

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

TUESDAY, NOVEMBER 26, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 21, 2019

MEETING TELEVISED: Wednesday, November 27, 2019 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) 974-1431 (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 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 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 Melvin Valiente, First Baptist Church of Maywood (1).

Pledge of Allegiance led by Jeri Vogel, Member, American Legion Post No. 180, Azusa (1).

I. PRESENTATIONS

Presentation of scroll to Belen Vargas, in recognition of her 19 years of leadership and mission-driven contributions to the Weingart Foundation which have positively impacted communities, as arranged by Supervisor Solis.

Presentation of scroll to the Honorable Susan Brooks, in recognition of her 34 years of dedicated service to the residents of Rancho Palos Verdes, as arranged by Supervisor Hahn.

Presentation of scroll to Kidspace Children's Museum, in recognition of its 40th Anniversary, as arranged by Supervisor Barger.

Presentation of scroll to EDI Media, in recognition of the 15th Annual Chinese American Film Festival and inaugural Chinese American Television Festival, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (19-0289)

General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.

II. GENERAL PUBLIC COMMENT

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)

III. PUBLIC HEARINGS 1 - 14**1. Hearing on the Detachment and Transfer of Landscaping and Lighting Act in the City of Santa Clarita**

Hearing on the detachment and transfer of the Valencia Area-Wide District No. 1, Annexation B-Plum/White's Canyon, (Zone 1B) from the County Landscaping and Lighting Act District No. 1 (LLA-1) to the City of Santa Clarita (5); adopt a resolution ordering the detachment from County LLA-1; adopt a joint resolution for the transfer of jurisdiction over County LLA-1, Zone 1B from the County to the City of Santa Clarita, and approving and accepting the negotiated exchange of benefit assessment revenues resulting from the transfer. **(Department of Public Works) NOTE: The Director of Public Works requests that this item be continued to January 28, 2020.**
(19-6857)

Attachments: [Board Letter](#)

2. Hearing on a Funding Agreement with the California Department of Water Resources for the Los Angeles County Drainage Area Project

Acting as the Governing Body of the County and the County Flood Control District, hearing to determine that the Los Angeles County Drainage Area Project is a multipurpose project that includes, in addition to flood control features, river restoration, wildlife and habitat restoration, or park and recreational features; adopt the Los Angeles River Assembly Bill 1147 Project Plan, a document summarizing previously identified habitat restoration and maintenance projects, and projects to increase parkland and recreational opportunities along the entire length of the Los Angeles River and related tributaries; adopt a Local Public Agency Authorizing Resolution with a proposal for funding from the State of California; authorize the Chief Engineer of the County Flood Control District to enter into an agreement with the State of California for the District to accept up to \$41,483,671.10 for the local costs of the Los Angeles County Drainage Area Project; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** (19-7400)

Attachments: [Board Letter](#)

3. **Hearing on County Code, Title 15 - Vehicles and Traffic, Sherbourne Drive Preferential Parking District Amendment**

Hearing on an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to add Sections 15.64.1340, 15.64.1341, 15.64.1342, 15.64.1343 and 15.64.1344, to establish the Sherbourne Drive Preferential Parking District (Parking District) in the unincorporated community of Ladera Heights (2), and impose a preferential parking permit fee in the amount of \$ 110 per household every three years; authorize the Director of Public Works to issue parking permits, post and maintain permit parking signs for the Parking District at the time the recommended ordinance becomes effective; request the Sheriff to enforce the Parking District restrictions when effective; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-7285)

Attachments: [Board Letter](#)

4. **Hearing on County Code, Title 26 - Building Code Amendment**

Hearing on ordinance for adoption amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code which had incorporated portions of the 2016 Edition of the California Building Code, and replace them with provisions incorporating by reference, portions of the 2019 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. **(Department of Public Works)** (Relates to Agenda Nos. 5, 6, 7, 8, 9 and 10) (19-7011)

Attachments: [Ordinance](#)

5. Hearing on County Code, Title 27 - Electrical Code Amendment

Hearing on ordinance for adoption amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code which had incorporated portions of the 2016 California Electrical Code, and replace them with provisions incorporating by reference, portions of the 2019 California Electrical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 27 continue in effect. **(Department of Public Works)** (Relates to Agenda Nos. 4, 6, 7, 8, 9 and 10) (19-7012)

Attachments: [Ordinance](#)

6. Hearing on County Code, Title 28 - Plumbing Code Amendment

Hearing on ordinance for adoption amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code which had incorporated portions of the 2016 Edition of the California Plumbing Code, and replace them with provisions incorporating by reference, portions of the 2019 California Plumbing Code, published by the California Building Standards Commission with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 28 continue in effect. **(Department of Public Works)** (Relates to Agenda Nos. 4, 5, 7, 8, 9 and 10) (19-7024)

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

7. Hearing on County Code, Title 29 - Mechanical Code Amendment

Hearing on ordinance for adoption amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code which had incorporated portions of the 2016 California Mechanical Code, and replace them with provisions incorporating by reference, portions of the 2019 California Mechanical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 29 continue in effect. **(Department of Public Works)** (Relates to Agenda Nos. 4, 5, 6, 8, 9 and 10) (19-7013)

Attachments: [Ordinance](#)

8. Hearing on County Code, Title 30 - Residential Code Amendment

Hearing on ordinance for adoption amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code which had incorporated portions of the 2016 Edition of the California Residential Code, and replace them with provisions incorporating by reference, portions of the 2019 California Residential Code, published by the California Building Standards Commission with certain changes and modifications. **(Department of Public Works)** (Relates to Agenda Nos. 4, 5, 6, 7, 9 and 10) (19-7014)

Attachments: [Ordinance](#)

9. Hearing on County Code, Title 31 - Green Building Standards Code Amendment

Hearing on ordinance for adoption amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code which had incorporated portions of the 2016 Edition of the California Green Building Standards Code, and replace them with provisions incorporating by reference, portions of the 2019 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. **(Department of Public Works)** (Relates to Agenda Nos. 4, 5, 6, 7, 8 and 10) (19-7015)

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

10. Hearing on County Code, Title 33 - Existing Building Code Amendment

Hearing on ordinance for adoption amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code which incorporated portions of the 2016 California Existing Building Code, and replace them with provisions incorporating by reference, portions of the 2019 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. **(Department of Public Works)** (Relates to Agenda Nos. 4, 5, 6, 7, 8 and 9) (19-7016)

Attachments: [Ordinance](#)

11. Hearing on a License Agreement with the Mexican American Opportunity Foundation for the Operation of a Head Start Program

Hearing on approval of a license agreement between the County and the Mexican American Opportunity Foundation (MAOF) for the operation of a Head Start Program at Franklin D. Roosevelt Park (Roosevelt Park) (2), for an initial term of five years and one five-year extension option with the duration not to exceed ten years effective December 1, 2019 at an estimated monthly rent not to exceed \$10,000 and an annual rent revenue of \$28,800 per year for the initial five-year term and \$31,200 per year for the five-year extension option; approve the use of the funds received from the license agreement for improvements at the Roosevelt Park, in lieu of the acquisition of substitute park land pursuant to Public Resources Code Section 5400 et seq.; instruct the Director of Parks and Recreation to deposit rent proceeds into the Park Improvement Fund, pursuant to the Park Reservation Act of 1971; find that the recommended agreement does not affect the operations of the Roosevelt Park; authorize the Director of Parks and Recreation to execute and, if necessary, amend, exercise any extension options or terminate, if necessary, the license agreement with MAOF; find that pursuant to the State of California Public Resources Code Section 5400 et seq., the County through its Board of Supervisors may dedicate less than one acre of County park land for non-park purposes if acquiring entity pays or transfers sufficient compensation or land, or both, to replace the park land and the facilities thereon; and find that the proposed license agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (19-7202)**

Attachments: [Board Letter](#)

12. Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.)

(Department of Regional Planning) (Continued from the meeting of 10-22-19)

NOTE: Supervisor Hahn requests that this item be continued to January 28, 2020. (19-6743)

Attachments: [Board Letter](#)

13. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier-Sunshine Acres in the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California

Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 10-22-19) **NOTE: Supervisor Hahn requests that this item be continued to January 28, 2020.** (19-5278)

Attachments: [Board Letter](#)

14. Hearing on Appeal of Project No. R2014-01586-(5), for the Development of Condominium Units in the Altadena Zoned District

Hearing on appeal of Project No. R2014-01586-(5), Tentative Tract Map No. 072939-(5), Conditional Use Permit No. 201400179-(5), Oak Tree Permit No. 201400027-(5), and the Mitigated Negative Declaration associated with Environmental Assessment No. 201400125-(5), to authorize development of one multi-family lot with 16 detached single-family residential condominium units on 3.3 acres; modify the Altadena Community Standards District requirements; and remove seven oak trees and the encroachment into the protected zones of 34 oak trees located at 183 and 205 East Palm Street in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Arroyo Pacific, Inc. (Appeal from the Regional Planning Commission's approval.)
(Department of Regional Planning) (19-7095)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 15 - 25**15. 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

Marvin Adams (Rotational), Board of Retirement, effective
January 1, 2020

Carol Biondi and Zaid Gayle, Commission for Children and Families

Supervisor Kuehl

Fran Pavley, Santa Monica Mountains Conservancy Board

Los Angeles Area Chamber of Commerce

Karla Sayles, Workforce Development Board (19-0290)

16. Opposing Increased Fees for United States Citizenship and Immigration Services

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Executive Director of the Office of Immigrant Affairs, in coordination with County Counsel, to draft a comprehensive County response opposing the proposed rule, "United States Citizenship and Immigration Services Fee Schedule and Changes to Certain Other Immigration Benefit Request Requirements," to express the significant financial burden that the proposed fees would place on vulnerable and low-income immigrants to be submitted during the Public Comment period ending December 16, 2019; direct the Chief Executive Officer to send a five-signature letter to the Secretary of Homeland Security and the Los Angeles County Congressional Delegation to declare the Board's opposition to the proposed rule; instruct the Executive Director of the Office of Immigrant Affairs to collaborate with community-based organizations on public education and outreach, utilizing social media, as well as other mediums, to inform immigrant communities about the proposed rule and the benefits of naturalization, and urge eligible individuals to apply for United States citizenship or Deferred Action for Childhood Arrivals renewal under current rules; and instruct County Counsel to analyze the proposed rule and to monitor any legal action challenging the proposed rule from taking effect and present recommendations to the Board to file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate. (19-7458)

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

17. Opposing the Federal Administration’s Sanctioned Discrimination by Health and Human Services Grantees

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with relevant Departments, to send a five-signature letter to the Secretary of the United States Department of Health and Human Services (U.S. DHHS) and the Los Angeles County Congressional Delegation, declaring the County’s opposition to the proposed rule entitled, “Office of the Assistant Secretary for Financial Resources’ Health and Human Services Grant Regulation,” which would eliminate protections against discrimination based on several factors, including sexual orientation and gender identity among others, in programs funded by grants from the U.S. DHHS; instruct County Counsel to analyze the proposed rule, in collaboration with impacted Departments, monitor any legal action aimed at challenging the proposed rule from taking effect, and present recommendations to the Board to file and/or join as amicus or plaintiff in litigation, as deemed appropriate by County Counsel; and instruct County Counsel, in coordination with the Chief Executive Officer, and the Directors of Health Services, Public Social Services, Children and Family Services, Workforce Development, Aging and Community Services and other impacted Departments, to draft and submit a comprehensive County response during the public comment period opposing the proposed rule. (19-7453)

Attachments: [Motion by Supervisor Solis](#)

18. Changing the Name of the Department of Medical Examiner-Coroner to the Department of Medical Examiner

Recommendation as submitted by Supervisor Solis: Instruct the Medical Examiner-Coroner and other relevant Departments, to commence the process of changing the Department’s name to “Department of Medical Examiner,” updating position titles and performing other routine changes throughout the Department to align with this change. (19-7446)

Attachments: [Motion by Supervisor Solis](#)

19. Proclaiming “Homeless Youth Awareness Month”

Recommendation as submitted by Supervisor Solis: Proclaim November 2019 as “Homeless Youth Awareness Month” in Los Angeles County. (19-7452)

Attachments: [Motion by Supervisor Solis](#)

20. Commitment to a Replacement for the Florence Library

Recommendation as submitted by Supervisor Ridley-Thomas: Establish the proposed New Florence Library Project, Capital Project (CP) No. 77616, with an estimated project amount of \$4,671,000 of Second District Capital Project Funds; approve an appropriation adjustment to increase revenue and appropriation of \$1,000,000 in the Florence Library Refurbishment Project, CP No. 87378, and transfer \$4,671,000 from CP No. 87378 to fund CP No. 77616; instruct the County Librarian and the County’s Legislative Advocates in Sacramento to explore all potential grant opportunities, including working with the State Legislature to attempt to secure funds through the State Budget, that can be used to support the siting and development of the future Florence Library Project; direct the Chief Executive Officer and the County Librarian, in consultation with stakeholders from the Florence-Firestone community, to aggressively continue their search for an appropriate and suitable permanent location for the Florence Library; and direct the Chief Executive Officer to utilize best efforts to return to the Board no later than September 2020 with the appropriate proposed real estate agreement(s) to secure the new location and construction of the new Florence Library. **4-VOTES** (Continued from the meeting of 11-19-19) (19-7399)

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

21. South Whittier Aquatic Center - Community Workforce Agreement

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to negotiate an amendment with the Los Angeles/Orange County Building Trades Association to add the South Whittier Aquatic Center Project, located at 10800 Ben Avon Street in the unincorporated community of West Whitter-Los Nietos, to the list of capital projects that the Community Workforce Agreement (Board Order No. 36 of November 12, 2019) will be applied. (19-7442)

Attachments: [Motion by Supervisor Hahn](#)

22. Authority for the County Librarian to Execute No-Cost Partnerships

Recommendation as submitted by Supervisor Hahn: Authorize the County Librarian for a period of three years to execute, and if necessary, amend or terminate agreements to partner with public or private entities in support of the LA County Library's mission, with a term of no greater than one year, and at no cost to the County; and instruct the County Librarian to report back to the Board and the Chief Executive Officer on a semiannual basis on the agreements executed under this delegated authority. (19-7443)

Attachments: [Motion by Supervisor Hahn](#)

23. Urgent Housing Initiative for Individuals Experiencing Homelessness

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, working with each of the Board Offices and interested cities, the Executive Director of the Los Angeles County Development Authority, the Directors of Public Works, Regional Planning and Public Health, the Fire Chief, the Director of the Homeless Initiative in the Chief Executive Office, the Sanitation Districts of Los Angeles County, and other relevant County Departments, to develop an urgent housing plan with concrete, measurable and attainable deliverables that includes, but is not limited to, sites for short-term and long-term housing options broken down by quantity/availability, cost and timeline of each option by February 4, 2020; and direct the Chief Executive Officer to take the following actions:

Develop a process by which all steps necessary to implement the urgent housing plan, including permitting, zoning and approval processes, are streamlined and expedited, working in consultation with the Executive Director of the Los Angeles County Development Authority, the Directors of Public Works, Regional Planning and Public Health, the Fire Chief, the Director of the Homeless Initiative in the Chief Executive Office, the Sanitation Districts, and others, as appropriate, also considering appropriate exemptions to County Code, Title 22 - Planning and Zoning;

Identify ongoing and one-time funding for capital projects to be used for the development of homeless housing;

Identify a housing expert from the private sector to provide oversight for the development and implementation of the plan;

Develop a robust communications and outreach strategy to engage with communities impacted by the implementation of the plan; and

Report back to the Board as a bimonthly set item on the Board's agenda with status reports beginning on December 10, 2019. (19-7477)

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

24. Organ Donation Leave for Los Angeles County Employees

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to develop an organ donation policy for Los Angeles County employees and report back to the Board in writing in 120 days. (19-7476)

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

25. Department of Mental Health Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$325 rental fee at the Los Angeles County Arboretum and Botanic Garden, excluding the cost of liability insurance, for the Department of Mental Health Incubation Academy's Transform LA information session, to be held December 2, 2019. (19-7445)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 26 - 36**Operations****26. Re-employ a Retired County Employee**

Recommendation: Authorize the Assessor's re-employment of retired Los Angeles County Employees Retirement Association member Stephen R. Whitmore to full-time permanent status, in compliance with County Employees Retirement Law of 1937 and Board Policy No. 9.150, thereby suspending the member's retirement benefits and returning to active full-time employment with the Assessor. **(Department of the Assessor) APPROVE** (19-7460)

Attachments: [Board Letter](#)

Ordinances for Adoption**27. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment to Establish a Permanent Rent Stabilization Ordinance**

Revised ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to Division 3 - Housing by repealing Chapter 8.52 and adding Chapter 8.52 - Rent Stabilization to prohibit rent increases beyond what is permitted, except those defined as exempt, located in the unincorporated areas of the County; prohibits more than one rent increase in any 12-month period; regulates the permissible termination of tenancies in the unincorporated areas of the County; provides relocation assistance to tenants; and ensures landlords receive a fair return on rents consistent with the County's procedures and guidelines. ADOPT (19-7147)

Attachments: [Ordinance](#)

28. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment to Extend the Interim Rent Stabilization Ordinance

Revised ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to extend the sunset date of the Interim Rent Stabilization Ordinance, Ordinance No. 2019-0018, from December 31, 2019 up to and including March 31, 2020, and amends the Interim Ordinance to increase tenant protections by prohibiting a landlord from evicting a tenant for violation of a new or changed lease provision unilaterally imposed by the landlord; imposing notice requirements on a landlord who intends to permanently withdraw a unit from the rental market, or who intends, or whose immediate family member intends, to move into a unit; limiting the number of units a landlord or immediate family member may move into; allowing eligible tenants 62 years of age or older and tenants with disabilities the ability to request a one-year extension prior to termination of tenancy arising from a landlord's withdrawal from the rental market; and if the landlord is evicting a tenant who is 62 years of age or older, disabled, terminally ill or low-income, then requiring the landlord or immediate family member moving into the unit to be similarly situated. ADOPT (19-7267)

Attachments: [Ordinance](#)

29. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Rental Housing Oversight Commission

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, relating to Division 3 - Housing by eliminating the rent adjustment commission in Section 8.52.060 and establishing a Rental Housing Oversight Commission in Chapter 8.64, which shall serve at the discretion of the Board, with the Commission established to safeguard tenants and mobilehome owners from rent increases that are inconsistent with the County Code and assure that landlords and mobilehome park owners receive fair return on rents consistent with the County's procedures and guidelines, and to also aid in the implementation of the County's procedures and guidelines relating to rent stabilization, mobilehome rent stabilization and tenant protections, and shall have the authority to hear, determine and resolve appeals of decisions made by the County or the Los Angeles County Development Authority regarding the same. ADOPT (19-7315)

Attachments: [Ordinance](#)

30. Interim Mobilehome Rent Stabilization Ordinance Amendment

Ordinance for adoption amending the Mobilehome Rent Stabilization Interim Ordinance No. 2018-0028, to extend the sunset date from December 31, 2019 up to and including March 31, 2020. ADOPT (19-7319)

Attachments: [Ordinance](#)

31. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Permanent Mobilehome Rent Stabilization Ordinance

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to Division 3 - Housing by repealing Chapter 8.57 and adding Chapter 8.57 - Mobilehome Rent Stabilization, that prohibits mobilehome space rent increases beyond what is permitted, except those defined as exempt, located in the unincorporated areas of the County; prohibits more than one rent increase in any 12-month period; and ensures landlords receive a fair return on mobilehome space rents consistent with the County's procedures and guidelines. ADOPT (19-7320)

Attachments: [Ordinance](#)

32. Proprietary Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2009-0051F to Union Oil Company of California, a California Corporation to extend the term of the franchise for 15 years through December 31, 2034; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (19-7304)

Attachments: [Ordinance](#)

Miscellaneous**33. Settlement of the Matters Entitled, J.C. v. Los Angeles County Department of Children and Family Services, et al. and T.L.C., et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matters entitled, J.C. v. Los Angeles County Department of Children and Family Services, et al. and T.L.C., et al. v. County of Los Angeles, et al.

These consolidated lawsuits concern allegations of sexual abuse of minor children while in foster care. (Continued from the meetings of 10-15-19 and 11-19-19) (19-6600)

Attachments: [Board Letter](#)

Miscellaneous Additions

34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
35. 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 - (1) (12-9996)
36. 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)

V. ADJOURNMENT 37

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

VI. 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; (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; (g) 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; (h) 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; (i) 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; (j) 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; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (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.** 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)
- A-11.** 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)

VII. REPORT OF CLOSED SESSION FOR NOVEMBER 19, 2019

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END

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.