

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, OCTOBER 18, 2016, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis  
Chair  
First District

Mark Ridley-Thomas  
Chair Pro Tem  
Second District

Don Knabe  
Supervisor  
Fourth District



Sheila Kuehl  
Supervisor  
Third District

Michael D. Antonovich  
Supervisor  
Fifth District

Executive Officer  
Lori Glasgow

AGENDA POSTED: October 13, 2016

MEETING TELEVISED: Wednesday, October 19, 2016 at 10:00 p.m. on KLCS

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Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Pledge of Allegiance led by Shnai Arias, former Specialist, United States Army, Torrance (4).

**I. PRESENTATIONS**

Presentation of scroll to Aquilina Soriano, in recognition of her contributions to the Filipino Community and for "Filipino-American History Month," as arranged by the Chair.

Presentation of scroll to Herb Schultz, in recognition of his service to Eisner Pediatric and Family Medical Center, as arranged by the Chair.

Presentation of scroll to Pravin Vora in recognition of receiving the Fire Prevention's Perpetual Award of Excellence, as arranged by the Chair.

Presentation of scroll to the Southern California Medication Association Education Foundation in recognition of Conflict Resolution Day, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to members of the Hungarian-American Community, in recognition of the 60th anniversary of the Hungarian Revolution, as arranged by Supervisor Antonovich.

Presentation of scrolls to Developing Increased Safety Through Arms Reduction Management (D.I.S.A.R.M.) officers, confiscating guns and illegal drugs from convicted felons on probation, 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. (16-2540)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 18, 2016  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director of the Community Development Commission to accept and incorporate a total of up to \$3,900,000 in the Commissions approved Fiscal Year 2016-17 budget; execute independent funding agreements with the County and City of Temple City, and take any other actions necessary to effectuate the transfer of funds; and allocate administrative and project related costs to the Temple City Library Project, located at 5939 Golden West Avenue in Temple City, effective July 1, 2016. (Relates to Agenda No. 14) (16-5171)

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

- 2-D.** Recommendation: Approve and authorize the Executive Director of the Community Development Commission to execute, amend and, if necessary, terminate a two-year contract for assessment of fair housing consulting services with Western Economic Services, LLC, using up to \$150,000 in Community Development Block Grant administrative funds allocated for the 2016-17 Program Year by the United States Department of Housing and Urban Development, \$75,000 included in the Commission's approved Fiscal Year (FY) 2016-17 budget and \$75,000 in the Housing Authority's approved FY 2016-17 budget. APPROVE (16-5077)

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

- 3-D.** Recommendation: Adopt the plans and specifications that are on file with the Community Development Commission's Construction Management Unit for the rehabilitation of the South Los Angeles Station Youth Activities League and Century Station Youth Activities League Projects (2); find that the projects are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Community Development Commission to take the following actions: ADOPT

Advertise the projects for bids to be received and opened;

Award, determine and execute a single construction contract with the apparent lowest responsive and responsible bidder for both projects as long as the bid amount does not exceed the estimated construction cost of \$1,993,380 for the projects funded by Utility User Tax Funds, and to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contract insurance, following Board approval, and take actions necessary and appropriate to fully deliver the projects;

Upon determination and, as necessary and appropriate, terminate the contractor's right to proceed with the performance of the contract or to terminate the contract for convenience;

Approve a contingency amount of 10% of the construction contract amount using the same source of funds for unforeseen project costs and approve individual changes or additions in the work being performed under the contract, and use the contingency amount for such changes or additions pursuant to the authority and subject to the limitations set forth in California Public Contract Code Section 20142; and

Approve and accept the projects at completion on behalf of the County. (16-5078)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 18, 2016  
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$13,900,000 in Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 5) (16-5172)

Attachments: [Motion by Supervisor Solis](#)

- 2-P.** Recommendation: Approve an Alternative Plan of Expenditure to fund various projects (4) by reallocating an amount not to exceed \$11,925,000 in unspent Specified Funds and Competitive Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996; allocate Excess Funds available to the Fourth Supervisorial District, not to exceed \$5,675,000, pursuant to the Safe Neighborhood Parks Proposition of 1996; authorize the Director of the Regional Park and Open Space District to award grants to the recipients identified and in the amounts listed when applicable conditions have been met and administer the grants and grant amendments as of the date of the award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; and find the proposed projects, excluding the South Coast Botanic Garden Children's Garden Project and the Puente Hills Landfill Nature Center Project, are exempt from the California Environmental Quality Act. APPROVE (16-5074)

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate an amount not to exceed \$1,900,000 in Cities Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Covina for the Covina Senior and Community Center Development Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (16-5125)

Attachments: [Board Letter](#)

- 4-P.** Recommendation: Allocate an amount not to exceed \$5,010,000 in Specified Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the respective grantees for various projects (5); authorize the Director of the Regional Park and Open Space District to award the grants when applicable conditions have been met, and administer the grants as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed projects are exempt from the California Environmental Quality Act. APPROVE (16-5073)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 16**

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

Supervisor Knabe

John Martins, Hawaiian Gardens Redevelopment Dissolution Oversight Board and Paramount Redevelopment Dissolution Oversight Board

Supervisor Antonovich

Raj Malhi, High Desert Corridor Joint Powers Authority

Southern California Public Health Association

Ellen Alkon, M.D., Emergency Medical Services Commission, effective November 20, 2016 (16-0639)

2. Recommendation as submitted by Supervisors Solis and Knabe: Direct the Chief Executive Officer to enter into negotiations with Homeboy Industries to develop an agreement for a five-year pilot program to use the Kenneth Hahn Hall of Administration (HOA) Cafeteria and the Grand Park Lunch Pavilion facilities to provide concessions and food service by hiring and training Targeted Workers as defined by the Board's recently adopted Local and Targeted Worker Hire Policy, with the agreement to incorporate the following: (Continued from the meetings of 9-20-16 and 10-4-16) **NOTE: Supervisor Solis requests that this item be continued to November 1, 2016.**

Establish a Homeboy Café at the HOA as a new, healthy, high-quality food option consistent with the County's Wellness Program;

Provide grab and go options at key locations throughout Grand Park;

Partner with the Departments of Consumer and Business Affairs and Community and Senior Services to access the resources and assistance currently being developed for Social Enterprises;

Require that Homeboy Industries have a Labor Peace Agreement in place with labor organizations representing or seeking to represent workers on the premises;

Instruct the Director of Community and Senior Services to develop a funded training program with Homeboy Industries and the Los Angeles Hospitality Training Academy to provide culinary skills development to access career pathways to higher wage jobs in the hospitality industry, and report back to the Board in 90 days with recommendations for how to scale this model beyond the HOA Cafeteria pilot;

Develop a partnership model with other Social Enterprises operating in the culinary, food service and hospitality industry; and

Provisions to retain current employees of the Cafeteria, including allowing additional training and job placement opportunities for these workers, and a portion of the profit should be set aside in an account to provide periodic facility refurbishment and improvement. (16-4702)

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



3. Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to work with the Directors of Public Social Services, Children and Family Services, Health Services, the Sheriff, the Interim Director of Public Health, the Acting Director of Mental Health, the District Attorney's Office Family Violence Division, the Office of Women's Health, and the Los Angeles County Domestic Violence Council, to conduct an inventory by collecting and reviewing handbooks, pamphlets, booklets, brochures and any other form of information pertaining to Domestic Violence and Intimate Partner Violence (DV/IPV) and report back to the Board in writing with findings in 90 days, including materials concerning available resources, materials used in outreach and education efforts, and where there may be gaps in the presentation of information, and an analysis of the possibility of creating a new single resource that may not already exist to provide outreach, education, numbers for immediate referrals and references to appropriate services for DV/IPV survivors. (16-5128)

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

4. Recommendation as submitted by Supervisors Solis and Kuehl: Acting as the Governing Body of the Los Angeles County Flood Control District, instruct the Director of Public Works to establish a steering committee comprised of regional agencies, city leaders, nonprofit and community groups and interested stakeholders to update the Los Angeles River Master Plan for the 51-mile Los Angeles River system; establish a working group of County Departments including, but not limited to, Health Services, Public Health, Parks and Recreation and Regional Planning, to coordinate County input on the Updated Los Angeles River Master Plan; and instruct the Director of Public Works to take the following additional actions:

Prepare a non-financial Memorandum of Understanding (MOU), for use with various organizations and agencies, including River LA, to establish information-sharing and collaboration for the preparation of the Updated Los Angeles River Master Plan; and submit the MOU to the Board for approval;

Engage the Los Angeles River Cooperation Committee (of which the Flood Control District and United States Army Corps are members) in the process of updating the Los Angeles River Master Plan and to report regularly on its progress to the Committee; and

Report back to the Board on a quarterly basis on its progress in updating the Los Angeles River Master Plan. (16-5168)

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

5. Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$13,900,000 in Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996; and authorize the Director of Parks and Recreation to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 1-P) (16-5167)

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$3,280.06 in fees at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's Relay for Life of First Responders event, to be held December 10, 2016. (16-5132)

Attachments: [Motion by Supervisor Solis](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Create a Blue Ribbon Commission on Probation Reform (Commission) housed within the Executive Office of the Board, to include twelve members, with two members appointed by each Supervisor by November 4, 2016 - one member with expertise on juvenile justice and the Probation Department's work with youth, and the other member with expertise on criminal justice and the Probation Department's work with adults; two additional members shall be selected by the ten appointees from a pool of individuals identified by the Board who have extensive expertise in issues pertaining to the Probation Department;

Direct the Commission to coordinate existing reform efforts aimed at the Probation Department, including:

Resource Development Associate's (RDA) assessment of best practices in criminal and juvenile justice and the optimal organizational structure, including a potential split between youth and adults and how to best serve the Transitional Aged Youth (ages 18-24) population;

The Probation Oversight Workgroup's analysis and recommendations around how to improve oversight of the Probation Department, including the potential creation of a permanent Probation Oversight Commission;

The Probation Workgroup's recommendations on creating a comprehensive juvenile justice strategy and opportunities for improving service delivery, coordination and data-driven efforts; and

Other working groups or efforts, currently operating or created during the time frame of the Commission's work, aimed at addressing Probation Department reform;

Create a Steering Committee to meet monthly to aid the Commission in coordinating and integrating these reform efforts, coordinated through the Chief Executive Officer, comprised of consultants, workgroups and taskforces currently working on Probation Department reform in the County, including but not limited to representatives from RDA, the Office of Inspector General, the Probation Oversight Workgroup, the Countywide Criminal Justice Coordination Committee, the Probation Workgroup implementing the Probation Outcome Study, the LA Model Advisory group, the Permanent Steering Committee for the Office of Diversion and Re-Entry, and any other key stakeholder group deemed necessary;

Direct the Commission to assume responsibility for identifying, addressing and proposing solutions for remaining gaps in reforming the Probation Department not currently being addressed, including but not limited to:

Categorizing systemic, structural and organizational barriers prohibiting the effective protection and rehabilitation of Probation Department-involved youth (particularly in the camps and halls), and effectively providing supervision and rehabilitative services to adult probationers, including:

Gaps and challenges in the Probation Department's processes from initial contact with clients (both youth and adults), to assessment of need, service delivery mechanisms, and reentry/reintegration, including communication and coordination within the Probation Department and with external entities like legal counsel, the courts, health and education agencies, and any other providers serving the same clients;

Recommendations for improving the Probation Department's implementation of Assembly Bill 109, Senate Bill 678 and Proposition 47, including, as needed, a review of previously delayed or failed efforts to implement these reforms; and

Developing funding strategies to support collaborative efforts between community and faith-based organizations that provide comprehensive services;

Identify any remaining barriers and solutions to providing effective oversight and accountability of the Department's staff, budget, grant programs, contracting and operations that can and should occur by the Department's staff and Internal Affairs unit, the Office of Independent Monitor, the Civil Service Commission, the Auditor-Controller, the District Attorney, and any other investigative entities;

Develop a strategy to reduce racial and ethnic disparities among clients in the Probation Department-run adult and juvenile systems;

Identify barriers to and solutions for further reducing youth detention and incarceration in Los Angeles County and effectively redirecting resources to serve more youth in community based alternatives; and

Adopt a framework and methodology for calculating the equitable allocation of public safety funds within the Probation Department to ensure appropriate funds are directed toward community based violence prevention programs and ensure transparency and community engagement in determining priorities for spending allocations;

In collaboration with the Steering Committee, synthesize recommendations from existing reform efforts with new Commission-driven analysis into a comprehensive report with recommendations for reforming the Probation Department and a related implementation plan, as well as identify barriers and propose solutions to ongoing coordination of Probation Department and juvenile justice-related efforts after the Commission sunsets;

Authorize the Probation Department and all relevant County agencies, County commissions, County-appointed consultants, County Counsel, and the Chief Executive Officer to provide full cooperation to the Commission, including access to personnel records and other records to the fullest extent allowed by law; and

Direct the Executive Officer of the Board, County Counsel and the Chief Executive Officer to report back to the Board in writing by November 4, 2016 with a recommended staffing and funding plan for the Commission, including provisions for office space and equipment, combining dedicated paid staff with pro bono professional support as well as assistance from County administrative staff; the Commission members shall serve for six months, or until completion of the written Board report, whichever occurs first, with the request that they submit their recommendations to the Board in writing by the anticipated date of May 4, 2017, after which, the Commission will sunset.

Also, consideration of Supervisor Antonovich's motion to amend Supervisors Ridley-Thomas and Solis' joint motion Recommendation No. 3 "to coordinate and integrate these reform efforts, the Commission should, as necessary and when appropriate, consult with consultants, workgroups and taskforces currently working on Probation Department reform in the County..."; Recommendation No. 4 "to direct the Commission to assume responsibility for identifying, addressing and proposing solutions for remaining gaps in reforming the Probation Department not currently being addressed"; and Recommendation No. 5 "the Commission should review, analyze and synthesize recommendations from the existing reform efforts with new Commission-driven analysis into a comprehensive report with regular updates that include, when appropriate, prioritized time sensitive reform recommendations to the Board, centered on recommendations for reforming the Probation Department and a related implementation plan, as well as identify barriers and propose solutions to ongoing coordination of Probation Department and juvenile justice-related efforts after the Commission sunsets." (Continued from the meeting of 10-4-16) (16-4934)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Approve an appropriation adjustment that recognizes \$180,000 in new General Fund revenue received from Pasquale Rotella of Insomniac and Reza Gerami of Go Ventures, and a corresponding increase in appropriation of \$180,000 to the Nondepartmental Special Account budget unit; and authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles Memorial Coliseum Commission in an amount not to exceed the actual receipt of restitution funds pursuant to Government Code section 6504, so funds may be used for the purposes of the Commission, as set forth in the Joint Exercise of Powers agreement entered into between the County, City of Los Angeles and the State of California. **4-VOTES** (16-5122)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to the Honorable Julian Castro, Secretary of the United States Department of Housing and Urban Development (HUD), respectfully requesting that the County be allocated a fair share of annual Federal resources dedicated to homeless veterans, including an additional allocation of 154 vouchers in Fiscal Year (FY) 2016 through the HUD-Veterans Affairs Supportive Housing (VASH) program; send a five-signature letter to the Los Angeles County Congressional Delegation asking them to support an appropriation of \$75,000,000 for HUD-VASH vouchers in FY 2017, and the County's request of a fair share of annual Federal resources dedicated to homeless veterans, including an additional allocation of 154 HUD-VASH vouchers in Fiscal Year 2016; and continue to monitor and include this issue in the legislative update reports to the Board. (16-5150)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 20, 2016 as "Conflict Resolution Day" throughout Los Angeles County to increase public understanding of peaceful and constructive ways to resolve interpersonal and intergroup conflicts of all types and in a variety of settings. (16-5130)

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,075 facility fees at Alondra Park, excluding the cost of liability insurance, for the Triple Step Toward the Cure's "Seventh Annual Stepping Toward the Cure 5K Fun Run and Walk," to be held October 22, 2016. (16-5131)

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

12. Recommendation as submitted by Supervisors Knabe and Solis: Direct the Chief Executive Officer to pilot a new County metrics framework by identifying a set of outcome measures for one priority area, ensuring that these new outcome measures are aligned with the County Strategic Plan; explore options to post outcome measures on the County's website for public consumption; develop a plan to display outcome measurement data within participating Departments in order for Departmental employees to see how their work contributes to the overall success of the County's service delivery; and report back to the Board in 60 days with the progress on implementing the new County metrics framework and with recommended next steps. (16-5121)

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

13. Recommendation as submitted by Supervisors Antonovich and Solis: Direct the Chief Executive Officer to facilitate the implementation of the Sheriff's Honor Sign Program and use a third-party vendor as recommended in the Chief Executive Officer's October 11, 2016 report entitled, "Sheriff Honor Signs in the County Unincorporated Areas." (16-5169)

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



14. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Executive Officer to enter into an agreement with the City of Temple City for the purpose of memorializing operations and programming of the Temple City Library located at 5939 Golden West Avenue in Temple City, as well as reciprocal use of the Library and City facilities, provided that the agreement does not include any financial provisions and is approved by County Counsel; approve an appropriation adjustment to transfer \$1,950,000 allocated to the Fifth Supervisorial District from the Extraordinary Maintenance budget unit to the Project and Facilities Development budget unit; authorize the Chief Executive Officer to execute and, if necessary, amend a funding agreement with the Community Development Commission for improvements to the Library and parking areas; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (16-5165)

Attachments: [Motion by Supervisor Antonovich](#)

15. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work with the Interim Chief Probation Officer and report back to the Board in two weeks with options on ways the County can expeditiously expand the use of detection canines, currently limited to the probation camps and halls, to include the Developing Increased Safety Through Arms Reduction Management (D.I.S.A.R.M.) teams; an analysis and recommendations on the current use of contracted services versus bringing the program in-house; associated costs, both start-up and ongoing, for the program; and the feasibility of amending the current contract or entering into a new contract for field compliance searches by the D.I.S.A.R.M. teams either long-term or until the program can be implemented in-house. (16-5124)

Attachments: [Motion by Supervisor Antonovich](#)

**Arts Commission**

16. Recommendation: Approve the proposed 57th Annual County Holiday Celebration program to be held Saturday, December 24, 2016 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements, implement all production aspects of live and televised programs, sign the necessary agreements with the broadcasting TV station, the television broadcast production company and others as necessary; request that the Music Center make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the program, that the food/beverage kiosks located inside the Dorothy Chandler Pavilion be open during the program and offer concessions appropriate in cost and menu for the anticipated audience; and direct Classic Parking to take the following actions to implement parking fee waivers for the program, excluding the cost of liability insurance:

Allow free parking for participants and attendees at the Music Center Garage all day on December 24, 2016, with appropriate signage regarding free parking posted at all entrances to the Music Center Garage;

Allow free parking for the cast and crew during show rehearsals from 8:00 a.m. to 7:00 p.m. on Saturday, December 3, 2016; and equipment load-in throughout the week of December 20 through 23, 2016 from 7:00 a.m. to midnight, as well as during load-out, from approximately December 26 through 28, 2016; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (16-4803)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 17 - 50****Chief Executive Office**

17. Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education for the Child Care Salary/Retention Incentive program for Fiscal Year (FY) 2016-17 to continue funding for the local Stipend Program for FY 2016-17 in the amount of \$3,078,883; authorize the Office of Child Care within the Service Integration Branch of the Chief Executive Office to administer the contract on behalf of the Child Care Planning Committee; adopt a resolution authorizing the Chief Executive Officer to act as the agent for the County to execute the State and Federal Certifications regarding lobbying, debarment, suspension, and a drug-free workplace, as well as any amendments that may be deemed necessary to implement the contract; and authorize the Chief Executive Officer to prepare and execute any and all documents that may be necessary to implement the contract. **(Chief Executive Office and Child Care Planning Committee)** (16-5069)

*Attachments:* [Board Letter](#)

18. Recommendation: Approve and instruct the Chair to sign an amendment to the 2007 Amended and Restated Joint Exercise of Powers Agreement of the Westside Cities Council of Governments; and appoint the Third Supervisorial District's senior staff member designee to serve as an Alternate Governing Board Representative, with the Second Supervisorial District to serve as the Second Alternate Governing Board Representative. (16-5059)

*Attachments:* [Board Letter](#)

19. Recommendation: Approve and authorize the Chief Executive Officer to execute and, if necessary, terminate for convenience, amendments with CorVel Healthcare Corporation, ACS ComplQ, and Allied Managed Care, Inc., to provide Workers' Compensation Medical and Disability Management and Cost Containment services for an additional 12 months beginning January 1, 2017 through December 31, 2017, at an annual contract obligation of \$16,950,000 for the three contracts, 100% offset by the Workers' Compensation Employee Operation's budget; and execute amendments and extend the term for one six-month renewal option through June 30, 2018, at the contract obligation of \$8,475,000, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation consistent with service delivery, effective upon amendment execution or at the beginning of the applicable agreement term. (16-5057)

Attachments: [Board Letter](#)

20. Recommendation: Approve the introduction of an ordinance amending County Codes, Title 5 - Personnel and Title 6 - Salaries, updating definitions under MegaFlex and the Leave Progression date section to clarify the enhancements made to the accrual and usage of Nonelective Annual Leave and define the Nonelective Annual Leave accrual policy for Z-item (4/5 time) employees under MegaFlex; and instruct the Auditor-Controller and Director of Personnel to make all payroll system and Advantage Human Resources Management System changes necessary to implement the recommendations. (Relates to Agenda No. 51) (16-5060)

Attachments: [Board Letter](#)

21. Recommendation: Approve a transfer of a portion of the existing water pipeline franchise rights granted to California Domestic Water Company (Cal-Domestic) in the La Habra Heights and the Rowland Heights unincorporated areas (1 and 4) to La Habra Utility Authority (Authority); approve the introduction of an ordinance to amend the franchise granted to Cal-Domestic to reflect the transfer of franchise rights to the Authority and to make minor revisions to clarify the terms of the existing franchise; approve a resolution of intention and approve for introduction and set for public hearing on November 22, 2016 an ordinance to grant a 15-year water pipeline franchise to the Authority on a gratis basis; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 53 and 54) (16-5042)

Attachments: [Board Letter](#)

22. Recommendation: Appoint Mr. Scott Minnix to the position of Director of Internal Services at an annual salary of \$262,133, effective November 14, 2016; approve reimbursement of up to \$25,000 for reasonable actual costs of relocating the family and personal residence of Mr. Minnix and reimbursement for temporary housing costs; and instruct the Director of Personnel to execute an at-will employment contract. (16-5118)

Attachments: [Board Letter](#)

### County Operations

23. Recommendation: Authorize the Chief Deputy Director of Internal Services to accept, on behalf of the County, California Energy Commission grant funds in the amount of \$400,000 as a sub-recipient to the University of California at Los Angeles (UCLA); execute a sub-recipient agreement with UCLA, effective through March 30, 2018; approve any time extensions, modifications, or amendments to the agreement, and execute any documents pursuant to the agreement; approve a Fiscal Year 2016-17 appropriation adjustment of \$173,000 (the grant's first-year estimated expenditures) for the Utilities Budget to provide spending authority to carry out the Advanced Energy Communities program requirements and increase the revenue budget to reflect the acceptance of the grant; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (16-5075)

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to a contract with Kofile Technologies, Inc. to increase the total contract amount by \$200,000 from \$2,600,000 to \$2,800,000 to provide additional repair and restoration services to the County's Vital Records Index Books and Real Property Records Index Books. **(Registrar-Recorder/County Clerk) APPROVE** (16-5056)

Attachments: [Board Letter](#)

**Health and Mental Health Services**

25. Recommendation: Authorize the Director of Health Services to execute an agreement with Liberty Healthcare Corporation (Liberty) at a total estimated amount of \$5,629,000, for the provision of Correctional Mental Health Services at Pitchess Detention Center North Facility (5); execute amendments for Liberty to provide mental health care services at additional County facilities that house inmates, subject to available funding for the agreement term; and execute amendments to the agreement to make adjustments to the Statement of Work and staffing levels to meet the needs in County facilities that house inmates, subject to available funding, and/or change non-substantive terms and conditions in the agreement.  
**(Department of Health Services) APPROVE** (Continued from the meetings of 9-20-16, 10-4-16 and 10-11-16) (16-4604)

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities and/or non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Rancho Los Amigos National Rehabilitation Center

Various Account Nos. in the amount of \$250

Various Account Nos. in the amount of \$31,000

LAC+USC Medical Center

Various Account Nos. in the amount of \$4,742

Non-County Facilities - Emergency Medical Services

Account No. P-145 in the amount of \$552 (16-5033)

Attachments: [Board Letter](#)

27. Report by the Interim Director of Public Health and the Director of Planning on findings and recommendations relating to ongoing odor nuisance problems impacting the communities surrounding the Sunshine Canyon Landfill, as requested at the Board meeting of October 4, 2016. RECEIVE AND FILE (16-5009)

Attachments: [Report](#)

28. Recommendation: Authorize the Interim Director of Public Health to accept and sign a standard agreement in the amount of \$18,993,540 received from the California Department of Public Health (CDPH) on August 1, 2016, to support the Ryan White Program Part B HIV Care Program for the period of April 1, 2016 through March 31, 2019, including provisions requiring the County to indemnify the State for all claims and losses related to the agreement; and accept future awards and/or amendments that are consistent with the requirements of the standard agreement that extend the term through March 31, 2022, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through September 30, 2022, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** APPROVE (16-5076)

Attachments: [Board Letter](#)

### Community Services

29. Recommendation: Approve and authorize the Chair to sign an Option to Lease Agreement granting to MDR Boat Central, L.P. (Boat Central), the right to lease Parcel 52 to enable the development of a boat storage facility in Marina del Rey (4) for 60 years; approve and authorize the Chair to sign an Amended and Restated Lease Agreement for Parcel 52 upon confirmation by the Director of Beaches and Harbors that Boat Central has fulfilled the conditions set forth in the option agreement, and a Memorandum of Lease as referenced in the Amended and Restated Lease Agreement for Parcel 52; and authorize the Director of Beaches and Harbors to execute and deliver other ancillary documentation, including without limitation a lender estoppel certificate for Parcel 52, as may be required in order to consummate the transactions. **(Department of Beaches and Harbors)** APPROVE **4-VOTES** (16-5028)

Attachments: [Board Letter](#)  
[Environmental Documents](#)

30. Recommendation: Pursuant to the California Environmental Quality Act (CEQA), consider the certified Final Environmental Impact Report (FEIR) for the Parcel 44 project located in Marina del Rey (4), find that the certified FEIR reflects the independent judgment and analysis of the Board, find that the Mitigation Monitoring and Reporting Program (MMRP) is adequately designed to ensure compliance with the mitigation measures during project implementation and adopt the MMRP and the associated CEQA Findings of Fact; approve and authorize the Chair to sign the Option to Amend Lease Agreement for the Amended and Restated Lease Agreement, granting to Pacific Marina Venture, LLC (lessee), upon fulfillment of stated conditions, the right to extend the term of its existing ground lease on Parcel 44 by 39 years; approve and authorize the Chair, upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled the option conditions, to execute the Amended and Restated Lease and a Memorandum of Lease as referenced in the Amended and Restated Lease Agreement; and authorize the Director of Beaches and Harbors to execute and deliver other ancillary documentation, including without limitation a ground lease estoppel certificate and consent to assignment of the Option Agreement and existing lease to affiliated ownership, as is acceptable to the Director in connection with the Option Agreement and the development of the parcel. **(Department of Beaches and Harbors) ADOPT 4-VOTES (16-5055)**

Attachments: [Board Letter](#)  
[Environmental Documents](#)

31. Recommendation: Adopt a resolution approving the submission of grant applications to the Regional Park and Open Space District for grant funds in the amount of \$5,635,000 available to Fifth Supervisorial District to fund various projects (5); authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests which may be necessary for the completion of the aforementioned projects; and find that the proposed projects, excluding the Frank G. Bonelli Regional Park Equestrian Center Improvements Project, are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (16-5123)**

Attachments: [Board Letter](#)



32. Recommendation: Approve and authorize the Directors of Public Works and Parks and Recreation to execute a Multiple Agreement and Park Development Agreement for subdivision improvements on behalf of the County and Flood Control District, described in the County Code, for an additional five years at no increase to Net County Cost. **(Department of Public Works) APPROVE (16-5025)**

Attachments: [Board Letter](#)

33. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with California Testing & Inspections, Inc., Geotechnical Professionals, Inc., Twining, Inc., AECOM Technical Services, Inc., Geocon West, Inc., and RMA Group, Inc., for specialized as-needed geotechnical engineering, materials testing, and inspection services for various County projects, for a maximum total of \$2,500,000 per consultant and an aggregate total of \$15,000,000 for a three-year term, commencing upon full execution, with two one-year extension options, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; authorize additional services and extend the agreements as necessary to complete those additional services when they are previously unforeseen and are within the scope and necessary for the completion of the project; execute extension options and increase the agreement amounts, by up to \$75,000 per amendment, based on workload requirements, not to exceed 25% of the original agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (16-5034)**

Attachments: [Board Letter](#)

34. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with ACC Environmental Consultants, Inc., Ambient Environmental, Inc., A-Tech Consulting, Inc., ENCORP, Global Environmental Training & Consulting, Inc., Alta Environmental, Citadel Environmental Services, Inc., Clark Seif Clark, Inc., Amec Foster Wheeler Environment & Infrastructure, Inc., and Converse Consultants, for specialized as-needed testing, inspection, and monitoring services for various County projects, for a maximum total of \$750,000 per consultant and an aggregate total of \$7,500,000 for a three-year term, commencing upon full execution, with two one-year extension options, with automatic extensions for a given project that has been authorized but not completed prior to the stated expiration date to allow for the completion of such services; authorize additional services and extend the agreements as necessary to complete those additional services when they are previously unforeseen and are within the scope and necessary for the completion of the project; execute extension options and increase the agreement amounts by up to \$75,000 per amendment per consultant, based on workload requirements, not to exceed 25% of the original agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-5039)

Attachments: [Board Letter](#)

35. Recommendation: Authorize the Director of Public Works to execute an amendment with the Tesoro Del Valle Master Homeowners Association (5) extending the term of the agreement on a month-to-month basis, not to exceed 12 months, up to and including October 31, 2017, to allow the Association to complete certain capital improvements using Zone 74 funds. **(Department of Public Works)** APPROVE (16-5030)

Attachments: [Board Letter](#)

36. Recommendation: Find that rejection of the offers to dedicate right of way on a portion of Dunswell Avenue south of Three Palms Street (highway), in the unincorporated community of Hacienda Heights (4), be rescinded and that they may, therefore, be accepted for public use pursuant to California Government Code, and the highway is necessary for public convenience and may, therefore, be accepted into the County road system pursuant to California Streets and Highways Code; adopt a resolution to accept offers of dedication and accept the highway into the system; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (16-5072)

Attachments: [Board Letter](#)

37. Recommendation: Introduce an ordinance amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.075, restricting the parking of nonconforming vehicles to establish and include the East La Mirada, East Whittier, Long Beach, South Whittier, West Whittier/Los Nietos, and Whittier Districts; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 52) (16-5071)

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer of the District to execute a five-year agreement with the United States Bureau of Reclamation, in a total amount not to exceed \$2,000,000, to provide specialized as-needed services for County Flood Control District dams in Big Tujunga, Cogswell, Devils Gate, Pacoima, Puddingstone Diversion and San Gabriel (5); authorize the Chief Engineer of the County Flood Control District to administer the agreement and determine and direct the services to be provided under the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (16-5031)

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work related to enlargement and reconfiguration of water spreading basins, construction of reinforced concrete pipe and interbasin drainage structures, removal and abandonment of existing reinforced concrete pipe and drainage structures, and furnishing and placing rock riprap, drainage gates, and electrical work, with a \$290,000 increase in the construction contract amount for a total of \$2,818,655, will have no significant effect on the environment, and approve the change and increased contract amount for Project ID No. FCC0000708-Santa Anita Wash-Santa Anita Spreading Grounds Improvement Project, for the removal of boulders and importing fill in the City of Arcadia (5), performed by C.W. Crosser Construction, Inc.  
**(Department of Public Works) APPROVE (16-5070)**

Attachments: [Board Letter](#)

40. Recommendation: Adopt a resolution finding that the County General Plan supports principles of compact development as required by the California Environmental Quality Act for unincorporated urban areas to be eligible for streamlining opportunities for affordable housing developments.  
**(Department of Regional Planning) ADOPT (16-5023)**

Attachments: [Board Letter](#)

**Miscellaneous**

41. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled Marlene P., et al. v. County of Los Angeles, et al., United States District Court Case No. 2:15-CV-06497; and Bernardita Maldonado Gomez, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:15-CV-06576, in the amount of \$2,750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (16-5104)

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

42. Request from the City of Agoura Hills: Approve the City's request to change its municipal elections from the first Tuesday after the first Monday in November 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 2018. APPROVE (16-5053)

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

[Memo](#)

43. Request from the City of La Puente: Approve the City's request to change its general municipal elections from the second Tuesday in April of even 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 2018. APPROVE (16-5054)

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

[Memo](#)

44. Request from the Lawndale Elementary School District: Approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November 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 2018. APPROVE (16-5052)

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

45. Request from the Orchard Dale County Water District: Approve the District's request to change its district board member elections from the first Tuesday after the first Monday in November 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 2018. APPROVE (16-5051)

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

46. Request from the Whittier Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$70,000,000; and instruct the Auditor-Controller to place on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (16-5024)

Attachments: [Board Letter](#)

**Ordinance for Adoption**

47. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary for one employee classification, changing the salary of one non-represented classification, deleting two non-represented classifications, changing the title for one non-represented classification, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, District Attorney, Health Services, Internal Services, Mental Health, Public Health, Public Library, Public Works and Treasurer and Tax Collector. ADOPT (16-4962)

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

**Miscellaneous Additions**

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1)  
(12-9996)
50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)



**IV. ORDINANCES FOR INTRODUCTION 51 - 54**

- 51.** Ordinance for introduction amending County Codes, Title 5 – Personnel and Title 6 - Salaries by amending Sections 5.27.020 and 5.28.020 to add a new definition that clarifies Nonelective Annual Leave accrual rules, Sections 5.27.340 and 5.28.340 to provide the Elective Annual Leave policy for Z-item sub employees under the MegaFlex cafeteria plan, Sections 5.27.350 and 5.28.350 to provide clarification on department head authority on Nonelective Annual Leave usage, Section 5.28.530 to correct leave order rules prior to Elective Annual Leave usage, Section 6.04.047 to include clarifying definitions for Leave Progression start date, and by adding Sections 5.27.336 and 5.28.336 to provide Nonelective Annual Leave accrual policies and tables for Z-item sub employees under the MegaFlex cafeteria plan. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20) (16-5061)

Attachments: [Ordinance](#)

- 52.** Ordinance for introduction amending County Code, Title 15 - Vehicles, and Traffic, Section 15.64.075, to restrict the parking of nonconforming vehicles, as defined in certain districts of the unincorporated areas of the County to add East La Mirada, East Whittier, Long Beach, South Whittier, West Whittier/Los Nietos, and Whittier Districts; and find that the proposed ordinance is exempt from the California Environmental Quality Act. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION. (Relates to Agenda No. 37) (16-5079)

Attachments: [Ordinance](#)

- 53.** Ordinance for introduction amending the water pipeline franchise granted to California Domestic Water Company, a California corporation, to reflect a transfer of a portion of the franchise rights to La Habra Utility Authority, a California Joint Powers Authority, and make other minor revisions to clarify the terms of the conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda Nos. 21 and 54) (16-5044)

Attachments: [Ordinance](#)

- 54.** Ordinance for introduction granting a water pipeline franchise to the La Habra Utility Authority, a Joint Powers Authority, to transport and distribute water for a period of 15 years. INTRODUCE, WAIVE READING, AND SET NOVEMBER 22, 2016 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 21 and 53) (16-5047)

Attachments: [Ordinance](#)

**V. GENERAL PUBLIC COMMENT 55**

- 55.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
(12-9998)

**VI. NOTICES OF CLOSED SESSION FOR OCTOBER 18, 2016****CS-1. CONFERENCE WITH LEGAL COUNSEL**

(Subdivision (a) of Government Code Section 54956.75)

Audit by the California State Auditor's Office (16-5148)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Aleah Guillory, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 541823

This lawsuit involves a Department of Public Social Services, General Relief Program Class Action. (16-4927)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Significant exposure to litigation (one case) (16-5133)

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for the position of Chief Probation Officer. (16-0235)

**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

**CS-7. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (16-5193)

**VII. ADJOURNMENT 56**

- 56.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; (g) Conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014; (h) Conditions of extreme peril to the safety of persons, public and private property as a result of flooding and debris flows beginning October 15, 2015, affecting the unincorporated communities of Quartz Hill, Leona Valley, Lake Hughes and Elizabeth and surrounding areas in Los Angeles County, as proclaimed on October 16, 2015 and ratified by the Board on October 20, 2015; and (i) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (j) Conditions of disaster arose as a result of the Maywood Fire affecting the Cities of Maywood, Vernon and the County of Los Angeles, as proclaimed on June 18, 2016 and ratified by the Board on June 21, 2016; (k) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire

affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016. (A-1)

**A-2.**     CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)

**A-3.**     Discussion on the status of the State Budget and its impact on Los Angeles County, as requested by Supervisor Antonovich at the meeting of January 18, 2011. (A-5)

**A-4.**     Discussion on the status of the Public Safety Realignment, AB 109, and its impact on Los Angeles County. (A-6)

**A-5.**     Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**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)

**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)



**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING OF  
OCTOBER 11, 2016 AT 10:00 A.M.**

**(CS-1) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidate(s) for the position of Chief Probation Officer.

**No reportable action was taken.** (16-0235)

**(CS-2) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Consideration of candidate(s) for the position of Executive Director of the Civilian Oversight Commission.

**The Board selected a final candidate for the position of Executive Director of the Civilian Oversight Commission, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present.** (16-4802)

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-4) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**X. REPORT OF CLOSED SESSION FOR OCTOBER 11, 2016 AT 1:00 P.M.**

**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

**Time for speaking\*:** Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member:** A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member:** Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment:** A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

**NOTE: Time allotted must be in one minute increments\* and a speaker's total time for the above is not to exceed the six (6) minute maximum.**

**Policy Matters and Public Hearings:** Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

**Donating Time to Another Speaker:** Except for General Public Comment, a speaker may donate a maximum of two (2) minutes and a minimum of one (1) minute to another speaker. A speaker may accept up to a maximum of two (2) minutes per meeting.

\*all times may be increased or decreased at the discretion of the Chair.

**If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.**

## ***CONDUCT IN THE BOARD ROOM***

***Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.***

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.