeholders to implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities; refer Item Nos. 22 and 73 back to the Department of Public Health, and direct the Interim Director to present the findings and recommendations resulting from the EPR Working Group's evaluation to the Board at the November**

**1, 2016 Board meeting.**

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the report was received and filed; and the County's EPR Working Group was instructed to work with the stakeholders to implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities. In addition, Item Nos. 22 and 73 were referred back to the Department of Public Health, and the Interim Director of the Public Health Department, was instructed to present the findings and recommendations resulting from the EPR Working Group's evaluation at the November 1, 2016 Board meeting.

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Kuehl and Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- 23.** Recommendation: Approve and instruct the Chair to sign an eight-year lease renewal with PWS World Headquarters, LLC to provide the Public Library uninterrupted use of approximately 4,800 sq ft of library space and eight on-site parking spaces, located at 12000 South Garfield Avenue, South Gate (1), at a maximum annual lease total of \$69,900, for an approximate aggregate total amount of \$566,476, funded by property taxes, voter-approved special taxes, the County General Fund, utility taxes and other sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (16-2920)

**Eric Preven and Arnold Sachs addressed the Board.**

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

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

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

Agreement No. 78505

- 24.** Recommendation: Approve the Social Program Agreement for the allocation of County funds to International Visitors Council of Los Angeles to provide the person-to-person diplomacy program; and instruct the Chair to sign the agreement with the International Visitors Council of Los Angeles in the amount of \$40,000 for the term of July 1, 2016 through June 30, 2017. (16-2618)

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

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

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

Agreement No. 78503

- 25.** Recommendation: Authorize the Chief Executive Officer to execute an amendment to a sole source contract with 211 LA County to extend the term for one year through June 30, 2017 in the amount of \$6,289,329, increasing the Maximum Contract Amount to \$25,210,994, to continue the delivery of health and human services and general and specialized Information and Referral (I&R) services to County residents via the 211 dialing code, with an existing extension option for an additional six months through December 31, 2017, provided there are sufficient funds remaining under the contract for provision of services during the six-month period; authorize the encumbrance of \$6,289,329 from the Departments of Community and Senior Services, Children and Family Services, Health Services, Mental Health, Public Health and Public Social Services and the Chief Executive Office, that have agreed to continue to fund the provision of I&R services and the Temporary, Emergency Food, Shelter and Transportation Voucher Special Campaign during the contract extension period; authorize the Chief Executive Officer to negotiate and amend the extended contract's scope of services, to allow 211 LA County to deliver telephonic, web-based/digital and care coordination Proposition 47 (Prop 47) call center I&R services to Prop 47 eligible participants and the encumbrance of \$754,500 in one-time funding, contingent upon Board approval of the Prop 47 Outreach and Services Campaign to support the delivery of Prop 47 call center I&R services during Fiscal Year (FY) 2016-17; and sign a contract to accept \$169,500 in funding from the United Way, Inc. for FY 2015-16, to partially offset the Department of Public Social Services' matched portion of the costs of the 211 LA County I&R services. (16-2945)

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

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

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

26. Recommendation: Authorize the Chief Executive Officer to execute amendments to the lease agreement and the revolving credit agreement with Martin Luther King, Jr.-Los Angeles Healthcare Corporation (2) extending the repayment date of the additional short-term \$40,000,000 revolving loan from June 30, 2016 through December 31, 2016. (16-2820)

**Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.**

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

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

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

27. Recommendation: Adopt a resolution of intention and approve the introduction of an ordinance granting a five-year proprietary wastewater pipeline franchise to Pepperdine University in Malibu Canyon/Santa Monica Mountains unincorporated area (3); advertise and set July 26, 2016 at 9:30 a.m. for public hearing on an ordinance to grant Pepperdine University a five-year proprietary wastewater pipeline franchise; and find that the proposed action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 74) (16-2941)

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

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

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

**County Operations**

28. Recommendation: Adopt a resolution authorizing temporary transfers of available funds to meet the financial obligations of special districts and other entities, which will incur between July 1, 2016 and April 24, 2017.

**(Department of Auditor-Controller) (16-2896)**

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

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

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

29. Recommendation: Adopt findings, conditions and order for approval of Project No. R2013-02633-(3) and Conditional Use Permit No. 2013-00135-(3), located at 1558 Will Geer Road, in the unincorporated Santa Monica North Area, within the Malibu Zoned District and the Santa Monica Mountains North Area Community Standards District, to authorize the continued operation of a dog boarding and training facility; applied for by Randall Neece and Joe Timko. (On February 23, 2016, the Board granted the applicants' appeal in part, denied the opponents' appeal in full, and indicated its intent to approve the project.) **(County Counsel) (15-4293)**

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

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

**Attachments:** [2/23/16 Board Letter and Appeals Findings, Conditions and Order](#)

30. Recommendation: Approve a Model Master Agreement for temporary, as-needed investigation and related services for equity complaints jurisdictional to the County Policy of Equity and personnel matters jurisdictional to or referred to the Department of Human Resources, for a three-year term commencing on the date of execution of the first Master Agreement, with two one-year extension options for a total agreement term not to exceed five years, each executed Master Agreement will be effective upon execution by the Director of Personnel and will terminate on the expiration date of the first Master Agreement; authorize the Director of Personnel to execute Master Agreements with qualified contractors to meet the needs of the Department, provided sufficient funding is available; and execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, modify the Master Agreement within the conditions specified in the Master Agreement, including execution of any extension options, if in the best interest of the County and funding is available, and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the Master Agreement. **(Department of Human Resources)** (16-2968)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

31. Recommendation: Approve and establish Capital Project No. 87256 for the Auditor-Controller Ceiling System Replacement Project (1) for the Department of Auditor-Controller and approve the total project budget of \$972,000; authorize the Chief Deputy Director of Internal Services to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (Continued from the meeting of 6-8-16) (16-2757)

**Eric Preven addressed the Board.**

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

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

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

- 32.** Recommendation: Approve and instruct the Chair to sign a services contract with Vanir Construction Management, Inc., to provide program/project management services to the Internal Services Department at an annual amount of \$1,250,000 for an initial three years, with two one-year and six month-to-month extension options, for a potential maximum contract term of 66 months and an aggregate contract amount of \$6,875,000; and authorize the Chief Deputy Director of Internal Services to execute extension options, make necessary changes which affect the scope of work, term, compensations, payments or any term or condition included, and execute amendments should the original contracting entities merge, be acquired or otherwise have a change of entity. **(Internal Services Department)** (16-2854)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to June 28, 2016.**

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

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



- 33.** Recommendation: Approve the revised Board Policy No. 3.040, General Records Retention and Protection of Records Containing Personal and Confidential Information, by changing the title to “Records Management and Archive of County Records” in order to support application of the record retention schedules; approve new Board Policy No. 3.041, Protection of Records Containing Personal and Confidential Information; approve the County General Records Retention Schedule and the Records Retention Schedules for the following Departments/agencies: Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts Commission, Assessor, Auditor-Controller, Beaches and Harbors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer Affairs, Medical Examiner-Coroner, County Counsel, District Attorney, Executive Office of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veteran Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector; and adopt a resolution authorizing County Departments to use the County Records Retention Schedules and destroy old, duplicate or reproduced Official Public Records. **(Registrar-Recorder/County Clerk)**

**4-VOTES** (16-2899)

**On motion of Supervisor Kuehl, 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](#)

**Children and Families' Well-Being**

- 34.** Recommendation: Approve the Local Board Recertification Request of the Los Angeles County Workforce Development Board for Program Years 2016-18 and instruct the Chair to sign the request for the County of Los Angeles local workforce development area. **(Department of Community and Senior Services)** (16-2949)

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

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

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

- 35.** Recommendation: Authorize the Director of Community and Senior Services to enter into noncompetitive subawards with 11 cities in accordance with State regulations governing the Elderly Nutrition Program (ENP), effective July 1, 2016 through June 30, 2020, to provide ENP Services for a total estimated annual amount of \$2,689,476, with allocations to the subrecipients subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of the ENP as well as each subrecipient's adherence to its subaward terms; enter into a noncompetitive subaward with the City of San Fernando in accordance with State regulations governing ENP, effective July 1, 2016 through June 30, 2017 to provide ENP Services for a total estimated annual amount of \$90,818, with allocations to the subrecipient subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of the ENP as well as its adherence to its subaward terms; enter into sole source subawards with six nonprofit organizations and one joint powers agreement (JPA) entity in accordance with State regulations governing ENP for the term of July 1, 2016 through June 30, 2017, to provide ENP Services for a total estimated annual amount of \$10,516,871, with allocations to the subrecipients subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of the ENP as well as each subrecipient's adherence to its subaward terms; and execute amendments which serve in the best interest of the County, during each subrecipient's subaward term to add new, relevant or updated Federal, State and/or County subaward terms, and increase or decrease the subaward amounts, including but not limited to baseline funds, one-time-only funds, Nutrition Services Incentive Program monies and/or supplemental monies, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Department of Community and Senior Services)** (16-2961)

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

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

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

- 36.** Recommendation: Authorize the Director of Community and Senior Services to extend the term of the current Federal Supplemental Nutritional Assistance Program Nutrition Education and Obesity Prevention (SNAP-Ed) contract with the California Department of Aging (CDA) for the period of July 1, 2016 through September 30, 2016 for the provision of Dietary Administrative Support Services (DASS) Program services; and take the following related actions: **(Department of Community and Senior Services)**

Accept SNAP-Ed grant award funds from CDA for the provision of DASS Program services for the term of July 1, 2016 through September 30, 2020 at an estimated annual amount of \$85,000 for Fiscal Year (FY) 2016-17 totaling an estimated amount of \$340,000 for additional grants under a four-year subaward term;

Execute future SNAP-Ed contracts and any amendments thereto with CDA for the provision of DASS Program services during the term of July 1, 2016 through September 30, 2020;

Enter into a subaward with CNS/RQA/CA, Inc. (CNS) for the term of July 1, 2016 through June 30, 2020 to provide DASS Program services for a total estimated annual amount of \$618,000, consisting of Older Americans Act funds totaling \$533,000 annually and SNAP-Ed funds totaling \$85,000 annually with the four-year subaward amount estimated at \$2,472,000, allocations to the service provider are subject to the availability of funding and are contingent upon service provider's performance in meeting the goals of the DASS Program as well as its adherence to its subaward terms;

Execute amendments with CNS during the service provider's subaward term to add new, relevant or updated Federal, State and/or County subaward terms, and increase or decrease the subaward amount, including but not limited to baseline funds, one-time-only funds, supplemental monies, etc. in response to the availability of funding and/or based on service provider's performance provided that the total allocation does not exceed available funding; and

Execute amendments to the subaward with CNS to approve annual Cost of Living Adjustments (COLAs), at the Director's discretion, consistent with the Board's COLA policy and subject to the availability of funding. (16-2951)

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

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

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

- 37.** Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Supportive Services with 38 agencies effective July 1, 2016 through June 30, 2019 at an annual maximum cost of \$16,331,503 and a three-year maximum cost of approximately \$48,994,509 fully funded by California Work Opportunity and Responsibility to Kids single allocation in the annual total of \$16,090,503 with services to General Relief and General Relief Opportunities to Work participants fully funded by Net County Cost (NCC) in the annual amounts of \$60,000 and \$181,000, respectively, for a total NCC of \$241,000; extend the contracts for up to two one-year periods if the program and type of services provided have no substantive changes; and execute amendments to the contracts which affect the scope of work, term, contract amount, payment terms, or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, or increases or decreases of up to 10% of the original contract amounts based on contractors' performance, County needs, and funding availability. **(Department of Public Social Services)** (Continued from the meetings of 5-31-16 and 6-8-16) (16-2646)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

**Health and Mental Health Services**

- 38.** Recommendation: Authorize the Director of Health Services to execute a sole source agreement with Urgent Care Associates, Inc., for the provision of Correctional Health Services to support the Department of Health Services with the creation of integrated health, public health and mental health care services provided in the Los Angeles County Jails, for a total estimated amount of \$10,000,000 for the entire contract term, effective upon execution through August 31, 2018; and execute amendments to the agreement to add, delete and/or change non-substantive terms and conditions in the agreement and add/delete facilities and approve necessary changes to the scope in services, including reductions in contractor's rates, if appropriate.

**(Department of Health Services) (16-2934)**

**Dr. Genevieve Clavreul and Sofia Quinones addressed the Board.**

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

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

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

- 39.** Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source Consulting Services Agreement with Health Management Associates to add deliverables to the Statement of Work for the Department of Health Services related to the jail healthcare reorganization, Health Agency integration and support for the new California 1115 Waiver, including implementation of California's Drug Medi-Cal Organized Delivery System Demonstration Project and increase the contract amount of the agreement by \$917,000 from \$3,102,806 to \$4,019,806, effective upon execution; and execute future amendments to the agreement to increase the contract amount by no more than \$401,981 or 10% of the contract amount, for additional consulting services to the Department. **(Department of Health Services)** (16-2919)

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

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

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

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

40. Recommendation: Authorize the Director of Health Services to amend an agreement with Cerner Corporation (Cerner) for the provision of the Online Realtime Centralized Health Information Database (ORCHID) with no increase in the Maximum Contract Amount (MCA), to revise and clarify the processes and requirements for "Final Acceptance" of ORCHID and the support terms and service levels applicable to ORCHID, grant the Department of Health Services (DHS) the right to continually reallocate the MCA by removing the specific allocations approved by the Board on November 27, 2012 and grant the Director the right to amend the agreement to change the composition of ORCHID by adjusting specific items or features included in ORCHID in order to optimize the County's investment in ORCHID in furtherance of an integrated healthcare system, including the purchase of certain additional or replacement hardware, with each of the foregoing accomplished via amendment, change notice, and/or change order; and take the following related actions:  
**(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Amend the agreement to allow DHS to expand its purchase and use of Healthe Intent, Cerner's integrated population health platform for patient care and allow the development of customized algorithms and registries to support clinical reporting across various subsets of DHS' patient population, and increase the MCA in an amount not to exceed \$31,260,000, including an increase of \$9,000,000 in Pool Dollars, for associated professional services, software, maintenance, remote hosting and support, for five years, in furtherance of the County's goal to meet opportunities provided by both the Affordable Care Act and the new California 1115 Waiver, Medi-Cal 2020, with the foregoing accomplished via amendment, change notice and/or change order;

Amend the agreement to include the professional services that are necessary to assist DHS with its conversion from an all-inclusive billing and "Relative Value Unit" data capture system to an itemized billing and charge level capture system, provide DHS licenses for certain Cerner finance modules for patient and cost accounting, at no charge, and increase the MCA in an amount not to exceed \$5,300,000 for professional services, with the foregoing accomplished via amendment, change notice and/or change order;

Amend a sole source agreement with Gartner, Inc. (Gartner) to change the Statements of Work for the provision of project oversight and quality assurance consulting services to support ORCHID Final Acceptance and close out activities, ORCHID stabilization and operations support, project monitoring and tracking for implementation of the Healthe Intent



expansion and stabilization of ORCHID maintenance and operations, Housing for Health's implementation of the Client Track integrated case management system recently approved by the Board and project monitoring and tracking for the expansion of ORCHID to the Department of Public Health, and increase the MCA for June 1, 2016 through May 31, 2017 by \$710,838 to \$1,978,100 for the additional work; and

Amend an agreement with Gartner to change the Statements of Work for additional consulting services, and increase the MCA by no more than 10% of the amended MCA of \$1,978,100 for contract year four, not to exceed \$197,810. (16-2932)

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

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

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

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

- 41.** Recommendation: Authorize the Acting Director of Mental Health to execute a sole source agreement to the Indigent-Acute Psychiatric Inpatient Hospital Services Agreements with College Hospital-Cerritos (4) and Aurora Charter Oak-Los Angeles, LLC (5) to provide mental health services for uninsured individuals in need of hospitalization in Service Areas 3 and 7 for a maximum contract amount of \$1,794,800 for Aurora Charter Oak for Fiscal Years 2016-17, 2017-18, and 2018-19 and \$1,366,400 for College Hospital for each fiscal year fully funded by 2011 Realignment revenue and 2011 Realignment Assembly Bill 109 funds, effective July 1, 2016 through June 30, 2017 with two automatic one-year extension periods through June 30, 2019; and execute future amendments to both agreements provided that the County's total payments to the contractor for the fiscal year does not exceed a 10% increase, the amendments provide additional services or reflect program and/or policy changes or reduce programs or services consistent with the principles agreed to in the Department's stakeholders process and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (16-2938)**

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

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

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

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

- 42.** Recommendation: Authorize the Acting Director of Mental Health to execute a legal entity agreement with the Los Angeles Unified School District (LAUSD) to continue providing outpatient mental health services to LAUSD students and their families residing within the boundaries of the school district (2 and 3) for a maximum contract amount of \$6,980,014 for Fiscal Year 2016-17 fully funded with Federal Financial Participation Medi-Cal revenue in the amount of \$3,513,166, 2011 Realignment revenue in the amount of \$2,818,680 and State Mental Health Services Act revenue in the amount of \$648,168, effective July 1, 2016 through June 30, 2019; and execute future amendments to the agreement provided that the County's total payments to the contractor for the fiscal year does not exceed a 25% increase, provide additional services or reflect program and/or Board policy changes or reduce programs or services consistent with the principles agreed to in the Department's stakeholders process and the Board has appropriated sufficient funds for all changes.  
**(Department of Mental Health) (16-2939)**

**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](#)

- 43.** Recommendation: Approve and authorize the Acting Director of Mental Health to execute an amendment extending the consultant services agreement with the University of California, San Diego to provide data collection and evaluation of client level outcomes for Mental Health Services Act Community Services & Supports Integrated Care programs from July 1, 2016 through June 30, 2017; and execute future amendments to the agreement and establish as a new Total Contract Amount (TCA) the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor under the agreement in any fiscal year will not exceed an increase of 10% from the Board-approved TCA, any such increase will be used to provide additional services or to reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and contractor may, by written amendment, mutually agree to reduce programs, services or extend the term of the agreement. **(Department of Mental Health) (16-2924)**

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

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

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

44. Recommendation: Approve and authorize the Acting Director of Mental Health to execute amendments to the Department of Mental Health's legal entity agreements with 134 contractors to revise the boilerplate language, adjust the annual Maximum Contract Amounts (MCA) of the agreements for Fiscal Year (FY) 2016-17 and, if applicable, for FY 2017-18, add California Work Opportunity and Responsibility to Kids (CalWORKs) funding for FY 2016-17 to 20 of the 134 agreements and add Homeless Families Solution System funding for FY 2016-17 to six of the 20 CalWORKs contractors, effective July 1, 2016, and will not affect the existing contract terms, which are through June 30, 2017 for 68 agreements and through June 30, 2018 for 66 agreements, with a total increase to the MCA for all 134 agreements for FYs 2016-17 and 2017-18 of \$205,915,654 and \$93,962,050, respectively, fully funded by Federal and State revenues and County funds; and take the following related actions: **(Department of Mental Health)**

Execute future amendments to the agreements including to increase the MCA, provided that the County's total payment to each contractor for each fiscal year will not exceed an increase of 25% from the applicable MCA, for Institutions for Mental Disease providers only, the per diem rate increase does not exceed the rates established by the State, any such increase will be used to provide additional services or add related services to ensure continuity of care or to reflect program and/or policy changes, the Board has appropriated sufficient funds for all changes and the County and contractors may, by written amendment, reduce programs or services without reference to the 25% limitation and decrease the applicable MCA; and

Execute future amendments to the agreements to modify the distribution of funds and/or increase the MCA, based on the contractor's costs as reflected on its Annual Cost Report and in order to maximize the use of Federal and other funding, and/or based on receipt of the State Final Audit Settlement, where it is determined that the contractor is owed additional Federal and State funding, but only to the extent such amendment is necessary for the contractor to be reimbursed for otherwise uncompensated care and County funds are not increased.  
(16-2931)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued two weeks to June 28, 2016.**

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

**Later in the meeting, by Common Consent, there being no objection, this item was reconsidered.**

**After discussion, on motion of Supervisor Kuehl seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

- 45.** Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Acting Chief Deputy Director of Mental Health to sign a participation agreement with the California Mental Health Services Authority (CalMHSA), governed by CalMHSA's Joint Exercise of Powers Agreement, to continue participation in a multiyear State Hospital Bed Procurement Program effective July 1, 2016 through June 30, 2019, funded by 2011 Realignment revenue with an annual Total Contract Amount (TCA) of \$269,000 per fiscal year; authorize the Acting Chief Deputy Director to sign a Purchase of State Hospital Beds Memorandum of Understanding (MOU) with the California Department of State Hospitals (DSH) and CalMHSA for Fiscal Year 2016-17 to allow CalMHSA to act as the administrative agent for participating counties and negotiate a joint agreement with DSH and serve as liaison agency for matters of compliance with terms and conditions; sign future similar CalMHSA agreements, amendments or modifications to the CalMHSA participation agreement, including amendments that increase the TCA for FYs 2016-17 through 2019-20 provided that the County's total payment in any fiscal year does not exceed an increase of 10% from the applicable TCA, the Board has appropriated sufficient funds for all changes, and CalMHSA may, by written amendment, reduce services without reference to the 10% limitation and revise the applicable TCA; and sign future MOUs, amendments or modifications with DSH and CalMHSA for the purchase of State hospital beds for FYs 2016-17 through 2019-20 on terms negotiated by CalMHSA.  
**(Department of Mental Health) (16-2940)**

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

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

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

- 46.** Recommendation: Adopt and instruct the Chair to sign a resolution approving the execution of a cooperative agreement with the State of California Department of Rehabilitation (State DOR) for Fiscal Years 2016-17, 2017-18 and 2018-19; and approve and authorize the Acting Director of Mental Health to execute the agreement effective July 1, 2016 through June 30, 2019, in the amount of \$998,189, fully funded by State Mental Health Services Act and 2011 Realignment revenue, that will enable State DOR to leverage \$4,071,530 of Federal funds, for a total annual State DOR program amount of \$5,069,719 plus the value of \$127,795 of Department of Mental Health in-kind certified staff time commitment, to provide vocational and employment services to clients of both State DOR and the Department of Mental Health, and execute future amendments or modifications to the agreement. **(Department of Mental Health) (16-2937)**

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

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

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



47. Revised recommendation: Approve and authorize the Interim Director of Public Health to execute 39 contract amendments, for the continued provision of Alcohol and Other Drug Prevention Services (AODPS), to extend the term effective July 1, 2016 through June 30, 2018, with the exception of the contract for California Hispanic Commission on Alcohol and Drug Abuse (CHCADA), effective July 1, 2016 through September 30, 2016, with successive 90-day terms pending further review, and amend CHCADA's contract term to make it coterminous with the remaining 38 contractors, upon notice to the Board and approval by the Chief Executive Officer and County Counsel, at a total County maximum obligation for the services of \$29,370,972, 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds and Special funds; execute an amendment to the contract with Behavioral Health Services, Inc. to increase the contractual maximum obligation for Fiscal Year (FY) 2016-17 by \$975,426 from \$200,000 to \$1,175,426, re-establish the annual base maximum obligation at the FY 2016-17 revised amount, and extend the term through June 30, 2018, for the continued provision of AODPS at a total annual County maximum obligation of \$864,627, 100% offset by Federal SAPT Block Grant funds; and take the following related actions:  
**(Department of Public Health)** (Continued from the meetings of 6-8-16 and 6-14-16)

Execute an amendment to a contract with Social Model Recovery Systems, Inc. to extend the term effective July 1, 2016 through June 30, 2018, for the continued provision of the Community Centered Emergency Room Project Services at a total County maximum obligation of \$629,337, 100% offset by Federal SAPT Block Grant funds;

Execute amendments to the contracts to extend the term through June 30, 2019, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any of the current AODPS contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, and terminate for convenience, if necessary, any AODPS contracts. (16-2761)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

- 48.** Recommendation: Authorize and instruct the Interim Director of Public Health to accept and sign an agreement from the California Department of Health Care Services (DHCS) that extends the term of the original agreement from March 12, 2014 through December 31, 2016 to March 12, 2014 through June 30, 2018 and increases the total funding awarded by \$1,430,083, from \$7,005,664 to \$8,435,747, and accept future agreements and/or amendments that are consistent with the requirements of the DHCS agreement that extend the term through December 31, 2018 at amounts to be determined by DHCS, reflect non-material and/or ministerial revisions to the agreement's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and/or provide an increase or decrease in funding up to 25% above or below the agreement's base amount; and authorize and instruct the Acting Director of Mental Health to execute amendments extending the term of contracts with Health Advocates, LLC and Mental Health Advocacy Services, Inc. for the term of July 1, 2016 through June 30, 2018, add funds in the amount of \$86,500 to each contract, 100% funded by DHCS grant funds to be received through an Intra-Fund transfer from the Department of Public Health, execute amendments to the contracts that provide an increase or decrease in funding up to 10% 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. **(Departments of Public Health and Mental Health)** (16-2936)

**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](#)

- 49.** Recommendation: Approve and instruct the Interim Director of Public Health to execute a sole source contract with California Institute for Behavioral Health Solutions for the provision of training, consultation, and technical assistance regarding substance use disorder treatment services effective July 1, 2016 through June 30, 2020, at an annual maximum obligation of \$1,303,750 for a total County maximum obligation of \$5,215,000, 100% offset by State Realignment funds; execute amendments to the contract that extend the term up to an additional four one-year terms through June 30, 2024, allow for the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that permit non-material and/or ministerial revisions to the scope of work, as necessary, authorize budget modifications, corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) (16-2923)**

**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](#)

- 50.** Recommendation: Approve and instruct the Interim Director of Public Health to execute an amendment to the Master Agreement Work Order (MAWO) with Fraser Communications to increase the MAWO annual maximum obligation by \$201,775 from \$698,225 to \$900,000 for the contract term of October 1, 2015 through September 30, 2016, for the provision of additional media services to support the Department of Public Health's Nutrition Education Obesity Prevention - Los Angeles project, 100% offset by the Network for Healthy California - Local Health Department Grant from the California Department of Public Health. **(Department of Public Health)** (16-2913)

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

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

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

- 51.** Recommendation: Authorize the Interim Director of Public Health to accept and sign an agreement from the California Department of Health Care Services after the Drug Medi-Cal Organized Delivery System (DMC-ODS) 1115 Medi-Cal 2020 Research and Demonstration Waiver (Waiver) implementation plan has been approved; accept amendments that are consistent with the requirements of the agreement that reflect nonmaterial and/or ministerial revisions to the terms and conditions of the DMC-ODS Waiver or the agreement; and approve an interim ordinance authority, pursuant to the County Code, Section 6.06.020, for 49 new full-time permanent positions in the Department of Public Health, subject to allocation by the Chief Executive Office, Classification and Administration, 100% funded by State Realignment funds. **(Department of Public Health) (16-2915)**

**Arnold Sachs addressed the Board.**

**Cynthia Harding, Interim Director of Public Health, and Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, responded to questions posed by the Board.**

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

**Community Services**

- 52.** Recommendation: Establish the proposed Park to Playa Trail: Stoneview NC to Hahn Park Segment Project, Capital Project No. 69771 (2); approve an appropriation adjustment in the amount of \$567,000, offset with revenue available to the Department of Parks and Recreation through the Baldwin Hills Regional Conservation Authority, pursuant to the Safe Neighborhood Parks Proposition of 1996 to fully fund the project; authorize the Director of Parks and Recreation to execute a funding agreement with the Baldwin Hills Regional Conservation Authority, including the submission of payment requests and acceptance of grant funds in the amount of \$192,000, for oversight budget costs associated with the proposed management of pre-development activities and an additional \$375,000 to fund the project management activities, scoping document services and contract administration for the project; authorize the Director of Public Works to proceed with preparation of design-build scoping documents for the project; and assign California Public Utilities Commission Tariff Rule 20A funds available to the Second Supervisorial District to the City of Culver City and the City of Los Angeles for the proposed future relocation of overhead utilities in the area of the proposed pedestrian bridge, the City of Culver City shall be assigned \$800,000 in Rule 20A funding allocations and the City of Los Angeles shall be assigned \$2,300,000 in Rule 20A funding allocations.  
**(Department of Public Works) 4-VOTES (16-2943)**

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

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

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

53. Recommendation: Establish the proposed Park to Playa Trail: Stoneview NC to Scenic Overlook Segment Project, Capital Project No. 69784 (2); approve an appropriation adjustment in the amount of \$185,000, offset with revenue available to the Department of Parks and Recreation through the Baldwin Hills Regional Conservation Authority, pursuant to the Safe Neighborhood Parks Proposition of 1996 for the project; authorize the Director of Parks and Recreation to execute a funding agreement with the Baldwin Hills Regional Conservation Authority, including the submission of payment requests and acceptance of grant funds in the amount of \$185,000 for oversight budget costs associated with project management and Building and Safety plan check activities; and authorize the Director of Public Works to provide project management oversight to deliver the construction and bid documents.

**(Department of Public Works) 4-VOTES** (16-2944)

**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](#)

54. Recommendation: Adopt and approve use of the revised County Policy for Design-Build Project Delivery as an option for applicable County construction projects in excess of \$1,000,000; authorize the Director of Public Works to use design-build as an option for delivering applicable County construction projects, implement the recommended revised policy for the use of design-build on individual projects and prepare, issue and amend requests for proposals that will include prequalification questionnaires, evaluation criteria and methodologies, scoping documents, and final design-builder selection procedures; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 5-31-16) (16-2660)

**On motion of Supervisor Kuehl, 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](#)

- 55.** Recommendation: Instruct the Chair to sign a cooperative agreement with the City of Baldwin Park (1) for the design and construction of a compressed natural gas fueling station on City-owned property along with 10 parking stalls and site improvements on the northwest corner of Ramona Boulevard and Badillo Street, including a separate fuel line and a meter to County property, estimated to be \$1,400,000, with the City funding the project, less the grant funds received from the Mobile Source Air Pollution Reduction Review Committee in the amount of \$400,000 and a fixed contribution by the County in the amount of \$400,000; find that the project located within the City is of general County interest and that the County contribution serves a public purpose by improving the public's access to compressed natural gas and providing a source for compressed natural gas for County maintenance vehicles located at the adjacent road maintenance yard; authorize the Director of Public Works to execute amendments and modifications to the cooperative agreement of a nonmaterial nature; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meetings of 5-31-16 and 6-8-16) (16-2613)

**On motion of Supervisor Knabe, 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

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



- 56.** Recommendation: Approve the total project budget of \$44,000,000 for the Martin Luther King, Jr., Medical Campus Parking Structure project (2); authorize the use of \$43,225,000 in commercial paper proceeds and \$775,000 Net County Cost to fully fund the project; authorize the Director of Public Works to execute a design-build contract with McCarthy Building Companies, Inc., the most responsive and responsible bidder, for a contract amount not to exceed \$32,375,083, and a maximum contract amount not to exceed \$32,875,083 (inclusive of a design completion allowance of \$500,000); exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the project specifications; and execute consultant services agreements for a stipend amount not to exceed \$40,000 each with the second and third highest ranked, qualifying design-build proposers, and enabling the County to use all design and construction ideas and concepts included within their proposals. **(Department of Public Works)** (16-2891)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was continued one week to June 21, 2016.**

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

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

57. Recommendation: Find and award a design-build contract to J.R. Abbott Construction, Inc. (JRAC), as the responsive and responsible bidder for design and construction of the emergency generators replacement related to the Olive View-UCLA Medical Center Online Real-Time Centralized Health Information Database project (3 and 5); authorize the Director of Public Works to execute a design-build contract with JRAC for a amount not-to-exceed contract amount of \$9,242,000, plus a \$300,000 design completion allowance, for a maximum contract amount of \$9,542,000 subject to receipt by the County of acceptable bonds and evidence of required contract insurance filed by the design-build entity; exercise control over the design completion allowance including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications; and execute consultant services agreements for a stipend amount not to exceed \$45,000 each with the second and third highest ranked qualifying design-build proposers and enabling the County to use all design and construction ideas and concepts included within their proposals. **(Department of Public Works)** (16-2892)

**Arnold Sachs addressed the Board.**

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

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

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

58. Recommendation: Authorize the Director of Public Works to execute a Memorandum of Understanding between the Cities of Arcadia, Azusa, Duarte, Irwindale, Monrovia, San Marino, South Pasadena (5) and the County to plan and host the Golden Streets Festival in the amount of \$52,000 of which \$41,100 will be reimbursed by the Open Streets Grant with the remainder to be financed from the Fifth Supervisorial District's Transportation Improvement Program in the Road Fund Fiscal Year 2015-16 budget; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2912)

**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](#)

59. Recommendation: Find that the offers of dedication for road and drainage easement for slope purposes north of Johnson Road, east of Limeridge Drive in the unincorporated community of Elizabeth Lake (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years; find that the easements are excess and not required for street or highway purposes and are not useful as nonmotorized transportation facilities and may, therefore, be vacated pursuant to the California Streets and Highways Code; terminate the offers of dedication and abandon the County's right to accept the offers of dedications pursuant to the California Government Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2910)

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

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

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

- 60.** Recommendation: Approve the project and adopt the plans and specifications for the Pedestrian Safety Upgrade at Signalized Intersections project throughout the County at an estimated construction contract total between \$750,000 and \$875,000; advertise for bids to be received before 11:00 a.m. on July 12, 2016; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-2918)

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

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

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

- 61.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Joint Community Facilities Agreement between the William S. Hart Union High School District, the Flood Control District, Community Facilities District (CFD) No. 2015-1 of the Williams S. Hart Union High School District, Brookfield Southern California Holdings, LLC and Synergy-Brookfield, LLC to allow certain drainage facilities to be financed by the CFD No. 2015-1 and ultimately be transferred to, owned and operated by the Flood Control District; and authorize the Chief Engineer to execute the agreement. **(Department of Public Works)** (16-2922)

**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](#)

- 62.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer to execute a Memorandum of Understanding with interested parties, including subsequent renewals or amendments, for the continued participation in the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management through December 31, 2020, in accordance with the California Water Code. **(Department of Public Works)** (16-2914)

**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](#)

- 63.** Recommendation: Acting as the Governing Body of the County Flood Control District, accept \$27,742,975 in grant funding from the Proposition 84 , 2015 Implementation Grant Program from the California Department of Water Resources on behalf of the local project sponsors and the Greater Los Angeles County Integrated Regional Water Management to partially fund the construction of 20 projects, two of which are to be implemented by the Flood Control District and one that is to be implemented by the County; authorize the Chief Engineer to execute amendments to the grant agreement as necessary to complete the projects, including extensions of time, minor changes in project scope and alterations in the project budget or grant amount up to 10% and negotiate and execute a Memorandum of Understanding with each of the local project sponsors, with the exception of the Flood Control District that will establish responsibilities and liabilities between the Flood Control District, local project sponsors, and the California Department of Water Resources regarding the grant and its related projects; accept 2.5% of the State grant reimbursements from each local project sponsor, with the exception of the Flood Control District, for an amount not to exceed \$614,899.89 to provide technical and contract management staff support to administer the grant; also, acting as the Governing Body of the County, authorize the Director of Public Works to execute a Memorandum of Understanding with the Flood Control District that will establish responsibilities between the Flood Control District, the County and the California Department of Water Resources regarding the grant and the County's Franklin D. Roosevelt Park Regional Best Management Practices project and reimburse the Flood Control District an application fee of \$16,872.75. **(Department of Public Works)** (16-2935)

**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](#)

**Public Safety**

- 64.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute 11 contracts with various vendors to provide weed, brush and rubbish abatement services at a total first year obligation amount of \$684,367.50 from July 1, 2016 through June 30, 2017, with two one-year and six month-to-month extension options through December 31, 2019, at no Net County Cost, 100% recoverable through property tax liens and direct charges; and amend any contract amount up to 10% of the original contract total and the scope of work with no fiscal impact to the contract. **(Department of Agricultural Commissioner/Weights and Measures)** (Continued from the meeting of 6-8-16) (16-2733)

**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](#)

- 65.** Recommendation: Approve and authorize the District Attorney to accept the donation by way of a transfer of one 2008 reconditioned Ballistic Protected Commercial XUV at an estimated value of \$250,000 from the United States Government, Department of Defense; and instruct the District Attorney to send a letter of appreciation to the United States Government, Department of Defense expressing the Board's appreciation for the generous donation. **(District Attorney)** (16-2898)

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

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

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

- 66.** Recommendation: Authorize the Interim Chief Probation Officer to execute Master Agreements with multiple vendors to provide as-needed polygraph examination services for the Probation Department, at an estimated annual total of approximately \$700,000, fully funded by Net County Cost, effective July 1, 2016 through June 30, 2019, for a total estimated aggregate amount of \$2,100,000 with the option to extend up to four additional 12-month periods, not to exceed seven-years; execute additional agreements with new vendors as they become qualified throughout the term of the agreement and applicable amendments when the original contracting entity has merged, been purchased or otherwise changed; and execute amendments for any decrease or increase not to exceed 10% of the agreement rates and/or 180 days to the period of performance pursuant to the terms of the agreement. **(Probation Department)** (16-2895)

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

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

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

- 67.** Recommendation: Authorize the Interim Chief Probation Officer to execute a non-financial Memorandum of Understanding (MOU) with WestCoast Children's Clinic to collaborate in the pilot test of an identification tool to identify children who are victims of commercial sexual exploitation; and negotiate and execute any subsequent amendments, modifications and/or extensions of the non-financial MOU. **(Probation Department)** (16-2921)

**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](#)



- 68.** Recommendation: Authorize the Sheriff to execute an amendment to an agreement with Public Communications Services, Inc. for the provision of Inmate Telephone System and Services for inmates and juveniles being held in both the Sheriff's and Probation Departments' facilities, to modify the inmate telephone billing rates and implement new Federal Communications Commission (FCC) authorized ancillary services charges consistent with the FCC's Second Report and Order, and Third Further Notice of Proposed Rulemaking; delete the Convenience and Single-Bill fees currently authorized under Paragraph 9.5 of the agreement, add the Advance Pay One Call service, formally memorialize the addition of customer kiosks at the Sheriff's Department's custody and detention facilities and exercise the first one-year option term from November 1, 2016 through October 31, 2017; and terminate the agreement for convenience, either in whole or in part, if necessary, once the Department has completed the Request for Proposal process for a new inmate telephone services agreement. **(Sheriff's Department and Probation Department)** (Continued from the meeting of 6-8-16) (16-2950)

**Eric Preven, Sheliah Ward, and Arnold Sachs addressed the Board.**

**Supervisors Solis and Kuehl made a joint motion to grant the Sheriff the authority requested in the Board letter dated June 8, 2016, with the exception of the authority to exercise a one-year option term; request that the Sheriff, in consultation with the Chief Executive Officer, Interim Chief Probation Officer, and the Office of Diversion and Reentry, to report back to the Board in writing by September 30, 2016 with a detailed analysis of the impact of the contract amendments on the cost and use of inmate phone calls, as well as recommendations regarding terms that should be included in a Request for Proposal that would increase contact between inmates and their families and minimize recidivism and impact on distressed communities; and direct County Counsel to prepare a memorandum clarifying the parameters of the Federal Communications Commission ruling and, in consultation with other jurisdictions and leading advocacy groups and experts, identify best practices in implementing these regulations to meet the objectives articulated in the previous directive.**

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

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

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

69. Recommendation: Approve and instruct the Chair to sign an agreement with the Southern California Regional Rail Authority to provide law enforcement services, for a Maximum Contract Amount not to exceed \$8,756,400, for a one-year period from July 1, 2016 through June 30, 2017; and authorize the Sheriff to execute amendments to the agreement to increase, decrease or change the scope of services as requested by the Southern California Regional Rail Authority. **(Sheriff's Department)** (16-2917)

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

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

Attachments: [Board Letter](#)

Agreement No. 78504

70. Recommendation: Authorize the Sheriff to execute an agreement with Foothill Transit to provide as-needed transit law enforcement services within Foothill's service area, effective July 1, 2016 through June 30, 2021; and execute amendments to the agreement to modify the annual billing rates as determined by the Auditor-Controller. **(Sheriff's Department)** (16-2687)

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

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

Attachments: [Board Letter](#)

71. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$14,878.93. **(Sheriff's Department)** (16-2897)

**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](#)

**Miscellaneous Communication**

72. Request from the City of Carson: Approve the City's request to change its General Municipal Elections from the first Tuesday after the first Monday in March of odd years to the first Tuesday after the first Monday in November of even years and consolidate these elections with the Statewide General Election conducted by the County, effective November 2016. (16-2911)

**Heron Carrillo, Luis Garcia Ayvens, Eden McFadden, Brian Carolus, Sofia Quinones, Linda Okamura, Suzanne Okeeffe, Carlos Marroquin, Jeanna Harris, Wendy O'Terry, Julie Levine, Paul Mekhedjian, Kathrin Kana, Steve Stokes, Noemi Tungui and other interested persons addressed the Board.**

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

**On motion of Supervisor Ridley-Thomas, 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:** [Board Letter](#)  
[Registrar-Recorder/County Clerk Memo](#)  
[Video I](#)  
[Video II](#)

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**VII. ORDINANCES FOR INTRODUCTION 73 - 74**

- 73.** Ordinance for introduction amending County Code, Title 11 - Health and Safety, by adding Chapter 11.17 relating to requirements for the safe, convenient and sustainable collection of disposal of unwanted pharmaceutical drugs and unwanted sharps; the ordinance requires manufacturers of certain pharmaceutical drugs and sharps that are sold, offered for sale, or otherwise distributed for use in the County to create and fund a stewardship program that provides safe, convenient and legal means of disposal of said drugs and sharps for County residents; collection areas will be limited to the unincorporated County and may include any incorporated City for which the County Department of Public Health acts as the local Health Officer if the respective City Council adopts the requirements of the ordinance into its municipal code. (Relates to Agenda Nos. R-1 and 22) (Continued from the meetings of 5-3-16 and 5-17-16) (16-2162)

**This item was taken up with Item Nos. R-1 and 22.**

**Paul Koretz, Mary Alice Sedillo, Jaime Garcia, Leslie Griffin, Craig Cadwallader, David Pedersen, Susan Meyer, Carlos Gutierrez, Marissa Watkins, Jimmy Jackson, Carrie Hartgen, Alex Davis, Sara Radcliffe, Brynna Clark, Susan Klimusko and other interested persons addressed the Board.**

**Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Angelo Bellomo, Deputy Director of Health Protection, Department of Public Health, presented a report and responded to questions posed by the Board.**

**Supervisor Antonovich made a motion to direct the County's Extended Producer Responsibility (EPR) Working Group to work with the stakeholders to implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities; refer Item Nos. 22 and 73 back to the Department of Public Health, and direct the Interim Director to present the findings and recommendations resulting**

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from the EPR Working Group's evaluation to the Board at the November 1, 2016 Board meeting.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the report was received and filed; and the County's EPR Working Group was instructed to work with the stakeholders to implement and immediately launch, in accordance with the recommendations in Option 1 of the report dated June 14, 2016, a public education and outreach campaign approved by the Interim Director of Public Health and quarterly take-back event days; work with Walgreens in order to assess the performance of Walgreens' 24-hour kiosks, and report back on any established benchmarks and best practices that may have been developed as a result of their take-back operation within their pharmacies; report back to the Board with a status in 60 days and provide a final report evaluating the implementation of the take-back education and quarterly collection events, including benchmarks that measure the effectiveness of these activities. In addition, Item Nos. 22 and 73 were referred back to the Department of Public Health, and the Interim Director of the Public Health Department, was instructed to present the findings and recommendations resulting from the EPR Working Group's evaluation at the November 1, 2016 Board meeting.

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Kuehl and Supervisor Solis

**Attachments:** [Ordinance](#)  
[Video I](#)  
[Video II](#)  
[Video III](#)

- 74.** Ordinance for introduction to grant a proprietary wastewater pipeline franchise to Pepperdine University, a California nonprofit public benefit corporation, to transport and distribute water, recycled water, wastewater and sewage for a period of five years. (Relates to Agenda No. 27) (16-2942)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the public hearing agenda of July 26, 2016 for adoption an ordinance entitled, “An ordinance granting a proprietary wastewater pipeline franchise to Pepperdine University, a California nonprofit public benefit corporation, to transport and distribute water, recycled water, wastewater and sewage for a period of five years.”**

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

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

**VIII. MISCELLANEOUS**

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

**75-A.** Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Director of Public Works to execute an amendment to the consultant services agreement with Leighton Consulting Inc., to increase the current annual amount from \$1,000,000 to \$4,500,000 transferred to the Department of Public Works' operating budget from the Department of Public Health's Fiscal Year (FY) 2015-16 budget, as part of the County's final FY 2015-16 budget, in order to assist the Department of Public Health in providing time-critical technical services to perform oversight of the cleaning activities conducted by the Southern California Gas Company within the Porter Ranch Community; and authorize the Director of Public Works to authorize additional services and extend the contract expiration date as necessary through completion of County oversight activities in Porter Ranch. (16-3117)

**Arnold Sachs, Sheliah Ward and Ruth Sarnoff addressed the Board.**

**Mary Wickham, County Counsel, and Cynthia Harding, Interim Director of Public Health, responded to questions posed by the Board.**

**Supervisor Solis instructed County Counsel to look into available funding for Exide.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved, and County Counsel was instructed to look into available funding for Exide.**

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

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



**Public Comment 78**

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

**Janece Grossmann, David Throgmorton, Robert Webb, Steve Burris, Jason Zink, Herb Mendelsohn, Oscar Mohammad, Brice Miller, Darrell Kruse, Mary Jacobs, Rolland Moody Sheliah Ward, Ruth Sarnoff and Arnold Sachs addressed the Board.**

**In addition, Mary Wickham, County Counsel, responded to questions posed by the Board relating to CS-2. (16-3199)**

**Administrative Memo**

During the public comment portion of the meeting, Supervisor Antonovich instructed County Counsel to provide a report back on how well the Southern California Gas monitoring is working out for Porter Ranch residents who have a dispute with Southern California Gas. (16-3201)

**Attachments:**     [Administrative Memo Report](#)

**Administrative Memo**

During the public comment portion of the meeting, Supervisor Solis instructed the Registrar-Recorder County/Clerk to look into the concerns raised by Mr. Brice Miller during his testimony related to voting and provisional ballots. (16-3202)

**Attachments:**     [Administrative Memo Report](#)

**Adjournments 79**

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

**Supervisor Solis**

Sister Barbara Mullen  
Carmen Rebollo

**Supervisor Ridley-Thomas**

Michael Anthony Flowers

**Supervisor Kuehl**

Arnold G. Balonick  
Wallace Wray Booth Jr.  
Leonard Hill  
Dr. Leo John Treciokas

**Supervisor Knabe**

Phil Dauk

**Supervisor Antonovich**

Keith Lyle Caley  
Mike Conway  
Paul Herman Evans  
Marie "Sis" Cunningham Jones  
Marcella Marie Kirst  
Howard M. Klausner  
David Lucien Leveque  
Shirley Butler-Love  
Kenneth R. Miller  
Donald J. Nores  
Norma Oliver  
Mathew M. Pendo Sr.  
Pamela M. Thomas (16-3200)

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

- A-6.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)  
**Arnold Sachs, Sheliah Ward and Ruth Sarnoff addressed the Board.**

**Supervisors Ridley-Thomas and Kuehl made a joint motion to send a five-signature letter to the California Assembly and Senate asking them to pass a resolution urging the Governor to declare a state of emergency in California (State) due to the increased number of homeless individuals throughout the State and urge that this state of emergency include access to \$500,000,000 from the Special Fund for Economic Uncertainties to implement statewide re-housing efforts, including street engagement, service triage, crisis housing, permanent housing navigation, rental subsidies, case management, other appropriate and essential services, and any other resources once the state of emergency is declared; immediate orders to deploy State agencies and personnel to help provide housing assistance to homeless camp hotspots in Los Angeles County and other heavily affected areas and to set up emergency command posts and triage site for the coordination of homeless service delivery; assemble a State public sector/private sector "Red Team" to develop a short term and long-term plan to combat homelessness; and a commitment to identify and develop streams of ongoing funding for localities so they can sustain successful efforts to combat homelessness.**

**Supervisor Antonovich made a motion, seconded by Supervisor Knabe, to amend Supervisors Ridley-Thomas and Kuehl's joint motion to also include the necessity of lengthening Laura's Law, treatment of the mentally ill, and the mandatory alcohol and drug rehabilitation programs.**

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

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

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

- A-7.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)  
**Arnold Sachs and Sheliah Ward addressed the Board.**

**Supervisor Solis made a motion to instruct the Chief Executive Officer, in coordination with the Interim Director of Public Health, to prepare a five signature letter expressing the County's support for Assembly Bill 2153 to be sent to the Senate Environmental Quality Committee, the Senate Judiciary Committee, and the Office of the Governor.**

**After discussion, on motion of Supervisor Solis and by Common Consent, there being no objection, this item was approved as amended.**

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

**Attachments:** [Presentation](#)  
[Motion by Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Video](#)

**X. CLOSED SESSION MATTERS FOR JUNE 14, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

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

This is a Federal court lawsuit challenging the County seal.

**In Open Session, this item was continued one week to June 21, 2016.**

(14-2033)

**CS-2. 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.

**In Open Session, this item was continued one week to June 21, 2016.**

(16-1265)

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**In Open Session, this item was continued one week to June 21, 2016.**

(11-1977)

**Closing 80**

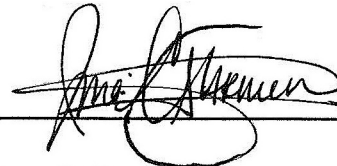
- 80.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:53 p.m.

The next Regular Meeting of the Board will be Tuesday, June 21, 2016 at 9:30 a.m. (16-3207)

The foregoing is a fair statement of the proceedings of the regular meeting, June 14, 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



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Carmen Gutierrez  
Chief, Board Services Division