

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

TUESDAY, MARCH 22, 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: March 17, 2016

MEETING TELEVISED: Wednesday, March 23, 2016 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 Father George Ajalat, St. Simeon Orthodox Christian Church,
La Cañada (5).

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

I. PRESENTATIONS

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

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

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

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

Presentation of scroll to Chief Chris Donovan, for his service as Monrovia's Fire Chief, as arranged by Supervisor Antonovich.

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

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

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

II. SPECIAL DISTRICT AGENDAS

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

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

Attachments: [Board Letter](#)

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

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

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 4

1. Hearing on proposed Street Name Change No. 764 to change the name to Ralphs Ranch Road on the segment of North Peace Valley Road (or Peace Valley Road) beginning at its juncture with Orwin Way on the south, then northward, running alongside the Golden State Freeway (5), to Frazier Mountain Park Road. **(Department of Regional Planning)** (Continued from the meeting of 2-23-16) **NOTE: The Director of Planning requests that this item be continued to April 26, 2016.** (15-4716)

Attachments: [Board Letter](#)

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

Attachments: [Board Letter](#)

[Attachment](#)

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

Attachments: [Board Letter](#)

[Ordinance](#)

4. Hearing on amendments to County Code, Title 22 - Planning and Zoning, to implement Assembly Bill 551, to establish an Urban Agriculture Incentive Zone (UAIZ) program for the unincorporated areas of the County; authorize the County to enter into agreements with eligible owners of properties within UAIZs to encourage active agricultural uses in exchange for reduced property tax assessments in those areas that are not within a National Recreation Area, Significant Ecological Area, Sensitive Environmental Resource Area or Former Redevelopment Area; enable incorporated city(ies) within the County to adopt additional UAIZ program(s) by resolution; and find that the ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304 Minor Alterations to Land of the CEQA Guidelines of the California Code of Regulations Title 14. **(Department of Regional Planning) NOTE: County Counsel requests that this item be continued two weeks to April 5, 2016.** (15-4436)

Attachments: [Board Letter](#)

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

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

Supervisor Ridley-Thomas

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

Supervisor Antonovich

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

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

Attachments: [Motion by Supervisor Knabe](#)

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

Attachments: [Motion by Supervisor Antonovich](#)

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

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

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

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

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

Attachments: [Motion by Supervisor Solis](#)

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

Attachments: [Motion by Supervisor Solis](#)

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

Attachments: [Motion by Supervisor Solis](#)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

V. CONSENT CALENDAR 15 - 24

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

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

Attachments: [Board Letter](#)

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

Attachments: [Board Letter](#)

Health and Mental Health Services

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

Attachments: [Board Letter](#)

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

Attachments: [Revised Board Letter](#)

Community Services

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

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

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

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

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

Attachments: [Board Letter](#)

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

Attachments: [Board Letter](#)

Public Safety

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

Attachments: [Board Letter](#)

Miscellaneous Communication

22. Request from the City of Compton to render specified services relating to the conduct of a Special Municipal Election and consolidate the City's Special Municipal Election with the Countywide Election to be held June 7, 2016. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (Continued from the meeting of 3-15-16) (16-1343)

Attachments: [Revised Board Letter](#)

Ordinances for Adoption

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

Attachments: [Ordinance](#)

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

Attachments: [Ordinance](#)

VI. ORDINANCE FOR INTRODUCTION 25

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

Attachments: [Ordinance](#)

VII. MISCELLANEOUS

26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
27. 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)
28. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
29. 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)
30. 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 resulting in the displacement of residents from their homes, health-related issues for residents and air quality issues in the areas surrounding the gas leak, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015. (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)

IX. NOTICES OF CLOSED SESSION FOR MARCH 22, 2016

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

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

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

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

These are petitions for writs of mandate challenging decisions of the Los Angeles County Civil Service Commission. (16-1377)

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

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

Litigation challenging the constitutionality of the Measure B ballot initiative, entitled "County of Los Angeles Safer Sex in the Adult Film Industry."
(13-0744)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

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

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

Litigation alleging retaliation by the County against a provider of HIV/AIDS services. (12-5826)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

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

Action related to gas leak at Porter Ranch. (16-1265)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Parks and Recreation. (15-3316)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees (all). (13-4431)

CS-8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

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

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

County Negotiators: Sachi A. Hamai

Negotiating Parties: Performing Arts Center of Los Angeles County

Under Negotiation: Price and terms of payment. (16-1554)

X. REPORT OF CLOSED SESSION FOR MARCH 15, 2016

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

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

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

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

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

In Open Session, this item was continued one week to March 22, 2016.
(16-1377)

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

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

Action related to gas leak at Porter Ranch.

No reportable action was taken. (16-1265)

(CS-3) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Superintendent of Schools, Los Angeles County Office of Education.

The Board selected a final candidate for the position of Superintendent of Schools, Los Angeles County Office of Education which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (15-3795)

(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

The Board accepted the resignation of Chief Medical Examiner-Coroner Dr. Mark A. Fajardo. The vote of the Board was unanimous with all Supervisors being present. (11-1977)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

(CS-6) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate for appointment to the position of Interim Medical Examiner-Coroner.

The Board selected Dr. Lakshmanan Sathyavagiswaran for the position of Interim Chief Medical Examiner-Coroner, and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract no later than April 15, 2016, 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. (16-1448)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A member of the public requesting to address the Board on an agenda item will be allowed a total of three (3) minutes per meeting, and 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, based on the number of people requesting to speak and the business of the Board.

In addition, a member of the public has the right to address the Board on items of interest which are within the subject matter jurisdiction of the Board. A person may make a presentation on a non-agenda item, but the presentation shall not exceed three minutes in length.

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, if any such person intends to submit documentation to the Board for its consideration prior to the meeting, such documentation 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 but not at the Executive Office of the Board 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 inclement weather closes the facility.

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 basically a consent calendar. After the Invocation and Pledge of Allegiance, the Mayor/Chair of the Board will request the Executive Officer to call the agenda. The Executive Officer will indicate which items have been requested to be held for discussion or continuance, 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.

The Agenda is generally structured as follows: Presentations/Set Matters, Special Districts, Board of Supervisors, Consent Calendar, Ordinances for Introduction, Discussion Items, Miscellaneous and Closed Session Item(s). There is a brief summary of the 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, items on the A-item Agenda can be called up for consideration at any time.

CONDUCT IN THE BOARD ROOM

The Board has adopted a set of rules for conduct during the Board meetings. The following excerpt from the duly adopted Rules of the Board pertains to conduct in the Board Room:

Section 10. REMOVAL FROM THE BOARD ROOM. At the discretion of the Mayor/Chair or upon vote of the Board, the Mayor/Chair may order removed from the Board Room any person who commits the following acts of disruptive conduct in respect to a regular, adjourned regular or special meeting of the Board of Supervisors:

- (a) Disorderly, contemptuous or insolent behavior toward the Board or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;

CONDUCT IN THE BOARD ROOM (Continued)

(c) Disobedience of any lawful order of the Mayor/Chair, which shall include an order to be seated or to refrain from addressing the Board;

(d) Any other unlawful interference with the due and orderly course of said meeting; and a

Any person so removed shall be excluded from further attendance at the meeting from which he/she has been removed, unless permission to attend is granted upon motion adopted by a majority vote of the Board, and such exclusion shall be executed by the Sergeant-at-Arms upon being so directed by the Mayor/Chair;

(e) In addition, any person so removed on the basis of disruptive conduct described above may not be allowed to address the Board for up to a maximum of ninety (90) days. The period of prohibition from addressing the Board will be determined by the Board Mayor/Chair, or the Board upon a vote, based on the number and severity of prior incidents of disruptive conduct.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are prepared by the Executive Office on Wednesday afternoons and are available on Thursday mornings. Agendas and supporting documents are also available by way of the Internet. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> by clicking on the “Board of Supervisors” button, and scrolling to the “Board Agenda” button. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. The supplemental agenda and supporting documents are also available by way of the Internet, as described above.

Every meeting of the Board of Supervisors is recorded on dvds, and duplicate tapes are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved by the Board.

An online transcript with corresponding video, and audio (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>. In addition, the Board's Transcripts are available at <http://file.lacounty.gov/bos/transcripts/> in Microsoft Word and PDF formats for searching by word or topic, and may be printed in its entirety or selected pages.

After each Board meeting, a Statement of Proceedings (SOP) is prepared which indicates the actions taken by the Board, including the votes. Internet users may subscribe to or access to the SOP and supporting documents on the Los Angeles County homepage at <http://bos.co.la.ca.us/Categories/Sop/SOPHome.htm>. The SOPs are available Friday afternoons the week following the meeting.

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts 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	
Board Meeting Live.....(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)
Recorded message of actions of the Board	(213) 974-7207
DVDs of meetings.	(213) 974-1424

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.