

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

TUESDAY, OCTOBER 20, 2015, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Michael D. Antonovich
Mayor

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Don Knabe
Supervisor
Fourth District

Acting Executive Officer
Patrick Ogawa

AGENDA POSTED: October 15, 2015

MEETING TELEVISED: Wednesday, October 21, 2015 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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.

Invocation led by Reverend Dr. Gareth W. Icenogle, La Cañada Presbyterian Church,
La Cañada (5).

Pledge of Allegiance led by Heraclio Aguilar III, Former Sergeant, United States Army,
Torrance (4).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Michal Sedlacek, commemorating his departure from the post of Consul General of the Czech Republic in Los Angeles, as arranged by the Mayor.

Presentation of awards to the County of Los Angeles' 2015 March of Dimes Campaign Top Departments, as arranged by the Mayor.

Presentation of scrolls to members of API Equality-LA, in proud recognition for 10 years of achievements in advancing and fighting for Lesbian, Gay, Bisexual and Transgender equality in the Asian-Pacific Islander communities, as arranged by Supervisor Kuehl.

Presentation of scroll to representatives from "AIDS Walk Los Angeles 2015," in recognition for another successful annual community fundraising event recently held on October 11, 2015, as arranged by Supervisor Kuehl.

Presentation of scroll to Katherine Gould, in recognition of receiving the 2015 CPLA Award for Library Director and for her dedicated service to the Palos Verdes Library District, as arranged by Supervisor Knabe.

Presentation of scrolls to the Los Angeles Dragon Boat Team for participating in the 2015 ICF Dragon Boat Club Crew World Championships, as arranged by Supervisors Antonovich and Solis.

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

Presentation of scroll to Rex Hartline of the Los Angeles County Assessor's Office, for his leadership in publishing data on the County Open Data website, as arranged by Supervisor Ridley-Thomas. (14-3766)

S-1. 11:00 a.m.

Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. **NOTE: The Sheriff and Inspector General request that this item be continued to January 19, 2016.** (12-5525)

Attachments: [Sheriff Report](#)
 [OIG Report](#)

II. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 20, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Executive Director of the Community Development Commission (CDC) to take all actions necessary to facilitate the transfer of the \$965,000 to establish the County Economic Development Trust Fund (CEDTF), which shall be used for economic development purposes subject to the approval of the Board; and take the following related actions: (Relates to Agenda No. 7)

Approve an allocation of \$50,000 from the CEDTF for the CDC to develop a work program, guidelines and estimated budget to begin implementation in Fiscal Year 2016-17 of a County Manufacturing Business Loan Program, targeted towards growing local small and medium-sized manufacturers that provide high quality, family-supporting jobs in County-designated Employment Protection Districts, Industrial Flex Districts, or Industrial Opportunity Areas or any County-designated Community Revitalization Investment Area (per Assembly Bill 2) or Enhanced Infrastructure Financing District (EIFD) (per Senate Bill 628); with the Executive Director to report back to the Board in writing in 90 days with a program overview and timeline for program implementation;

Approve an allocation of \$365,000 from the CEDTF for CDC to secure a consultant and provide the necessary technical support for the formulation of an Action Plan for the implementation of the Battelle Memorial Institute study recommendations for advancing the bioscience industry in the County, furthering the work of the Board-authorized Los Angeles County Bioscience Regional Task Force;

Approve an allocation of \$450,000 from the CEDTF to secure a consultant to develop a Countywide Industry Sector Development Strategy and work plan for supporting other industry sectors with strong growth and high quality family-supporting employment potential, with the Strategy to be designed to work in tandem with the industry sector approach being implemented by the Los Angeles County Workforce Development Board, the industry initiatives of the Los Angeles Economic Development Corporation, and any potential Open Data initiative designed to be available to community stakeholders; and the Executive Director should report back quarterly to the Board in writing on the development and implementation of the Strategy;

Approve an allocation of \$100,000 from the CEDTF to convene a working group of stakeholders with consultant support as required to develop parameters for a Catalytic Development Fund (Fund), with the working group's analysis to inform the structure of the Fund, identify potential opportunities for securing private lender participation, and develop a strategic plan for the issuance of a request for proposals to identify a consultant team that will be needed to create a business plan to design, structure, and administer the Fund; and instruct the Executive Director to report back quarterly to the Board in writing on the progress and recommendations of the stakeholder group;

Direct the Executive Director to report back in writing in 90 days to the Board on recommended program and administrative guidelines for expanding the CDC's existing Community Business Revitalization Program throughout the unincorporated areas of the County with consideration given to maximizing the impact of the County's investment by focusing on commercial corridors with multiple storefronts in need of renovation, and on the ability to use these funds to support internal renovations, conversion to more flexible space, including demolition and limited tenant improvements;

Develop a long-term plan and estimated associated costs for evaluating and showcasing the efficacy of investments made through the CEDTF as well as potential for expanding investment in partnership with incorporated cities outside the unincorporated areas of the County; and

Direct the Executive Director to evaluate the potential applicability and feasibility of the County utilizing the provisions of Assembly Bill 2 to create a Community Revitalization and Investment Authority and designate “Community Revitalization and Investment Areas” in accordance with the legislation as well as the County implementing the California Capital Investment Incentive Program per Senate Bill 718 (August 2014) and EIFDs per Senate Bill 628 (September 2014) and report back to the Board in writing within 90 days. (15-4960)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 20, 2015
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$175,000 in Specified Excess Funds, available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Ahwinga and Native Oak Trails Improvements Project (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the Department when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; authorize an advance of \$3,500,000 in Cities Excess Funds available to the Fourth Supervisorial District, previously allocated by the Board for the Norwalk Golf Course Improvements Project, to the Department; and find that the proposed Ahwinga and Native Oak Trails Improvement Project is exempt from the California Environmental Quality Act. APPROVE (15-4918)

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$2,012,000 in Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the proposed Lake Hughes Area Property Acquisition Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$2,012,000, to the Mountains Recreation and Conservation Authority when applicable conditions have been met, and administer the grant 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 project is exempt from the California Environmental Quality Act. APPROVE (15-4917)

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

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

Supervisor Solis

Sarah Dusseault, Los Angeles Homeless Services Authority

Supervisor Ridley-Thomas

Erick Verduzco-Vega, Workforce Development Board

Supervisor Kuehl

Mary Galvan Rosas, Commission for Public Social Services

Supervisor Knabe

Vernon (Val) Lerch+, Los Angeles County Housing
Commission

Josue Lopez (Alternate), Assessment Appeals Board

Supervisor Antonovich

Henry Huang+, Information Systems Commission; also waive
limitation of length of service requirement pursuant to County
Code Section 3.47.040B

Geraldine Tevrizian+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service
requirement pursuant to County Code Section 3.100.030A

Paul H. Weisman+ (Alternate), Assessment Appeals Board;
also waive limitation of length of service requirement pursuant
to County Code Section 3.100.030A

Hollywood Chamber of Commerce

Carlos E. Adame, Workforce Development Board

Los Angeles County Department of Community and Senior Services

Cynthia Parulan-Colfer, Workforce Development Board

Los Angeles County Federation of Labor

Aida Barragan and Shomari Davis, Workforce Development
Board (15-3954)

2. Recommendation as submitted by Supervisors Kuehl and Knabe: Implement a Countywide effort to ensure that victims of child sex trafficking and commercially sexually exploited children (CSEC) are truly treated as victims; in which this effort should include, at a minimum, encouraging that no victim of child sex trafficking identified by the Sheriff's Department be arrested for prostitution or a related offense or held in any facility that is used for the detention of criminal or juvenile offenders; encouraging all relevant County agencies, including the Sheriff's Department, to implement the Law Enforcement First Responder Protocol; and ensuring the safety of minor victim witnesses in human trafficking prosecutions by the District Attorney's Office is protected by:

Providing the ability for child victims of sex trafficking to testify outside of the presence of the defendant and jury by way of closed-circuit television, as is already permitted for children under the age of 13 under existing California law for prosecutions in certain crimes where the minor victim witness would experience substantial emotional distress or experience significant safety risks if they testified in open court; and

Ensuring that each minor victim witness in a child trafficking prosecution is connected to a victim advocate who can assist the child in accessing benefits and services available to crime victims and work with the victim advocate, prosecutor and law enforcement to create and ensure a safety plan for the minor victim witness' prosecution and safety. (15-4959)

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

3. Recommendation as submitted by Supervisors Knabe and Solis: Instruct the Chief Executive Officer, in collaboration with the Director of Military and Veterans Affairs, Director of Mental Health and the Executive Director of the Community Development Commission, to develop an implementation plan for recommendations in the Home for Heroes report, and report back to the Board in 30 days; and set aside \$5,000,000 of available Homeless Prevention funds for this purpose. (15-4951)

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

4. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, in collaboration with the County's Chief Data Officer, to report back to the Board in 60 days on the current processes, procedures or methods that the County has in place for County Departments to report regularly to the Chief Executive Officer on how they measure the effectiveness of the programs and services they provide to County residents; including a summary of best practices in developing a more outcome-focused approach toward program and service delivery by examining methods used in other local jurisdictions. (15-4956)

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Charles Bell and three other victims who were shot, found at the Denny's Restaurant parking lot on 601 Long Beach Blvd. in Long Beach, on March 23, 2014, at approximately 2:53 a.m. (15-4955)

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 55-year-old Jose Guevarra, who was struck by a hit and run driver in the area of Santa Fe Ave. and Lincoln St. in Long Beach on February 13, 2015, shortly before 10:00 p.m. (15-1757)

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer to transfer \$965,000 of Community Redevelopment Agency dissolution revenues from asset and property sales from the Commitment for Board Policies and Priorities to the Project and Facility Development budget unit to facilitate transfer to the Community Development Commission to establish a County Economic Development Trust Fund (CEDTF); authorize the Chief Executive Officer to execute a funding agreement with the Commission in the amount of \$965,000 to establish a CEDTF; and direct the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 1-D)

Identify funding sources that will allow for the appropriation of \$4,500,000 starting in Fiscal Year (FY) 2016-17, incrementally increasing to \$15,000,000 in FY 2021-22, to be held by the Commission in the Trust Fund for economic development initiatives and programs approved by the Board, for which the Chief Executive Officer should consider all potential funding sources including redevelopment dissolution revenue;

Report back to the Board in writing in 90 days on the feasibility of utilizing the one-time revenues received from redevelopment asset sale or disposition for the capitalization of the Bioscience Revolving Loan Fund and the Catalytic Development Fund;

In collaboration with the Executive Director of the Commission, report back to the Board in writing in 90 days with recommendations on establishing an advisory committee to guide and oversee the implementation of County economic development strategies and programs with the Chief Executive Officer and the Executive Director to consult with appropriate County Departments including the Departments of Consumer and Business Affairs, Public Works, Regional Planning, Health Services, Community and Senior Services, Internal Services and the Chief Information Office as well as private, academic and nonprofit stakeholders; and report back on how the County could play a role in collecting economic development data and releasing it through a publicly available platform, perhaps as part of the County's existing Open Data portal; and

Direct the Chief Executive Officer, Executive Director, Directors of Planning, Public Works and other County Departments, as necessary, to develop recommendations for a targeted fee waiver program for small businesses and report back to the Board in writing with funding recommendations within 90 days. (15-4963)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the week of October 19 through 23, 2015 as "Open Data Week;" challenge each County Department to publish at least one dataset on the County Open Data website by December 15, 2015; and direct the Chief Data Officer to prepare an annual report on the implementation, progress and public utilization of the County Open Data website and publish the first issue on May 20, 2016. (15-4954)

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

Arts Commission

9. Recommendation: Approve the proposed 56th Annual County Holiday Celebration Program to be held Thursday, December 24, 2015 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, 2015, 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 5, 2015; and equipment load-in throughout the week of December 20 through 23, 2015 from 7:00 a.m. to midnight, as well as during load-out, from approximately December 26 through 28, 2015; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (15-4915)

Attachments: [Board Letter](#)

10. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2016 season; and authorize the Executive Director of the Arts Commission to make the necessary expenditures within the approved Fiscal Year 2015-16 budget to implement the program. (15-4914)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 39

All matters are approved by one motion unless held by a Board Member or member(s) of the public for discussion or separate action.

Chief Executive Office

11. Recommendation: Find that claims administration services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with TRISTAR Risk Management to provide Workers' Compensation Claims Third Party Administration Services for Unit 3 of the County's Workers' Compensation Program for a three-year term, effective January 1, 2016 through December 31, 2018, with a provision to extend up to six months in any increment, at a total base contract amount of \$25,500,000; and authorize the Chief Executive Officer to execute amendments and change notices pursuant to the contract provisions and/or provide an increase or decrease in funding of up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution. (Continued from the meeting of 10-13-15)

NOTE: The Chief Executive Officer requests that this item be continued one week to October 27, 2015. (15-4777)

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

12. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one unclassified classification and allocate two positions of this new unclassified classification to the Sheriff's Department. (Relates to Agenda No. 40) (Continued from the meetings of 7-21-15, 8-4-15, 9-15-15 and 10-6-15) (15-3278)

Attachments: [Board Letter](#)

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add three new classifications, change the title of one non-represented class and reclassify 75 positions to implement results of classification studies in various County Departments. (Relates to Agenda No. 41) (15-4888)

Attachments: [Board Letter](#)

14. Recommendation: Allocate \$886,075 in available County Homeless Prevention Initiative unallocated funds to the Los Angeles Homeless Services Authority to fund an increase in the number of Winter Shelter Program beds from 600 to 861, and the associated operational cost to increase the safety of those who are without shelter during the anticipated winter storms. (15-4941)

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with SOE Software Corp. to provide an Election Online Training System, for a contract term of five years, to commence upon Board approval and execute amendments to extend the contract for two one-year and six one-month options for a maximum term of seven years and six months for a total contract amount of \$1,664,975; execute amendments to include new or revised contract provisions; and amend the contract as necessary for optimal performance of the Election Online Training System and increase the contract in an amount not to exceed 10% of the contract total over the term of the contract (including extension periods) for a total maximum contract amount of \$1,831,472.50. **(Registrar-Recorder/County Clerk) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (15-4922)

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Find that provision of physician services provided under the Medical School Affiliation Agreement (MSAA) at LAC+USC Medical Center (LAC+USC MC) (1 and 4), continues to be performed more feasibly by an independent contractor; approve and instruct the Mayor to sign an amendment to the MSAA with the University of Southern California effective upon Board approval, to adjust purchased services for various clinical departments at LAC+USC MC and increase the maximum annual obligation of the MSAA accordingly from \$138,503,233 to \$139,602,619 for the period beginning July 1, 2015; and authorize the Director of Health Services to execute future amendments, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, the Board and the Chief Executive Officer, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services and adjust purchased services or other contract costs provided that such adjustment is based on current service needs at LAC+USC MC and is consistent with the requirements of the Los Angeles County Code, with no increase to the maximum annual obligation. **(Department of Health Services)** APPROVE (Continued from the meeting of 10-13-15) (15-4811)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of hardware expansion and professional services for the Department of Health Services' Fujifilm Medical Systems USA, Inc. Radiology Picture Archiving and Communication System at a total amount of \$781,109. **(Department of Health Services)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (15-4894)

Attachments: [Board Letter](#)

18. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2015-16, as certified by the Director of Mental Health and the Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code. **(Department of Mental Health)** ADOPT (Continued from the meeting of 10-13-15) (15-4778)

Attachments: [Board Letter](#)

Community Services

19. Recommendation: Approve the following revised Capital Project (CP) budgets to provide sufficient funds to complete the projects (2): **(Department of Parks and Recreation)** APPROVE

Carver Park General Improvements Project, CP No. 86451, located at 1400 E. 118th St., Los Angeles, from \$610,000 to \$702,000;

Bethune Park Community Room Renovation Project, CP No. 87049, located at 1244 E. 61st St., Los Angeles, from \$1,434,324 to \$1,804,324; and

Mona Park Community Room Renovation Project, CP No. 87134, located at 2291 E. 121st St., Compton, from \$1,454,755 to \$1,883,755. (15-4916)

Attachments: [Board Letter](#)

20. Recommendation: Adopt a resolution finding that the Crenshaw Blvd. from Rosecrans Ave. to Crestridge Rd. Traffic Signal Synchronization Project (2 and 4) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$1,846,000 to be provided to the Cities of Gardena, Hawthorne, Lomita, Rolling Hills Estates and Torrance to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve and authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Rolling Hills Estates to participate in the Traffic Signal Synchronization Program; approve the project and adopt the plans and specifications for the traffic signal modification at an estimated construction contract total between \$1,200,000 and \$1,700,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director to determine the lowest apparent responsible contractor with the lowest apparent responsive bid, allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT 4-VOTES** (15-4889)

Attachments: [Board Letter](#)

21. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with United Pacific Services, Inc. for Landscape Maintenance Services in the South Area (1, 2 and 4) at designated sites in the Flood Control District's South Maintenance Area, for an annual amount of \$720,000, which includes \$125,876 to cover estimated debris disposal fees, for a one-year term commencing upon Board approval, with four one-year renewal and six month-to-month extension options, for a potential maximum contract term of 66 months with a potential maximum contract amount of \$3,960,000; authorize the Director of Public Works to increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; authorize the Director to renew the contract for each additional renewal option and extension periods if, in the opinion of the Director, United Pacific Services, Inc. has successfully performed during the previous contract term and services are still required, and approve and execute amendments to incorporate necessary changes within the scope of work and suspend work; and find that the proposed contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (15-4911)

Attachments: [Board Letter](#)

22. Recommendation: Approve a contract and adopt the plans and specifications for the as-needed Traffic Signal Construction, 2015-16 in various unincorporated communities throughout the County for installation and modification of traffic signals, at an estimated construction contract total between \$2,200,000 and \$3,000,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the project; authorize the Director to allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money 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)** ADOPT (15-4887)

Attachments: [Board Letter](#)

23. Recommendation: Consider the Final Mitigated Negative Declaration (MND) to augment the amount of rainfall within select watersheds of the San Gabriel Mountains; find that the Final MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Reporting Program (MMRP); find that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation and on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the Final MND; approve the County Weather Modification Project (1 and 5) and award a service contract for as-needed weather modification (Cloud Seeding) services to North American Weather Consultants, Inc., for an annual amount not to exceed \$550,000 for a one-year term commencing upon execution of the contract by both parties, with four one-year renewal and six month-to-month extension options for a potential maximum contract term of 66 months and a potential maximum contract amount of \$3,025,000; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**
ADOPT

Increase the contract amount up to 10% percent of the annual contract amount for unforeseen, additional work within the scope of the contract and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment;

Execute and renew the contract for each renewal option and extension period if in the opinion of the Director, North American Weather Consultants, Inc. has successfully performed during the previous contract period and services are still required; and

Approve and execute amendments to incorporate necessary changes within the scope of work and suspend work. (15-4909)

Attachments: [Board Letter](#)

24. Recommendation: Approve the project and adopt the plans and specifications for the Pathfinder Rd. from Fullerton Rd. to 1,300 ft east of Fullerton Rd. Project, in the unincorporated community of Rowland Heights (4), to reconstruct roadway pavement at an estimated construction contract total between \$400,000 and \$470,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act.
(Department of Public Works) ADOPT (15-4901)

Attachments: [Board Letter](#)

25. Recommendation: Approve the project and adopt the plans and specifications for the Sewer Rehabilitation Project No. 13 in the unincorporated community of Altadena (5), at an estimated construction contract total between \$550,000 and \$650,000; advertise for bids to be received before 11:00 a.m. on November 17, 2015; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act.
(Department of Public Works) ADOPT (15-4879)

Attachments: [Board Letter](#)

26. Recommendation: Find that the requested change in work related to the furnishing and installing of closed-circuit television cameras and fiber-optic communication systems, with an increase in the construction contract amount of \$105,000 for a total of \$1,258,790, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. TSM0010240 - South Bay Closed-Circuit Television and Fiber-Optic, Phase III, for potholding of existing utilities, in the Cities of Carson, El Segundo, Gardena, Hawthorne, Inglewood, Lawndale, Los Angeles, Manhattan Beach, Redondo Beach and Torrance and in the unincorporated communities of Del Aire and El Camino Village (2 and 4), performed by Crosstown Electric & Data, Inc. **(Department of Public Works)** APPROVE (15-4880)

Attachments: [Board Letter](#)

27. Recommendation: Find that the requested change in work related to the construction of a cast-in-place, prestressed reinforced concrete bridge, asphalt concrete pavement, Portland cement concrete pavement on base material, reinforced concrete barriers, soil-cement bank stabilization, drainage facilities, traffic signals, intelligent transportation systems, with an increase in the construction contract amount of \$556,000 for a total of \$39,123,870.20, will have no significant effect on the environment and approve the change and increased contract amount for Project ID No. RDC0014507 - State Route 126/Commerce Center Drive Interchange in the unincorporated community of Castaic (5), performed by C.A. Rasmussen, Inc. **(Department of Public Works)** APPROVE (15-4903)

Attachments: [Board Letter](#)

28. Recommendation: Approve the final map for Tract No. 72216 in the unincorporated area of East La Mirada (4) and accept grants and dedications as indicated in the final map. **(Department of Public Works)** APPROVE (15-4913)

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District (District), as a responsible agency for the 001B Turn-out Structure and Basin No. 2 Inlet/Turn-out Structure Projects; consider the Mitigated Negative Declarations (MND) prepared and adopted by the Water Replenishment District of Southern California (WRD) as the lead agency, together with comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the projects as shown in the MND; find on the basis of the whole record before the Board that there is no substantial evidence the projects will have a significant effect on the environment and adopt the Mitigation Monitoring Programs for the projects finding the programs are adequately designed to ensure compliance with the mitigation measures; and take the following related actions:
(Department of Public Works) ADOPT

Find that the grant of easements for construction and maintenance of diversion/turn-out structures in, on, over and across the San Gabriel River Coastal Basin Spreading Grounds Parcel 563GE and San Gabriel River Parcels 36GE and 183GE, in the City of Pico Rivera (1) and the subsequent use of said easements will not interfere with the use of those parcels for any purposes of the District and approve the easements from the District to the WRD; and

Instruct the Mayor to sign the easement document and authorize delivery to the WRD. (15-4881)

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, award and authorize the Director of Public Works to execute a construction contract with Olympos Painting, Inc., for recoating and repairing of water tanks in the unincorporated community of Lake Los Angeles (5) in the amount of \$1,117,740, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; and authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money. **(Department of Public Works) APPROVE** (15-4893)

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Avanti North Project in the City of Lancaster (5); and authorize the Director of Public Works to sign the Notice of Determination and submit said notice and assessment to the City of Lancaster showing that though the District has insufficient water supplies for the proposed developments, the Avanti North Project intends to purchase sufficient water for the needs of the project with Nickel Water conveyed through the State Water Project to the District. **(Department of Public Works) APPROVE (15-4912)**

Attachments: [Board Letter](#)

Public Safety

32. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to sign an agreement with the California Department of Food and Agriculture, for the Dog Team Parcel Inspections Program that provides for inspection of unmarked incoming shipments of agricultural commodities, in the amount of \$826,670 for a one-year term, effective July 1, 2015 through June 30, 2016; and authorize the Commissioner/Director to amend the agreement and increase the maximum obligation by an amount not to exceed 10% of the original contract at no County cost and make non-substantive administrative or programmatic changes to the agreement. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (15-4885)**

Attachments: [Board Letter](#)

33. Recommendation: Approve the acquisition of one dual-prover large-volume calibration vehicle at an estimated total of \$253,300 to be utilized by the Department of Agricultural Commissioner/Weights and Measures to be used to inspect and test meters measuring the delivery of motor vehicle fuels in the loading rack area of oil refineries and other "fast flow" meter devices. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (15-4886)**

Attachments: [Board Letter](#)

34. Recommendation: Approve the introduction of an ordinance amending County Code Title 10 - Animals, to add "cats" to the existing ordinance, which requires dogs to be spayed or neutered and to be microchipped. **(Department of Animal Care and Control)** APPROVE (Relates to Agenda No. 42) (15-4891)

Attachments: [Board Letter](#)

35. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,404.97. **(Sheriff's Department)** APPROVE (15-4926)

Attachments: [Board Letter](#)

Miscellaneous Communications

36. Request from the Compton Community College 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 2015 General Obligation Refunding Bonds in an aggregate amount not to exceed \$15,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (15-4919)

Attachments: [Board Letter](#)

37. Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 and 2016 General Obligation Refunding Bonds in an aggregate amount not to exceed \$11,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (15-4920)

Attachments: [Board Letter](#)

38. Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's election of 2014 General Obligation Bonds, Series A in an aggregate amount not to exceed \$24,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (15-4921)

Attachments: [Board Letter](#)

Ordinance for Adoption

39. Ordinance for adoption amending County Code, Title 6 - Salaries, related to the Los Angeles County Employees Retirement Association (LACERA) only, by adding classes and the number of ordinance positions to LACERA; amending the number of ordinance positions to LACERA; providing for a certification bonus for persons holding the position of Principal Investment Officer, LACERA (UC) who possess a valid Chartered Financial Analyst certification; amending language in the LACERA Management Appraisal and Performance Plan Program Tier I; amending Section 6.28.050-25; and amending the salary note to various positions, reassigning various classes participating in the LACERA Management Appraisal and Performance Plan Program from Tier I to Tier II and reassigning positions participating in the LACERA Standardized Salary Schedule to the LACERA Management Appraisal and Performance Plan Program Tier II. ADOPT (15-4789)

Attachments: [Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 40 - 42

40. Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 12) (Continued from the meetings of 7-21-15, 8-4-15, 9-15-15 and 10-6-15) (15-3288)

Attachments: [Ordinance](#)

41. Ordinance for introduction amending County Code, Title 6 - Salaries to add and establish the salary for three employee classifications, change the title of one non-represented classification, and add and/or delete and change certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 13) (15-4890)

Attachments: [Ordinance](#)

42. Ordinance for introduction amending County Code, Title 10 - Animals, to require that cats be microchipped and spayed or neutered, and add, delete and update related provisions, and amend various sections using plain language to make this title more understandable. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (15-4892)

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 43**Public Hearing**

43. Hearing on the appeal of Project Nos. R2012-02436-(3) to R2012-02440-(3) and R2013-03620-(3) to R2013-03630-(3), Environmental Assessment Case No. RENV 201200258-(3), associated with Case Nos. RPP 201200970-(3) to 201200974-(3) and RPP 201301334-(3) to 201301344-(3), located in the 25700 Block of Piuma Road within the unincorporated community of Monte Nido, in the Malibu Zoned District, to adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the development of up to sixteen single-family homes on sixteen residential lots in Tract 38931, plot plans for thirteen of the sixteen homes were approved pursuant to the previously adopted 1986 Malibu Land Use Plan, now superseded by the newly adopted 2014 Santa Monica Mountains Local Coastal Program, appealed by Vintage Pacific at Monte Nido, LLC (Appeal of Regional Planning Commission's decision to invalidate the MND and the MMRP) **(Department of Regional Planning)** (Continued from the meeting of 9-22-15) (15-3868)

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
45. 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 - (3)
(12-9996)
46. 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)
47. 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)
48. 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; and (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. (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)

IX. NOTICES OF CLOSED SESSION FOR OCTOBER 20, 2015

- 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. (14-2033)
- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)
- Significant exposure to litigation (one case) (11-3437)
- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)
- Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection. (14-4971)
- CS-4.** PUBLIC EMPLOYMENT
(Government Code Section 54957)
- Consideration of candidate(s) for appointment to the position of Health Agency Director. (15-4962)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (13-4431)

X. REPORT OF CLOSED SESSION FOR OCTOBER 13, 2015**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

In Open Session, this item was continued one week to October 20, 2015. (14-4971)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to October 20, 2015. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to October 20, 2015. (13-4431)

E N D