

# LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



**TO LISTEN ONLY CALL:**

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**TO ADDRESS THE BOARD CALL:**

**(844) 767-5651**

Participant Code: **9676434**



**TO SUBMIT WRITTEN COMMENTS:**

Public comments may be submitted through our website at

**<https://publiccomment.bos.lacounty.gov/>**

EXECUTIVE OF I



BOARD OF SUPERVISORS



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

TUESDAY, JULY 21, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: JULY 16, 2020

MEETING TELEVISED: Wednesday, July 22, 2020 at 10:00 p.m. on KLCS

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Telephonic Public Comment

For the July 21, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 767-5651** and entering the participant code **9676434** starting at **9:30 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

**I. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 21, 2020  
9:30 A.M.****1-D. Authorization to Submit an Application to the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project Under the Transit-Oriented Development Housing Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Accept designation to act as the agent of the County and authorize the Acting Executive Director of the Los Angeles County Development Authority to apply for, accept and allocate funds received from the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles, in an amount not to exceed \$15,000,000 under the 2020 Transit Oriented Development Program, execute all needed documentation to support a joint application with BRIDGE Housing Corporation (BRIDGE), and negotiate and execute any required mutual indemnity agreements and funding agreements between the County and BRIDGE. (Relates to Agenda No. 4) (20-3584)

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

**2-D. Declare Los Angeles County Development Authority Owned Properties as Surplus Properties**

Recommendation: Declare the properties located at 2304 North Lincoln Avenue, 462 Archwood Place and 470 Archwood Place in unincorporated West Altadena (Sites) (5) surplus and find that they are not necessary for the Los Angeles County Development Authority's use; and authorize the Acting Executive Director of the Los Angeles County Development Authority to proceed with the issuance of a 60-day public notice advertising the Sites to certain affordable housing developers as required under newly enacted Assembly Bill 1486. APPROVE (20-3523)

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

**3-D. Los Angeles County Development Authority Meeting Minutes for May 2020**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2020. **NOTE: The minutes for the month of May 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-3517)

Attachments: [Board Letter](#)

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 22****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Carol Biondi+ and Zaid Gayle+, Commission for Children and Families  
LaDrena Dansby+, Water Appeals Board

Supervisor Hahn

Louis Dominguez+, Los Angeles County Commission for Older Adults  
Eleanor Robles Montano+, Sybil Brand Commission for Institutional  
Inspections  
Jocelyn Rivera-Olivas+ and Jayme S. Wilson+, Water Appeals Board

Supervisor Barger

Christopher R. Salomon+, Steven L. Samaniego+ and Wayne Tsuda+, Solid  
Waste Facilities Hearing Board

California Contract Cities Association

Lindsey P. Horvath, Contract Cities Liability Trust Fund Claims Board

West Carson Public Financing Authority

Hilda L. Solis, appointment by Board of Supervisors (20-0233)

**2. Supporting an Expansion of School-Based Social Emotional Learning Interventions**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Authorize the Director of Health Services, in collaboration with the Director of Mental Health, to contract with the California Community Foundation to expand its Building a Lifetime of Options and Opportunities for Men (BLOOM) and Becoming A Man (BAM) Programs through sub-awards to community-based providers of youth development activities, to be funded with Department of Mental Health funds of up to \$1,350,000 for a maximum term of two years; and instruct the Director of the Office of Diversion and Re-Entry through the Youth Diversion and Development Division, to report back to the Board in writing within 180 days on the expansion of BLOOM/BAM Programming, including the number of schools and students participating, as well as any program modifications that have been implemented in order to adhere to COVID-19 public health guidelines. (20-3642)

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

**3. Establishing an Antiracist Los Angeles County Policy Agenda**

Recommendation as submitted by Supervisor Ridley-Thomas: Recognize, affirm and declare that racism is a matter of public health in the County and that racism against Black people has reached crisis proportions that result in large disparities in family stability, health and mental wellness, education, employment, economic development, public safety, criminal justice and housing; direct the Chief Executive Officer to establish an eighth Board-directed priority to address the elimination of racism and bias in the County and develop a strategic plan and underlying policy platform articulating the goals, actions and deliverables, establish an organizational unit within the Chief Executive Office that is dedicated to implementing the plan and report back to the Board in writing in 60 days on the strategic plan and policy platform; and take the following actions:

Direct the Chief Executive Officer, and other Departments, to evaluate existing County policies, practices, operations and programs through a lens of racial equity in order to more effectively promote and support policies that prioritize physical and mental health, housing, employment, public safety and justice in an equitable way for African Americans;

Direct the Chief Executive Officer, in collaboration with the Director of Personnel and Department Directors, to assess existing policies, processes and practices that may prevent African Americans from advancing within County Departmental career ladders and develop procedures that best advance and sustain Countywide and Departmental equity commitments;

Support the Los Angeles Homeless Services Authority in its work to execute a workplan, in collaboration with the County and the City of Los Angeles, to prioritize and advance the overarching strategies and 67 recommendations put forward by the Ad Hoc Committee for Black People Experiencing Homelessness, where the workplan would establish baseline data to track and evaluate implementation of the recommendations;

Direct the Executive Director of the Human Relations Commission and the Chief Executive Officer to:

Commission an annual report (Report) by an academic institution and/or research institute that outlines and provides a regular update on the State of Black Los Angeles County with a focus on outcomes for African Americans in the areas of physical and mental health, education, employment, law enforcement, justice, housing and homelessness, including updates from the implementation of recommendations made by the Ad Hoc Committee on Black People Experiencing Homelessness;

Include within the Report an annual assessment of outcomes and progress with defined benchmarks and objectives; and

Report back to the Board yearly the findings during a Board meeting in June;

Direct the Chief Executive Officer to work with the Executive Director of the Human Relations Commission to execute data usage agreements for relevant County Departments, as necessary, and develop a funding plan, in consultation with philanthropy and academia to identify the requisite funding to produce the Report each year;

Direct the Chief Executive Officer to ensure that all County Department Directors identify at least one Management Appraisal and Performance Plan goal each year that strengthens organizational capacity for cultural competency and vigilance to reduce racial stigma, inequality and implicit bias within their respective Departments; and

Direct the Chief Executive Officer to recommend and advocate for relevant legislative policies that improve outcomes and reduce racial disparities and support local, regional, State and Federal initiatives that advance efforts to dismantle systemic racism. (20-3641)

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

**4. Authorization to Submit an Application to the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project Under the Transit-Oriented Development Housing Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to apply for, accept and allocate funds received from the California Department of Housing and Community Development for the Vermont Manchester Joint Development Transit Priority Project (Project) located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles, in an amount not to exceed \$15,000,000 under the California Department of Housing and Community Development 2020 Transit Oriented Development Program (TOD Program), execute all needed documentation to support a joint application with BRIDGE Housing Corporation (BRIDGE), and negotiate and execute any required mutual indemnity agreements and funding agreements between the County and BRIDGE; and adopt a resolution authorizing the County to be a joint applicant with BRIDGE for the TOD Program. (Relates to Agenda No. 1-D) (20-3583)

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



**5. Establish a Reward Offer in the Investigation of the Murder of Felix Valverde**

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Mr. Felix Valverde, who was fatally shot while attending a party at 9014 Compton Avenue in the unincorporated area of Florence-Firestone on August 17, 2019 at approximately 1:03 a.m. (20-3604)

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

**6. Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson**

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 murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated area of Windsor Hills on February 8, 2019, at approximately 10:30 p.m. (19-2939)

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

**7. Woolsey Fire Temporary Housing**

Recommendation as submitted by Supervisor Kuehl: Adopt amendments to Ordinance No. 2018-0057U, the Woolsey Fire Disaster Recovery Urgency Ordinance to allow for temporary housing up to 3,000 sq ft in size. **4-VOTES** (Relates to Agenda No. 38) (20-3582)

Attachments: [Motion by Supervisor Kuehl](#)

**8. Extending Eviction Moratorium through September 30, 2020 and Establishing County's Eviction Protections as Baseline in Incorporated Cities**

Recommendation as submitted by Supervisors Kuehl and Solis: Adopt a resolution further amending and restating the Executive Order to extend the County's Eviction Moratorium through September 30, 2020, unless further extended or repealed by the Board, and establishing the County's eviction protections as the baseline for all incorporated cities within the County to the extent that the cities' eviction moratoria do not include the same or greater tenant protections as the provisions of the County's Eviction Moratorium. (20-3614)

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

**9. Protecting Local Governments' Ability to Enforce Nondiscrimination Policies by Joining in Amicus Brief Supporting City of Philadelphia's Ability to Refuse to Contract with Discriminatory Foster Care Agency**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel to join the amicus brief supporting the City of Philadelphia in the case of Fulton v. City of Philadelphia, seeking to uphold the lower court's ruling that the City may require its contractors to agree to its nondiscrimination policy. (20-3600)

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

**10. Expanding the Monitoring of Compliance with County Health Officer Orders in the Workplace to Slow COVID-19 Transmission**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Public Health, in consultation with County Counsel, the Chief Executive Officer and the Director of Consumer and Business Affairs, to consult with labor representatives, worker advocates and business community representatives, and report back to the Board in 14 days on opportunities for monitoring compliance with County Health Officer Orders (HOO), including the feasibility of establishing a mechanism by which employees at workplaces across sectors throughout the County can quickly notify the Department of Public Health (DPH) about possible violations of County HOOs and guidelines, including budget implications of implementing a plan that would include the following:

Ensuring that employers Countywide allow the establishment of public health councils comprised of employees at their worksites, and the public health councils will expand DPH's HOO enforcement capacity by working with third-party worker and community-based organizations certified by DPH to monitor, document and report any violations of the County's HOOs and guidelines, and employees must be allowed to form public health councils without retaliation by their employer;

Providing for the certification of third-party worker and community-based organizations that can serve as the intermediary between the public health councils and DPH, where the certified third-party worker and community-based organizations will: assist public health councils in understanding public health orders and guidance; provide technical assistance to public health councils in identifying non-compliance; and help public health councils prepare reports and documentation to submit to DPH for further investigation; and DPH will develop the certification criteria, as well as the process, by which certified third-party worker and community-based organizations will collaborate with DPH, at a minimum, that criteria and process should include the following:

Certification of third-party worker and community-based organizations with knowledge of and experience communicating with workers in various industries throughout the County with the goal of certifying multiple organizations each with a focus on specific sectors (garment industry, hospitality, janitorial, food service and production, etc.);

Training to ensure third-party worker and community-based organizations understand and are well versed on the County's HOOs and guidelines for the specific industry which they are monitoring; and

Designated DPH staff to liaise with and process reports of non-compliance submitted by certified organizations for further investigation by DPH Environmental Health Officers. (20-3611)

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

**11. Expanding the Scope of the Gender Responsive Advisory Committee**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer, in consultation with County Counsel, the Sheriff and the Gender Responsive Advisory Committee (GRAC) to adopt and implement the GRAC's revised and expanded mission statement and bylaws, as approved by the committee on July 9, 2020, where the new bylaws and mission statement will supersede the prior directives and scope of work adopted by Board Order No. 9 of February 12, 2019, and now calls for the development, implementation and maintenance of a gender-responsive, trauma-informed system for justice-involved women, transgender, gender non-conforming and/or intersex individuals; the improvement of programming and services at the Century Regional Detention Facility and other County jail facilities where the populations detailed above are detained; the enhancement of reentry initiatives, including the expansion of community-based reentry services, to promote successful reintegration into the community; and the expansion of alternatives to incarceration, including diversion and community-based prevention programs. (20-3605)

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

**12. Department of Parks and Recreation Budget Restoration**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase to determine the availability of ongoing funding for maintenance of park amenities and restrooms, pool aquatics and providing lunch and snack programs for youth. (20-3612)

Attachments: [Motion by Supervisors Hahn and Barger](#)

**13. Use of Parks and Libraries as Alternate Places of Learning for the 2020-21 School Year**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation, in coordination with the County Librarian, the Director of Internal Services and the Superintendent of Schools of the Los Angeles County Office of Education, in consultation with the Chief Executive Officer, County Counsel and the Director of Public Health, to report back to the Board in 30 days with a plan to provide appropriate staffing, supervision and supplemental programming at County sites to provide children in the unincorporated County with alternative learning environments during the period of online schooling, by doing the following:

Instruct the Directors of Parks and Recreation and Internal Services and the County Librarian, in consultation with the Superintendent of Schools of the Los Angeles County Office of Education, and other school district superintendents with schools in the unincorporated areas of the County, to gather information regarding opportunities for support in the following areas:

An assessment of the partnering school districts' instruction plans and the level of assistance the Department of Parks and Recreation (DPR) and the LA County Library (Library) can provide to students in need of an alternative learning environment;

Obtain information from the partnering school districts as to how many students lack the necessary portable technology and/or internet connectivity needed to complete the educational requirements for the upcoming 2020-21 school year; and

Develop programming schedules, building on DPR's summer camp program for students and families at County sites;

Instruct the Director of Parks and Recreation and the County Librarian to evaluate current staffing models for summer and fall, and possibly the remainder of the school year, as well as for after-school programs to make the necessary adjustments in hiring or extending contracts for current temporary/seasonal employees to meet demand of expected need once the school year starts; and conduct an assessment on the space capacity at DPR and Library facilities to accommodate students in accordance with State and Department of Public Health (DPH) summer camps protocols;

Instruct the Directors of Parks and Recreation and Internal Services and the County Librarian to ensure an online reservation system can be used for purposes of registration for this programming;

Instruct the Director of Internal Services to scan potential DPR and Library sites to assess whether current technological infrastructure is sufficient for programming objectives and, if not, make recommendations to enhance, as needed;

Instruct the Director of Parks and Recreation and the County Librarian to consult with the Director of Public Health to ensure all proposed plans can be safely implemented according to State and local guidelines with respect to: personal protective equipment; wellness program; physical distancing; optimal ventilation when indoors; access to hand washing; maintenance, cleaning, disinfection and sanitation protocols for restrooms and high use areas; and any other necessary considerations made by DPH; and

Instruct the Chief Executive Officer, and the Directors of Parks and Recreation and Internal Services and the County Librarian to present a funding plan including, but not limited to, funding opportunities from participating School Districts, philanthropy/donations, CARES Act funding, cost recovery model, or other funding mechanisms, to implement alternative learning sites at DPR and Library sites. (20-3640)

Attachments: [Motion by Supervisor Hahn](#)

**14. Economic Relief for Small Businesses/Concessionaires of County-Owned and County-Operated Park and Recreational Facilities**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to evaluate, on a case-by-case basis, the requests for economic relief from non-golf operators, concessionaires and lessees of County-owned and County-operated facilities, due to the impacts of the COVID-19 pandemic; authorize the Director, in consultation with the Chief Executive Officer and County Counsel, to implement appropriate economic relief measures for up to 90 days from the day of this motion to assist Department of Parks and Recreation's (DPR) operators, concessionaires and lessees in mitigating the economic impacts of the COVID-19 pandemic, with such measures may include, without limitation, the deferral, forbearance, abatement and/or adjustment of minimum and other rent requirements, the deferral of required lump-sum contributions for capital improvement funds and the waiver of any late payment fees; and authorize the Director to take the following actions:

Execute amendments to concession, operating and lease agreements to provide the appropriate economic relief measures;

Execute amendments to concession, operating and lease agreements to utilize non-golf improvement funds, which include without limitation, Capital Improvement Funds currently deposited in various DPR accounts to mitigate the impact of the economic relief to DPR's Operating Budget; and

Report back to the Board in 90 days regarding all measures implemented during the period specified herein and recommendations for additional relief thereafter, if appropriate. (20-3613)

Attachments: [Motion by Supervisor Hahn](#)

**15. Proclaiming World Breastfeeding Week, Indigenous Breastfeeding Week, Asian Pacific Islander Breastfeeding Week and Black Breastfeeding Week 2020**

Recommendation as submitted by Supervisor Hahn: Proclaim the weeks of August 1 through 7, 2020 as “World Breastfeeding Week;” August 10 through 14, 2020 as “Asian Pacific Islander Breastfeeding Week;” August 17 through 23, 2020 as “Indigenous Breastfeeding Week;” and August 24 through 31, 2020 as “Black Breastfeeding Week” throughout Los Angeles County, with the goals of advancing breastfeeding as part of good nutrition, health protection, food security and poverty reduction. (20-3636)

Attachments: [Motion by Supervisor Hahn](#)

**16. Continuing Los Angeles County’s Roadmap to Economic Recovery**

Recommendation as submitted by Supervisors Barger and Solis: Accept the Comprehensive Report submitted by the Economic Resiliency Task Force and direct the Chief Executive Officer to work with pertinent County Departments to evaluate the report’s recommendations and report back to the Board in 60 days; and instruct the Director of the Office of Emergency Management to continue to engage with the sector leads from the Economic Resiliency Task Force as the County continues through its Roadmap to Recovery, as needed. (20-3650)

Attachments: [Motion by Supervisors Barger and Solis](#)  
[Economic Resiliency Task Force Report](#)



**17. Protecting Food Delivery Platform Workers and the Requirement of a Food Handler Certification Card to Operate in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation and collaboration with County Counsel, the Director of Public Health, the Acting Director of Workforce Development, Aging and Community Services, and other relevant Departments, and after considering feedback from labor and business representatives, report back to the Board prior to its August 4, 2020 Board meeting on requiring Food Delivery Network Companies and their drivers to obtain a food handler certification to operate in the County, with the draft ordinance, at a minimum, to investigate and assess the availability of food handler American National Standard Institute accredited certification courses, their cost and the best practices/benefits of the certificate's safe food handling, employee health impacts, and their emphasis on cleaning and sanitizing. (20-3631)

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

**18. Oppose Consideration of Quemetco's Permit Renewal Until Full Compliance with All Environmental Laws Has Been Met**

Recommendation as submitted by Supervisors Solis and Hahn: Send a five-signature letter to the Department of Toxic Substances Control (DTSC) opposing consideration of the renewal of Quemetco, Inc.'s (Quemetco) operating permit until all of Quemetco's unresolved violations of law are remedied, additional community sampling and cleanup is completed by Quemetco, after DTSC's violation score process concludes, including implementation of third-party audits, and after a rigorous public environmental review process is completed, in compliance with the California Environmental Quality Act; send a five-signature letter to the South Coast Air Quality Management District (SCAQMD) requesting that the SCAQMD hold a public meeting to explain the settlement to the public, including how the violations were resolved and how the funds will be used, and to take public comment, consider using a portion of the settlement to benefit the community impacted by Quemetco's operations, and halt consideration of Quemetco's permit to expand its throughput until after DTSC decides on Quemetco's request to renew its operating permit; and send copies of both letters to Governor Gavin Newsom, Jared Blumenfeld, Director of the California Environmental Protection Agency, and the Los Angeles County Legislative Delegation. (20-3630)

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

**19. Cut Restoration for Public Defender**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase on funding to restore the proposed cuts to the Department of the Public Defender with ongoing funds. (20-3626)

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

**20. Immigration Legal Due Process for Low-Income Immigrants at Risk of Deportation**

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, to work with the LA Justice Fund (LAJF) pilot third-party administrator, the California Community Foundation (CCF) to extend the LAJF pilot through Fiscal Year 2020-21 and sunset it by June 30, 2021; direct the Chief Executive Officer to work with the Executive Director to report back to the Board during the Supplemental Budget phase on available one-time funding for the pilot's one-year extension; and take the following actions:

Authorize the Director of Consumer and Business Affairs to contract with a consultant to develop an LAJF Phase Two Program model (Phase Two Program) to provide immigrants and their families the following services in a culturally, linguistically and immigration-appropriate manner: immigration legal representation due process; robust case management; and wraparound support services. Through the consultant, the Director shall collaborate with CCF and the Weingart Foundation, as well as existing LAJF partners, to develop the Phase Two Program, with the resulting report to include, to the extent possible, and at a minimum:

A description of the desired collaboration of local, State, and Federal governments, philanthropic partners, legal immigration services providers and other strategic stakeholders;

To ensure the viability and continuity of any proposed model, a discussion of attainable funding from diverse sources (i.e., public, philanthropic, private); and

The estimated County funding required to operate the Phase Two Program; and

Instruct the Executive Director to report back to the Board in writing within 180 days. (20-3622)

Attachments: [Motion by Supervisor Solis](#)

**21. Recognizing the 30th Anniversary of the American with Disabilities Act**

Recommendation as submitted by Supervisor Solis: Recognize July 26, 2020 in the County as the 30th Anniversary of the signing of the American with Disabilities Act. (20-3629)

Attachments: [Motion by Supervisor Solis](#)

**22. Board of Supervisors Meeting Minutes for May 2020**

Executive Officer of the Board's recommendation: Approve minutes for the May 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-3518)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 23 - 53****Chief Executive Office****23. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (Continued from the meeting of 5-12-20) **NOTE: The Chief Executive Officer requests that this item be continued to September 15, 2020.** (20-1494)

**24. Health Care and Dependent Care Spending Accounts Changes**

Recommendation: Approve an ordinance for adoption amending County Code, Title 5 - Personnel permitting prospective mid-year election changes during the Plan Year 2020 to the Health Care Spending Account (HCSA) and the Dependent Care Spending Account, pursuant to the Internal Revenue Code Section 125 cafeteria plan relief recently released by the Internal Revenue Service and increasing the HCSA's carryover limit to \$550. **4-VOTES** (Relates to Agenda No. 37) (20-3547)

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

**County Operations****25. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. RECEIVE AND FILE (20-3225)

**26. Transfer of Unclaimed Funds to the County's General Fund**

Recommendation: Authorize the Treasurer and Tax Collector to transfer approximately \$7,200,000 in unclaimed funds to the County's General Fund, which includes unclaimed secured and unsecured property tax overpayments for various fiscal years as revenue in Fiscal Year 2019-20. **(Treasurer and Tax Collector)** APPROVE (20-3497)

Attachments: [Board Letter](#)

**Health and Mental Health Services****27. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: [Report](#)

Community Services**28. Whittier Aquatic Center Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the Mitigated Negative Declaration under the California Environmental Quality Act previously adopted by the Board for the Whittier Aquatic Center Project (Project), Capital Project No. 69838 (4); approve the Project, with a total Project budget of \$29,910,000; approve an appropriation adjustment to appropriate \$3,035,000, which will be funded with \$3,013,000 in State of California, Department of Parks and Recreation Proposition 68 Statewide Park Program Funds, and \$22,000 in Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to Capital Assets-Buildings and Improvements under the Project to fully fund the Project; and take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Find that Morillo Construction, Inc. (Contractor), is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County, offering the best value to the public, for design and construction of the Project using the design-build project delivery method, based on the best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, local and targeted worker hiring program, design excellence, acceptable safety record and lifecycle cost;

Award and authorize the Director of Public Works to execute a design-build agreement with the Contractor in the amount of \$22,594,000 and a maximum total contract amount of \$24,094,000 (inclusive of a design completion allowance of \$1,500,000), subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity; establish the effective date of the contract upon receipt of acceptable performance, payment bonds, and evidence of required insurance; and take all actions necessary and appropriate to fully deliver the Project;

Authorize the Director to execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$50,000 to the second ranked qualifying proposer that was not elected as the best value design builder, this stipend will enable the County to use all design and construction ideas and concepts that are included within the proposal;

Authorize the Director to exercise control of the design completion allowance with concurrence from the Chief Executive Office, including the authority to reallocate the allowances into the contract total, as appropriate, to resolve cost issues with the Contractor that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction-related impacts; and

Adopt the Youth Employment Plan for the Project as required by the Los Angeles County Regional Park and Open Space District Procedural Guide. (20-3514)

Attachments: [Board Letter](#)

**29. Martin Luther King, Jr. Augustus F. Hawkins Building Anti-Ligature Fixtures Project**

Recommendation: Establish and approve the Martin Luther King, Jr. Augustus F. Hawkins Building Anti-Ligature Fixtures Project (Project), Capital Project No. 87711 (2), with a Project budget of \$1,100,000; approve a Fiscal Year 2020-21 appropriation adjustment to reallocate a total of \$1,016,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the Project; authorize the Director of Public Works to deliver the proposed 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) APPROVE 4-VOTES** (20-3499)

Attachments: [Board Letter](#)



**30. Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Child and Family Wellbeing Center Project (Project) (2); and authorize the Director of Public Works to finalize and execute a change order with gkkworks Construction Services for an amount not to exceed \$410,000 to mitigate unforeseen saturated soil conditions for the Project. **(Department of Public Works) APPROVE 4-VOTES** (20-3507)

Attachments: [Board Letter](#)

**31. Traffic Regulations in the Unincorporated Communities of Avocado Heights and East Los Angeles**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Avocado Heights and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (20-3516)

Attachments: [Board Letter](#)

**32. Traffic Regulations in the Unincorporated Communities of Florence/Firestone and Willowbrook**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Florence/Firestone and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-3532)**

Attachments: [Board Letter](#)

**33. Traffic Regulations in the Unincorporated Community of Hacienda Heights**

Recommendation: Adopt traffic regulations to facilitate street sweeping services in the unincorporated community of Hacienda Heights (4); and find that the adoption of traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-3515)**

Attachments: [Board Letter](#)

**Public Safety****34. Big Rock Fuel Reduction Project - Goal Vendor Grant Funds**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a grant award from the California Department of Forestry and Fire Protection (CAL FIRE) - California Climate Investments (CCI) in the amount of \$89,700 for the Big Rock Fuel Reduction Project - Goal Vendor (Project), to reduce hazardous fuel by using goats to reduce highly flammable vegetation in open space areas where terrain is not easily accessible by standard removal procedures within the community of Big Rock; approve an appropriation adjustment in the amount of \$90,000 from the CAL FIRE and CCI Fire Prevention Grants Program to increase the Fire Department - Executive Budget Unit's Services and Supplies by \$90,000 for the Project; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; authorize the District's Forestry Division Chief to approve grant reimbursement invoices related to the grant award; and authorize the Fire Chief to accept future grants from CAL FIRE in an amount not to exceed \$500,000 per grant related for the removal of dead/dying trees, systemic pesticides applications to trees and vegetation removal to improve fuel reduction. **(Fire Department) APPROVE 4-VOTES (20-3513)**

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

**35. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.

**RECEIVE AND FILE NOTE: The Interim Chief Probation Officer requests that this item be continued to September 1, 2020. (13-0268)**

Attachments: [Report](#)

**36. School Resource Deputy Program Agreement Amendment**

Recommendation: Approve an amendment to the school law enforcement services agreement for the School Resource Deputy Program by and between the County and various school districts, to extend the term from July 1, 2020 through June 30, 2021, for the continued provision of law enforcement services on school campuses; and authorize the Sheriff to execute the amendments to the agreements. **(Sheriff's Department) APPROVE (20-3509)**

Attachments: [Board Letter](#)

**Ordinances for Adoption****37. County Code, Title 5 - Personnel Amendment**

Urgency ordinance for adoption amending County Code, Title 5 - Personnel relating to temporary changes in cafeteria plan rules for the 2020 Plan Year for the Health Care Spending Account (HCSA) and Dependent Care Spending Account pursuant to Internal Revenue Service (IRS) Notice 2020-29, and relating to increasing the HCSA carryover amount effective the 2020 Plan Year pursuant to IRS Notice 2020-33, by amending subsections 5.27.060 D, 5.27.260 D, 5.28.060 D, 5.28.260 D, 5.29.030 D, 5.33.060 D, 5.34.030 D, 5.37.060 D and 5.41.030 D to authorize temporary cafeteria plan rule changes for only the 2020 Plan Year and subsections 5.27.060 H, 5.27.260 H, 5.28.060 H, 5.28.260 H, 5.30.030 B, 5.33.060 H, 5.35.030 B, 5.37.060 H and 5.37.160 B to increase the HCSA carryover amount from \$500 to \$550 to the following Plan Year, effective the 2020 Plan Year, this ordinance shall take immediate effect upon its approval by at least a four-fifths vote of the Board. **ADOPT 4-VOTES** (Relates to Agenda No. 24) (20-3548)

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

**38. County Code, Title 22 - Planning and Zoning Urgency Ordinance Amendment**

Urgency ordinance for adoption amending an existing urgency ordinance which established development restrictions and allowed for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Woolsey Fire; and amending County Code, Title 22 - Planning and Zoning, to increase the maximum floor area allowed for temporary housing on a parcel where a legally-established single-family residence or legally-established employee housing was irreparably damaged or destroyed by the Woolsey Fire; this ordinance will take immediate effect upon its approval by at least a four-fifths vote. **ADOPT 4-VOTES** (Relates to Agenda No. 7) (20-3594)

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

**39. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; changing the salary of one employee classification; changing the title of one employee classification; deleting eight employee classifications; amending Section 6.28.060 - Table of positions without compensation and positions paid in accordance with special provisions in Chapter 6.02 - 6.24 and Division 3, to add and establish one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Workforce Development, Aging and Community Services. ADOPT (20-3299)

Attachments: [Ordinance](#)

**Miscellaneous****40. Settlement of the Matter Entitled, Department of Fair Employment and Housing and Civil Service Commission Matter**

Recommendation: Authorize settlement of a Civil Service matter and related Department of Fair Employment and Housing (DFEH) charge entitled Department of Fair Employment and Housing Case No. 201906-06545919 and Civil Service Commission Matter 19-282, in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This charge alleges differential treatment based on a protected category and settlement includes resolution of the Civil Service and DFEH matters. **(County Counsel) NOTE: Documentation not available at the printing of the agenda.** (20-3649)

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

**41. Settlement Recommendation**

Recommendation: Authorize settlement among the County of Los Angeles, the Fair Political Practices Commission (FPPC) and the Howard Jarvis Taxpayers Association (Jarvis) in the amount of \$1,350,000, dismissing Jarvis's civil action; parties to sign a stipulation, dismissing FPPC's administrative actions; and instruct the Auditor-Controller to draw a warrant to implement the settlement. **(County Counsel) NOTE: Documentation not available at the printing of the agenda.** (20-3656)

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

**42. Settlement of the Matter Entitled, The Estate of Sean West, et al. v. County of the Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of Sean West, et al. v. County of the Los Angeles, et al., United States District Court Case No. 2:18-CV-05098 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (20-3483)

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

**43. Settlement of the Matter Entitled, Ruchika Bharadwaj v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ruchika Bharadwaj v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 650281 in the amount of \$325,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from its budget.

This lawsuit alleges that an employee of the Auditor-Controller was subjected to disability discrimination, failure to accommodate and retaliation. (20-3476)

Attachments: [Board Letter](#)

**44. Settlement of the Matter Entitled, Andre McClelland v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Andre McClelland v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-6755-SVW in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit alleges that Plaintiff's civil rights were violated while he was incarcerated at Men's Central Jail. (20-3482)

Attachments: [Board Letter](#)

**45. City of Bell Gardens Election**

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3470)

Attachments: [Board Letter](#)



**46. Garvey School District Levying of Taxes**

Request from the Garvey 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 General Obligation Bonds, Election of 2016, Series C, in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller. ADOPT (20-3503)

Attachments: [Board Letter](#)

**47. Mt. San Antonio Community College District Levying of Taxes**

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series 2020D, in an aggregate principal amount not to exceed \$104,000,000; and direct the Auditor-Controller to place on the 2020-21 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 (20-3543)

Attachments: [Board Letter](#)

**48. Mt. San Antonio Community College District Levying of Taxes**

Request from the Mt. San Antonio Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series 2020B, in an aggregate principal amount not to exceed \$104,000,000; and direct the Auditor-Controller to place on the 2020-21 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 (20-3537)

Attachments: [Board Letter](#)

**49. Walnut Valley Unified School District Levying of Taxes**

Request from the Walnut Valley 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 2016 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$47,900,000; and direct the Auditor-Controller to place on the 2020-21 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 (20-3540)

Attachments: [Board Letter](#)

**50. West Covina Unified School District Levying of Taxes**

Request from the West Covina Unified School District: Adopt a resolution authorizing the County to levy taxes in amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on the 2020-21 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 (20-3508)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
52. 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)
53. 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)

**III. SEPARATE MATTER 54****54. Special Tax Levy for Community Facilities Districts 3, 6 and 7**

Recommendation: Adopt resolutions to levy the 2020-21 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 6 Improvement A and CFD No. 7 (5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2020-21 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2020-21 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (20-3528)**

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

**IV. PUBLIC HEARING 55****55. Fiscal Year 2019-20 Hazardous Vegetation/Weed Abatement Charges**

Hearing by the Board, Acting as the Governing Body of the Consolidated Fire Protection District and of the County, on confirmation of Fiscal Year 2019-20 of Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement charges, in the total amount of \$3,449,951.60 and \$29,667, respectively, to be assessed to owners of designated parcels of land or improved parcels; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (20-3519)**

Attachments: [Board Letter](#)

**V. GENERAL PUBLIC COMMENT 56****56. Telephonic Public Comment**

For the July 21, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 767-5651** and entering the participant code **9676434** starting at **9:30 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

**VI. NOTICES OF CLOSED SESSION FOR JULY 21, 2020**

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)

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

Significant exposure to litigation (one case). (20-2580)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**VII. ADJOURNMENT 57**

- 57.** 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; (c) 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; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

**A-2.**     CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES  
OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva 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.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**IX. REPORT OF CLOSED SESSION FOR JULY 7, 2020**

- (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.** (20-2580)

- (CS-2)** PUBLIC EMPLOYMENT  
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Probation Officer.

**No reportable action was taken.** (20-3383)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON JULY 14, 2020 AT 9:30 A.M.**

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**No reportable action was taken.** (20-2724)

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

J.N., a Minor, by and through his Guardian Ad Litem, Sonia Patricia Romero v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 20 STCV 23768.

Plaintiff, through his guardian ad litem, seeks damages arising out of an allegedly medically inappropriate treatment.

**No reportable action was taken.** (20-3549)

- (CS-3)** 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.** (20-2580)

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON JULY 14, 2020 AT 9:30 A.M.**

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This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**No reportable action was taken.** (20-2724)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
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J.N., a Minor, by and through his Guardian Ad Litem, Sonia Patricia Romero v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 20 STCV 23768.

Plaintiff, through his guardian ad litem, seeks damages arising out of an allegedly medically inappropriate treatment.

**No reportable action was taken.** (20-3549)

- (CS-3)** 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.** (20-2580)

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

**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. During the reading of the Agenda, 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 certain time 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://bos.lacounty.gov> under the "Board of Supervisors", and clicking on 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	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**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.

**ADDRESSING THE BOARD:**

**NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.**