

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

TUESDAY, JULY 3, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: June 28, 2018

MEETING TELEVISED: Wednesday, July 4, 2018 at 10:00 p.m. on KLCS

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

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

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

Invocation led by Pastor Steve Baker, Grace Resource Center, Lancaster (5).

Pledge of Allegiance led by the Wilmington Veterans of Foreign Wars Color Guard, Post No. 2967, Wilmington (4).

I. PRESENTATIONS

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

Presentation of scroll to the Los Angeles County Bar Association, in recognition of their exemplary work with the Independent Juvenile Defender Program, as arranged by Supervisor Solis. (18-3494)

II. SPECIAL DISTRICT AGENDA

**AGENDAS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 3, 2018
9:30 A.M.**

1-D. Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following: (Relates to Agenda No. 3)

A maximum rent level increase of 3% annually for rental properties in the unincorporated areas of the County except for those properties that are statutorily exempt from rent control;

A term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Due process to ensure landlords are entitled to a fair and reasonable return on their property; and

As base rent, rent levels as they exist on July 3, 2018 for purposes of determining a fair and reasonable return; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help inform the creation of a permanent administrative structure for a permanent tenant protections program that the Board may wish to adopt in the future; and

Direct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance referenced above. (18-3603)

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

2-D. Funding and Environmental Documentation for One Affordable Housing Development in the Unincorporated Community of Florence-Firestone

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the exemption determination for the Miramonte Apartments Project in the unincorporated community of Florence-Firestone (2), prepared by the Department of Regional Planning as lead agency, and find that the project will not cause a significant impact on the environment; approve a loan to the recommended developer, A Community of Friends, using up to \$8,150,800 in Affordable Housing Trust Funds, comprised of County Affordable Housing Funds and Mental Health Housing Funds for the Miramonte Apartments affordable housing development; and authorize the Executive Director of the Community Development Commission to take the following actions: APPROVE

Execute, and if necessary, amend or reduce the loan agreement with the recommended developer and all related documents, including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development;

Incorporate, as needed, up to \$1,150,800 in County Affordable Housing Funds and \$7,000,000 in Mental Health Housing Funds into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis and included in future fiscal year budgets accordingly; and

Reallocate Commission funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with project needs and within the requirements for each funding source. (18-3471)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 12**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment for the following
Commissions/Committees/Special Districts: **Documents on file in the
Executive Office.**

Supervisor Hahn

Gale Swartz, Probation Commission

Steven Cho, Small Craft Harbor Design Control Board

Supervisor Barger

Andrea Edoria, Los Angeles County Commission on Disabilities

Karen Buehler, Santa Monica Mountains Conservancy Advisory
Committee

Director, Department of Public Social Services

Janet Heinritz-Canterbury, Personal Assistance Services
Council (18-0051)

2. Developing Next Steps on Body-Worn Cameras

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in consultation with the Sheriff, County Counsel and the Sheriff Civilian Oversight Commission (COC), to engage a consultant with relevant content expertise to review and assess previous County reports and analyses conducted on body-worn cameras, including those of the COC; submit a written report to the Chief Executive Officer within 180 days that is informed by community and stakeholder input and includes recommendations on proposed policies, procedures, deployment plan, staffing levels and the operational impacts of body-worn cameras on the Sheriff's Department and the public it serves; and direct the Chief Executive Officer and request the Sheriff to report back to the Board in writing with an updated and detailed cost analysis for the implementation and use of body-worn cameras within 30 days upon receipt of the consultant's report. (Continued from the meetings of 5-22-18 and 5-29-18) (18-2588)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Chief Executive Officer's Report](#)

3. Interim Ordinance to Temporarily Limit Rent Increases

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board in 60 days with an interim ordinance to place a temporary limit on rent level increases and at a minimum the ordinance should establish the following: (Relates to Agenda No. 1-D)

A maximum rent level increase of 3% annually for rental properties in the unincorporated areas of the County except for those properties that are statutorily exempt from rent control;

A term of six months from the date of adoption with options to extend the interim ordinance as necessary;

Due process to ensure landlords are entitled to a fair and reasonable return on their property; and

As base rent, rent levels as they exist on July 3, 2018 for purposes of determining a fair and reasonable return; and

Instruct the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 60 days with recommendations for an interim administrative structure, including a cost estimate, for a temporary rent limitations program and an analysis on how these recommendations may help inform the creation of a permanent administrative structure for a permanent tenant protections program that the Board may wish to adopt in the future; and

Direct the Chief Executive Officer, in consultation with the Executive Director of the Community Development Commission and the Interim Director of Consumer and Business Affairs, to identify available funding for the preparation of the ordinance referenced above. (18-3620)

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

4. Palisades Charter High School Surfing Class Fee Waiver

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 \$17,986 in parking fees, for 34 vehicles every other day, excluding the cost of liability insurance, from August 2018 through June 2019. (18-3593)

Attachments: [Motion by Supervisor Kuehl](#)

5. Malibu's 37th Annual Chili Cook-off and Carnival Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$700 fee for use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the 37th Annual Chili Cook-off and Carnival hosted by the Boys and Girls Club of Malibu, to be held August 31 through September 3, 2018. (18-3599)

Attachments: [Motion by Supervisor Kuehl](#)

6. Redondo Beach Open Water Swim the Avenues Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the gross receipts fee of \$2,000, which is 15% of the estimated gross receipts, and the \$250 permit fee at Torrance Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim's Swim the Avenues event, to be held July 15, 2018 from 6:30 a.m. to 10:30 a.m. (18-3590)

Attachments: [Motion by Supervisor Hahn](#)

7. The Sean Brock Foundation 5K and 10K Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,350 gross receipts fee, which is 15% of the gross receipts, reduce the permit fee from \$250 to \$50 and reduce the parking fee from \$13 to \$5 per vehicle, for 200 vehicles, at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the 5th Annual Sean Brock Foundation 5K and 10K, to be held July 28, 2018. (18-3591)

Attachments: [Motion by Supervisor Hahn](#)

8. California Air Resources Board Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$10 parking fee for 75 vehicles at an estimated amount of \$750 at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the California Air Resources Board's Smoke School training, to be held July 12, 2018. (18-3560)

Attachments: [Motion by Supervisor Barger](#)

9. Unlicensed Cannabis Business Closure Plan

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Countywide Coordinator of the Office of Cannabis Management (OCM), in collaboration with County Counsel, the District Attorney, Sheriff, Treasurer and Tax Collector, Fire Chief, Directors of Public Health, Public Works and Planning, and other partners including State agencies and local cities, to present an unlicensed cannabis business elimination plan to the Board in 90 days and include, at a minimum, the strategies detailed below, identified in the OCM's report received by the Board on June 19, 2018:

- a. Outreach and education to the public on how to determine whether a cannabis business is licensed and how to report unlicensed cannabis businesses, with the strategy to include:
 - i. Establishing a universal emblem placard identifying permitted cannabis stores, promoting awareness of the universal emblem as a way for consumers to distinguish between licensed and unlicensed cannabis retail stores, and educating consumers on the potential harms of purchasing from an unlicensed store;
 - ii. Exploring the feasibility of posting warning signage at or near unlicensed cannabis stores to alert consumers that the business is not licensed;
 - iii. Conducting outreach to employees of cannabis businesses to inform them of the potential risks of working for an unlicensed cannabis business, in collaboration with County Departments and other local partners;
 - iv. Conducting outreach to commercial and industrial property owners, chambers of commerce, and real estate industry associations to raise awareness of the potential legal and financial risks of leasing space to an unlicensed cannabis business;
 - v. Conducting multilingual, culturally competent outreach to community groups to educate residents on how they can report unlicensed cannabis businesses in their neighborhoods; and
 - vi. Exploring adding the feasibility of adding a function to "The Works" smartphone application to facilitate the reporting of unlicensed cannabis businesses and hotline;

- b. Enhanced direct enforcement against unlicensed businesses with new tactics, including:
 - i. Exploring the feasibility of establishing a procedure to disconnect utilities at unlicensed cannabis businesses, particularly those with safety hazards and those that are engaged in utility theft;
 - ii. Exploring the feasibility of establishing an administrative process to allow physical locking and sealing of premises housing unlicensed cannabis businesses that would not be eligible for licensing;
 - iii. Amending the County Code to increase civil penalties per day for unlicensed cannabis businesses;
 - iv. Exploring the feasibility of creating a multi-Department inspection and enforcement team specifically for cannabis businesses, similar to the County's Nuisance Abatement Team (NAT); and
 - v. Developing criteria to prioritize new and existing enforcement cases based on the severity and urgency of the complaint including over population of illegal businesses in specific census tracts;
- c. Legislative advocacy, including:
 - i. Advocating for the State to adopt and strictly enforce regulations or laws prohibiting advertising of unlicensed cannabis businesses, including online platforms;
 - ii. Exploring the feasibility of establishing a dedicated court department or judge to expedite processing of civil cases against unlicensed cannabis businesses; and
 - iii. Advocating for State funding and other resources to support enforcement against unlicensed cannabis businesses and consumer education efforts; and
- d. Strategic partnerships between County Departments and other agencies involved in cannabis regulation, including:

- i. Establishing a unified database of enforcement cases against unlicensed cannabis businesses in the County's unincorporated areas, to provide County Departments with on-demand access to the most current information for any given case or location, and to facilitate reporting on summary-level statistics and geographic trends;
- ii. Exploring the feasibility of establishing a cross-referral protocol with state agencies involved in cannabis regulation and enforcement, to ensure that the relevant state agencies are automatically notified with the County initiates a new enforcement case, and vice versa; and
- iii. Collaborating with cannabis regulators from the County, State, and other local jurisdictions regarding enforcement strategies, emerging trends, identified needs and other information on a regular basis; and

Instruct the Countywide Coordinator of the Office of Cannabis Management to work with the Chief Executive Officer and affected Departments to report back to the Board on funding strategies and identify any new or additional resources that are needed to implement the plan. (18-3618)

Attachments: [Motion by Supervisors Solis and Hahn](#)
[June 19, 2018 OCM Report](#)

10. Grand Park and The Music Center's 4th of July Block Party Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following fees, excluding the cost of liability insurance, for the 6th Annual 4th of July Block Party event hosted by The Music Center and Grand Park, to be held July 4, 2018:

\$4,050 in parking fees for 225 vehicles in Lot 26 from 7:00 p.m. on July 3, 2018 to 11:59 p.m. on July 4, 2018;

\$14,364 in parking fees for 798 vehicles for partial use of Lot 17 on July 4, 2018 for 24 hours; and

\$216 in parking fees for full use of Lot 11A from 7:00 p.m. on July 3, 2018 to 11:59 p.m. on July 4, 2018. (18-3611)

Attachments: [Motion by Supervisor Solis](#)

11. Big Brothers Big Sisters of Greater Los Angeles Beach Bash Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$250 special event fee for use of Dockweiler State Beach, excluding the cost of liability insurance, for the Big Brothers Big Sisters of Greater Los Angeles Beach Bash event, to be held July 21, 2018. (18-3610)

Attachments: [Motion by Supervisor Solis](#)

Arts Commission**12. Grant Awards for Cultural Services for Fiscal Year 2018-19**

Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2018-19 Organizational Grant Program for grants to 216 nonprofit arts organizations totaling \$4,518,000, to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in Los Angeles County; and authorize the Executive Director of the Arts Commission to execute contracts and approve expenditures for the Commission on behalf of the County and amend contracts accordingly, and reallocate forfeited grant awards, not to exceed an aggregate of \$100,000 to existing Board-approved grantee organizations. (18-3493)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 13 - 49**County Operations****13. Findings and Order for Project No. R2008-00836-(2), for a California Redemption Value Recycling Facility in the Community of Florence-Firestone**

Recommendation: Adopt findings and order to deny Project No. R2008-00836-(2) and Conditional Use Permit No. 2008-00085-(2), which sought to authorize a California Redemption Value recycling facility for glass, plastic, aluminum and metal containers located at 9315 South Alameda Street in the unincorporated community of Florence-Firestone, applied for by Luis Llamas. (On May 22, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (18-1951)

Attachments: [Findings and Order](#)

14. Findings and Order for Project No. R2009-01038-(2), a Contractor's Equipment Yard for a Facility in the Community of Florence-Firestone

Recommendation: Adopt findings and order to deny Project No. R2009-01038-(2) and Conditional Use Permit No. 2009-00068-(2), which sought to authorize a contractor's equipment yard with the outside storage of containers, trucks and other materials related to a tree trimming business located at 9301 Laurel Street in the unincorporated community of Florence-Firestone, applied for by Basilio Martinez. (On May 22, 2018, the Board indicated its intent to deny the Project.) **(County Counsel)** (18-1953)

Attachments: [Findings and Order](#)

15. As-Needed Architectural and Engineering Services Master Agreements

Recommendation: Authorize the Director of Internal Services to execute 14 master agreements to provide as-needed architectural and engineering services, for an initial one-year term each, effective July 1, 2018, with four one-year extension options, in an annual contract amount not to exceed \$1,500,000 for each contract and an aggregate amount of \$21,000,000 for the initial one-year term; execute amendments by up to \$75,000, for each master agreement, whereby the aggregate increase for each master agreement should not exceed \$375,000; authorize additional services and extend the contract expiration date as necessary to complete additional services when such services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; and exercise the extension options to extend the term of the agreements, execute individual work orders and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department) APPROVE (18-3492)**

Attachments: [Board Letter](#)

16. Job Order Contracts for Maintenance, Repair, Remodeling and Refurbishment of County Infrastructure and Facilities

Recommendation: Adopt the June 2018 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received by August 8, 2018 at 9:00 a.m.; authorize the Director of Internal Services to award and execute six general and two specialty JOC contracts, each for an amount not to exceed \$4,900,000 and a total aggregate amount not to exceed \$39,200,000, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors and contract execution; find that actions are not a project or are within the scope of the previous exemption finding under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Internal Services Department) ADOPT**

Make a determination that a bid is unresponsive, reject a bid on that basis, award to the next lowest responsive and responsible bidder, and waive inconsequential and nonmaterial deficiencies in bid submitted, in accordance with the bid specifications; and

Issue work orders for projects, including maintenance work, as applicable, in an amount not to exceed \$4,900,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$4,900,000 contract amount of the JOC. (18-3495)

Attachments: [Board Letter](#)

17. Registrar-Recorder/County Clerk Van Nuys Office Renovation Project

Recommendation: Approve the additional scope of work and total budget increase from \$306,000 to \$616,000 for the Registrar-Recorder/County Clerk (RR/CC) Van Nuys Office Renovation Project (3); approve an appropriation adjustment to authorize the transfer of \$310,000 from the RR/CC's Operating budget to Capital Project No. 87412, to fund remodeling activities, including abatement and renovation services for the proposed project, funded by the RR/CC Fiscal Year 2017-18 Vitals & Health Statistics Special Revenue Fund; authorize the Director of Internal Services to deliver the additional scope of the project using a Board-approved Job Order Contract(s); and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (18-3548)**

Attachments: [Board Letter](#)

18. Baldwin Park Animal Care Center Kennel Building 4 and Fencing Improvements Project

Recommendation: Establish and approve the Baldwin Park Animal Care Center Kennel Building 4 and Fencing Improvements Project, Capital Project No. 87428 (1), with a total project estimate of \$729,380; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (18-3549)**

Attachments: [Board Letter](#)

19. 2018 Special Elections for Assembly Districts 39 and 45 and Senate District 29

Recommendation: Declare the June 5, 2018, Statewide Direct Primary Election, Assembly Districts 39 and 45 Special General Elections, and Senate District 29 Special Recall Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documents not available at the printing of the agenda. (18-3270)**

Attachments: [Board Letter](#)

Health and Mental Health Services**20. Individual Placement Master Agreement Amendments**

Recommendation: Authorize the Acting Director of Health Services to amend the Department of Health Services' master agreement between the County and Fuse Corps to permit County Departments, in addition to the Health Agency and the Departments of Mental Health and Public Health, to enter into Individual Placement Agreements (IPA) with Fuse Corps, to place Fellows for specific projects, for a one-year work-session with an estimated annual amount of \$150,000 for each IPA, subject to available funding; and include services to County Departments when the Fellowship master agreements are executed by the Department of Health Services (DHS) with additional non-profit organizations, which offer fellowship programs that are identified as qualified by DHS, effective upon execution through September 30, 2021 to allow for placement of Fellows with compensation estimated annually at \$150,000 per Fellow. **(Department of Health Services) APPROVE (18-3511)**

Attachments: [Board Letter](#)

21. Retroactive Payment for Fiscal Year 2014-15 Mental Health Services Agreement Amendment

Recommendation: Authorize the Director of Mental Health to execute an amendment to an agreement with A Community of Friends (2) to provide a retroactive payment in the amount of \$42,119 for onsite supportive services provided during Fiscal Year 2014-15, funded by State Mental Health Service Act revenue. **(Department of Mental Health) APPROVE (18-3445)**

Attachments: [Board Letter](#)

22. As-Needed Media Services Master Agreements

Recommendation: Authorize the Director of Public Health to execute Master Agreements (MAs) for the provision of as-needed media services for Health Agency Departments with 21 qualified providers, effective upon date of execution through June 30, 2026, with two one-year extension options through June 30, 2028 exercised through written notification from the Director to the contractor prior to the end of each MA term; execute additional MAs during the ensuing 10-year term with additional qualified providers that submit a Statement of Qualifications (SOQ), which meets all requirements as outlined in the initial Request for Statement of Qualifications (RFSQ) released on November 27, 2017; execute amendments to the MAs to add additional media service categories as a result of submitting an additional SOQ that meets the requirements as outlined in the initial RFSQ, effective upon date of execution; execute amendments to the MAs that extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date; and authorize the Directors of Public Health and Mental Health and the Acting Director of Health Services to take the following related actions: **(Department of Public Health) APPROVE**

Execute competitively solicited MAWOs for services performed under the MAs subject to the following criteria: if a Work Order Solicitation (WOS) results in MAWOs that are \$2,000,000 or less annually, the respective Department will provide two weeks advance written notice to the Board and, unless otherwise instructed, will execute the MAWO; if a WOS results in any MAWOs that are more than \$2,000,000 annually, the respective Department will return to the Board for approval; and the Departments will annually provide the Board with a listing of all approved vendors and the total amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the term up to two additional original term lengths at similar funding amounts, allow the rollover of unspent MAWO funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the MAWOs terms and conditions. (18-3519)

Attachments: [Board Letter](#)

23. Provide Legal Services for Ryan White Program Eligible Persons Living with HIV Contract

Recommendation: Authorize the Director of Public Health to execute a contract with Public Counsel, selected through a competitive solicitation process for the provision of legal services to Ryan White Program (RWP) eligible persons living with HIV, effective September 1, 2018 through February 28, 2021, at an annual maximum obligation of \$274,872, prorated the first term at \$137,436, for a total contract maximum obligation of \$687,180, 100% offset by Health Resources and Services Administration RWP Part A funds; execute amendments to the contract that extend the term up to three additional one-year extension options through February 29, 2024, adjust the term through August 31, 2024, allow the rollover of unspent contract funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications within the budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) APPROVE** (18-3533)

Attachments: [Board Letter](#)

24. Radiation Management Program Standard and Future Agreements

Recommendation: Authorize the Director of Public Health to accept and implement a Standard Agreement (SA) from the California Department of Public Health (CDPH) from July 1, 2018 through June 30, 2021, at an amount not to exceed \$3,800,000 per fiscal year and aggregate total of \$11,400,000 for the three-year contract term, to support the Department's Environmental Health Division's Radiation Management Program; and accept future SAs and/or amendments from CDPH that are consistent with the requirements of the SA that extend the term through June 30, 2024 at amounts to be determined by CDPH, estimated not to exceed \$3,800,000 per fiscal year, reflect non-material and/or ministerial revisions to the SA's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the SA through December 31, 2024, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount.

(Department of Public Health) APPROVE (18-3491)

Attachments: [Board Letter](#)

Community Services**25. Ladera Park Improvements Project**

Recommendation: Establish and approve the proposed Ladera Park Improvements Project, Capital Project (CP) No. 87464 (2) with a total project budget of \$323,000; approve an appropriation adjustment to appropriate \$314,000 in State of California Housing - Related Parks Program Grant funds and transfer \$9,000 of the Department of Parks and Recreation's Operating Budget Net County Cost from the Carver General Improvements, CP No. 86451 for a total of \$323,000 to Capital Assets - Buildings and Improvements under CP No. 87464 to fully fund the project; authorize the Director of Parks and Recreation to carry out the project construction through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (18-3518)**

Attachments: [Board Letter](#)

26. Park to Playa Trail: Stoneview Nature Center to Hahn Park Segment Contract

Recommendation: Acting as a responsible agency under the California Environmental Quality Act (CEQA), find that the Park to Playa Trail: Stoneview Center to Hahn Park Segment Project, Capital Project (CP) No. 69771 (2) is within the scope of the impacts analyzed in the Mitigated Negative Declaration prepared by the Baldwin Hills Regional Conservation Authority as the lead agency, which was previously considered by the Board as a responsible agency for the project under CEQA; approve the proposed project with a revised total project budget of \$10,817,000, from a previously approved budget of \$817,000; approve an appropriation adjustment totaling \$10,000,000 to appropriate \$3,900,000 of Proposition 40 Baldwin Hills Conservancy grant funds and \$600,000 of Proposition A Excess Funds, and transfer \$5,500,000 of Measure M Local Return Funds to Capital Assets - Buildings and Improvements to fund the project; find that Griffith Company is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the project; and take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Award a design-build contract to Griffith Company and authorize the Director of Public Works to execute the design-build contract with Griffith Company for a contract amount of \$6,788,000 and a maximum contract amount of \$8,028,000, inclusive of a design completion allowance of \$340,000 and an alternate design solution allowance of \$900,000, subject to receipt of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity, to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required insurance, and take all actions necessary and appropriate to fully deliver the project; and

Authorize the Director to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract total, as appropriate, in accordance with the project specifications and exercise control of the alternate design solution allowance for an amount not to exceed \$900,000, including the authority to reallocate the allowance into the contract total. (18-3483)

Attachments: [Board Letter](#)

27. Santa Clarita Valley Transit Services Agreement

Recommendation: Approve the continuation of public transit services for residents in the unincorporated area of Santa Clarita Valley (5) for four years, commencing on July 1, 2018 through Fiscal Year (FY) 2021-22, with an estimated amount for FY 2018-19 of \$2,885,000, FY 2019-20 of \$2,624,000, FY 2020-21 of \$2,793,000 and FY 2021-22 of \$2,946,000 for a maximum potential contract amount of \$12,373,000, including a 10% contingency; authorize the Director of Public Works to execute an agreement with the City of Santa Clarita and the County to jointly finance and the City to administer transit services for FYs 2018-19 through 2021-22, and increase the agreement amount up to an additional 10% of the annual agreement total for any unforeseen, additional work within the scope of the agreement, if required; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-3453)**

Attachments: [Board Letter](#)

28. Lennox Garbage Disposal District and Malibu Garbage Disposal District Services Contracts

Recommendation: Find that the award of contracts for the Lennox and Malibu Garbage Disposal Districts (2 and 3) is within the scope of the previously adopted Negative Declarations as amended by the adopted addendum for the Districts; award contracts for the Lennox Garbage Disposal District to Ware Disposal, Inc., and for the Malibu Garbage Disposal District to Universal Waste Systems, Inc., as detailed below, consisting of two separate tasks, Customer Service (Task 1), which includes collection of refuse, recyclables, green waste and manure collection and County Service (Task 2), which includes collection of solid waste discarded in public rights of way, effective upon execution by both parties, with services to start on August 13, 2018 through June 30, 2025, with two 18-month and up to six month-to-month extension options, for a potential total contract period of 10 years and six months, including rate adjustments for cost of living, fuel costs, diversion/disposal fees, unforeseen additional work and changes in law as authorized by the contract; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Execute a contract with Ware Disposal, Inc. for the Lennox Garbage Disposal District, consisting of approximately 5,508 refuse units, for an initial annual amount of \$1,624,639 for Task 1, an initial annual amount of \$678,150 for Task 2 and a potential aggregate contract total of \$41,476,276 for the 10-year and six-month potential term;

Execute a contract with Universal Waste Systems, Inc., for the Malibu Garbage Disposal District, consisting of approximately 3,012 refuse units, for an initial annual amount of \$753,602 for Task 1, an initial annual amount of \$89,180 for Task 2 and a potential aggregate contract total of \$15,179,621 for the 10-year and six-month potential term;

Allow the contractor to increase the customer's monthly rate for each area for Tasks 1 and 2, subject to the terms of the contract for increased contractor expenses related to cost of living adjustment, fuel costs, diversion/disposal fees up to 55% over the contract term and for increases by up to 10% annually for applicable changes in law;

Increase the contract amount by up to 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required, adjust the maximum contract amount for any change in unit counts based on the Office of the Assessor's tax roll, which determines contractors' annual compensation, adjust the maximum contract amount based on the adjustments of the unit rates up to a total maximum adjustment of 35% of the unit rates over the initial seven-year period or 45% and 55% at the first and second option years, respectively, if applicable, to allow for cost of living, fuel cost and diversion/disposal fee adjustments; and

Take all the necessary and appropriate steps to carry out the contracts, renew the contracts for each additional renewal option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, execute amendments to incorporate necessary changes within the customer services and County services specifications and suspend work if, in the opinion of the Director, it is in the best interest of the County to do so. (18-3490)

Attachments: [Board Letter](#)

29. Annual Levying of Assessments for Fiscal Year 2018-19

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2018-19; adopt a resolution of intention to order the levying of assessments in CLD LLA-1 for FY 2018-19; advertise and set July 24, 2018 at 9:30 a.m. for public hearing on the proposed continuation of FY 2017-18 levying of annual assessments in CLD LLA-1 for FY 2018-19 in all zones identified in the FY 2018-19 Engineer's Report; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (18-3460)

Attachments: [Board Letter](#)

30. Updated Engineer's Report regarding the establishment of Drainage Benefit Assessment Area No. 33

Recommendation: Receive and file the updated Engineer's Report regarding the establishment of Drainage Benefit Assessment Area No. 33 (5), dated May 2018 prepared by Sikand Engineering Associates and approved by the Department of Public Works, as a replacement for the Engineer's Report previously submitted (Board Order No. 37 on June 6, 2018); and advertise and set July 24, 2018 at 9:30 a.m. for public hearing. **(Department of Public Works) APPROVE (18-3504)**

Attachments: [Board Letter](#)

31. Antelope Valley Transit Authority Services

Recommendation: Approve prepayment to the Antelope Valley Transit Authority for Fiscal Year (FY) 2018-19 at an estimated amount of \$900,000, for the continuation of public transit services in the unincorporated County communities of the Antelope Valley (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-3467)**

Attachments: [Board Letter](#)

Public Safety**32. Reimbursement for Legal Representation in a State Bar Administrative Proceeding**

Recommendation: Find that a State Bar administrative proceeding was brought on account of an act or omission in the scope of the Deputy District Attorney's employment as an employee of the District Attorney's Office, that the defense of the Deputy District Attorney would be in the best interests of the County and that the Deputy District Attorney acted in good faith without actual malice and in the apparent interests of the County; and instruct County Counsel to secure legal representation or authorize reimbursement for attorney's fees incurred in an amount not to exceed \$30,000 for one Deputy District Attorney in the District Attorney's Office, at the County's expense. **(District Attorney)** APPROVE (18-3497)

Attachments: [Board Letter](#)

33. Reimbursement for Legal Representation in a State Bar Administrative Proceeding

Recommendation: Find that a State Bar administrative proceeding was brought on account of an act or omission in the scope of the Deputy District Attorney's employment as employee of the District Attorney's Office, that the defense of the Deputy District Attorney would be in the best interests of the County and that the Deputy District Attorney acted in good faith without actual malice and in the apparent interests of the County; and instruct County Counsel to secure legal representation or authorize reimbursement for attorney's fees incurred in an amount not to exceed \$10,000 for one Deputy District Attorney in the District Attorney's Office, at the County's expense. **(District Attorney)** APPROVE (18-3496)

Attachments: [Board Letter](#)

34. Use of Two 2018 Ford Transit 350 Vans Bailment Agreement

Recommendation: Approve and instruct the Chair to sign a bailment agreement with the City of Industry (1) for the use of two 2018 Ford Transit 350 vehicles provided to the Sheriff Department's Industry Station, at no Net County Cost, for a period of six years unless sooner terminated or extended, effective upon execution by the Board; and send a letter to Mark Radecki, Mayor, City of Industry, expressing the Board's appreciation for the generous loan and use of the vehicles. **(Sheriff's Department)** APPROVE (18-3540)

Attachments: [Board Letter](#)

35. Use of a 2011 GMC Acadia Vehicle Bailment Agreement

Recommendation: Approve and instruct the Chair to sign a bailment agreement with the City of Industry (1) for the use of a 2011 GMC Acadia SLT1 vehicle provided to the Sheriff Department's Industry Station, at no Net County Cost, for a period of six years unless sooner terminated or extended, effective upon execution by the Board; and send a letter to Mark Radecki, Mayor, City of Industry, expressing the Board's appreciation for the generous loan and use of the vehicle. **(Sheriff's Department)** APPROVE (18-3546)

Attachments: [Board Letter](#)

36. Annual Maintenance Services and eCopy ScanStations Sole Source Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a sole source purchase order to Xerox Corporation for annual maintenance services and eCopy ScanStations in the amount of \$1,440,444 received in Fiscal Year 2016-17 to current. **(Sheriff's Department)** APPROVE (18-3377)

Attachments: [Board Letter](#)

37. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$11,412.57. **(Sheriff's Department)** APPROVE (18-3363)

Attachments: [Board Letter](#)

[Board Letter](#)

Miscellaneous**38. Settlement of the Matter Entitled, Jasmine E. Jackson v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jasmine E. Jackson v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-04935 in the amount of \$280,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services and Probation Department's budget.

This lawsuit alleges Plaintiff's civil rights were violated when the Department of Children and Family Services removed her child without a warrant. (18-3468)

Attachments: [Board Letter](#)

39. Settlement of the Matter Entitled, The Estate of Donald Markley v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of Donald Markley v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 022 275 in the amount of \$130,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This Department of Public Works dangerous condition and wrongful death lawsuit arises from an automobile accident at an intersection near Palmdale. (18-3469)

Attachments: [Board Letter](#)

40. Castaic Union School District Election

Request from the Castaic Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3276)

Attachments: [Board Letter](#)

41. Hawthorne School District Election

Request from the Hawthorne School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3277)

Attachments: [Board Letter](#)

42. Keppel Union School District Election

Request from the Keppel Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3281)

Attachments: [Board Letter](#)

43. Lennox School District Election

Request from the Lennox School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3288)

Attachments: [Board Letter](#)

44. Pomona Unified School District Election

Request from the Pomona Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3295)

Attachments: [Board Letter](#)

45. Saugus Union School District Election

Request from the Saugus Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3302)

Attachments: [Board Letter](#)

46. Las Virgenes Unified School District Levying of Taxes

Request from the Las Virgenes Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2006 General Obligation Bonds, Series D, in an aggregate principal amount not to exceed \$10,439,351; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-3439)

Attachments: [Board Letter](#)

Miscellaneous Additions

47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
48. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
49. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. SEPARATE MATTERS 50 - 51**50. County Health Officer Appointment**

Recommendation: Appoint Dr. Muntu Davis as the County Health Officer, upon appointment as Medical Director, Public Health (UC), in the Department of Public Health, at an annual salary of \$304,452, effective July 30, 2018. **(Chief Executive Office)** (18-3526)

Attachments: [Board Letter](#)

51. Re-Employ a Retired County Employee

Recommendation: Find that, as a result of Dr. Ogbonna Chinwah's retirement on March 30, 2018, it is necessary to fill the critically-needed position of Physician Specialist - Forensic Pathology as soon as possible, rather than waiting the required six months following the retirement date; find that Dr. Chinwah is uniquely qualified and possesses a certification in Forensic Pathology to perform the duties of this position until additional physicians can be recruited and hired; and approve the Medical Examiner-Coroner's request that Dr. Chinwah be rehired at the rate of \$140.70 per hour for up to 960 hours per fiscal year, which is consistent with his most recent salary level pending the hiring of additional physician specialists. **(Department of Medical Examiner-Coroner)** APPROVE (18-3446)

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 52

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

VI. NOTICE OF CLOSED SESSION FOR JULY 3, 2018

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

Significant exposure to litigation (one case). (18-3625)

VII. ADJOURNMENT 53

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

IX. REPORT OF CLOSED SESSION FOR JUNE 26, 2018

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

Significant exposure to litigation (one case).

No reportable action was taken. (18-3402)

- (CS-2)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area:

Property: Parcel W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area

County Negotiators: Paul Rutter, Brad Bolger, and Sachi A. Hamai

Negotiating Parties: Grand Avenue Parcel III Owner, LLC

Under Negotiation: Terms of Disposition and Development Agreement Amendment

No reportable action was taken. (18-3434)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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