

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

TUESDAY, FEBRUARY 12, 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: February 7, 2019

MEETING TELEVISED: Wednesday, February 13, 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) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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

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

Invocation led by Reverend Larry Campbell, First African Methodist Episcopal Church, Pasadena (5).

Pledge of Allegiance led by Adams Fei, former Specialist, United States Army, Rowland Heights (4).

I. PRESENTATIONS

Presentation of scroll to Mark Child, in recognition of his retirement from the Department of Regional Planning, 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.

Presentation of scrolls to the Department of Public Health and County partners, in recognition of National Heart Month and the Heart Heroes Hands Only CPR Initiative, as arranged by Supervisor Solis.

Presentation of scroll, in recognition of Black History Month, to Stephanie Wiggins for her historic appointment as the first female and first African American Chief Executive Officer of Metrolink, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the first all-female cohort to complete the L.A. Emergency Medical Technician Program and the Program partners, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the City of Paramount, in honor of receiving the Model Community Achievement Award from the South Coast Air Quality Management District, as arranged by Supervisor Hahn. (19-0197)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2019
9:30 A.M.**

1-D. Laborers' International Union of North America Local 777 Memoranda of Understanding

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend two two-year memoranda of understanding between the Commission and the Laborers' International Union of North America Local 777 for both the Maintenance Worker and Program Specialist Bargaining Units, effective January 1, 2019 through December 31, 2020; and approve a two-step general salary adjustment to the Commission's salary schedule to be applied to all represented and non-represented employees effective January 1, 2019 and January 1, 2020.
APPROVE (19-0680)

Attachments: [Board Letter](#)

2-D. Community Development Commission Meeting Minutes for December 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-0763)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2019
9:30 A.M.**

1-H. Housing Authority Meeting Minutes for December 2018

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-0762)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2019
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for December 2018

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2018. **NOTE: The minutes for the month of December 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-0764)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 16**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Regina Smith, Commission for Women

Erick Verduzco-Vega+, Workforce Development Board

Supervisor Hahn

Marcel Rodarte, Consumer Affairs Advisory Commission

Supervisor Barger

Harry Leon, Consumer Affairs Advisory Commission

Albert Abkarian, Los Angeles County Citizens' Economy and Efficiency Commission (19-0198)

2. Civilian Oversight Commission Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$72.40 fee at William S. Hart Regional Park, excluding the cost of liability insurance, for the Sheriff's Civilian Oversight Commission's community meeting, to be held February 28, 2019. (19-0888)

Attachments: [Motion by Supervisor Barger](#)

3. Developing Los Angeles County's Plan for Justice-Impacted Women

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of the Office of Diversion and Re-Entry, in consultation with the Sheriff, the Directors of Mental Health, Public Health, Health Services, Children and Family Services, Workforce Development, Aging and Community Services and the Homeless Initiative, the Executive Director of the Women and Girls Initiative, the Courts, the Public Defender, the Alternate Public Defender, the Chief Probation Officer, the District Attorney, the Chief Executive Officer, County Counsel, the Director of the Center for Strategic Public-Private Partnerships, community-based service providers and community stakeholders, including those who have been impacted by these systems, and other relevant stakeholders, to report back to the Board in writing in 180 days and every 90 days thereafter until completion, on the following:

A study of the unique pathways that result in the arrest, prosecution and incarceration of women, including administrative data to shed light on drivers of admissions, length of stay and the average daily jail population of women; identifying existing and needed holistic programming and services for women and their families based on best practices, and practical solutions to keep women out of the criminal justice system and out of jail, including an assessment of the number of women in our County jail system who could be served by diversion programs; a particular analysis of disparities for women of color, LGBTQ and gender-nonconforming women; and should also center on the perspectives of women who have lived experience with the local justice system to identify the specific challenges women face in Los Angeles County's criminal justice system and develop strategies and solutions to change the trajectory of their involvement from arrest to community supervision and reentry; and

Authorize the Director of the Office of Diversion and Re-Entry, to hire a consultant with relevant expertise to support the Office of Diversion and Re-Entry in the development of this study. (19-0936)

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

4. Coordinating the Study of Mental Health and Substance Abuse Diversion and Treatment Capacity Across County Agencies to Reimagine Jail Construction

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to coordinate the reports from, among others, the “Scaling Up Diversion and Re-Entry Efforts for People with Serious Clinical Needs” motion, the “Expanding Capacity to Better Serve the Health, Well-Being, and Socio-Economic Needs of Los Angeles County’s Vulnerable Residents” motion, and the “Addressing the Shortage of Mental Hospital Beds” study, with the goal of determining how the findings of these studies and those directed in Recommendation Nos. 2 and 3 below, might impact the needs, diversion capacity and population in our County’s jail system; and take the following related actions: (Relates to Agenda No. 11)

1. Direct the Chief Executive Officer to report back to the Board in 60 days on funds available to pay for the continuum of mental health care, from outpatient mental health services to inpatient psychiatric services, including assessments of funding through the Mental Health Services Act and Medicaid; report back to the Board in 120 days with an update on how the \$100,000,000 in Assembly Bill 900 funds can be repurposed, including consideration of supporting construction of diversion and reentry infrastructure, or rehabilitation of existing facilities; advocate at the State and Federal level for funding to support the further development of alternatives to incarceration, as contemplated by the studies referenced, herein; and convene the Directors of Mental Health, Health Services, Public Health, Office Homeless Initiative, and the Office of Diversion and Re-Entry, in collaboration with the Sheriff and community stakeholders, to report back to the Board in 120 days with an assessment of the current conditions of confinement within the County’s jails and a plan to ensure humane and safe conditions for those who remain confined, and a plan for the expedient demolition of Men’s Central Jail, that includes the findings of the above studies;
2. Coordinate the directives herein with the Alternatives to Incarceration Working Group, with its plan developed to be based on national best practices, and consider all appropriate alternatives to a jail, including greatly expanded community placements, treatment options, housing supports and a mental health hospital; and

3. Instruct the Director of the Office of Diversion and Re-Entry, in consultation with the Sheriff, Directors of Mental Health, Public Health and Health Services, Executive Officer/Clerk of the Superior Court, Public Defender, Alternate Public Defender, Chief Probation Officer, District Attorney, Chief Executive Officer, County Counsel, the Director of the Center for Strategic Public-Private Partnerships, community-based service providers and community stakeholders, including those who have been impacted by these systems, and other relevant stakeholders, to report back to the Board in writing in 90 days on the status of securing the consultant, and 180 days and every 90 days thereafter until completion, with an analysis of the pathways that result in the arrest, prosecution and incarceration of men in Los Angeles County, including, among other things, conduct that drives arrests and the length of incarceration of men, identifying existing and needed holistic programming and services to keep men out of the criminal justice system and out of jail, a specific analysis of disparities for people of color, LGBTQ, and gender-nonconforming men, and discussions with men who have lived experience with the local justice system in order to identify the specific challenges men face in Los Angeles County's criminal justice system and develop strategies and solutions to change the trajectory of their involvement from arrest to case disposition; and
4. Authorize the Director of the Office of Diversion and Re-Entry to hire a consultant with relevant expertise to support the Office of Diversion and Re-Entry in the development of this study. (19-0938)

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

5. **Proclaiming American Heart Month**

Recommendation as submitted by Supervisor Solis: Proclaim February 2019 as "American Heart Month" in Los Angeles County; and encourage attendance at community training events for Hands-Only Cardiopulmonary Resuscitation throughout the County. (19-0937)

Attachments: [Motion by Supervisor Solis](#)

6. Implementation of the Los Angeles County Youth Sports Development Program

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Director of Parks and Recreation to submit a grant application to the LA84 Foundation for the proposed Los Angeles County Youth Sports Development Program in the amount of \$82,400; and conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of its Los Angeles County Youth Sports Development Pilot Program in the communities of East Los Angeles, Florence-Firestone and South Whittier. (19-0931)

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

7. County Participation in the National Recreation and Park Association's "10-Minute Walk Campaign"

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the request to submit a grant application for the 2019 10-Minute Walk Planning Grant and Technical Assistance Program for the 10-Minute Walk Campaign Pilot Program, a nationwide movement to ensure there is a park within a 10-minute walk, or half-mile, of every household nationwide, in West Athens-Westmont; and authorize the Director of Parks and Recreation to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions that may be necessary for the completion of the pilot program in the West Athens-Westmont community in the Second Supervisorial District. (19-0915)

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

8. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who tragically lost her life at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

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

9. Building a Gender-Responsive Criminal Justice System

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas:
Direct the Chief Executive Officer, in consultation with County Counsel and the Sheriff, to take the following actions:

Retain an expert consultant to oversee, advise and assist with the design, placement, programming and implementation of a new gender-responsive system, in the new women's detention facility in Los Angeles County and oversee design and implementation of gender responsive programming at the Century Regional Detention Facility (CRDF), including an assessment of required maintenance, upgrades and/or modifications; and

Reestablish the Gender Responsive Advisory Committee, created by Board Order No. S-1 of September 1, 2015, to be chaired by the Director of Gender Responsive Services, and to be staffed by representatives from County Counsel, the Chief Executive Office, the Board of Supervisors, the Sheriff, the Public Defender, the Alternate Public Defender, the District Attorney, the Office of Diversion and Re-Entry, the Departments of Mental Health, Public Health, Probation, Children and Family Services, Public Social Services and Workforce Development, Aging and Community Services, as well as community advocates and service providers, who will work to expand gender responsive programming at CRDF, and initiate and maintain a gender responsive system at the new women's facility; and

Direct the Chief Executive Officer to report back to the Board in 60 days detailing the progress made in the selection of a gender responsive consultant(s) for the new women's facility and CRDF; report back to the Board in 60 days on the progress made in re-establishing a Gender Responsive Advisory Committee and work with the Sheriff to appoint a Director of Gender Responsive Systems to work collaboratively with the County Departments, stakeholders and the expert consultants in the design, implementation and oversight of gender responsive programming at all Sheriff's facilities, with an initial focus on CRDF, and the new women's detention facility. (19-0939)

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

10. Phasing Out the Use of Oleoresin Capsicum Spray (OC) In County Juvenile Facilities

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Chief Probation Officer, in collaboration with County Counsel, the Inspector General, Director of Mental Health, Public Defender, Alternate Public Defender, Independent Juvenile Defender Program, Superintendent of Schools, Probation Department staff and community advocates, to utilize the findings from the Probation Reform Implementation Team special hearing to report back to the Board in 60 days on a plan for the phased elimination of the use of OC spray in all County Camps and Halls before the end of calendar year 2019; and create a plan that considers best practices for options for physical discipline, both short- and long-term, including mandatory training for all Probation Department staff working in the Halls and Camps, implementation of pilot programs at all Halls and Camps currently using OC spray, the restriction of access to OC spray while being phased out and a timeline for implementation of alternate forms of supervision and behavior management. (19-0940)

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

11. Developing the Los Angeles County Roadmap for Expanding Alternatives to Custody and Diversion

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to establish the Alternatives to Incarceration Working Group, a public-private working group, to draft a comprehensive plan to build a more effective justice system, facilitated and chaired by the Chief Executive Officer and comprised of representatives of the Superior Courts, the Office of Diversion and Re-Entry, the Public Defender's Office, the Alternate Public Defender's Office, the District Attorney's Office, the County Health Agency, the Departments of Probation, Mental Health, Public Health, Health Services, Children and Family Services, Workforce Development, Aging and Community Services and the Sheriff, the Countywide Criminal Justice Coordination Committee, the County Homeless Initiative, County Counsel, and the Office of Strategic Partnerships, as well as 10 community stakeholders appointed by the Board from social services providers, public interest law firms, business, academia, philanthropy and/or advocacy organizations; and direct the Chief Executive Officer to take the following related actions: (Relates to Agenda No. 4)

Utilize emerging data and recommendations from the range of studies currently being conducted by the County, including the work described in the August 14, 2018 motion Scaling up Diversion and Re-Entry Efforts for People with Serious Clinical Needs, to expand diversion and increase community treatment opportunities, including special consideration for justice-involved subpopulations;

Report back to the Board in 30 days on whether funding is needed to support stipends for appointed community members to the working group, funding for consultants, or any other financial needs needed to ensure the success of the working group and identify any potential philanthropic investment that might support the working group; and

Begin convening the working group within 45 days and report back to the Board within nine months from the first meeting with a concrete plan to increase the availability of treatment options and alternatives to custody while preserving public safety, including special consideration for justice-involved subpopulations and a description of the kind of program and type of facilities needed, a plan for how to establish these facilities, the County staff needed to implement the programs, an estimate of the funding needed to implement the plan, a survey of current and potential sources of funds and any legislative and policy changes that may be needed to advocate for them. (19-0935)

Attachments: [Motion by Supervisor Kuehl](#)

12. Don Wallace Trail/Las Virgenes Creek Trail Connection Project

Recommendation as submitted by Supervisor Kuehl: Find that the proposed Don Wallace Trail/Las Virgenes Creek Trail Connection Project (Trail Connection Project) is within the scope of the Don Wallace Multi-Use Trail Connector Project, Capital Project (CP) No. 69693, impacts analyzed in the Mitigated Negative Declaration previously adopted by the Board on March 18, 2014; authorize the Director of Parks and Recreation to execute or amend, if necessary, a funding agreement between the Department of Parks and Recreation and the City of Calabasas for up to \$44,520 to fund the Trail Connection Project and enter into and amend any agreements necessary to implement the Trail Connection Project; and approve an appropriation adjustment to transfer \$45,000 of Third Supervisorial District Enhanced Unincorporated Area Services (Proposition 62) Net County Cost from CP No. 69693 to the City of Calabasas via the Project and Facilities Development Fund Budget to be used for the construction of the Trail Connection Project. (19-0925)

Attachments: [Motion by Supervisor Kuehl](#)

13. Proclaim April 2019 as “National Volunteer Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim April 3, 2019 as “Volunteers Plant Seeds of Kindness Day” and the month of April as “County Volunteer Month” throughout Los Angeles County; authorize the Chief Executive Officer to appropriate \$49,000 for the 2019 County Volunteer Program, including the annual “Volunteer of the Year Recognition and Awards Ceremony” on April 3, 2019 and the annual Volunteer Coordinator Training and Planning Meeting on May 30, 2019; request that Departmental Volunteer Coordinators submit quarterly reports to the Department of Human Resources Workplace and Community Programs Division on the number of volunteer hours donated to their respective Departments; direct the Chief Executive Officer, Executive Officer of the Board, Director of Internal Services and Departmental Coordinators to provide the necessary support for the 2019 County Volunteer Program; and take the following related actions:

Waive Countywide fees for art work, photographer and other services by the Executive Office of the Board for activities, in support of the 2019 County Volunteer Program;

Request the Music Center to waive the \$750 facility use fee for use of the Grand Hall and Lobby of the Dorothy Chandler Pavilion of the Music Center, excluding the cost of liability insurance, for the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 3, 2019;

Waive the \$20 per vehicle parking fee for 190 vehicles in the amount of \$3,800 at the Music Center Garage, excluding the cost of liability insurance, for honorees and guests attending the annual “Volunteer of the Year Recognition and Awards Ceremony,” to be held April 3, 2019;

Waive the \$20 per vehicle parking fee for 30 vehicles in the amount of \$600 each day, for a total of \$2,400, at the Music Center Garage, excluding the cost of liability insurance, for Departmental Volunteer Coordinators to attend the quarterly Volunteer Coordinator Training and Planning Meetings, to be held February 28, 2019, May 30, 2019, August 29, 2019 and November 14, 2019; and

Authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for refreshments, promotions and training materials for the Departmental Volunteer Coordinator training and planning meetings at an amount not to exceed \$500. (19-0917)

Attachments: [Motion by Supervisor Hahn](#)

14. Stevenson Elementary School Art Show Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County bandwagon at Stevenson Elementary School in the City of Long Beach, excluding the cost of liability insurance, for the Stevenson Art Show hosted by the Arts Council for Long Beach, to be held April 17, 2019 from 2:30 p.m. to 6:00 p.m. (19-0921)

Attachments: [Motion by Supervisor Hahn](#)

15. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Department of Children and Family Services, La Puente Valley County Water District, Lancaster School District, Long Beach Community College, Los Angeles County Fire Department, Los Angeles Community College District, Los Nietos School District, Santa Clarita Valley School Food Services Agency, Upper San Gabriel Valley Municipal Water District and William S. Hart Union High School, effective the day following Board approval. (19-0845)

Attachments: [Board Letter](#)

16. Board of Supervisors Meeting Minutes for December 2018

Executive Officer of the Board's recommendation: Approve minutes for the December 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-0765)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 17 - 37**Chief Executive Office****17. Various Budget Units Fiscal Year 2018-19 Appropriation Adjustments**

Recommendation: Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2018-19 Final Adopted Budgets; approve the appropriation adjustments necessary to realign and adjust the FY 2018-19 Final Adopted Budget to address the financing requirements of certain capital projects; authorize the Chief Executive Officer to amend an existing funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount of \$2,000,000 for the Exposition Park West/South Side (Center for Nature and Culture) project, to continue the schematic design and partial funding for design development services; authorize the Chief Executive Officer to execute and/or amend one or more funding agreements with the Community Development Commission for up to \$8,465,000; and find that the proposed capital project actions do not meet the definition of a project or are exempt under the California Environmental Quality Act. **3- AND 4-VOTES** (19-0853)

Attachments: [Board Letter](#)

18. Memoranda of Understanding for Bargaining Units 801 - Association of Deputy District Attorneys, 725 - Supervising Child Support Officers and 703 - Probation Directors

Recommendation: Approve the accompanying successor memoranda of understanding between the County and the Association of Deputy District Attorneys for Bargaining Unit 801, the Supervising Child Support Officers/Association of Federal, State, County and Municipal Employees (AFSCME), Council 36, Local 1083 for Bargaining Unit 725 and Probation Directors/AFSCME, Council 1967 for Bargaining Unit 703; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (19-0863)

Attachments: [Board Letter](#)

19. Department of Health Services' Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Skid Row Housing Trust (Landlord), to increase the square footage of existing office space at 238 and 242 East 6th Street in Los Angeles (2), by approximately 1,050 sq ft for a new total rental cost of \$9,995 per month (an increase of \$2,489 per month), subject to annual increases, 100% funded by Measure H funds; authorize the Director of Health Services to contract with the Internal Services Department or Landlord's County-approved vendor at the direction of the Director of Health Services, for the acquisition of materials and labor to install telephone, data and low-voltage systems, at an amount not to exceed \$21,000 and to be paid via lump sum by the Department of Health Services, with the low-voltage cost to be in addition to the rental costs payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment; direct the Chief Executive Officer and the Director of Health Services to take actions necessary and appropriate to implement the amendment, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-0854)

Attachments: [Board Letter](#)

County Operations**20. Incidental Expenses Limits**

Recommendation: Authorize the Director of Internal Services to incur incidental expenses above the annual total of \$5,000 bringing the total limit to \$25,000 annually and increase the per occurrence limit from \$500 to \$1,000 to cover the costs of official County business, meetings and events/programs that support the Department's mission. **(Internal Services Department) APPROVE** (19-0855)

Attachments: [Board Letter](#)

Health and Mental Health Services**21. Fiscal Year 2018-19 Specialty Mental Health Services Agreements**

Recommendation: Authorize the Director of Mental Health to execute new Medi-Cal Professional Services agreements with Fee-for-Service (FFS) qualified individual and group providers who have been credentialed by the Department of Mental Health to provide specialty mental health services, acting as the Mental Health Plan, through June 30, 2019, provided that sufficient funding is available for the new agreements, with \$10,600,000 allocated for Fiscal Year 2018-19; execute future amendments for FFS Individual Providers and FFS Group Providers, as necessary, provided that such amendments are administrative or non-material changes, modify or replace an existing statement of work and/or, reflect Federal, State, and County regulatory and/or policy changes or terminate the agreements in accordance with the respective agreement's termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (19-0819)**

Attachments: [Board Letter](#)

22. Hiring Authority to Support Innovation 4 Mobile Transcranial Magnetic Stimulation Project

Recommendation: Approve an interim ordinance authority for four full-time temporary positions in the Department of Mental Health for Fiscal Year 2018-19 to perform the required activities and functions of the Innovation 4, Mobile Transcranial Magnetic Stimulation Project, which provides services to adults with severe and chronic mental illness who are actively receiving mental health services through the Department's directly-operated facilities, subject to allocation by the Chief Executive Office, Classification Division, fully funded with State Mental Health Services Act revenue. **(Department of Mental Health) APPROVE (19-0832)**

Attachments: [Board Letter](#)

23. Drug Medi-Cal Organized Delivery System Amendment

Recommendation: Authorize the Director of Public Health to execute an amendment to a Standard Agreement (SA) with the California Department of Health Care Services, to support the Drug Medi-Cal Organized Delivery System for the continued provision of substance use disorder services in the County, that reflects revisions to the SA's terms and conditions and increases funding for Fiscal Year 2018-19 by \$686,068 from \$59,175,773 to \$59,861,841, for a revised total amount of \$178,213,387 for the term of July 1, 2017 through June 30, 2020; and execute future agreements and/or amendments that are consistent with the agreement that reflect revisions to the terms and conditions and/or provide an increase or decrease in funding at amounts to be determined by the State. **(Department of Public Health) APPROVE (19-0839)**

Attachments: [Board Letter](#)

Community Services**24. Mira Loma Women's Center Project Design-Build Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Mira Loma Women's Center Project, Capital Project No. 69719 (5) impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total project budget of \$215,000,000 for the project; approve an appropriation adjustment transferring \$38,398,000 from the Obligated Fund Balance Committed for the Consolidated Correctional Treatment Facility Debt Service and \$39,196,000 from the Obligated Fund Balance Committed to Capital Projects and Extraordinary Maintenance to the project, to fully fund the project; find that Bernards Bros. Inc. is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County for design and construction of project using the design build project delivery method, based on the best value criteria stated in the Request for Proposals; award a design-build contract to Bernards Bros. Inc., the proposer ranked as best value and most advantageous, for design and construction of the project; approve supplemental agreements to the Building Mira Loma Joint Venture consultant services agreement to provide ongoing project management/construction management services for the project in an amount not to exceed \$1,500,000, and to the Mira Loma Project Controls, LLC, consultant services agreement to provide ongoing project controls/support services for the project in an amount not to exceed \$500,000; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE 4-VOTES** (Relates to Agenda No. 25) (Continued from the meetings of 1-8-19 and 1-29-19)

Finalize contract negotiations and execute a design-build contract with Bernard Bros. Inc. in an amount not to exceed \$154,984,000 plus a \$4,649,600 design completion allowance and a \$7,500,000 furniture, fixtures and equipment allowance, for a total maximum contract amount not to exceed \$167,133,600;

Exercise control of the \$4,649,600 design completion and \$7,500,000 furniture, fixtures and equipment allowances, including the authority to reallocate the allowance into the contract amount, with concurrence of the Chief Executive Officer;

Execute the supplemental agreements; and

Execute a consultant services agreement for conceptual design services and pay a stipend in the amount of \$150,000 to Layton Construction Company, LLC., the second highest ranked qualified proposer, for the project. (19-0066)

Attachments: [Board Letter](#)

25. Consolidated Correctional Treatment Facility Program Design-Build Construction Contract

Recommendation: Determine that the recommended actions are within the scope of the Consolidated Correctional Treatment Facility program impacts analyzed in the Environmental Impact Report previously certified by the Board; approve the revised total budget for the program from the previously approved \$2,218,231,000 to \$2,179,833,000; approve and establish the main on-site project components of the program, including the Consolidated Correctional Treatment Facility Parking Structure, Capital Project (CP) No. 67980, Consolidated Correctional Treatment Facility Central Utility Plant, CP No. 67981, Consolidated Correctional Treatment Facility Main Towers, CP No. 67982, Consolidated Correctional Treatment Facility Correctional Treatment Center, CP No. 67983 and Twin Towers Inmate Reception Center Renovation, CP No. 89120, in the City of Los Angeles (1), and authorize the use of short-term and long-term financing for these various project components; find that McCarthy Building Companies, Inc., is the responsive and responsible proposer that submitted the most qualified proposal for design and construction of the program, based on the criteria stated in the Request for Proposals; award a stipulated amount design-build contract to McCarthy Building Companies, Inc., the proposer ranked as most qualified, for design and construction of the program; authorize the Chief Executive Officer to finalize and execute a memorandum of understanding between the Superior Court of California, the County and the Judicial Council of California, to outline the parties' responsibilities to ensure the continuity of Central Arraignment Court operations during construction of the program in an amount not to exceed \$20,968,000 and transfer funding annually as required for reimbursement to the Superior Court of California; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE** (Relates to Agenda No. 24) (Continued from the meetings of 1-8-19 and 1-29-19)

Finalize contract negotiations and execute a design-build contract with McCarthy Building Companies, Inc., in a stipulated amount not to exceed \$1,449,956,613, plus a \$10,000,000 design completion allowance, \$251,753,000 construction labor and materials cost escalation allowance and \$2,500,000 project management information system allowance, in a maximum contract amount not to exceed \$1,714,209,613;

Exercise control over the \$10,000,000 design completion, \$251,753,000 construction labor and materials cost escalation and \$2,500,000 project management information system allowances, including authority to reallocate the design completion allowance into the contract amount, with concurrence of the Chief Executive Officer; and

Carry out the previously approved repair and remodeling work for the Pitchess Detention Center East Facility Renovation Project, CP No. 87463, using previously Board-approved Job Order Contracts.
(19-0065)

Attachments: [Board Letter](#)

26. New Pacoima Technical Operations Carport Project Construction Agreement

Recommendation: Approve the proposed New Pacoima Technical Operations Carport Project, Capital Project No. 68050 (3) with a total project budget of \$732,000, funded by Accumulated Capital Outlay Fund and the United States Department of Homeland Security/Federal Emergency Management Agency, Fiscal Year 2015 Urban Search and Rescue Readiness Cooperative Agreement; adopt the plans and specifications for the project; advertise for bids to be received and opened by 11:00 a.m. on March 14, 2019; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) ADOPT

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by existing project funds;

Determine, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved combined total project budget, and take all other actions necessary and appropriate to deliver the projects; and

Deliver the project on behalf of the Consolidated Fire Protection District of Los Angeles, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director, for County Capital Improvement projects, and accept the project and release the retention. (19-0810)

Attachments: [Board Letter](#)

27. Whittier Aquatics Center Project Construction-Related Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with NAC Architecture Inc. for the proposed Whittier Aquatics Center Project, Capital Project No. 69838 (4), for the preparation of make-ready construction and scoping documents for the construction of the project, at a contract amount of \$374,869, with sufficient appropriation available in the Fiscal Year 2018-19 Capital Project Budget, effective on the date of full execution and for the duration of the project until final acceptance by the County. **(Department of Public Works) APPROVE (19-0838)**

Attachments: [Board Letter](#)

Public Safety**28. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)

29. Los Angeles County Offender Monitoring System Amendment

Recommendation: Approve and instruct the Chair to execute an amendment to an agreement with Sentinel Offender Services, LLC, for the continued use of electronic monitoring to manage cost and risk by releasing eligible offenders from custody with the ability to track their location, extending the term of the agreement for one year from March 10, 2019 through March 9, 2020 with an additional 12-month extension option in any increment, for an estimated extension annual total of \$200,000; and authorize the Sheriff to execute amendments to the agreement that exercise the extension options, if such extension is in the best interest of the County. **(Sheriff's Department) APPROVE (19-0846)**

Attachments: [Board Letter](#)

Miscellaneous**30. Settlement for Matter Entitled, Claim of Kissia Agurto**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Kissia Agurto, in the amount of \$950,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns allegations of sexual assault by a Sheriff's Deputy.
(19-0825)

Attachments: [Board Letter](#)

31. Settlement for Matter Entitled, Rachel Roberts v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rachel Roberts v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 628 672 in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Sheriff's Department employee. (19-0818)

Attachments: [Board Letter](#)

32. City of Long Beach Election

Request from the City of Long Beach: Approve the City's request to change its Primary Nominating Elections from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and its General Municipal Elections from the first Tuesday after the first Monday in June of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate these elections with the Statewide Elections conducted by the County, effective March 2020. APPROVE (19-0817)

Attachments: [Board Letter](#)

33. Azusa Unified School District Levying of Taxes

Request from the Azusa 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 2019 General Obligation Bonds, Election of 2014, Series C, in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to place on its 2019-20 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 (19-0831)

Attachments: [Board Letter](#)

34. 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 2019A, in an aggregate principal amount not to exceed \$311,560,000; and direct the Auditor-Controller to place on its 2019-20 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 (19-0852)

Attachments: [Board Letter](#)

Miscellaneous Additions

35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
36. 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 - (5) (12-9996)
37. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. GENERAL PUBLIC COMMENT 38

- 38.** 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)

V. NOTICES OF CLOSED SESSION FOR FEBRUARY 12, 2019

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

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCP00166

This lawsuit involves a petition for a writ of mandate related to peace officer personnel records in light of Senate Bill 1421. (19-0949)

- 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). (19-0951)

VI. ADJOURNMENT 39

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

VII. 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; and (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. (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)

VIII. REPORT OF CLOSED SESSION FOR FEBRUARY 5, 2019**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Monique King-Viehlend, Executive Director of the Community Development Commission, and designated staff

Employee Organization for represented employees: LIUNA Local 777

No reportable action was taken. (17-1643)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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