



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 21, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Steve Mortan, Lay Leader, Soka Gakkai International - USA
Los Angeles Friendship Center, Los Angeles (2).

Pledge of Allegiance led by Lujana S. Medina, Former Petty Officer 3rd
Class, United States Navy, Los Angeles (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Darius Gaidys, commemorating his
appointment as the new Consul General of Lithuania in Los Angeles, as
arranged by the Mayor.

Presentation of scrolls to the Los Angeles County Commission for Women's
2015 Scholarships recipients, as arranged by the Mayor.

Presentation of scrolls to members of the Los Angeles County Workforce
Investment Board for their service to Los Angeles County, as arranged by the
Mayor.

Presentation of scroll to Commissioner Frank Bacio, member of the Sybil
Brand Commission for his dedicated service to Los Angeles County, as
arranged by the Mayor.

Presentation of scroll to Brenda Daniels, for her 25 years of service to the
residents of the Fifth Supervisorial District of Los Angeles County, as arranged
by the Mayor.

Presentation of scroll to Dr. Franklin D. Gilliam, in recognition of his service as Dean of the UCLA Luskin School of Public Affairs, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Mollie Lowery, Executive Director of Housing Works' Home First Program, in recognition of more than 40 years of dedicated service on behalf of the homeless and other members of society's most vulnerable populations, as arranged by Supervisor Kuehl.

Presentation of scroll to Matt Katnik, for his outstanding scholastic and athletic accomplishments at St. John Bosco High School, as arranged by Supervisor Knabe.

Presentation of scroll to Arturo Sandoval, world-renowned Jazz musician, in recognition of his significant contribution to the music industry, as arranged by Supervisor Knabe.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3753)

S-1. 11:00 a.m.

Discussion on an increase to the minimum wage in Los Angeles County.
(Relates to Agenda Nos. 9 and 54-A) (15-2929)

This item was called up with Item Nos. 2, 4, 9 and 54-A.

Mayor Eric Garcetti, Councilmember Marqueece Harris-Dawson, Patricia Salazar, Victor Narro, Yanin Senachai, Holly Schroeder, Gary Toebben, Stuart Waldman, Kevin Korenthal, Sheila McClure, Tracy Rafter, Giovanni D'Egidio, Helen Hua, Bill Lentz, Carol Crosby and other interested persons addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, Cynthia Banks, Director of Community and Senior Services, and Barbara Halsey, Principal, Halsey Consulting, responded to questions posed by the Board.

Supervisor Antonovich requested a report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

By Common Consent, there being no objection, Item S-1 was received and filed; and the Director of Health Services was instructed to report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

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

Supervisor Knabe made a motion to amend Supervisor Kuehl's motion (Item No. 9) to:

- 1. Exempt social enterprises that provide transitional employment from the Minimum Wage Ordinance by establishing a Transitional Jobs Program Exemption;**
- 2. Develop an approach to minimum wage increases beyond 2022 that is set by the Board as opposed to the Consumer Price Index; and**

- 3. Establish a public-private partnership that focuses on job training, subsidized employment and business fees and regulations, that includes representatives from both business and labor as well as the Departments of Community and Senior Services, Public Social Services, and Consumer and Business Affairs. The partnership should look specifically at job training, subsidized employment and easing of regulations and fees and report back to the Board in 60 days with a comprehensive plan that fosters the creation of new, good paying jobs and enhances employment training programs that both helps businesses and increases employment.**

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, Supervisor Knabe's amendment failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe made a request to bifurcate approval of Recommendation Nos. 1 and 2 of Supervisor Kuehl's motion (Item No. 9).

The Mayor ordered a division of the question.

On motion of Supervisor Kuehl, the Board took the following actions:

Directed the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the following rollout schedule:

- | | | |
|------|--------------|---------|
| i. | July 1, 2016 | \$10.50 |
| ii. | July 1, 2017 | \$12.00 |
| iii. | July 1, 2018 | \$13.25 |
| iv. | July 1, 2019 | \$14.25 |
| v. | July 1, 2020 | \$15.00 |

Said motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Directed the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law.

- a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:**

i.	July 1, 2016	\$10.50
ii.	July 1, 2017	\$12.00
iii.	July 1, 2018	\$13.25
iv.	July 1, 2019	\$14.25
v.	July 1, 2020	\$15.00

- b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:**

i.	July 1, 2017	\$10.50
ii.	July 1, 2018	\$12.00
iii.	July 1, 2019	\$13.25
iv.	July 1, 2020	\$14.00
v.	July 1, 2021	\$15.00

- c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich made a friendly amendment to Recommendation Nos. 2 and 3 of Supervisors Solis and Knabe's joint motion (Item No. 54-A) to instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative; and authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board.

Supervisors Solis and Knabe accepted Supervisor Antonovich's friendly amendment.

Supervisor Knabe also made a motion to amend his and Supervisor Solis' joint motion to instruct the Small Business Initiative workgroup to report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, Item No. 54-A was approved as amended to:

- 1. Establish a Small Business Initiative (SBI) charged with supporting small businesses through the wage increase transition period;**

- 2. Instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative;**
- 3. Authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments, and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board; and**
- 4. Instruct the SBI working committee, under the leadership of the Director of Consumer and Business Affairs to:**
 - Estimate the costs and/or fiscal impacts associated with each of the tools identified in Halsey Consulting's report dated July 15, 2015, or identified in the future, as well as to develop proposals, including cost estimates, by which the external partners participating in the SBI can use the resources at their disposal to enhance, augment, or supplement these tools;**
 - Use the information gathered to evaluate and prioritize the proposals and tools and to report back to the Board by January 12, 2016 with a developed plan for funding, launching, and implementing a fully operational SBI by July 1, 2016;**
 - Encourage the working committee to consider, though not report on, nationwide best practices, such as those described in the November 2014 report by the National Association of Counties entitled "Strategies to Bolster Economic Competitiveness-County Leadership in Action;" and**

- **Report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.**

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

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

S-2. 11:30 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. (12-5525)

By Common Consent, there being no objection, this item was continued to August 11, 2015.

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

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 21, 2015
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute, amend, and if necessary, terminate a contract with Yardi Systems, Inc. for the purchase of software license and maintenance services for the Housing Authority's Public Housing and Section 8 systems, in the amount of \$141,501, included in the Housing Authority's approved Fiscal Year 2015-16 Budget, and to be requested in the Housing Authority's future years annual budget process; and authorize the Executive Director to extend the contract by up to two additional years, in the amount of \$144,331 for year two, \$147,217 for year three and a 10% contingency for unforeseen costs for a total maximum contract amount of \$476,354. *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-3355)

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

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

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 17

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

Supervisor Kuehl

Preeti P. Kulkarni, Commission on Human Relations (15-3396)

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

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

2. Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Interim County Counsel to report back to the Board in writing within 60 days with an analysis of the County's legal authority to regulate wage theft, including employer retaliation, in the County and its authority to enforce municipal, State and Federal wage theft laws, including a menu of the tools available to the County for combatting wage theft, and including, if feasible, new and/or stricter criminal penalties against employers that commit wage theft or retaliation, revocation or application denial of permits, contracts, concessions or licenses issued by the County to violators, new and/or increased administrative penalties and fines for employers that commit wage theft, liens that preserve assets pending resolution of a claim and any other enforcement tools that the Interim County Counsel deems permissible and potentially effective; and direct the Interim Chief Executive Officer to take the following related actions: (Continued from the meeting of 7-7-15)

In consultation with the Superior Court leadership, Director of Consumer and Business Affairs, District Attorney, Sheriff, Interim County Counsel, Treasurer and Tax Collector and other relevant County Departments, report back at a Board meeting within 90 days, with a recommendation for the most effective and efficient model by which the County can enforce wage theft regulations, including an inventory and analysis of the County's existing wage theft enforcement efforts, as well as recommendations for how these might be coordinated with or relocated into the enforcement agency, a description of State and Federal wage theft enforcement efforts and should consider potential collaborations, especially on a cost-recovery basis, with municipal governments, Federal, State and local wage enforcement and criminal justice agencies, and local community based organizations who might conduct outreach, victim identification and education regarding wage standards and enforcement procedures, and an estimate of the resources, including staff and funding, necessary to establish and operate such an enforcement agency; and

Instruct the County's Legislative Advocates to proactively advocate for and support initiatives for increased State and Federal funding for wage theft enforcement. (15-3212)

This item was called up with Item Nos. S-1, 4, 9 and 54-A.

Mayor Eric Garcetti, Councilmember Marqueece Harris-Dawson, Patricia Salazar, Victor Narro, Yanin Senachai, Holly Schroeder, Gary Toebben, Stuart Waldman, Kevin Korenthal, Sheila McClure, Tracy Rafter, Giovanni D'Egidio, Helen Hua, Bill Lentz, Carol Crosby and other interested persons addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

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

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

3. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the 2015 NAMIWalks Los Angeles County at Grand Park hosted by the National Alliance on Mental Illness, to be held October 3, 2015. (15-3432)

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

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

Attachments: [Motion by Supervisor Solis](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim Chief Executive Officer to: (Continued from the meeting of 7-14-15)
1. Work with the Auditor-Controller, the Director of Internal Services and the Interim County Counsel to amend the Living Wage Ordinance to:
 - a) Eliminate the two-tiered wage;
 - b) Establish a living wage rate of \$13.25 per hour for all full-time and part-time Proposition A contract and cafeteria service workers effective January 1, 2016 with adjustments to \$14.25 per hour effective January 1, 2017, \$15.00 per hour effective January 1, 2018, \$15.79 per hour effective January 1, 2019, and annually thereafter based on changes in the Consumer Price Index;
 - c) Require non-exempt contractors and their sub-contractors to pay their employees at least a living wage defined as either the approved amount or the County's minimum wage, whichever is higher;
 - d) Develop a written Implementation Plan within 90 days that, at a minimum, addresses the prospective timing of living wage adjustments to current Proposition A contracts, cafeteria services contracts and amendments or extensions to existing Proposition A contracts and subcontracts, and immediately applies the new wage framework to current Proposition A and cafeteria services solicitations up to the date of receipt by Departments; and
 - e) Draft amendment language to the Living Wage Ordinance for consideration by the Board within 90 days;
 2. Work with the Auditor-Controller, the Director of Internal Services, the Interim County Counsel, the Director of Health Services and other affected Departments, to consult with Proposition A contractors and representatives of contract workers subject to a collective bargaining agreement to identify issues associated with Affordable Care Act compliance as it relates to the Living Wage Ordinance, and to identify options and costs associated with providing group health insurance coverage to all Proposition A contract workers, and provide the Board with recommendations for their immediate resolution within 90 days; and

3. Work with the Director of Internal Services to conduct a semi-annual survey of all Proposition A and cafeteria contracts to gather cost and workforce data for all County Departments and submit the results in a written report to the Board. (15-3330)

This item was called up with Item Nos. S-1, 2, 9 and 54-A.

Mayor Eric Garcetti, Councilmember Marqueece Harris-Dawson, Patricia Salazar, Victor Narro, Yanin Senachai, Holly Schroeder, Gary Toebben, Stuart Waldman, Kevin Korenthal, Sheila McClure, Tracy Rafter, Giovanni D'Egidio, Helen Hua, Bill Lentz, Carol Crosby and other interested persons addressed the Board.

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

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

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

5. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County Librarian to rename the View Park Library as the “View Park Bebe Moore Campbell Library” in honor of the accomplished journalist and author, who through her writing, engaged in tireless and undaunted efforts to confront racism and challenge the stigma associated with mental illness. (15-3329)

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

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

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: 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 fatal shooting of 23-year-old Iyshun Dione Tornero Bennett, and the injuries sustained by a 15-year-old male and 39-year-old male, who were struck by gunfire in front of 1734 West 151st St. in Compton on April 16, 2013 at approximately 11:52 p.m. (13-4822)

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

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

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$853.44 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for Making the Right Connection's "Annual Coming Together" event, to be held July 24, 2015 from 10:00 a.m. through 2:00 p.m. (15-3429)

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

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

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$450 facility fees at Ladera Park, excluding the cost of liability insurance, for the United Negro College Fund's Inter-Alumni Council of Los Angeles' "15th Annual Black College Gathering," to be held August 1, 2015. (15-3430)

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

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

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

9. Revised recommendation as submitted by Supervisor Kuehl: Take the following actions: (Relates to Agenda Nos. S-1 and 54-A) (Continued from the meeting of 6-23-15)
1. Direct the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law, and shall include:
 - a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:

i. July 1, 2016	\$10.50
ii. July 1, 2017	\$12.00
iii. July 1, 2018	\$13.25
iv. July 1, 2019	\$14.25
v. July 1, 2020	\$15.00
 - b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:

i. July 1, 2017	\$10.50
ii. July 1, 2018	\$12.00
iii. July 1, 2019	\$13.25
iv. July 1, 2020	\$14.00
v. July 1, 2021	\$15.00
 - c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year; and
 2. Direct the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the rollout schedule below:

- i. July 1, 2016 \$10.50
- ii. July 1, 2017 \$12.00
- iii. July 1, 2018 \$13.25
- iv. July 1, 2019 \$14.25
- v. July 1, 2020 \$15.00 (15-2947)

This item was called up with Item Nos. S-1, 2, 4 and 54-A.

Mayor Eric Garcetti, Councilmember Marqueece Harris-Dawson, Patricia Salazar, Victor Narro, Yanin Senachai, Holly Schroeder, Gary Toebben, Stuart Waldman, Kevin Korenthal, Sheila McClure, Tracy Rafter, Giovanni D'Egidio, Helen Hua, Bill Lentz, Carol Crosby and other interested persons addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, Cynthia Banks, Director of Community and Senior Services, and Barbara Halsey, Principal, Halsey Consulting, responded to questions posed by the Board.

Supervisor Antonovich requested a report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

By Common Consent, there being no objection, Item S-1 was received and filed; and the Director of Health Services was instructed to report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

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

Supervisor Knabe made a motion to amend Supervisor Kuehl's motion (Item No. 9) to:

- 1. Exempt social enterprises that provide transitional employment from the Minimum Wage Ordinance by establishing a Transitional Jobs Program Exemption;**
- 2. Develop an approach to minimum wage increases beyond 2022 that is set by the Board as opposed to the Consumer Price Index; and**

3. Establish a public-private partnership that focuses on job training, subsidized employment and business fees and regulations, that includes representatives from both business and labor as well as the Departments of Community and Senior Services, Public Social Services, and Consumer and Business Affairs. The partnership should look specifically at job training, subsidized employment and easing of regulations and fees and report back to the Board in 60 days with a comprehensive plan that fosters the creation of new, good paying jobs and enhances employment training programs that both helps businesses and increases employment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, Supervisor Knabe's amendment failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe made a request to bifurcate approval of Recommendation Nos. 1 and 2 of Supervisor Kuehl's motion (Item No. 9).

The Mayor ordered a division of the question.

On motion of Supervisor Kuehl, the Board took the following actions:

Directed the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the following rollout schedule:

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| i. | July 1, 2016 | \$10.50 |
| ii. | July 1, 2017 | \$12.00 |
| iii. | July 1, 2018 | \$13.25 |
| iv. | July 1, 2019 | \$14.25 |
| v. | July 1, 2020 | \$15.00 |

Said motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Directed the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law.

- a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:**

i.	July 1, 2016	\$10.50
ii.	July 1, 2017	\$12.00
iii.	July 1, 2018	\$13.25
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v.	July 1, 2020	\$15.00

- b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:**

i.	July 1, 2017	\$10.50
ii.	July 1, 2018	\$12.00
iii.	July 1, 2019	\$13.25
iv.	July 1, 2020	\$14.00
v.	July 1, 2021	\$15.00

- c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich made a friendly amendment to Recommendation Nos. 2 and 3 of Supervisors Solis and Knabe's joint motion (Item No. 54-A) to instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative; and authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board.

Supervisors Solis and Knabe accepted Supervisor Antonovich's friendly amendment.

Supervisor Knabe also made a motion to amend his and Supervisor Solis' joint motion to instruct the Small Business Initiative workgroup to report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, Item No. 54-A was approved as amended to:

- 1. Establish a Small Business Initiative (SBI) charged with supporting small businesses through the wage increase transition period;**

- 2. Instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative;**
- 3. Authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments, and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board; and**
- 4. Instruct the SBI working committee, under the leadership of the Director of Consumer and Business Affairs to:**
 - Estimate the costs and/or fiscal impacts associated with each of the tools identified in Halsey Consulting's report dated July 15, 2015, or identified in the future, as well as to develop proposals, including cost estimates, by which the external partners participating in the SBI can use the resources at their disposal to enhance, augment, or supplement these tools;**
 - Use the information gathered to evaluate and prioritize the proposals and tools and to report back to the Board by January 12, 2016 with a developed plan for funding, launching, and implementing a fully operational SBI by July 1, 2016;**
 - Encourage the working committee to consider, though not report on, nationwide best practices, such as those described in the November 2014 report by the National Association of Counties entitled "Strategies to Bolster Economic Competitiveness-County Leadership in Action;" and**

- **Report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.**

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

Attachments: [Motion by Supervisor Kuehl](#)
[Revised Motion by Supervisor Kuehl](#)
[Motion by Supervisor Knabe](#)
[Report](#)
[Report](#)
[Video I](#)
[Audio I](#)
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[Video III](#)
[Audio III](#)
[Video IV](#)
[Audio IV](#)
[Video V](#)
[Audio V](#)
[Video VI](#)
[Audio VI](#)

10. Recommendation as submitted by Supervisors Kuehl and Knabe: Instruct the Director of Internal Services, working with the Interim Chief Executive Officer, the Sheriff, the Director of Parks and Recreation and the County Librarian, to immediately begin implementing Phase One of the Solar Panel Pilot Project (Project), as generally described in the June 3, 2015 report to the Board, using the Power Purchase Agreement model, to potentially install solar panels at 11 County-owned sites in multiple County facility rooftops and parking lots, with swift action to ensure that the solar projects are substantially completed prior to the tax credit reduction date of December 2016; instruct the Director of Internal Services to submit a quarterly report to the Board for the first year after installation on solar panel performance, savings in energy costs and performance under the County's Local Worker Hiring Program and Local Small Business Enterprise contracting goals, with an annual report to be submitted after the first year; authorize the Director of Internal Services to negotiate and execute a Power Purchase Agreement (PPA), including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the above-referenced Project, and for corresponding payment for the solar energy delivered during the period of the Power Purchase Agreement; authorize the Director of Internal Services to authorize and execute any amendments to the PPA, so long as such amendments do not increase the maximum contract sum to the County; find that the proposed Project is exempt from the California Environmental Quality Act (CEQA); instruct the Director of Internal Services to file a Notice of Exemption with the County Clerk in accordance with Section 15062 of the State CEQA Guidelines; and take the following related actions:

Instruct the Director of Internal Services, working in conjunction with the Interim Chief Executive Officer, to begin the planning and development process for additional phases of the Project, using the PPA model, subject to the following framework and timeline:

1. The Director of Internal Services and the Interim Chief Executive Officer should develop a list of 60 to 100 sites that are potentially viable for solar panel installation;

2. Concurrent with the implementation of Phase One, the Internal Services Department will conduct a solicitation or multiple solicitations to implement three additional cycles of 20 solar projects, each (Phase Two, Three, Four), for a total of at least 60 solar projects, which must achieve substantial completion by December 2016 in order to capture the related Federal tax credits, with the solicitations to include language to encourage or incentivize participation by Local Small Business Enterprises and to facilitate compliance with the Local Worker Hiring Program;
3. The Director of Internal Services should evaluate the solicitation for Phase One to identify the reasons why no firms submitted bids for small sites of less than 200 kilowatts and should structure future solicitations to encourage solar installation at small (less than 200 kilowatts) and large sites (more than 200 kilowatts);
4. The Director of Internal Services should assess the potential to include the purchase and installation of electric vehicle charging infrastructure in tandem with or as a component of the solicitation;
5. The Director of Internal Services should return to the Board for approval of appropriate CEQA recommendations and documentation prior to entering into any agreements for solar panel installation or implementing any activity that would be a project under CEQA; and
6. After substantial completion of the majority of the 11 sites in Phase One, but no later than January 5, 2016, the Director of Internal Services should provide a report to the Board that evaluates the Phase One solicitation, contracting and installation processes and that addresses Items 1 to 4 above; and request Board approval to award the PPA contracts for Phase Two, Phase Three and Phase Four of the Solar Panel Pilot Project. (15-3440)

David Chittenden, Chief Deputy, Internal Services Department, and Aaron Klemm, Division Manager, County Office of Sustainability, Internal Services Department, responded to questions posed by the Board.

Supervisor Solis made a friendly amendment to Supervisors Kuehl and Knabe's motion to instruct the Director of Internal Services and the Interim Chief Executive Officer to report back to the Board on attaining a contractor utilization goal, including subcontractor utilization of 25 percent for Local Small Business Enterprises; and attaining the contractor utilization goal, as of the date of the solicitation, for Disabled Veteran's Business Enterprise or Veteran's Business Enterprise, for Phases 2, 3 and 4 of the Solar Panel Pilot Project.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved as amended.

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

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, the foregoing motion was reconsidered to allow members of the public to address the Board. Members of the public were called upon, but did not address the Board.

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

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

Attachments: [Motion by Supervisors Kuehl and Knabe Report](#)
[Motion by Supervisor Solis Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)

11. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125, parking fees to \$5 per vehicle and waive the \$6,659 in gross receipts at Malibu Surfrider Beach, excluding the cost of liability insurance, for participants of the 24th annual "Call to the Wall" contest hosted by the Malibu Boardriders Club, held July 18 and 19, 2015. (15-3411)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

12. Recommendation as submitted by Supervisor Kuehl: Waive parking fees for approximately 40 vehicles, excluding the cost of liability insurance, for members of California Walks to conduct the interactive outreach at Zuma Beach on July 25, 2015 and Malibu Surfrider Beach on July 26, 2015. (15-3428)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

13. Recommendation as submitted by Supervisor Kuehl: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive the \$13,640 in parking fees, excluding the cost of liability insurance, for participants of the surfing classes, to be held August 2015 through June 2016. (15-3410)

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

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

Attachments: [Motion by Supervisor Kuehl](#)

- 14.** Revised recommendation as submitted by Supervisors Knabe and Solis: Instruct the Interim Chief Executive Officer, the Directors of Community and Senior Services, Public Social Services, Children and Family Services, Parks and Recreation, the Chief Probation Officer, the County Librarian and the Sheriff to identify an appropriate amount of funding that would be utilized to train and employ up to 3,150 additional youth, employed in Fiscal Year 2015-16, and report back to the Board at the Supplemental Budget in September.

Also, consideration of Supervisor Ridley-Thomas' recommendation to instruct the Interim Chief Executive Officer to instruct the County's legislative advocates in Washington, D.C. to oppose the \$41,800,000 decrease to Workforce Innovation and Opportunity Act Youth funding, as proposed by the Senate in the Federal Fiscal Year 2016 Labor-Health and Human Services-Education appropriations legislation; and report back to the Board in writing within 90 days on the impact of the final appropriation to both the 2015-16 and 2016-17 Youth Jobs Program. (15-3333)

Arnold Sachs addressed the Board.

Supervisor Antonovich made a friendly amendment to Supervisors Knabe and Solis' joint motion to also identify a portion of the funding to be designated for training and employing foster youth. Supervisors Knabe and Kuehl accepted Supervisor Antonovich's friendly amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved as amended.

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

Attachments: [Revised Motion by Supervisors Knabe and Solis](#)
[Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Antonovich](#)
[Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)

15. 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 fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th St. and Cedar Ave. in Long Beach on January 11, 2012 at approximately 3:55 a.m. (12-0655)

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

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

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

16. 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 fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South St. in Long Beach on July 23, 2012. (12-5150)

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

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

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

17. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150, parking fee to \$5 per vehicle for participants, and waive gross receipts in an estimated amount of \$8,475 and parking fees for 120 volunteers and set up crew at Dockweiler State Beach, excluding the cost of liability insurance, for the 31st Annual Jet to Jetty Run/Walk for Health hosted by the Airport Marina Counseling Service, to be held August 29, 2015. (15-3406)

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

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

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 18 - 51**Chief Executive Office**

18. Recommendation: Adopt a resolution to subordinate the rights of the County, County Library District, County Flood Control District and the Consolidated Fire Protection District to receive pass-through payments from the Successor Agency to the Community Redevelopment Agency of the City of Montebello (Successor Agency) (1) to the debt service payments of the Successor Agency's Redevelopment Projects (Montebello Hills Project Area and South Montebello Industrial Project Area) refunding bond issue of 2015. **(Chief Executive Office, Public Library, Department of Public Works and Fire Department)** (15-3374)

Arnold Sachs addressed the Board.

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

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

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

19. Recommendation: Approve and instruct the Mayor to sign the five-year lease renewal with 811 Wilshire Boulevard, LLC (Landlord) for the Department of Public Social Services' continued occupancy of 5,665 sq ft of office space located at 811 Wilshire Blvd., Los Angeles (1), at a maximum first-year rental cost of \$132,561, funded by approximately 91% State and Federal revenues, and 9% Net County Cost, effective upon Board approval; authorize the Interim Chief Executive Officer and the Director of Public Social Services to implement the project; and find that the proposed lease is exempt from the California Environmental Quality Act. (15-3346)

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

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

Attachments: [Board Letter](#)

Agreement No. 78392

- 20.** Recommendation: Approve and instruct the Interim Chief Executive Officer to execute an amendment to a contract with Sedgwick Claims Management Services for Medical Malpractice, Hospital Liability Claims Administration and Legal Defense Management services to extend the term for 12 months effective January 1, 2016 through December 31, 2016, include the annual contract obligation of \$2,322,000, for a total Maximum Contract Amount (MCA) of \$27,799,000; execute an amendment to a contract with CorVel Healthcare Corporation, ACS ComplIQ and Allied Managed Care, Inc. for Workers' Compensation Medical and Disability Management and Cost Containment services, to extend the term for 12 months effective January 1, 2016 through December 31, 2016, to include the annual contract obligation of \$13,641,000, for a total MCA of \$94,480,000; and, if necessary, terminate contracts for convenience. (15-3344)

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

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

Attachments: [Board Letter](#)

- 21.** Recommendation: Approve amendments to two Fringe Benefit Memoranda of Understanding (MOU) with SEIU Local 721 and the Coalition of County Unions, to bring the MOUs in compliance with recent legislation related to the accrual of paid leave for temporary employees; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. (15-3389)

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

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

Attachments: [Board Letter](#)

- 22.** 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. 52) (15-3278)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to August 4, 2015.

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

Attachments: [Board Letter](#)

County Operations

23. Recommendation: Approve and authorize the Auditor-Controller to execute an amendment to the Auditor-Controller's Services and License agreement with CGI Technologies and Solutions, Inc., in the amount of \$31,127,242 for the provision of enhancing functionality of the enterprise financial and the human resources software applications (eCAPS and eHR), the proposed increase in services and maintenance shall be \$12,389,375 for Fiscal Year (FY) 2015-16; \$8,866,073 for FY 2016-17, \$3,421,846 for FY 2017-18, \$3,082,387 for FY 2018-19, \$1,108,205 for FY 2019-20, \$1,122,426 for FY 2020-21 and \$1,136,930 for FY 2021-22, with any amounts not used in any fiscal year to be carried forward to the following fiscal year, not to exceed the total contract amount of \$31,127,242; increase the Auditor-Controller's authorization to execute change orders utilizing contingency funds in the Agreement in the amount of \$4,000,000 for the purchase of as-needed services; authorize the Director of Internal Services to acquire the necessary hosting services and storage devices and provide maintenance staff to support the Auditor-Controller's implementation of the amendment in an estimated amount of \$7,141,690; and authorize the Auditor-Controller to negotiate and/or execute any escrow agreements and amendments thereto, for source code for the system and pay fees under such agreements. **(Department of Auditor-Controller, Chief Executive Office, Department of Human Resources, Internal Services Department and Chief Information Office)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-3392)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

24. Recommendation: Adopt a resolution approving the public auction sale of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2015A)", to be held October 19 and 20, 2015, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (15-3376)

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

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

Attachments: [Board Letter](#)

25. Recommendation: Authorize the acceptance of compromise offers of settlement for individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities:
(Treasurer and Tax Collector)

Harbor-UCLA Medical Center

Account No. 12526183 in the amount of \$9,427.59

Account No. 12861403 in the amount of \$4,607.61

Account Nos. 12711899 and 12835995 in the amount of \$4,631.24

Account No. 12576131 in the amount of \$5,000.00

LAC+USC Medical Center

Account No. 12856013 in the amount of \$4,225.92

Account No. 12923930 in the amount of \$21,845.69

Account No. 12449654 in the amount of \$4,359.40

Account No. 12884114 in the amount of \$4,519.86

Account No. 12580996 in the amount of \$5,000.00

Account No. 12827055 in the amount of \$5,543.31 (15-3353)

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

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

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 26.** Recommendation: Approve and instruct the Mayor to sign an amendment to the Data Mining Solution (DMS) agreement with SAS Institute, Inc., for the implementation of a LEADER Replacement System (LRS) Data Interface to the DMS system for purposes of detecting and preventing fraud in the CalWORKs Stage 1 Child Care and In-Home Supportive Services Programs; extend the term of the agreement by three years through December 21, 2018 for the provision of continued DMS maintenance and operational support; and increase the total Maximum Contract Amount by \$4,000,000 from \$7,000,000 to \$11,000,000 to allow for the implementation of the LRS Data Interface, and allocation of additional Pool Dollars under the agreement for acquisition of optional DMS related work. **(Department of Public Social Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-3384)
- Dr. Genevieve Clavreul addressed the Board.**

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

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

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

Agreement No. 77217, Supplement 3

Health and Mental Health Services

27. Recommendation: Authorize the Director of Health Services to execute a sole source successor agreement with Olympus America, Inc., for preventative maintenance and repair services of endoscope equipment at Harbor-UCLA Medical Center, Martin Luther King, Jr. Outpatient Center, Olive View-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, at an annual amount of \$767,986 from August 1, 2015 through July 31, 2020 for an aggregate amount of \$3,839,930, effective upon Board approval, with two one-year extension options for a total potential term of seven years from August 1, 2015 through July 31, 2022; and authorize the Director to take the following related actions: **(Department of Health Services)** (Continued from the meetings of 6-30-15, 7-7-15 and 7-14-15)

Execute future amendments to the agreement to exercise the two one-year extensions, implement modifications in accordance with the agreement's terms and conditions, add and remove equipment and incorporate administrative changes to the agreement; and

Amend the agreement to increase the total annual obligation by no more than 40% above the annual maximum obligation of \$767,986, for an annual potential increase of \$307,194, provide for out-of-scope repairs or maintenance for equipment that is excluded under the agreement's basic maintenance services, to add equipment/service to additional Department of Health Services Facilities and/or County Departments, provide professional services and cover emergency or unforeseen as-needed equipment maintenance, repair and support services.
(15-2980)

Dr. Genevieve Clavreul addressed the Board.

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

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

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

- 28.** Recommendation: Find that the contract for 340B Pharmacy Services Administrator can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a Proposition A agreement with Ventegra, Inc., for the provision of 340B Pharmacy Services Administrator for an estimated total of \$180,000, for clinic administrative and claims fees plus reimbursement for pharmaceutical ingredient costs and dispensing fees effective upon Board approval through June 30, 2016, with four one-year renewal terms through June 30, 2020, with an option to extend the term of the agreement for five additional one-year renewal terms through June 30, 2025; and authorize the Director of Health Services to amend the agreement to exercise the additional five one-year renewal terms, add, delete and/or change certain terms and conditions, incorporate necessary changes within the scope of work, and approve an annual Cost-of-Living Adjustment. **(Department of Health Services) (15-3402)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to August 4, 2015.

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

Attachments: [Board Letter](#)

- 29.** Recommendation: Authorize the Interim Director of Public Health and the Directors of Health Services and Mental Health, to accept and execute grants and awards from Federal, State and other public and private agencies in amounts not to exceed \$500,000 per grant award per budget period or annual term, to perform programmatic, operational and administrative activities related to public health, develop and implement necessary programs that improve patient care within the Department of Health Services, and support services that help individuals and families who are functionally disabled by severe and persistent mental health disorders; and accept and execute future awards and/or amendments that are consistent with the requirements of the awards and/or grants, extend the grant term through the end of the project period, reflect revisions required by the grantor or nonmaterial and/or ministerial revisions requested by either party to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award by six months after its original termination date, and/or provide an increase or decrease in funding up to 25% above or below each grant term's base amount. **(Department of Public Health, Department of Health Services and Department of Mental Health)** (15-3388)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to July 28, 2015.

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

Attachments: [Board Letter](#)

- 30.** Recommendation: Approve and authorize the Interim Director of Public Health to execute a Letter of Agreement (LOA) with the Los Angeles World Airports (LAWA) in an estimated amount of \$350,000, effective upon Board approval through December 31, 2016, to support the costs associated with a 75% full time equivalent Department of Public Health Environmental Health liaison to serve as a point of contact/Environmental Health liaison and coordinator for the Concessions Redevelopment Program at the Los Angeles International Airport (3); and execute amendments to the LOA that extend the term at intervals determined by LAWA and approved by the Department, modify the scope of work tasks and/or activities as needed to clarify or facilitate the provision of liaison and coordinator services, reflect non-material and/or ministerial revisions to the LOA and provide an increase or decrease in funding up to 25% above or below each term's annual base amount.
(Department of Public Health) (15-3383)

Arnold Sachs addressed the Board.

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

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

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

- 31.** Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages for infection control meetings/ conferences with healthcare facilities and Healthcare Associated Infection Advisory Committee meetings, in an amount not to exceed \$30 per person per conference/meeting for a total amount not to exceed \$17,500, effective upon Board approval through March 30, 2016, and a total amount not to exceed \$80,000 from March 31, 2016 through March 30, 2018, funded by the Centers for Disease Control and Prevention grant. **(Department of Public Health) (15-3381)**

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

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

Attachments: [Board Letter](#)

Community Services

- 32.** Recommendation: Adopt a resolution to submit grant applications to the Regional Park and Open Space District for the 2015 Countywide Competitive Grant Program, pursuant to the Los Angeles County Safe Neighborhood Proposition of 1992 and 1996, in the amount of \$2,079,400 for the proposed Whittier Narrows Nature Center Lake and Habitat Restoration, South Coast Botanic Garden Stream Restoration and Peck Park Connector Trail Projects (1, 4 and 5); authorize the Director of Parks and Recreation to accept grant funds, execute the agreements, conduct all negotiations and submit all documents, including amendments, Memorandum of Unrecorded Grant agreements, deed restrictions and payment requests, necessary for completion of the Projects; adopt a Youth Employment Plan for the proposed Projects; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-3347)

Arnold Sachs addressed the Board.

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

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

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

- 33.** Recommendation: Accept a one-time gift valued at \$30,000 from the County Library Foundation to enhance the Clifton M. Brakensiek Library's facility located in Bellflower (4); and send a letter to the County Library Foundation expressing the Board's appreciation for the generous donation. **(Public Library)** (15-3354)

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

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

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve an increase of \$250,000 for a revised total project budget of \$2,340,000 and additional project scope for the Crescenta Valley Skate Park Project, Capital Project No. 69700 (5); approve an appropriation adjustment to add \$250,000 of Specified Excess Grant Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the Project; adopt the plans and specifications for construction of the Project at an estimated fair construction total of \$1,250,000, not including the additive alternatives; advertise and set for bids to be received by 2:00 p.m. on August 18, 2015; authorize the implementation of a Local Worker Hiring Program for the Project and adopt the Youth Employment Plan for the Project; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:
(Department of Public Works) 4-VOTES

Execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by existing Project funds;

Reject all nonresponsive bids and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; and

Execute a construction contract with the lowest responsive and responsible bidder and establish the effective date upon receipt by acceptable performance and payment bonds and evidence of required contractor insurance. (15-3351)

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

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

Attachments: [Board Letter](#)

- 35.** Recommendation: Adopt a resolution finding that the Gateway Cities Advanced Transportation Management Systems Improvement Project is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$394,000 shall be provided to the Cities of Commerce, Downey, Huntington Park, La Mirada, Montebello, Norwalk, Pico Rivera, Santa Fe Springs and South Gate and the unincorporated communities of Florence, South Whittier and Walnut Park (1, 2 and 4) to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt the plans and specifications at an estimated construction contract total between \$475,000 and \$675,000; advertise and set for bids to be received before 11:00 a.m. on August 18, 2015; authorize the Director of Public Works to determine 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 execute change orders within the same monetary limits delegated to the Director, 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 Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (15-2187)**

Arnold Sachs addressed the Board.

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

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

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

- 36.** Recommendation: Authorize the Director of Public Works to amend six agreements with AECOM, AEI-CASC, E2 Manage Tech Solutions, Clark Seif Clark, Inc., and The "G" Crew, to extend the period of performance for these agreements for one year with no additional increase in the contract amount for the provision of construction and traffic signal inspections, electrical inspector, technical support, resident engineer, construction and project managers, office engineer, clerical staff, environmental compliance manager, construction scheduler, welding inspector, and other related services on an as-needed basis in support of various road, flood control, landscaping, bridge, water, sewer, and aviation construction agreements throughout the County.
(Department of Public Works) (15-3349)

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

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

Attachments: [Board Letter](#)

37. Recommendation: Find that the acceptance into the County Road System (System) of County-owned properties proposed to be set aside for public road and highway purposes on Montellano Ave. east of Heather Field Dr. and southeast of Canal Point Rd., in the unincorporated community of Hacienda Heights (4) is necessary for public convenience; adopt a resolution to accept into the System County-owned properties to be set aside for public road and highway purposes on Montellano Ave. east of Heather Field Dr. and southeast of Canal Point Rd.; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3350)

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

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

Attachments: [Board Letter](#)

38. Recommendation: Find that the requested change in work related to the reconstruction of roadway pavement with asphalt rubber hot mix and cold central plant recycled asphalt concrete pavement and existing base material, resurfacing of roadway, construction of sidewalk, driveways, curb and gutter, and curb ramps and cross gutters, with an increase in the construction contract amount of \$485,000 for a total of \$4,195,026.96, will have no significant effect on the environment; and approve the change and increased contract amount for Project ID No. RDC0015249 - Los Palacios Drive, et al. Project for cement treatment and stabilization of unsuitable subgrade material in the unincorporated community of Rowland Heights (4), performed by Toro Enterprises, Inc. **(Department of Public Works)** (15-3348)

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

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

Attachments: [Board Letter](#)

- 39.** Recommendation: Approve the proposed Carson/Gardena Animal Care Center Parking Lot Project, Capital Project No. 69699 (2), with an increase in the Project budget amount of \$515,000 for a total Project Budget of \$815,000; authorize the Director of Public Works to deliver the Project using a Board-approved job order contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-3367)

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

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

Attachments: [Board Letter](#)

Public Safety

- 40.** Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to sign a five-year Participating Agreement with the United States Forest Service (USFS) in the amount of \$972,600 to allow the Department to continue providing invasive weed control and biomass removal services in the Angeles National Forest within the County (5) effective upon Board approval through May 1, 2020; and authorize the Commissioner/Director to sign amendments extending the term of the agreement and increasing the agreement in an amount not to exceed 10% of the original agreement amount, at no County cost, for unanticipated work requests from the USFS. **(Department of Agricultural Commissioner/Weights and Measures)** (15-3380)

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

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

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into Affiliation Agreements with El Camino College and the Regents of the University of California, on behalf of the University of California Los Angeles (UCLA), Center for Prehospital Care - Daniel Freeman Hospital, for field internship training for the Fire District's Paramedic Education Programs as established by State regulation and the Department of Health Services, Emergency Medical Services Agency policy, effective upon Board approval; and authorize the Fire District to compensate El Camino College and UCLA for costs, including but not limited to tuition, textbooks and miscellaneous fees, for providing paramedic training to Fire District employees enrolled as students in the Paramedic Programs, as the costs are annually adjusted by each organization. **(Fire Department)** (15-3371)

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

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

Attachments: [Board Letter](#)

- 42.** Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the John D. and Catherine T. MacArthur Foundation to accept grant funds in the amount of \$150,000 with no match requirement, for the Fiscal Year (FY) 2015-16 Safety and Justice Challenge Grant Program to provide funding to selected local jurisdictions committed to finding ways to safely reduce jail incarceration, from May 1, 2015 to April 30, 2016, and all future amendments to the agreement that are necessary to effectuate the Program; and apply and submit a grant application to the Foundation for the Program in future FYs, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (Continued from the meeting of 7-14-15)

Also, consideration of Supervisor Antonovich's recommendation to request the Sheriff to include victims groups and the Countywide Criminal Justice Coordination Committee's Public Safety Realignment Team's law enforcement work group, in its planning efforts under the Safety and Justice Challenge Grant Program, develop clear goals, objectives and measureable outcomes for each strategy identified as part of this grant process, and provide a comprehensive report to the Board prior to the next phase of the grant; and direct the Executive Director of the Countywide Criminal Justice Coordination Committee to study, among other things, the relationship between the rising crime trends and Assembly Bill (AB) 109, Proposition 47 and AB 1468 utilizing the master agreement for criminal justice research and evaluation and report back to the Board with the findings.

Joseph Maizlish, Patricia Wenskunas, Eric Preven and Arnold Sachs addressed the Board.

Supervisor Kuehl amended Supervisor Antonovich's foregoing motion as follows:

...and direct the Executive Director of the Countywide Criminal Justice Coordination Committee to study, among other things, the relationship between the rising crime trends, if any, and Assembly Bill (AB) 109, Proposition 47 and AB 1468 utilizing the master agreement for criminal justice research and evaluation and report back to the Board with the findings. (15-3242)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved as amended.

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

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Revised Board Letter](#)
[Report](#)
[Video](#)
[Audio](#)

- 43.** Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to accept and execute a grant agreement with the Board of State and Community Corrections (BSCC), for the Fiscal Year (FY) 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, in the amount of \$1,248,156, with no matching funds, from March 1, 2015 to December 31, 2015, and all future amendments, modifications and reimbursement requests necessary to effectuate the FY 2014 Drug Enforcement, Education and Prevention (DEEP) Program; authorize the Sheriff to execute individual funding agreements to transfer JAG grant funds to the DEEP Program participating agencies, including but not limited to, the District Attorney's Office, Public Defender's Office, Los Angeles City Attorney's Office, City of Monrovia and the City of La Verne, for reimbursement of FY 2014 BSCC funds, execute all future amendments to such funding agreements, and apply and submit a grant application to the BSCC for the DEEP Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** (15-3385)

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

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

Attachments: [Board Letter](#)

- 44.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$9,542.21. **(Sheriff's Department)** (15-3393)

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

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

Attachments: [Board Letter](#)

Miscellaneous Communications

- 45.** Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Governing School Board Election to be held on November 3, 2015. (15-3377)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

- 46.** Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Local and Municipal Consolidated General Election to be held on November 3, 2015. (15-3375)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

- 47.** Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the Montebello Unified School Board Election to be held on November 3, 2015. (15-3373)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

- 48.** Request from the City of South Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate the General Municipal Election with the School Election to be held on November 3, 2015. (15-3372)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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

Attachments: [Board Letter](#)

- 49.** Request from the Beverly Hills 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 2008 Election General Obligation Bonds, Series 2015, in an aggregate principal amount not to exceed \$76,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-3352)

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

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

Attachments: [Board Letter](#)

Ordinances for Adoption

- 50.** Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees relating to the creation of the Small Business Commission. (15-3262)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2015-0028 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code by adding Chapter 3.12, relating to the creation of the Small Business Commission." This ordinance shall take effect on August 20, 2015.

This item was duly carried by the following vote:

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

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

- 51.** Ordinance for adoption amending the industrial gas pipeline franchise granted to Air Products and Chemicals, Inc. by Ordinance No. 99-0019F, as amended, to extend the term of the franchise from December 31, 2015 to December 31, 2017 and make minor changes clarifying certain provisions in the ordinance. (15-3255)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0029F entitled, "An ordinance amending Ordinance No. 99-0019F, as amended, an industrial gas pipeline franchise granted to Air Products and Chemicals, Inc., a Delaware corporation to extend its term and make other minor changes." This ordinance shall take effect on August 20, 2015 and become operative on January 1, 2016.

This item was duly carried by the following vote:

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

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

V. ORDINANCE FOR INTRODUCTION 52

- 52.** 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. (Relates to Agenda No. 22) (15-3288)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to August 4, 2015.

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

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 53

- 53.** Recommendation: Adopt resolutions to levy the 2015-16 special taxes for Community Facilities District No. 1, Community Facilities District No. 2, Community Facilities District No. 3 Improvement Areas B and C, Community Facilities District No. 4 Improvement Area C, Community Facilities District No. 5, Community Facilities District No. 6 Improvement Area A and Community Facilities District No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2015-2016 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2015-16 property tax roll. **(Treasurer and Tax Collector)** (15-3378)

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

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

Attachments: [Board Letter](#)

VII. MISCELLANEOUS**54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
(12-9995)**

- 54-A.** Recommendation as submitted by Supervisors Solis and Knabe: Contingent upon passage of a minimum wage increase, establish a Small Business Initiative (SBI) charged with supporting small businesses through the wage increase transition period; instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and implement this Initiative; authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments, and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director; and instruct the SBI working committee, under the leadership of the Director of Consumer and Business Affairs to:
(Relates to Agenda Nos. S-1 and 9)

Estimate the costs and/or fiscal impacts associated with each of the tools identified in Halsey Consulting's report dated July 15, 2015, or identified in the future, as well as to develop proposals, including cost estimates, by which the external partners participating in the SBI can use the resources at their disposal to enhance, augment, or supplement these tools;

Use the information gathered to evaluate and prioritize the proposals and tools and to report back to the Board by January 12, 2016 with a developed plan for funding, launching, and implementing a fully operational SBI by July 1, 2016; and

Encourage the working committee to consider, though not report on, nationwide best practices, such as those described in the November 2014 report by the National Association of Counties entitled "Strategies to Bolster Economic Competitiveness-County Leadership in Action."
(15-3469)

This item was called up with Item Nos. S-1, 2, 4 and 9.

Mayor Eric Garcetti, Councilmember Marqueece Harris-Dawson, Patricia Salazar, Victor Narro, Yanin Senachai, Holly Schroeder, Gary Toebben, Stuart Waldman, Kevin Korenthal, Sheila McClure, Tracy Rafter, Giovanni D'Egidio, Helen Hua, Bill Lentz, Carol Crosby and other interested persons addressed the Board.

Brian Stiger, Director of Consumer and Business Affairs, Cynthia Banks, Director of Community and Senior Services, and Barbara Halsey, Principal, Halsey Consulting, responded to questions posed by the Board.

Supervisor Antonovich requested a report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

By Common Consent, there being no objection, Item S-1 was received and filed; and the Director of Health Services was instructed to report back to the Board on the impact of the minimum wage increase to the Emergency Medical Transport System.

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

Supervisor Knabe made a motion to amend Supervisor Kuehl's motion (Item No. 9) to:

- 1. Exempt social enterprises that provide transitional employment from the Minimum Wage Ordinance by establishing a Transitional Jobs Program Exemption;**
- 2. Develop an approach to minimum wage increases beyond 2022 that is set by the Board as opposed to the Consumer Price Index; and**

3. Establish a public-private partnership that focuses on job training, subsidized employment and business fees and regulations, that includes representatives from both business and labor as well as the Departments of Community and Senior Services, Public Social Services, and Consumer and Business Affairs. The partnership should look specifically at job training, subsidized employment and easing of regulations and fees and report back to the Board in 60 days with a comprehensive plan that fosters the creation of new, good paying jobs and enhances employment training programs that both helps businesses and increases employment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, Supervisor Knabe's amendment failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Supervisor Knabe made a request to bifurcate approval of Recommendation Nos. 1 and 2 of Supervisor Kuehl's motion (Item No. 9).

The Mayor ordered a division of the question.

On motion of Supervisor Kuehl, the Board took the following actions:

Directed the Interim Chief Executive Officer and Interim County Counsel to prepare and submit to the Board within 45 days a new Board Policy that will establish a minimum wage for employees of the County, the region's largest employer, with implementation of minimum wage increases for County employees to proceed on the following rollout schedule:

- | | | |
|------|--------------|---------|
| i. | July 1, 2016 | \$10.50 |
| ii. | July 1, 2017 | \$12.00 |
| iii. | July 1, 2018 | \$13.25 |
| iv. | July 1, 2019 | \$14.25 |
| v. | July 1, 2020 | \$15.00 |

Said motion was duly carried by the following vote:

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

Noes: 1 - Supervisor Antonovich

Directed the Interim County Counsel to prepare and submit a Countywide Minimum Wage Ordinance for the Board's review in 45 days, which will establish a Countywide minimum wage with the provisions outlined below, and the Countywide Minimum Wage Ordinance shall be applicable to employees of all agencies, including nonprofits and businesses, in the unincorporated areas of Los Angeles County, where the Board serves as the wage setting entity, as allowed under California law.

- a. Beginning in 2016, the minimum wage in the County will increase annually as follows for all employers (including nonprofits and businesses) with 26 or more employees:**

i.	July 1, 2016	\$10.50
ii.	July 1, 2017	\$12.00
iii.	July 1, 2018	\$13.25
iv.	July 1, 2019	\$14.25
v.	July 1, 2020	\$15.00

- b. Employers with fewer than 26 employees will have two years to prepare for the phase-in launch, and will then follow the rollout schedule below:**

i.	July 1, 2017	\$10.50
ii.	July 1, 2018	\$12.00
iii.	July 1, 2019	\$13.25
iv.	July 1, 2020	\$14.00
v.	July 1, 2021	\$15.00

- c. Beginning July 1, 2022, the minimum wage will increase annually based on the average Consumer Price Index over the previous 20 years. This rate will be determined by the County's Chief Executive Office and will be announced on January 1st of every year.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Supervisor Antonovich made a friendly amendment to Recommendation Nos. 2 and 3 of Supervisors Solis and Knabe's joint motion (Item No. 54-A) to instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative; and authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board.

Supervisors Solis and Knabe accepted Supervisor Antonovich's friendly amendment.

Supervisor Knabe also made a motion to amend his and Supervisor Solis' joint motion to instruct the Small Business Initiative workgroup to report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, Item No. 54-A was approved as amended to:

- 1. Establish a Small Business Initiative (SBI) charged with supporting small businesses through the wage increase transition period;**

- 2. Instruct the Directors of Consumer and Business Affairs, Community and Senior Services, Planning, Public Works, Interim Director of Public Health, the Assessor, Agricultural Commissioner/Director of Weights and Measures, Treasurer and Tax Collector, Executive Director of the Community Development Commission, and other internal County Departments deemed necessary, to develop and come back to the Board before implementing the Small Business Initiative;**
- 3. Authorize the Director of Consumer and Business Affairs to serve as the Initiative's lead agency and convene a working committee comprising representatives from participating Departments who hold decision-making responsibility within said Departments, and invite the participation of business leaders and prominent business-serving organizations, such as the Los Angeles Chamber of Commerce, the Los Angeles County Business Federation, and others as deemed appropriate by the Director and the Board; and**
- 4. Instruct the SBI working committee, under the leadership of the Director of Consumer and Business Affairs to:**
 - Estimate the costs and/or fiscal impacts associated with each of the tools identified in Halsey Consulting's report dated July 15, 2015, or identified in the future, as well as to develop proposals, including cost estimates, by which the external partners participating in the SBI can use the resources at their disposal to enhance, augment, or supplement these tools;**
 - Use the information gathered to evaluate and prioritize the proposals and tools and to report back to the Board by January 12, 2016 with a developed plan for funding, launching, and implementing a fully operational SBI by July 1, 2016;**
 - Encourage the working committee to consider, though not report on, nationwide best practices, such as those described in the November 2014 report by the National Association of Counties entitled "Strategies to Bolster Economic Competitiveness-County Leadership in Action;" and**

- **Report back on the feasibility of establishing a Local Vendor Preference Policy and include their findings in the report due to the Board on January 12, 2016.**

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

Attachments: [Motion by Supervisors Solis and Knabe Report](#)
[Motion by Supervisor Knabe](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)
[Video IV](#)
[Audio IV](#)
[Video V](#)
[Audio V](#)

54-B. Recommendation: Certify that the Second Addendum to the previously certified Environmental Impact Report (EIR) and First Addendum for a new Treatment and Programming Annex Facility (Annex Facility) to support existing detention facilities at the Sheriff's Department's Century Regional Detention Facility (CRDF) (2), has been completed in compliance with the California Environmental Quality Act and reflects the independent analysis and judgment of the Board; and that the Board has reviewed and considered the information contained in the Second Addendum and the prior EIR and First Addendum prior to approving the proposed recommendations; adopt a resolution authorizing the Sheriff to sign and submit a proposal in response to Senate Bill (SB) 863 Request For Proposal, which will provide State financing for design and construction of adult inmate treatment and programming spaces; establish Capital Project No. 69802 within the Fiscal Year 2015-16 Capital Projects/Refurbishments Budget to design and construct a proposed Annex Facility at the Department's CRDF; and approve an appropriation adjustment in the amount of \$5,600,000, which transfers Net County Cost appropriation from Capital Project No. 77520 to Capital Project No. 69802, to provide County matching funds as required by SB 863. **(Sheriff's Department)** (15-3467)

Joseph Maizlish addressed the Board.

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

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

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

- 55. 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.**
(12-9996)

- 55-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Executive Officer, in conjunction with the Interim County Counsel, Fire Chief, and Sheriff, to report back to the Board in 30 days on the Federal Aviation Administration (FFA) guidelines regarding the use of drones, including but not limited to distance from airports, altitude restrictions, privacy laws, and obstruction of public safety; the effectiveness of the FFA regulations; and whether fire and law enforcement have adequate training to enforce regulations pertaining to drones or is special training necessary; whether the Sheriff and Fire Chief had received complaints regarding drones; and whether a County ordinance should be enacted to address any deficiencies in current law. (15-3546)

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

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

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

- 55-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to have the Emergency Medical Services Agency (EMS) assess and report back to the Board in 45 days on any community paramedic projects in the County and any plans to implement new programs in the pre-hospital program to reduce unnecessary Emergency Room visits, including anticipated funding requirements and potential revenue sources. (15-3564)

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

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

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

Public Comment 57

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

Anissa Bester, Javier Grosse, Herman Herman, Anna Meneses, Sandra Orozco, Steve Petzold, Eric Preven, Ruth Sarnoff, Billy Turner and Michael Wojtkielewicz addressed the Board. (15-3623)

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

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich instructed the Assessor to report back to the Board on the concerns raised by Mr. Billy Turner during his testimony related to a homeowner's tax exemption. (15-3622)

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

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich instructed the Interim Chief Executive Officer and the Registrar-Recorder/County Clerk to report back to the Board on the concerns raised by Mr. Steve Petzold during his testimony related to the impact of minimum wage for poll workers. (15-3629)

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

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich instructed the Interim County Counsel to provide an opinion to the Board on the concerns raised by Mr. Steve Petzold during his testimony related to the Saugus Union School District's new Governing Board election. (15-3630)

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

Adjournments 58

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

Supervisors Ridley-Thomas and Solis

D'Army Bailey

Supervisors Ridley-Thomas and Antonovich

Claudia Alexander

Supervisor Ridley-Thomas

Mary M. Jackson

Judge Lawrence Karlton

Supervisors Kuehl and Knabe

Luke Kim

Supervisor Kuehl

Bob Baker

Theodore Bikel

George Coe

Eddie Ilan

Alex Rocco

Supervisor Knabe

Manuel Silva Sousa

Supervisor Antonovich

William Manning Cole

James "Jimmy" Bruce Cox

Bernard James Johnson

Kwok Tow Ong

Wyatt Savaikie (15-3642)

IX. CLOSED SESSION MATTERS FOR JULY 21, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

County of San Diego, et al. v. California Department of Finance, San Diego Superior Court Case No. 37-2014-00005050-CU-WM-CTL.

This case involves a challenge to the State's determination that certain local expenses relating to the State's Sexually Violent Predators Program are not eligible for State reimbursement.

The Board authorized County Counsel to participate in an appeal of an adverse ruling by the San Diego Superior Court in the case entitled County of San Diego, et al. v. California Department of Finance. The vote of the Board was unanimous with all Supervisors being present.
(15-3439)

CS-2. 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 to August 4, 2015. (14-4971)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Recruitment and consideration of candidates for appointment to the position of County Counsel.

No reportable action was taken. (15-2959)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Parks and Recreation.

No reportable action was taken. (15-3316)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. 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).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 7/21/15](#)

Closing 59

- 59.** Open Session adjourned to Closed Session at 4:43 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of San Diego, et al. v. California Department of Finance, San Diego Superior Court Case No. 37-2014-00005050-CU-WM-CTL.

This case involves a challenge to the State's determination that certain local expenses relating to the State's Sexually Violent Predators Program are not eligible for State reimbursement.

CS-3.

Recruit and consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-4.

Consider candidates for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957.

CS-5.

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

CS-6.

Confer with Labor Negotiators, pursuant to 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)

Closed Session convened at 4:58 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:21 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 5:24 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:25 p.m.

The next Regular Meeting of the Board will be Tuesday, July 28, 2015 at 9:30 a.m. (15-3619)

The foregoing is a fair statement of the proceedings of the regular meeting held July 21, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Avianna Uribe
Acting Assistant Executive Officer