

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

WEDNESDAY, MARCH 4, 2020, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: February 27, 2020

MEETING TELEVISED: Wednesday, March 4, 2020 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 Apostle Beverly "Bam" Crawford, Bible Enrichment Fellowship International Church, Inglewood (2).

Pledge of Allegiance led by Karla J. Gonzalez, former Staff Sergeant, United States Army, East Los Angeles (1).

Closed Session item(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scroll to Theodore Lumpkin, Jr., in recognition of becoming a centenarian and his contributions to the Country as a Tuskegee Airman, as arranged by Supervisor Ridley-Thomas.

Presentation of award to the Los Angeles County Fire Department, Department of Public Social Services and the Los Angeles County Office of Education, in recognition of their victory for the first quarter Chair's Challenge 2020, as arranged by Supervisor Barger.

Presentation of scroll to Steven Nissen, in recognition of his retirement as Senior Vice President of Legal and Government Affairs from NBCUniversal, 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 scroll to the National Association of Social Workers - California Chapter, in recognition of "Social Work Month," as arranged by Supervisor Solis.

Presentation of scrolls to Bell High School, in recognition of their 2020 Academic Decathlon victory for the Los Angeles Unified School District, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Consumer and Business Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Solis. (20-0188)

II. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
WEDNESDAY, MARCH 4, 2020
9:30 A.M.****1-D. Sale of Los Angeles County Development Authority Owned Property**

Recommendation: Declare the property located near the southeast corner of West Palmdale Boulevard and 5th Street West in the City of Palmdale (Site) (5) surplus and find that it is not necessary for the Los Angeles County Development Authority's use; and authorize the Acting Executive Director of the Los Angeles County Development Authority to proceed with the sale of the Site and execute any documents necessary to effectuate the sale. APPROVE (Continued from the meeting of 2-11-20) (20-0933)

Attachments: [Board Letter](#)

2-D. Multifamily Affordable Rental Housing Developments Funding and Environmental Documentation

Recommendation: Approve loans to Alliance Property Group, Inc., Western Community Housing, Inc., National Community Renaissance of California, Wakeland Housing and Development Corporation, Clifford Beers Housing, Inc., GTM Holdings, LLC, Bridge Housing Corporation and InSite Development, the recommended developers, using up to a total of \$41,200,000 in Affordable Housing Trust Funds (AHTF) for 10 affordable housing developments, as indicated below; authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute and, if necessary, amend or reduce the loan agreements with the recommended developers identified above, and all related documents, including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; authorize the Acting Executive Director to incorporate, as needed, up to \$41,200,000 in AHTF into LACDA's approved Fiscal Year 2019-20 budget, and future Fiscal Year budgets, as needed, for the purposes described herein; authorize the Acting Executive Director to reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source; and, acting as a lead agency pursuant to the California Environmental Quality Act (CEQA), take the following actions: APPROVE

Certify the exemption determination for the 3rd and Dangler Project prepared by the LACDA as lead agency, and find that this Project will not cause a significant impact on the environment;

Certify that LACDA has considered the Initial Study/Mitigated Negative Declaration for the Anaheim and Walnut Project, which was prepared by the City of Long Beach as lead agency, and find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are adequate to avoid or reduce potential impacts below significant levels; and

Certify that LACDA has considered the exemption determination for the Casa Bonita Senior Apartments Project, which was prepared by the City of Huntington Park as lead agency; the Corazon del Valle Project, which was prepared by the County of Los Angeles as lead agency; the Essex Tower Project, which was prepared by the City of Lancaster as lead agency; the Chesterfield Apartments, La Veranda and Palm Vista Apartments Projects, which were prepared by the City of Los Angeles as lead agency; and the Sunny Gardens Project, which was prepared by the City of La Puente as lead agency; and find that these Projects will not cause a significant impact on the environment. (20-1351)

Attachments: [Board Letter](#)

3-D. In-kind Donations for the Holiday Basket Event

Recommendation: Accept an in-kind donation of approximately \$13,000 in assorted toys and bicycles from the California Highway Patrol-Chips for Kids Program for the Holiday Basket Event at the South Whittier Community Resource Center located at 10750 Laurel Avenue in unincorporated South Whittier (4); and send a letter to the California Highway Patrol-Chips for Kids Program expressing the Board's appreciation for the generous donation.
APPROVE (20-1362)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Martin Reyes (Alternate), Gateway Cities Council of Governments

Supervisor Hahn

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Barger

Harvey Holloway+, Aviation Commission

Peter Amundson+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Vivian Chan+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Phillip Kurzner, M.D., Hospitals and Health Care Delivery Commission

California Contract Cities Association

Rob Wishner (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Harold Glenn San Agustin, M.D., and Tony J. Spears (Alternate),
Commission on HIV

In Lieu of Election

Norton S. Karno+, Shaul Kuba, and Jeffrey A. Marine+, Broad Beach
Geologic Hazard Abatement District (20-0195)

2. Countywide Plan for Audit and Contract Monitoring

Recommendation as submitted by Supervisor Kuehl: Instruct the Auditor-Controller, in consultation with the Chief Executive Officer, County Counsel, the Director of Personnel and other appropriate Department Directors, to report back to the Board by July 1, 2020, including a proposal for an annual review and report on Departmental Audit and Contract Monitoring Plans (collectively, Audit Plans), to take effect with the fiscal year that begins on July 1, 2021, or sooner, the report and/or proposal could include and/or feature the following:

A requirement that County Departments submit draft risk-based annual audit and/or contract monitoring plans to the Auditor-Controller for high-level review and compilation purposes, including a summary page for Departments to report the size, nature and scope of their audit and contract monitoring programs, staffing resources, including the number of staff or full-time-equivalents, budget allocation, number of contracts, funding sources, etc.;

An expectation that the Auditor-Controller will provide ongoing technical assistance and training, as necessary, to Departmental staff as they prepare their Audit Plans and as they conduct their audits and contract monitoring, with funding provided by the Departments, where Departments with robust, mature and well-staffed audit and contract monitoring operations may require less technical assistance and Departments with less mature operations may require more;

A protocol that exempts from the new proposal any audit or contract monitoring reports and plans that are required to be kept confidential by law or that are otherwise subject to the provisions of the Public Safety Officers' Procedural Bill of Rights Act;

An expectation that the Auditor-Controller will develop a protocol to report on Departmental compliance with these requirements, as well as on the Auditor-Controller's ongoing technical assistance to Departments, on noteworthy or significant aspects of individual Departments' Audit Plans and on any areas of disagreement between Departments and the Auditor-Controller; and

Memorializing key aspects of these new annual Audit Plan requirements in a new or existing Board Policy or in the County Fiscal Manual.
(20-1407)

Attachments: [Motion by Supervisor Kuehl](#)

3. Crisis Response Coordination

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health and Chief Executive Officer, in consultation with all relevant Departments, to report back to the Board in 90 days with the following:

An assessment of the current infrastructure that exists for health and human services crisis response across the County;

An analysis of where the gaps are, including: training and performance standards for customer service providers; number of phone portals and public points of entry; process for triaging and referring to mental health crisis response teams; and data collection and reporting; and

Recommendations for streamlining and improving coordination of health and human services crisis response efforts, including: new technology solutions; creative approaches to leveraging existing infrastructure; and exploring the feasibility of consolidating access to health and human services crisis response teams into one phone number; and

Instruct the Director of Mental Health to create a steering committee composed of the Los Angeles City Fire Department, the Los Angeles City Police Department, the Fire Chief, the Sheriff, the Fire Chiefs Association, the Police Chiefs Association, Directors of Public Health and Health Services, including the Emergency Medical Services Agency and Psychiatric Emergency Services, to advise the Department of Mental Health on the development, expansion, coordination, and utilization of health and human services crisis response resources throughout the County, and on the development of a set of clinical and operational indicators to be provided as a report back to the Board on a quarterly basis that can provide transparency and insight into the pace and impact of ongoing improvements. (20-1438)

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

4. Jeanne Jugan Residence Property

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer's Real Estate Division to engage and pursue negotiations to acquire the Jeanne Jugan Residence in San Pedro and report back to the Board in writing in seven days on the progress and every 14 days thereafter; and direct the Chief Executive Officer to consult with the Directors of Mental Health, Health Services and Public Health, to discuss the programmatic considerations and opportunities, and work collaboratively to develop a proposal which will be presented to the seller. (20-1422)

Attachments: [Motion by Supervisor Hahn](#)

5. Extend the Reward Offer in the Investigation of the Murder of Anthony Iniquez

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Iniquez, who was fatally shot on June 17, 2017 at approximately 12:45 a.m., while riding his bicycle in the area of 252nd Street and Normandie Avenue in Harbor City, and succumbed to his injuries three days later. (19-8010)

Attachments: [Motion by Supervisor Hahn](#)

6. Peninsula Committee Children's Hospital Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days totaling \$1,800 at the Palos Verdes Landfill, excluding the cost of liability insurance, for the Annual Portuguese National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held August 29, 2020 through September 6, 2020. (20-1428)

Attachments: [Motion by Supervisor Hahn](#)

7. 100-Day Challenge Contract Amendment

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer to amend the United Way of Greater Los Angeles' contract to include additional funding of \$1,232,000 from the \$2,000,000 allocated to the Chief Executive Office for the regional clusters as part of Strategies C2/C7, Increase Employment for Homeless Adults, to support implementation of 100-day employment and homelessness challenges in the Pomona area and South Los Angeles regional clusters, bringing the total amount of the contract to \$2,430,000, which includes funding to support subgrants to providers participating in the challenges as well as staffing for the challenges and related activities; execute an amendment to add two one-year extension options; and increase the contract amount by no more than 10% of its total on an as-needed basis. (20-1462)

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

8. Supporting a Funding Request from the Federal Government to Address Novel Coronavirus Threat

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send five-signature letters to the Los Angeles County Congressional Delegation and the White House Administration, including United States Department of Health and Human Services Secretary Alex M. Azar II and other officials, as appropriate, requesting at least \$7,500,000 to support the Department of Public Health, and additional resources to support other County Departments handling local response activities to address the novel coronavirus threat, and that any Federal funds provided not be transferred from other existing programs to avoid compromising other important public health efforts. (20-1427)

Attachments: [Motion by Supervisor Barger](#)

9. Wellness Month and Countywide Fitness Challenge

Recommendation as submitted by Supervisor Barger: Proclaim April 2020 as “Employee Health and Fitness Month” throughout Los Angeles County and launch the “2020 Countywide Fitness Challenge” campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; authorize the Director of Personnel to exceed the Department of Human Resources’ \$5,000 annual incidental expense limit and \$500 per occurrence incidental expense limit in an amount not to exceed \$1,500 to pay for refreshments and promotional items for one or more of the Fitness Challenge Events; and encourage all County employees to support and attend the first weekend activity kick-off event at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue in South El Monte, to be held April 4, 2020 and the kick-off event at Grand Park located at 200 North Grand Avenue in Los Angeles, to be held April 7, 2020; and waive the following fees, excluding the cost of liability insurance:

The \$250 facilities fee and \$4,800 in parking fees for 800 vehicles at Whittier Narrows Recreation Area on April 4, 2020;

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for the participants of the Grand Park Kick-off event on April 7, 2020;

The \$506 facilities fee and \$2,700 in parking fees for 450 vehicles at Kenneth Hahn State Recreation Area on May 16, 2020;

The \$1,000 facilities fee and \$8,800 in parking fees for 800 vehicles at Castaic Lake Recreation Area on June 20, 2020;

The \$340 facilities fee, \$123.70 parking contractor fee and \$8,450 in parking fees for 650 vehicles at Dockweiler Youth Center on August 22, 2020;

The \$386 facilities fee at Alondra Community Regional Park on October 17, 2020; and

The \$1,715 facilities fee and \$8,000 in parking fees for 800 vehicles at Santa Fe Dam Recreation Area on November 14, 2020. (20-1414)

Attachments: [Motion by Supervisor Barger](#)

10. Fragile X Association of Southern California Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$475 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California's 8th Annual 5K, to be held March 9, 2020. (20-1385)

Attachments: [Motion by Supervisor Barger](#)

11. Constitutional Rights Foundation 39th Annual State Mock Trial Competition Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$5,000 in parking fees for approximately 95 vehicles on March 20, 2020 and 300 vehicles on March 21, 2020 at the Walt Disney Concert Hall Garage, excluding the cost of liability insurance, for participants, volunteers and attendees of the Constitutional Rights Foundation's 39th Annual State Mock Trial Competition. (20-1413)

Attachments: [Motion by Supervisor Barger](#)

12. Dorothy B. Chandler Music Center Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 375 vehicles, in an amount not to exceed \$7,500, at the Music Center Garage, excluding the cost of liability insurance, for participants of the 50th Annual Blue Ribbon Children's Festival, to be held March 24 through 26, 2020. (20-1423)

Attachments: [Motion by Supervisor Barger](#)

13. Los Angeles County Drainage Area

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in coordination with the Director of Public Works and the County's Legislative Advocates in Washington, D.C., to work with the House Water Resources and Environment Subcommittee to include language in the 2020 Water Resources Development Act to divest or de-authorize, in whole or in part, the Federal interest in the Los Angeles County Drainage Area system except Hansen Dam, Santa Fe Dam, Sepulveda Dam and Whittier Narrows Dam, including to the extent feasible any jurisdiction under 33 U.S.C. Section 408. (20-1440)

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

14. Assessing the County's Preparedness and Resources Against the Coronavirus

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Directors of Health Services and Mental Health, the Director of the Office of Emergency Management, and other relevant Departments or stakeholders, including our labor partners, to report back to the Board with preliminary data and information in 15 days and a full report back to the Board in 30 days on the following:

An assessment and inventory of the County's current medical equipment and resources in place, including surgical masks and respirators for emergency and medical personnel in County-operated hospitals;

A further analysis of the resources that might be needed and recommendations on obtaining the necessary equipment and resources, should the threat to County residents escalate;

Current protocols for schools, hospitals and residents in the event of an emergency declaration and recommendations on what other elements should be included in the protocols; and

An assessment of the criteria that would result in the need to declare an emergency in the County, including information on the potential impact of such a declaration and a listing of potential sites where people may be quarantined, if necessary. (20-1459)

Attachments: [Motion by Supervisor Solis](#)

15. Environmental Justice in Response to Delta Airlines Jet Fuel Release

Recommendation as submitted by Supervisor Solis: Send a five-signature letter to the Federal Aviation Administration urging them to expedite the investigation of the Delta Airlines Flight 89 jet fuel incident, report the results of that investigation to the public and hold public meetings in the community to explain the results of the investigation and allow for public questions in a culturally-sensitive and linguistically-inclusive manner; and direct the Chief Executive Officer, Director of Public Health and County Counsel, to coordinate the outreach to Delta on the development of a Community Benefits Package. (20-1454)

Attachments: [Motion by Supervisor Solis](#)

16. Proclaiming March as “Social Work Month”

Recommendation as submitted by Supervisor Solis: Proclaim March 2020 as “Social Work Month” in Los Angeles County, to observe the contributions this profession has made to achieve health and economic justice for our communities. (20-1432)

Attachments: [Motion by Supervisor Solis](#)

17. Proclaiming “National Consumer Protection Week”

Recommendation as submitted by Supervisor Solis: Proclaim March 1 through 7, 2020 as “National Consumer Protection Week” throughout Los Angeles County. (20-1433)

Attachments: [Motion by Supervisor Solis](#)

18. Cal State Los Angeles American Society of Civil Engineers Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the lake usage fees and non-motorized launch fees totaling \$342 at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the American Society of Civil Engineers at California State University, Los Angeles’ canoe paddling practices, to be held each Saturday from March 7, 2020 through April 11, 2020. (20-1460)

Attachments: [Motion by Supervisor Solis](#)

19. Annual Youth Orchestra Los Angeles (YOLA) Concert Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 parking fee for approximately 300 vehicles, totaling \$6,000, at the Walt Disney Concert Hall Parking Lot, excluding the cost of liability insurance, for the Youth Orchestra Los Angeles’ Annual Concert, to be held April 25, 2020. (20-1447)

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 20 - 62**Chief Executive Office****20. Revised State Homeless Housing, Assistance and Prevention Program Funding**

Recommendation: Approve the Fiscal Years 2019-20, 2020-21 and 2021-22 State Homeless Housing, Assistance and Prevention Program (HHAP) funding recommendations, revised from the original funding recommendations approved by the Board on January 21, 2020; authorize the Chief Executive Officer to proportionately reduce or increase the approved allocations for each of the approved funding areas, except for the allocations for Transition Age Youth and the County's Interim Housing Capital Funding Pool (IHCFP), to respond to any subsequent changes the State might make to the County's total HHAP grant; and authorize the Chief Executive Officer to transfer no more than 10% of the approved funding for any recommended funding area to one or more of the purposes set forth. (20-1352)

Attachments: [Board Letter](#)

21. Termination of Eight Proclamations of Local Emergencies

Recommendation: Adopt a proclamation terminating eight local emergencies proclaimed as a result of the La Tuna, Rye, Skirball, Saddle Ridge, Tick Complex, Sepulveda Basin, Getty and Oak Fires throughout the County beginning September 2017 and extending through October 2019. (20-1232)

Attachments: [Board Letter](#)

County Operations**22. La Cañada Flintridge Library Refurbishment Project**

Recommendation: Establish and approve the La Cañada Flintridge Library Refurbishment Project, Capital Project No. 87416 (Project), located at 4545 North Oakwood Avenue in the City of La Cañada Flintridge (5), with a total budget of \$270,000; approve an appropriation adjustment to transfer \$21,000 from LA County Library's Operating Budget, to the Project; authorize the Acting Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, authorize work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES** (20-1341)

Attachments: [Board Letter](#)

Children and Families' Well-Being**23. Fiscal Year 2019-20 First Quarter Donations**

Recommendation: Accept a donation received by the Department of Children and Family Services for 170 carry-on luggage valued in the amount of \$10,030 from She Ready Foundation during the first quarter of Fiscal Year 2019-20 to assist in providing services to the children under the care and supervision of the Department; and send a letter to the donor expressing the Board's appreciation for the generous donation. **(Department of Children and Family Services)**
APPROVE (20-1333)

Attachments: [Board Letter](#)

24. Family Visitation Centers and Safe Child Custody Exchange Programs Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to extend contracts with Friends of the Family and Grace Resource Center for the Family Visitation Center and Safe Child Custody Exchange Programs for a maximum annual contract amount of \$125,800 for Friends of the Family and \$119,000 for Grace Resource Center, with an 18-month extension total of \$188,700 for Friends of the Family and an 18-month extension total of \$178,500 for Grace Resource Center, for an 18-month aggregate amount for both contracts totaling \$367,200, using 100% AB 2994 funds; execute amendments to the contracts to change terms and conditions, if necessary, to accommodate unanticipated changes in service needs and increase or decrease the contract amounts not to exceed 10% of the annual contract amount contingent upon availability of funding; and execute a six-month renewal option for each contract extending the Friends of the Family contract to September 30, 2021 at an amount of \$62,900 and the Grace Resource Center contract to November 14, 2021 at an amount of \$59,500, contingent upon availability of funding. **(Inter-Agency Council on Child Abuse and Neglect)**
APPROVE (20-1324)

Attachments: [Board Letter](#)

25. Expanding California Fresh Program Services Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute Expanding CalFresh Program subawards with ONEgeneration and Armenian Relief Society of Western U.S.A., Inc., effective March 9, 2020 through June 30, 2020, with one twelve-month renewal option, for a maximum term of sixteen months, in an amount of \$40,000 each, with allocations to the service providers, subject to the availability of funding and contingent upon each service provider's performance in meeting the goals of the Expanding CalFresh Program, as well as each service provider's adherence to its subaward terms; and authorize the Acting Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services)** APPROVE

Execute amendments which serve the best interests of the County to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on service providers' performance, provided that the total allocation does not exceed available funding; and

Increase or decrease each service provider's unit rates under these subawards at the sole discretion of the Acting Director, subject to the availability of funding and/or service providers' performance. (20-1299)

Attachments: [Board Letter](#)

Health and Mental Health Services**26. Financial and Revenue Ancillary Services Master Agreements**

Recommendation: Authorize the Director of Health Services to execute Financial and Revenue Ancillary Services Master Agreements (FRASMA) with Xtend Healthcare, LLC, Encore Exchange Company and Boehm & Associates, for the provision of as-needed financial and revenue generating ancillary services for the Department of Health Services and other County Departments that have similar service needs, effective upon execution, for a term no longer than 10 years from Board approval, with a five-year extension option; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute additional FRASMA with qualified vendors who have been identified through a solicitation process, effective upon execution, through the remaining initial term of the FRASMA and any subsequent extension periods;

Execute amendments to the FRASMA to exercise the five-year extension option, add, delete and/or change certain terms and conditions, as required under Federal or State law or regulation, County policy and the Board, extend the FRASMA term beyond the expiration date when a work order project goes beyond the FRASMA expiration date and effectuate name changes or assignment and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity;

Execute work orders and amendments to work orders, incorporate necessary changes within the statement of work, the work order sum and term that will support the administration and/or completion of projects and extend the term of work orders beyond the term of the FRASMA in the event additional time is required to complete a project;

Suspend and/or terminate FRASMA and/or work orders in accordance with the termination provisions in the FRASMA; and

Amend the FRASMA to add, delete or otherwise change provisions based on the nature of the services being solicited, where such actions are in the best interest of the County. (20-1325)

Attachments: [Board Letter](#)

27. Supplemental Medi-Cal Managed Care Payments Agreements

Recommendation: Authorize the Director of Health Services to execute any and all agreements and amendments with applicable Federal or State agencies and health plans for supplemental rate range payments related to Fiscal Year 2018-19 and future service periods, with the following caveats: with respect to health plans, the authority provided should be consistent with the term of each health plan's provider participation and hospital services agreements and contingent upon the Medi-Cal Managed Care Rate Increases (MMCRI) agreement/amendment's terms and conditions remaining substantially similar; corresponding Health Net of California, Inc. administrative fees shall not exceed 2% of the total amount of the Intergovernmental Transfer MMCRI, nor exceed \$500,000, whichever is less; execution shall be contingent upon funding being available within the Department of Health Services' existing resources; and transfer and receive funds in accordance with such agreements and amendments. **(Department of Health Services) APPROVE (20-1318)**

Attachments: [Board Letter](#)

28. Acquisition of X-Ray Blood Irradiators

Recommendation: Authorize the Acting Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of two X-Ray Blood Irradiators from Rad Source Technology, Inc., for an approximate total amount of \$544,000, to replace the current blood irradiators that are in operation at LAC+USC Medical Center and Harbor-UCLA Medical Center (1 and 2). **(Department of Health Services) APPROVE (20-1316)**

Attachments: [Board Letter](#)

29. Findings on the Closure of St. Vincent Medical Center

Recommendation: Approve the Impact Evaluation Report (IER), which concludes that the closure of St. Vincent Medical Center's (SVH) Emergency Department (1) on January 9, 2020, and the full closure of SVH on January 27, 2020, will have a negative impact upon the community; and authorize the Director of Health Services to forward the IER to the State of California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code Section 1300. **(Department of Health Services) APPROVE (20-1326)**

Attachments: [Board Letter](#)

30. Respite Care Services Contract

Recommendation: Authorize the Director of Mental Health to execute a new contract with Maxim Healthcare Services, Inc. for the provision of respite care services as the result of a competitive solicitation, effective July 1, 2020 through June 30, 2023, with two one-year extension options, with an annual total contract amount of \$600,000 and an aggregate amount of \$1,800,000 for the three fiscal years, fully funded by State Mental Health Services Act revenue, with the annual amount for each subsequent fiscal year of the contract, if extended, shall not exceed \$600,000 per year; execute future amendments to the contract to revise the total contract amount, add, delete, modify or replace the existing statement of work, and/or reflect Federal, State and County regulatory and/or policy changes provided that the total contract amount will not exceed an increase of more than 10% and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (20-1353)**

Attachments: [Board Letter](#)

Community Services**31. Dead Animal Disposal Services Contract Termination**

Recommendation: Authorize the Director of Animal Care and Control to terminate a contract with D&D Services, Inc. for dead animal disposal services; authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order potentially in excess of \$200,000 for replacement disposal services of dead animals; authorize the Director of Animal Care and Control to accept a donation of two freezers valued at approximately \$11,000 from D&D Services, Inc., to be used to store dead animals at County Animal Care Centers; and send a letter to D&D Services, Inc. expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (20-1398)**

Attachments: [Board Letter](#)

32. Donation for Reduced Cat Adoption Fees

Recommendation: Accept a donation in the amount of \$300,000 from the Los Angeles County Animal Care Foundation, which was awarded by the American Society for the Prevention of Cruelty to Animals (ASPCA), to reduce cat adoption fees at all County Animal Care Centers; and send letters to the Foundation and the ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE (20-1336)**

Attachments: [Board Letter](#)

33. Donation of an Inflatable Tent to Serve as a Mobile Emergency Sheltering Center for Pets

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of an inflatable tent and equipment for a cooling center, valued at \$25,000 from the Los Angeles County Animal Care Foundation, to be used as a mobile emergency sheltering center for resident-owned pets during heat waves and other emergencies; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE (20-1337)**

Attachments: [Board Letter](#)

34. Donation of Pet Food

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of pet food valued at \$17,000 from the Petco Foundation, to be used to support pet owners in need; and send a letter to the Petco Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE (20-1343)

Attachments: [Board Letter](#)

35. Donation for Reduced Large Dog Adoption Fees

Recommendation: Accept a donation in the amount of \$12,500 from the Los Angeles County Animal Care Foundation, which was awarded from the American Society for the Prevention of Cruelty to Animals (ASPCA), to reduce adoption fees for large dogs at all County Animal Care Centers; and send letters to the Foundation and ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE (20-1344)

Attachments: [Board Letter](#)

36. John Anson Ford Theatres Hiking Trail Project

Recommendation: Adopt a resolution to complete the submission process for a competitive grant application to the State of California Natural Resources Agency in the amount of \$4,000,000 for the John Anson Ford Theatres Hiking Trail Project (Project) located at 2580 Cahuenga Boulevard in Los Angeles (3) under the Recreational Trails and Greenways Grant Program; authorize the Director of Parks and Recreation, as agent of the County, to accept the grant, conduct all negotiations and execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the Project; and determine that the recommended actions are within the scope of the Project impacts analyzed in an Environmental Impact Report previously certified by the Board. **(Department of Parks and Recreation)** ADOPT (20-1346)

Attachments: [Board Letter](#)

37. Alamitos Bay Pump Station Discharge Line Replacement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Alamitos Bay Pump Station, Discharge Line Replacement Project (Project) located at 5425 East Ocean Boulevard in the City of Long Beach (4), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; and approve the Project to rehabilitate the Alamitos Bay Pump Station and authorize the Director of Public Works to proceed with the preconstruction phase of the Project, including the completion of construction documents and all necessary jurisdictional approvals.

(Department of Public Works) ADOPT (20-1364)

Attachments: [Board Letter](#)

38. Little Tujunga Canyon Road Over Buck Canyon Bridge Replacement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the proposed Little Tujunga Canyon Road over Buck Canyon Bridge Replacement Project (Project), located in the San Gabriel Mountains of the Angeles National Forest (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; approve the Project with funding included in the Fifth Supervisorial District's Transportation Improvement Program in the Road Fund Fiscal Year 2019-20 Budget and funding for the Project's future costs will be requested through the annual budget process; and authorize the Director of Public Works to proceed with preconstruction phase of the Project, including the preparation of construction documents and all necessary jurisdictional approvals.

(Department of Public Works) ADOPT (20-1367)

Attachments: [Board Letter](#)

39. Proprietary Petroleum Pipeline Franchise Granted to the Dow Chemical Company

Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to The Dow Chemical Company (2 and 4) to extend the term of the franchise for three years through April 11, 2023, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable existing laws, and make other minor revisions to clarify certain terms and conditions to the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (Relates to Agenda No. 63) (20-1354)

Attachments: [Board Letter](#)

40. Pavement Preservation in Various Cities, Unincorporated Communities and Facilities Countywide Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving the pavement preservation, resurfacing, rehabilitation and reconstruction of streets, highways and access roads; authorize the Director of Public Works to advertise and award JOC Nos. 6679 through 6694 to each of the lowest responsible bidders with responsive bids for a 12-month term for a not-to-exceed amount ranging from \$2,000,000 to \$5,100,000 per contract and an aggregate amount of \$72,700,000; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion and release retention money withheld;

Use JOCs for the roadway projects previously approved by the Board and for projects that may be subsequently approved by the Board; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC. (20-1357)

Attachments: [Board Letter](#)

41. Ballona Creek Wall Panel Replacement at Station 415+50 Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve a revised construction amount of \$354,205, which exceeds the originally estimated construction contract amount between \$255,000 and \$340,000 for the Ballona Creek Wall Panel Replacement at Station 415+50 Project located in the City of Los Angeles (2); award and authorize the Chief Engineer of the District to execute a construction contract with KEC Engineering in the amount of \$354,205 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Project; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (20-1358)

Attachments: [Board Letter](#)

42. Regional Park and Open Space District Measure A Grants

Recommendation: Adopt a resolution authorizing the Director of Public Works to submit applications, accept grant funds and execute all required contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alteration in the grant amount; execute and submit requests for payment of Measure A funds from the Regional Park and Open Space District and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption; and

Also, acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer of the District to submit applications, accept grant funds and execute all required contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope and alterations in the grant amount; and execute and submit requests for payment of Measure A funds from the Regional Park and Open Space District and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption. **(Department of Public Works) ADOPT (20-1363)**

Attachments: [Board Letter](#)

43. State of California Proposition 1 Groundwater Grant Funding and Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution accepting grant funds up to \$4,191,693 from the State Water Resources Control Board for the Alamitos Barrier Project Unit 15, located in the Cities of Long Beach and Seal Beach (4); authorize the Chief Engineer of the District to enter into and amend a grant funding agreement and represent the District in carrying out the District's responsibilities under the grant funding agreement; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1365)**

Attachments: [Board Letter](#)

Public Safety**44. Copyrighted Seals and Logos Agreement**

Recommendation: Acting as a Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute a five-year exchange of service agreement between the District and Sikorsky to allow the use of the District's copyrighted seals and logos, which may include photographs, videos, images and marketing materials for the mutual benefit of both parties, and in exchange Sikorsky will fund two Sikorsky Seahawk Comfort Seats for one of the District's Firehawks; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (20-1310)

Attachments: [Board Letter](#)

45. Cardiac Arrest Registry to Enhance Survival System Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an agreement between the District and Emory University to provide the District access and share data with the Cardiac Arrest Registry to Enhance Survival System, which will allow access to hospital outcome data for cardiac arrest patients and nationwide benchmarking to improve the quality and efforts of the District's Emergency Medical Services Bureau, for a one-year period with a one-year extension option, upon execution by both parties, at no cost to the District; execute future amendments, as needed; execute similar agreements with other agencies for similar or substantially similar services; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (20-1304)

Attachments: [Board Letter](#)

46. 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 (Continued from the meeting of 2-11-20) (12-5525)

Attachments: [Report](#)

47. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

48. Truth Act Community Forum

Truth Act Community Forum to provide information to, and receive comment from, the public regarding Immigration and Customs Enforcement access to individuals for civil immigration enforcement given by County law enforcement agencies during the last year. (20-0679)

Ordinances for Adoption**49. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, relating to Division 3 - Housing, by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, termination of tenancies and procedures and guidelines to be implemented by the County. ADOPT (Relates to Agenda No. 50) (20-1134)

Attachments: [Ordinance](#)

50. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, registration of the mobilehome park and procedures and guidelines to be implemented by the County. ADOPT (Relates to Agenda No. 49) (20-1138)

Attachments: [Ordinance](#)

Miscellaneous**51. Settlement of the Matter Entitled, Mirna Amaya, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mirna Amaya, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 656724 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner-Coroner's budget.

This lawsuit arises from negligent mishandling of a decedent's remains by the actions of the Department of Medical Examiner-Coroner employees. (20-1379)

Attachments: [Board Letter](#)

52. Settlement of the Matter Entitled, Dana Camarillo v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dana Camarillo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 474290 in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that a former Sheriff's Sergeant was retaliated against and subjected to gender and national origin discrimination. (20-1373)

Attachments: [Board Letter](#)

53. City of Arcadia Election

Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-1274)

Attachments: [Board Letter](#)

54. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a Special Municipal Election, to be held June 2, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-1275)

Attachments: [Board Letter](#)

55. El Rancho Unified School District Election

Request from the El Rancho Unified School District: Render specified services relating to the conduct of a Special District Election, to be held June 2, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-1279)

Attachments: [Board Letter](#)

56. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-1283)

Attachments: [Board Letter](#)

57. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held April 14, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-1289)

Attachments: [Board Letter](#)

58. Antelope Valley Community College District Levying of Taxes

Request from the Antelope Valley 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 2020 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$145,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-1295)

Attachments: [Board Letter](#)

59. La Cañada Unified School District Levying of Taxes

Request from the La Cañada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2017 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-1334)

Attachments: [Board Letter](#)

Miscellaneous Additions

60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
61. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
62. 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. ORDINANCE FOR INTRODUCTION 63**63. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2005-0014F to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; 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. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 39) (20-1356)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 64**64. Tobacco Settlement Bonds, Series 2020**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Tobacco Settlement Bonds (Los Angeles County Securitization Corporation), Series 2020 by the California County Tobacco Securitization Agency, in an aggregate principal amount not to exceed \$400,000,000, to refund the Agency's Tobacco Settlement Asset-Backed Bonds, Series 2006; and authorize the execution and delivery of the Consent and Agreement and the Certificate of the County, Amendment and Restatement of the Residual Certificate, and the execution and delivery of other related documents and actions, in connection with the issuance of the Refunding Bonds. **(Treasurer and Tax Collector)**
ADOPT (20-1314)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 65

- 65.** 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)

VII. NOTICES OF CLOSED SESSION FOR MARCH 4, 2020

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630, related to Mandoyan v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STC04760.

These cases arise out of the attempted reinstatement of Deputy Sheriff Caren Carl Mandoyan. (20-1415)

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

County of Los Angeles v. Vasquez & Company, LLP, et al., Los Angeles County Superior Court Case No. BC 663041.

In this case, the County seeks damages for alleged fraud, deceit and negligent misrepresentation. (20-1416)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.
(20-1052)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Acting Chief Executive Officer. (20-1448)

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview(s) and consideration of candidate(s) for the selection of a housing expert. (20-1455)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 66

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

IX. 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)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON
FEBRUARY 18, 2020 AT 11:00 A.M.**

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

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

No reportable action was taken. (20-1052)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

XI. REPORT OF CLOSED SESSION FOR FEBRUARY 18, 2020

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was taken off calendar. (11-1977)

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 interrumpe 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. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Alternate location to address the Board at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available March 4, 2020, due to a special event being held at the library.