



County of Los Angeles CHIEF EXECUTIVE OFFICE OPERATIONS CLUSTER

SACHI A. HAMAI
Chief Executive Officer

DATE: April 13, 2017
TIME: 1:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order – Dorinne Jordan/Gevork Simdjian
 - A) **Board Letter – REQUEST TO EXPAND THE CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD FROM SEVEN (7) VOTING MEMBERS TO 11 VOTING MEMBERS**
CEO Risk Mgmt. – Steve Robles or designee
 - B) **Board Letter – APPROVAL OF ONE-YEAR EXTENSION TO AGREEMENT WITH PERFORMING ARTS CENTER OF LOS ANGELES COUNTY FOR GRAND PARK MAINTENANCE, OPERATING, AND PROGRAMMING AGREEMENT NO. AO-12-088**
CEO – Gevork Simdjian or designee
2. Public Comment
3. Adjournment



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

SACHI A. HAMAI
Chief Executive Officer

May 2, 2017

DRAFT

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

REQUEST TO EXPAND THE CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD FROM SEVEN (7) VOTING MEMBERS TO 11 VOTING MEMBERS (ALL DISTRICTS – 3 VOTES)

SUBJECT

The adoption of the enclosed Amended and Restated Resolution will expand the County of Los Angeles (County) Contract Cities Liability Trust Fund Claims Board from seven (7) voting members to 11 voting members. This Claims Board reviews requests to settle Contract Cities claims and lawsuits for money damages, which are payable from the County's Contract Cities Liability Trust Fund.

IT IS RECOMMENDED THAT THE BOARD:

Adopt the enclosed Amended and Restated Resolution to expand the County Contract Cities Liability Trust Fund Claims Board from seven (7) voting members to 11 voting members.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On February 2, 2000, the Board of Supervisors (Board), by resolution, established the Contract Cities Liability Trust Fund Claims Board to approved settlements that exceed \$20,000, but are not in excess of \$100,000. The resolution established seven (7) members appointed by the Board. The seven members consist of three city council members, three city managers, and the Executive Director of the California Contract Cities Association. A city council member from each of the three Sheriff Patrol Regions is nominated by the city council members of the California Contract Cities Association from that Patrol Region. Each city manager member of the Claims Board is from one of the three Patrol Regions and nominated by the city manager members of the California Contract Cities Association from that Patrol Region.

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In 2016, the County Sheriff's Department expanded from three Patrol Regions to four Patrol Divisions. Therefore, to properly represent the Contract Cities, the Amended and Restated Resolution expands the Contract Cities Liability Trust Fund Claims Board from seven (7) voting members to 11 voting members, as follows:

The eleven voting members shall consist of five city council members, five city managers, and the Executive Director of the California Contract Cities Association. There shall be a city council member from each of the four Patrol Divisions established by the Sheriff's Department, which shall be nominated by the city council members of the California Contract Cities Association from that Patrol Division. There shall be a city manager from each of the four Patrol Divisions established by the Sheriff's Department, which shall be nominated by the city manager members of the California Contract Cities Association from that Patrol Division. There shall also be one at-large city council member and one at-large city manager. Each voting member shall have one alternate who shall serve in the absence of the voting member. No individual may serve as a voting member or an alternate of the Contract Cities Liability Trust Fund Claims Board until such appointment is approved by the Board of Supervisors. The current President of the California Contract Cities Association shall serve as an ex officio, non-voting member of the Contract Cities Liability Trust Fund Claims Board. All members of the Contract Cities Liability Trust Fund Claims Board shall serve without compensation.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal III – Realize Tomorrow's Government Today, by providing appropriate representation to the Cities who are served by the contract services with the County.

FISCAL IMPACT/FINANCING

No fiscal impact will result by the adoption of this Amended and Restated Resolution.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Contract Cities Liability Trust Fund Claims Board is authorized pursuant to Government Code, Section 935.2. The Amended and Restated Resolution provides that the meetings of the Contract Cities Liability Trust Fund Claims Board will be subject to the Ralph M. Brown Act, Government Code, Section 54950, et seq.

The establishment of the expanded Contract Cities Liability Trust Fund Claims Board will become effective immediately following adoption of the Amended and Restated Resolution.

The Honorable Board of Supervisors
May 2, 2017
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DRAFT

IMPACT ON CURRENT SERVICES

Approval of the Amended and Restated Resolution will provide adequate representation for Contract Cities on the County Contract Cities Liability Trust Fund Claims Board.

Respectfully submitted,

SACHI A. HAMA
Chief Executive Officer

SAH:JJ
STR:sg

Enclosure

c: Executive Officer, Board of Supervisors
County Counsel
Sheriff
Jonathan Shull, California Joint Powers Insurance Administration

**AMENDED AND RESTATED
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES
AMENDING THE MEMBER REPRESENTATION ON THE
COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD**

WHEREAS, on February 1, 2000, pursuant to Government Code section 935.2, the Board of Supervisors established, by resolution, the County of Los Angeles Contract Cities Liability Trust Fund Claims Board for the purpose of reviewing and approving the settlement of claims and lawsuits, for money damages, which settlements are paid from the County's Contract Cities Liability Trust Fund.

WHEREAS, it is now the intention of the Board of Supervisors to amend and restate the February 1, 2000 resolution to require eleven, rather than seven, voting members on the County of Los Angeles Contract Cities Liability Trust Fund Claims Board.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

(1) There is hereby established the County of Los Angeles Contract Cities Liability Trust Fund Claims Board (the "Contract Cities Liability Trust Fund Claims Board").

(2) The Contract Cities Liability Trust Fund Claims Board is delegated the authority, subject to the terms and conditions of this resolution, to review and approve the settlement of claims and lawsuits, for money damages, which settlements are payable from the County's Contract Cities Liability Trust Fund. Such claims and lawsuits are hereinafter referred to as "Contract City Claims."

(3) The Contract Cities Liability Trust Fund Claims Board shall have the authority to approve the settlement of Contract City Claims, which settlements exceed \$20,000 and do not exceed \$100,000. Upon written order of the Contract Cities Liability Trust Fund Claims Board, the Auditor-Controller shall cause a warrant to be drawn upon the County of Los Angeles Liability Trust Fund for the amount of the approved settlement.

(4) Any proposed Contract City Claim settlement which exceeds \$100,000 shall be submitted first to the Contract Cities Liability Trust Fund Claims Board for review, and then to the Board of Supervisors for review and final approval.

(5) The Contract Cities Liability Trust Fund Claims Board shall consist of eleven voting members appointed by the Board of Supervisors. The eleven voting members shall consist of five city council members, five city managers, and the Executive Director of the California Contract Cities Association. There shall be a city council member from each of the four patrol divisions established by the Sheriff's Department, which shall be nominated by the city council members of the California Contract Cities Association from that patrol division. There shall be a city manager from each of the four patrol divisions established by the Sheriff's Department, which shall be nominated by the city manager members of the California Contract Cities Association from that patrol division. There shall also be one at-large city council member and one at-large city manager. Each voting member shall have one alternate who shall serve in the absence of the voting member. No individual may serve as a voting member or an alternate of the Contract Cities Liability Trust Fund Claims Board until such appointment is approved by the Board of Supervisors. The current President of the California

Contract Cities Association shall serve as an ex officio, non-voting member of the Contract Cities Liability Trust Fund Claims Board. All members of the Contract Cities Liability Trust Fund Claims Board shall serve without compensation.

(6) The Contract Cities Liability Trust Fund Claims Board shall adopt rules and procedures governing member representation on the Contract Cities Liability Trust Fund Claims Board, which are consistent with the requirements herein and which are reviewed and approved by the Chief Executive Officer and the County Counsel.

(7) Unless otherwise provided in the Ralph M. Brown Act, meetings of the Contract Cities Liability Trust Fund Claims Board shall be open to the public.

(8) Meetings of the Contract Cities Liability Trust Fund Claims Board shall be regularly scheduled pursuant to the Ralph M. Brown Act. The Board of Supervisors shall be notified of all Contract Cities Liability Trust Fund Claims Board meetings.

(9) The agenda of each meeting of the Contract Cities Liability Trust Fund Claims Board, including brief summaries of claims and litigation matters under consideration by the Contract Cities Liability Trust Fund Claims Board and reports of settlements, shall be made publicly available pursuant to the Ralph M. Brown Act. Copies of the agendas and the summaries shall be provided to the Board of Supervisors.

(10) All settlements approved by the Contract Cities Liability Trust Fund Claims Board shall be reported to the Board of Supervisors.

(11) The Contract Cities Liability Trust Fund Claims Board shall adopt rules and procedures for the review and approval of settlements which are consistent with the

procedures of the County Claims Board and which are reviewed and approved by the Chief Executive Officer and the County Counsel.

(12) The authority of the Contract Cities Liability Trust Fund Claims Board is limited to the authority expressly delegated by this resolution. Nothing contained herein shall in any manner restrict the authority and discretion of the Board of Supervisors to modify in any manner the delegation provided for herein.

(13) Except for the authority expressly delegated by this resolution to the Contract Cities Liability Trust Fund Claims Board, the County Claims Board shall retain all of the authority which it has previously been delegated.

(14) This resolution shall be operative immediately upon adoption of this resolution by the Board of Supervisors.

The foregoing resolution was on this _____ day of _____, 2017
adopted by the Board of Supervisors of the County of Los Angeles and ex officio the
governing body of all other special assessment and taxing districts, agencies and
authorities for which said Board so acts.

LORI GLASGOW
Executive Officer
Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
County Counsel

By _____
JENNIFER A.D. LEHMAN
Assistant County Counsel
Law Enforcement Services
Division

JADL



County of Los Angeles CHIEF EXECUTIVE OFFICE

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Fourth District

KATHRYN BARGER
Fifth District

May 2, 2017

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVAL OF ONE-YEAR EXTENSION TO AGREEMENT WITH
PERFORMING ARTS CENTER OF LOS ANGELES COUNTY
FOR GRAND PARK MAINTENANCE, OPERATING, AND PROGRAMMING
AGREEMENT NO. AO-12-088
(FIRST DISTRICT) (3 VOTES)**

SUBJECT

Approval of the recommended actions will authorize the Chief Executive Office to extend the term of the Grand Park Maintenance, Operating, and Programming Agreement with the Performing Arts Center of Los Angeles County, a non-profit organization for one year.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Chief Executive Officer to amend Agreement No. AO-12-088 with the Performing Arts Center of Los Angeles County for Grand Park Maintenance, Operating, and Programming to extend the agreement for one year through June 30, 2018.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to allow the Performing Arts Center of Los Angeles County (PACLAC) to continue providing maintenance, operations, and programming services at Grand Park (Park) through June 30, 2018.

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The County has a separate agreement with PACLAC for the operations of the Los Angeles County Music Center (Music Center). In response to the 2015 audit by the County Auditor-Controller, the Chief Executive Office (CEO) has been working with PACLAC on an amendment to the long-term Music Center operating agreement and sublease that will address the findings of the audit. The CEO anticipates returning to the Board within the next year with an amendment to the Music Center operating agreement/sublease with PACLAC and a separate longer term agreement that will address Grand Park maintenance, operations, and programming.

Implementation of Strategic Plan Goals

The recommended action supports Strategic Plan Goal 2: Foster Vibrant and Resilient Communities by specifically addressing Strategy II.2 – Support the Wellness of Our Communities and II.2.2: Expand Access to Recreational and Cultural Opportunities. The continued maintenance, operation, and programming at Grand Park provide a venue for individuals and families to exercise, relax, enjoy the outdoors, and participate in cultural activities in the midst of an urban setting.

FISCAL IMPACT/FINANCING

The ongoing County obligation for the maintenance, operations, and programming in Grand Park's operating budget is funded by net County cost, but is partially offset by revenue collected from concessions, parking, and facility rental and event fees. Based on this monitoring of actual operational expenditures and revenue, the ongoing County obligation is estimated and included as part of the County Budget process. The fiscal year (FY) 2016-17 net County contribution for Grand Park operations was \$4,441,000. The recommended budget for FY 2017-18 includes \$4,346,000 net County contribution for Grand Park's operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County is authorized by the provisions of Government Code Section 26227 to contract with a nonprofit corporation to operate programs to meet the social needs of the County, which the Board of Supervisors (Board) determines to be in the best interest of the County and the general public.

The term of the Agreement was for an initial period of three years, with one two-year option. On July 1, 2014, the Board authorized CEO to exercise the option extending the term to June 25, 2017. By approving the recommended action, the Board authorizes CEO to extend the agreement for one additional year through June 30, 2018. PACLAC will continue

The Honorable Board of Supervisors
May 2, 2017
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to provide services to visitors of Grand Park under the current terms and conditions of the Agreement. A mutual Termination for Convenience clause is included in the Agreement.

ENVIRONMENTAL DOCUMENTATION

On February 13, 2007, acting as a responsible agency, the Board considered the Grand Avenue Project Environmental Impact Report (EIR) as prepared and certified by the Grand Avenue Authority, as the lead agency for the Grand Avenue Project and approved the Project and adopted findings, and on August 17, 2010, the Board approved Addenda to the previously certified EIR. The recommended action is within the scope of the Grand Avenue Project in the previously certified EIR and Addenda.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will allow PACLAC to continue to provide the current maintenance, operations, and programming at Grand Park through June 30, 2018.

CONCLUSION

Upon approval of the recommendations, please forward an adopted copy of the Board letter to the Chief Executive Office.

Respectfully submitted,

Sachi A. Hamai
Chief Executive Officer

SAH:JJ:MM:
SW:GS:LM:cg

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Performing Arts Center of Los Angeles County