LIVE VIRTUAL BOARD MEETING
MAY 12TH AT 9:30 AM BOARD OF SUPERVISORS' MEETING

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TO ADDRESS THE BOARD CALL:
(844) 291-6355
Participant Code: 9823598

You may submit written public comments by e-mail to PublicComments@bos.lacounty.gov or by mail to:
Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your written public comment or documentation as soon as possible and up until the close of the May 12, 2020 Board meeting.

For the May 12, 2020 Board meeting, you may address the Board during the live virtual meeting by calling (844) 291-6355 and entering the Participant Code 9823598. Please follow the prompts.

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

TUESDAY, MAY 12, 2020, 9:30 A.M.

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

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 7, 2020

MEETING TELEVISED: Wednesday, May 13, 2020 at 10:00 p.m. on KLCS

Members of the public may provide comments to the Board on items of interest that are within the subject matter jurisdiction of the Board as noted below.

Written Testimony
You may submit public comment by e-mail to our public comment email at publiccomments@bos.lacounty.gov or by mail to:

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

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your written public comment or documentation as soon as possible and up until the close of the May 12, 2020 Board meeting.

Telephonic Public Comment
Beginning with the May 12, 2020 Board meeting, you may address the Board during the live virtual meeting by calling (844) 291-6355 and enter the participant code 9823598. Please follow the prompts.
I. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 12, 2020
9:30 A.M.

1-D. Funding to Support Affordable Housing Development at 11909 Willowbrook Avenue

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a Loan Agreement and all related documents with Restore Neighborhoods LA, Inc., (RNLA) in an amount not to exceed $180,000 in Condominium Conversion Funds from the Second Supervisorial District, for the affordable supportive housing project located at 11909 Willowbrook Avenue in the unincorporated community of Willowbrook (Project); authorize the Acting Executive Director to execute any necessary amendments to the Loan Agreement and all related documents with RNLA, and incorporate up to $180,000 of Condominium Conversion Funds from the Second Supervisorial District into LACDA’s approved Fiscal Year 2019-20 Budget and future fiscal year budgets, as needed, for the purposes described herein; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. (20-2532)

Attachments: Motion by Supervisor Ridley-Thomas
2-D. **Fourth Supervisorial District Small Business Grant Initiative**

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to utilize up to $500,000 from existing Funding Agreements between the County and LACDA, available from Fourth Supervisorial District projects, to fund the Small Business Grant Initiative (Initiative) to target microenterprise businesses in the Fourth Supervisorial District with five or less employees who demonstrate a hardship caused by COVID-19 and execute any necessary amendments to the Funding Agreement with the County to reallocate the funds for the Initiative; develop an application process, grant agreements and execute and, if necessary, amend grant agreements and all related documents, between LACDA and the microenterprises who apply for a grant under the Initiative; and incorporate these funds into LACDA’s approved Fiscal Year 2019-20 approved budget and future fiscal year budgets, as needed. (Relates to Agenda No. 8) (20-2531)

*Attachments:* [Motion by Supervisor Hahn](http://portal.lacounty.gov/wps/portal/sop/)

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

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of March 2020. **NOTE: The minutes for the month of March 2020 can be found online at:**
http://portal.lacounty.gov/wps/portal/sop/ (20-2401)

*Attachments:* [Board Letter](http://portal.lacounty.gov/wps/portal/sop/)
II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 18

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
Tamika Butler+ and Albert W. Young, M.D., Community Prevention and Population Health Task Force, effective June 1, 2020

Supervisor Ridley-Thomas
Manal Aboelata+, Chad Monk and Sonya Vasquez, Community Prevention and Population Health Task Force, effective June 1, 2020
David Louie and Dan Rosenfeld, West Carson Public Financing Authority

Supervisor Kuehl
Cathy Friedman+, Anisha Hingorani+ and Damon Nagami+, Community Prevention and Population Health Task Force, effective June 1, 2020

Supervisor Hahn
Lauren Nakano+, Elisa Nicholas, M.D.+ and Margaret Farwell Smith+, Community Prevention and Population Health Task Force, effective June 1, 2020
Eric R. Eisenberg+, Los Angeles County Arts Commission
Teresa Furey+, Los Angeles County Beach Commission

Supervisor Barger
Michelle Fluke+ and Theresa Nitescu+, Community Prevention and Population Health Task Force, effective June 1, 2020 (20-0213)
2. **Proclaiming May as “Asian Pacific American Heritage Month” in Los Angeles County**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Proclaim May 2020 as “Asian Pacific American Heritage Month” throughout Los Angeles County, to celebrate and raise awareness of the contributions and history of Asian Americans and Pacific Islander Americans (AAPIAs) throughout the nation; and encourage AAPIAs and all County residents to complete the 2020 United States Census Questionnaire, to ensure equitable distribution of resources. (20-2538)

*Attachments:* Motion by Supervisors Ridley-Thomas and Hahn
3. Tenant Protections During the COVID-19 Crisis to Preserve and Increase Housing Security and Stability and Prevent Further Homelessness

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to report back to the Board in 10 business days on whether unpaid rent, due to the COVID-19 emergency, can be classified as consumer debt; authorize the Chair to execute an Amended and Restated Executive Order that incorporates the following provisions:

   Extend the Moratorium Period through August 31, 2020 unless further extended or repealed by the Board, where, for cities that have applicable rent stabilization ordinances in place, this prohibition would apply to units subject to the respective city's local rent stabilization ordinance, and in cities where there are no applicable rent stabilization ordinances in place, this prohibition would apply to units that are subject to the County's rent stabilization ordinances;

   Extend the County's Moratorium to evictions of commercial tenants who are affected by COVID-19 and located in incorporated cities within the County whose local eviction moratoria does not address commercial evictions;

   Clarify that the repayment period(s), as specified in the Moratorium, for unpaid rent due to a COVID-19 qualifying reason begins after August 31, 2020, unless the Moratorium is further extended or repealed by the Board; and

   Authorize the Director of Consumer and Business Affairs to implement policies and procedures to aid in the implementation of the Moratorium. (20-2248)

   Attachments:  Motion by Supervisors Kuehl and Solis
                 Motion by Supervisors Barger and Hahn
4. Developing a COVID-19 Recovery Plan Related to People Experiencing Homelessness

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Executive Director of the Los Angeles Homeless Services Authority, in collaboration with the Chief Executive Officer, the Director of Health Services’ Housing for Health Division and the Directors of the Office of Diversion and Re-Entry, Public Health and Mental Health, as well as coordinating with the City of Los Angeles, philanthropy and other key partners, to develop a Homelessness COVID-19 Recovery Plan which, among other input, incorporates recommendations from the Comprehensive Crisis Response Strategy and post-pandemic housing plans for homeless older adults, as approved by Board Order No. 8 of April 14, 2020, and report back to the Board in 15 days with a plan framework and in 30 days with a full plan that presents goals and objectives for this effort; and take the following actions:

Direct the Chief Executive Officer to identify existing resources, including The CARES Act (House Resolution 748) Coronavirus Relief Fund, to support the plan and report back to the Board in 45 days with a funding plan; and

Direct the Chief Executive Office’s Legislative Affairs and Intergovernmental Relations Branch and the County’s Legislative Advocates in Sacramento and Washington D.C. to continue advocating for Federal and State resources to expand COVID-19-related housing opportunities for highly vulnerable people experiencing homelessness and resources to prevent homelessness, including eviction defense services and rental assistance that can support implementation of the Homelessness COVID-19 Recovery Plan, as well as financial regulation that provides financial relief for struggling mortgage holders and renters. (20-2421)

Attachments: Motion by Supervisors Kuehl and Ridley-Thomas
5. **Proclaiming May 16, 2020 as “Armed Forces Day” in Los Angeles County and Pay Tribute to our Service Members Past and Present**

Recommendation as submitted by Supervisors Kuehl and Barger: Proclaim May 16, 2020 as “Armed Forces Day” throughout Los Angeles County and express immense gratitude and support of our nation’s current and past service members. (20-2378)

*Attachments:* Motion by Supervisors Kuehl and Barger

6. **Tenant Protections During the COVID-19 Crisis**

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Approve and authorize the Chair to execute an Amended and Restated Executive Order that incorporates the following provisions:

- Authorize the Director of Consumer and Business Affairs to issue guidelines to aid in the implementation of the Rent Stabilization Moratorium (Moratorium) including, but not limited to, guidance regarding the ways in which tenants can certify they are entitled to protection under the Moratorium, appropriate supporting documentations for tenants not entitled to self-certify under the Moratorium, notice requirements and procedures for utilizing dispute resolution services offered by the Department of Consumer and Business Affairs, among other clarifications;

- Commencing June 1, 2020, exclude from the Moratorium commercial tenants that are multi-national, publicly-traded or have more than 100 employees; and

- Require commercial tenants that have 10 or more, but less than 100, employees or that lease space of 250,000 sq ft or more, to have not more than six months following the end of the Moratorium period to pay the Landlords, in equal installments unless the Tenant and Landlord agree to an alternate payment arrangement, any rental amounts due and owing. (20-2549)

*Attachments:* Motion by Supervisors Hahn and Ridley-Thomas
7. **Responsible Banking**

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, in consultation with the Treasurer and Tax Collector, the Director of Consumer and Business Affairs and County Counsel, to report back to the Board in writing within 14 days on:

The measures financial institutions are taking to provide maximum protections during the COVID-19 emergency including, but not limited to:

- Requiring financial institutions already providing or seeking County banking business to disclose, within 30 days, the institution's contributions to meeting the County’s goal of offering mortgage relief conditioned on rent suspension for rental properties in the County during the COVID-19 emergency and the subsequent recovery period;

- Requiring financial institutions already providing or seeking County banking business to disclose, every 30 days during the COVID-19 emergency, available foreclosure data for mortgage holding rental properties in the County; and

- Requiring an evaluation and publicly accessible scorecard of the performance of financial institutions already providing County banking services, specifically related to meeting the County’s goals of both mortgage relief and rent relief to help landlords maintain rental properties and to help renters stay in their homes during the COVID-19 emergency and the subsequent recovery period; and

Other possible actions within the County's authority to require or incentivize rent suspension, including mortgage relief conditioned on rent suspension for rental properties during the COVID-19 emergency and the subsequent recovery period. (20-2528)

*Attachments:  Motion by Supervisors Hahn and Kuehl*
8. **Fourth Supervisorial District Small Business Grant Initiative**

   Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to reallocate up to $500,000 from existing Funding Agreements between the County and the Los Angeles County Development Authority (LACDA), available from Fourth Supervisorial District projects, to fund the Small Business Grant Initiative (Initiative) in the Fourth Supervisorial District and execute any necessary amendments to reallocate the funds to LACDA for the Initiative. (Relates to Agenda No. 2-D)  (20-2522)

   **Attachments:** Motion by Supervisor Hahn

9. **Board Meeting Public Testimony**

   Recommendation as submitted Supervisor Hahn: Direct the Executive Officer of the Board to put in place a Board of Supervisors meeting format that allows the public to comment on items on the agenda telephonically prior to the Board voting on them, with the new format to be implemented for the May 26, 2020 Board meeting. (20-2520)

   **Attachments:** Motion by Supervisor Hahn

10. **CalFresh Student Eligibility**

    Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to the members of the Senate and House Leadership, the Chairs and Ranking Members of the House Ways and Means Committee, the Senate Finance Committee, and the Los Angeles County Congressional Delegation in support of suspending the Supplemental Nutrition Assistance Program Student Rule. (20-2547)

    **Attachments:** Motion by Supervisor Hahn
11. **Approve the 2020 All-Hazards Mitigation Plan**

Recommendation as submitted by Supervisor Barger: Approve the 2020 All-Hazards Mitigation Plan to satisfy the Federal Emergency Management Agency’s requirement of maintaining a Hazard Mitigation Plan that is updated every five years in order to be eligible for disaster grant funds. (20-2521)

*Attachments:* Motion by Supervisor Barger

12. **Proclaiming May 2020 “CalFresh Awareness Month” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Proclaim May 2020 as “CalFresh Awareness Month” in Los Angeles County and urge all County employees, community residents and stakeholders to share this important information with those who need it most. (20-2519)

*Attachments:* Motion by Supervisor Barger

13. **Proclaiming May 2020 as “National Foster Care Awareness Month”**

Recommendation as submitted by Supervisor Barger: Proclaim May 2020 as “Foster Care Awareness Month;” encourage families and others in the community to consider the benefits and rewards of being a resource parent by calling (888) 811-1121 or visiting [www.FosterLAKids.com](http://www.FosterLAKids.com) to become a resource or adoptive parent; and instruct the Auditor-Controller to print “May is Foster Care Awareness Month. Call (888) 811-1121 or visit [www.FosterLAKids.com](http://www.FosterLAKids.com)” on all County warrants and, further, that the Director of Personnel include the same message on the electronic paystub viewer on e-CAPS. (20-2489)

*Attachments:* Motion by Supervisor Barger
14. **Proclaiming May 2020 as “Mental Health Awareness Month”**

Recommendation as submitted by Supervisors Solis and Barger: Proclaim May 2020 as “Mental Health Awareness Month” in Los Angeles County. (20-2422)

*Attachments: Motion by Supervisors Solis and Barger*

15. **Emergency Rental and Mortgage Relief**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer’s Legislative Affairs and Intergovernmental Relations Branch to send a five-signature letter to Governor Gavin Newsom and the Los Angeles County Legislative and Congressional Delegations, in support of a comprehensive rent and mortgage forgiveness program for residents impacted by COVID-19 to ensure that no property owner or renter is required to make mortgage or rental payments or accumulate interest, late fees or other housing related debt, for the duration of the health emergency; direct the Chief Executive Officer’s Legislative Affairs and Intergovernmental Relations Branch and the County’s Legislative Advocates in Washington, D.C. to support and recommend any necessary amendments for House Resolution 6515 (Omar), the Rent and Mortgage Cancellation Act of 2020; and take the following actions:

Instruct the Acting Executive Director of the Los Angeles County Development Authority, the Director of Consumer and Business Affairs and other related Departments, to report back to the Board in writing within 45 days on identifying Housing and Urban Development (HUD) approved counseling agencies that offer services beyond foreclosure prevention, such as mortgage counseling and financial literacy, identifying data sharing protocols to share data and identify displacement trends in the residential real-estate industry, and developing a referral protocol to further assist low and moderate-income homeowners, low- and moderate-income landlords, faith communities and non-profit organizations serving vulnerable communities in order to leverage the County’s Foreclosure Prevention Services where HUD approved agencies would be an alternative source for property owners outside the County or not qualifying for Senate Bill 62 (2011);
Instruct the Treasurer and Tax Collector and the Auditor-Controller to report back to the Board in writing within 45 days on deferring the collection of real property taxes and Property Assisted Clean Energy (PACE) tax assessments for no less than 12 months with deferred payments added to the end of the PACE assessment contract term and suspension of new PACE loans for the duration of the crisis;

Instruct the Director of Consumer and Business Affairs, the Treasurer and Tax Collector and any other related Departments, to report back to the Board in writing within 45 days on implementation of an outreach and awareness campaign, including the use of social media accounts and utilizing housing counselors and small business networks that exist to prevent fraudulent and predatory practices targeting low-income property owners and referring entities engaged in unlawful practices to the District Attorney;

Direct the Chief Executive Officer’s Affordable Housing Unit, the Acting Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs to report back to the Board in writing within 45 days on collaboration with HUD approved housing counseling agencies establishing an opportunity for a residential property owner, before a notice of default on their property is issued, to sell their property to either existing tenants, a non-profit agency, community land trust or other mission-driven entity with the goal being to preserve single and multi-family units for conversion to permanent affordable housing, and to research and report back on a right to purchase program that provides existing tenants, non-profit organizations, community land trusts and/or mission-driven affordable housing developers, the first right to purchase residential properties as a tool to stabilize existing communities and counter speculative or large-scale corporate purchase of residential properties;

Instruct the Chief Executive Officer and relevant Departments to report back to the Board in writing within 45 days on collaboration with State and Federal agencies to identify funding sources for the County to purchase the properties to then convey to non-profit organizations, community land trusts and other mission-driven entities towards converting single and multi-family housing to permanent affordable housing;
Instruct the Acting Director of Workforce Development, Aging and Community Services and the Director of Consumer and Business Affairs to report back to the Board in writing within 45 days on identifying non-profit organizations that provide probate and post-purchase counseling services, and analyzing necessary steps to create a referral network with these providers, to inform and protect consumers about estate planning, programmatic support for heirs with the goal of preserving neighborhood properties; and

Instruct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Executive Director of the Office of Immigrant Affairs and other related Departments, to report back to the Board in writing within 45 days with an analysis of how the $125,000,000 in State funds by the Governor can be accessed by the County individuals and families, and to determine how these relief funds can be leveraged with County resources to increase resources that are accessible exclusively to undocumented immigrants. (20-2548)

**Attachments:**
- Motion by Supervisor Solis
- Motion by Supervisor Barger
16. Ratifying Executive Order of the Chair of the County of Los Angeles
Board of Supervisors Authorizing the County Counsel to Amend
Litigation Against the City of Norwalk to Include the Cities of Bell
Gardens, Lynwood and any Other City Necessary to Protect People
Experiencing Homelessness from COVID-19 and to Prevent Interference
with Project Roomkey and Related Programs

Recommendation as submitted by Supervisor Solis: Ratify the Executive Order
of the Chair authorizing County Counsel to take necessary legal action against
cities that interfere with the County's authority to implement and operate Project
Roomkey and similar programs intended to provide safe isolation and
quarantine capacity, as necessary to protect public health against COVID-19,
including amendment of the lawsuit filed by the County against the City of
Norwalk to include the cities of Bell Gardens and Lynwood. (20-2551)

Attachments: Motion by Supervisor Solis

17. Proclaiming May 2020 as “Asian Pacific American Heritage Month”

Recommendation as submitted by Supervisor Solis: Proclaim May 2020 as
“Asian Pacific American Heritage Month” in Los Angeles County. (20-2084)

Attachments: Motion by Supervisor Solis

18. Board of Supervisors Meeting Minutes for March 2020

Executive Officer of the Board's recommendation: Approve minutes for the
March 2020 meetings of the Board of Supervisors and Special Districts for
which the Board is the governing body. NOTE: The minutes for the month of
March 2020 can be found online at: http://portal.lacounty.gov/wps/portal/sop/
(20-2400)

Attachments: Board Letter
ADMINISTRATIVE MATTERS  19 - 53

Chief Executive Office

19. Report on the Los Angeles Homeless Services Authority’s Rehousing Services System

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA’s Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In “Work Plan,” including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (Continued from the meeting of 3-31-20) (20-1494)


Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff’s Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to October 27, 2020. (17-3026)
21. **Adjustments to Employee Retirement Contribution Rates**

Recommendation: Approve an amendment to the Fringe Benefit Memorandum of Understanding (MOU) with Service Employees International Union Local 721, Change to Win, Canadian Labor Congress implementing changes in employee retirement contribution rates; approve an amendment to the Fringe Benefit MOU with the Coalition of County Unions, American Federation of Labor/Congress of Industrial Organizations implementing changes in employee retirement contribution rates; adopt a resolution implementing changes in employee retirement contribution rates for represented and non-represented employees who are members of Safety Member Plans A and B and General Member Plans A, B, C and D, effective July 1, 2020; approve the employee contribution rate changes, effective July 1, 2020 for all represented and non-represented employees who are members of the Safety Member Plan C and General Member Plan G; and instruct the Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 44) (20-2420)

*Attachments:* Board Letter

22. **West Carson Enhanced Infrastructure Financing District**

Recommendation: Adopt a resolution to express the intent of the County to establish the West Carson Enhanced Infrastructure Financing District (2) in an unincorporated area of the County. (20-2423)

*Attachments:* Board Letter

**County Operations**

23. **Spirit Awakening Foundation Contract Amendment**

Recommendation: Approve and authorize the Director of Arts and Culture to execute a contract amendment with Spirit Awakening Foundation retroactively to approve a payment in the total amount of $42,091.55 for services that were conducted during the retroactive period of July 1, 2019 through August 6, 2019; and find that the contract is exempt from the California Environmental Quality Act. *(Department of Arts and Culture)* APPROVE (20-2452)

*Attachments:* Board Letter
24. **Resolution for Project No. 2016-000317-(2) for the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont**

   Recommendation: Adopt a resolution approving Project No. 2016-000317-(2), consisting of the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont (Plan) and the associated zone changes. (On August 13, 2019, the Board indicated its intent to approve the Plan.) *(County Counsel)* ADOPT (Relates to Agenda Nos. 41 and 42) (19-4758)

   **Attachments:** Resolution

25. **Design Stewardship Services for the Voting Solutions for All People (VSAP) Project Contract Amendment**

   Recommendation: Authorize the Chief Executive Officer to execute an amendment to a contract with IDEO LP to extend the term to December 31, 2020, make changes to the statement of work and pricing schedule and increase the contract amount by $700,000, increasing the total contract amount to $2,400,000, to provide additional design stewardship services related to the Voting Solutions for All People Ballot Marking Devices voting system manufacturing and recertification phases; execute a future amendment to the contract, as needed, including changes to the statement of work, pricing schedule, contract amount and extend the term for up to six one-month periods through June 30, 2021, provided sufficient funding is available and such additional work does not increase the contract amount by more than $240,000, for a maximum total contract amount not to exceed $2,640,000; and issue written notices to suspend or terminate, in whole or in part, the contract pursuant to the contract terms. *(Registrar-Recorder/County Clerk)* APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (20-2448)

   **Attachments:** Board Letter
26. **April 14, 2020 Charter City Elections**

Recommendation: Declare the election results of the April 14, 2020 Charter City Elections officially concluded. *(Registrar-Recorder/County Clerk) APPROVE (20-2373)*

*Attachments: Board Letter*

**Community Services**

27. **Parcel 12R in Marina del Rey Proposed Assignment and Lease Amendment**

Recommendation: Consent to the proposed assignment of the Parcel 12R Lease located at the end of Marquesas Way in Marina del Rey (4) from the current lessee GATEWAY KW-ESPRIT I OWNER, LLC, a Delaware limited liability company, to ESPRIT MDR OWNER, LLC, a Delaware limited liability company; authorize the Director of Beaches and Harbors to execute any consents, estoppels or other related documentation necessary to effectuate the assignment of the Parcel 12R Lease, if consummated; and authorize the Director to execute an amendment to the lease pertaining to additional excluded transfers required by the proposed assignee of the Lease, upon consummation of the transfer. *(Department of Beaches and Harbors) APPROVE 4-VOTES (20-2454)*

*Attachments: Board Letter*
28. Palmdale Fleet Shop Protective Shade Canopy Project Construction Contract

Recommendation: Establish and approve the Palmdale Fleet Shop Protective Shade Canopy Project, Capital Project (CP) No. 89115 (Project), located in the City of Palmdale (5), and approve a total proposed Project budget of $476,000; approve an appropriation adjustment to transfer $476,000 from various Department of Public Works funds to Capital Assets Buildings and Improvements to fully fund the proposed Project; adopt the plans and specifications for the Project; advertise the Project for bids to be received by 9:30 a.m. on June 11, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions:

(Authorize the Director of Public Works to 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 the existing Project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (20-2279)

Attachments: Board Letter
29. **Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation Project (2); and authorize the Director of Public Works to finalize and execute change orders with Bernards Bros. Inc. to replace deteriorated sections of existing underground sewer lines in an amount not to exceed $414,000, level the existing floor slabs throughout the building in an amount not to exceed $2,755,000, abate and dispose of unforeseen hazardous material at walls below the exterior window assemblies in an amount not to exceed $664,000, and replace selected existing deteriorated/damaged interior partition walls in an amount not to exceed $450,000. (Department of Public Works) APPROVE 4-VOTES (20-2453)

**Attachments:** Board Letter
30. **Castaic Animal Care Center Wash Rack, Asphalt and Americans with Disabilities Act Improvements Project Construction Contract**

Recommendation: Adopt plans and specifications for the Castaic Animal Care Center Wash Rack, Asphalt and American with Disabilities Act Improvements Project, Capital Project No. 69816 (Project), located in the City of Castaic (5) at an estimated fair construction amount of $786,000; advertise the Project for bids to be received by 2:00 p.m. on June 11, 2020; find that the recommended actions are within the scope of the previous finding of exemption under 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 contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed $2,000, funded by the existing Project funds; and

   Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has prepared a satisfactory baseline construction schedule and satisfied all conditions in a timely manner for contract award, upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, and take all other actions necessary and appropriate to deliver the Project. *(20-2403)*

*Attachments: Board Letter*
31. **Construction Task Catalog and Job Order Contracts**

Recommendation: Adopt the January 2020 Job Order Contract (JOC) Construction Task Catalog and Specifications prepared by The Gordian Group, Inc.; advertise for bids to be received on June 10, 2020 by 2:00 p.m. for eight separate JOCs 2001 through 2008; and authorize the Director of Public Works to take the following actions: (Department of Public Works) ADOPT

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; upon such determination, award and execute eight separate JOCs, each in an amount not to exceed $5,100,000, and establish the effective date of the contracts upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to JOCs 2001 through 2008, subject to a finding of exemption under the California Environmental Quality Act, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed $5,100,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount of the JOC, upon receipt of funding authorization from the appropriate funding source. (20-2413)

**Attachments:** Board Letter
32. Repair, Remodel, Refurbishment and Maintenance of County Infrastructure and Facilities Job Order Contracts

Recommendation: Find that Exbon Development, Inc., the second apparent lowest bidder on Job Order Contracts (JOCs) 1815, 1817 and 1818, is nonresponsive for failing to meet the Experience Modifier Rate requirement for the year 2015 and failing to submit Receipt of Notice to Bidders, and reject its bids on these grounds; award JOCs 1815, 1817 and 1818 to New Creation Builders, Inc., the lowest responsive and responsible bidder, each for an amount not to exceed $4,900,000, to be funded through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute JOCs 1815, 1817 and 1818 and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; and authorize the Director with respect to JOCs 1815, 1817 and 1818, to issue work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, in an amount not to exceed $4,900,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, upon receipt of funding authorization from the appropriate funding source. (Department of Public Works) APPROVE (20-2406)

Attachments: Board Letter
33. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, La Rambla, Stevenson Ranch and Ramona

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories Parcel Map 73221, Tract Nos. 71925 and 52796 and Single-Lot Territories L 076-2018 and L 032-2016 to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2020-21 in the unincorporated communities of South Whittier, La Rambla, Stevenson Ranch and Ramona (4 and 5); advertise and set July 28, 2020 at 9:30 a.m. for a public hearing regarding the proposed annexation territories and levying of annual assessments based on the FY 2019-20 Annual Engineer’s Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for single-family home of $5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act.  
(Department of Public Works) ADOPT (20-2476)

Attachments: Board Letter
34. **Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights, Charter Oak Islands, Covina and the City of Paramount**

Recommendation: Approve the Engineer's Report for Petition Nos. 2-116, 6-116, 54-616 and 32-416, either as filed or as modified, for the annexation of territories to County Lighting Maintenance Districts 1687 and 10066 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated and Paramount Zones, and the levying of assessments within the annexed territories for street lighting purposes in the unincorporated areas of Hacienda Heights, Charter Oak Islands, Covina and in the City of Paramount (4 and 5); adopt a resolution of intention to annex territories to County Lighting Maintenance Districts 1687 and 10066 and CLD LLA-1, Unincorporated and Paramount Zones; order the levying of assessments within the annexed territories for Fiscal Year 2020-21 whose areas and boundaries are identified on the diagrams included in the resolution; advertise and set July 28, 2020 at 9:30 a.m. for public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer’s Reports, which establish assessments for each petition area based on land use type with Unincorporated and Paramount Zones, respectively, of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. *(Department of Public Works)*

ADOPT (20-2455)

*Attachments:* Board Letter

35. **Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2020-21**

Recommendation: Approve and file the Engineer’s Report for the proposed annual levying of assessments in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year (FY) 2020-21; adopt a resolution of intention to order the levying of assessments in CLD LLA-1 for FY 2020-21; advertise and set May 26, 2020 at 9:30 a.m. for public hearing on the proposed continuation of the FY 2019-20 levying of annual assessments in CLD LLA-1 for FY 2020-21 in all zones identified in the FY 2020-21 Engineer’s Report; and find that the proposed project is exempt from the California Environmental Quality Act. *(Department of Public Works)*

ADOPT (20-2483)

*Attachments:* Board Letter
36. **Final Tract Maps in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final maps for Tract Nos. 61105-17 through 61105-21 (Mission Village) in the unincorporated County community of Stevenson Ranch (5); accept grants and dedications as indicated on the final maps for Mission Village; and find that approval of the final maps is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (20-2485)

*Attachments: Board Letter*

**Public Safety**

37. **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 NOTE: The Inspector General requests that this item be continued to June 9, 2020. (12-5525)

38. **Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of $4,460.61. *(Sheriff’s Department)* APPROVE (20-2430)

*Attachments: Board Letter*
Ordinances for Adoption

39. County Codes, Title 2 - Administration and Title 20 - Utilities Amendment

Ordinance for adoption amending County Codes, Title 2 - Administration, Section 2.18.015 and Title 20 - Utilities, Section 20.94.030, to clarify that the Director of Public Works is authorized to issue permits for the use of real property and improvements to real property under the Director’s administrative control, subject to specified limits; revise the limits on the delegated authority of the Director to issue permits and enter into and amend agreements for the use of real property under the Director's administrative control by others; clarify the Director's authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with issuing permits and entering into and amending agreements for the use of real property under the Director’s administrative control by others, when the County is acting as a Responsible Agency under CEQA; extend the delegated authority of the Director to enter into and amend agreements for the use of real property and improvements to real property owned by the County through and including May 1, 2025; and conform to recent amendments to Chapter 19 of the Flood Control District Code. ADOPT (20-2324)

Attachments: Ordinance
40. **County Code, Title 5 - Personnel Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons) and Savings Plan (the Plans) by amending the Savings Plan to reflect changes in the tax rules related to hardship distributions and to make a conforming change to the Horizons Plan emergency withdrawal rules to the extent permitted by applicable tax regulations, in particular, both Plans are being amended to remove the previously required six-calendar-month suspension of elective employee contributions imposed on Plan participants who take an emergency or hardship withdrawal, these provisions of the ordinance are effective January 1, 2020; amending the Plans to clarify that small account balances are not mandatorily distributed solely on the basis they are $1,000 or less; and effective July 1, 2020, amend the Plans to eliminate the requirement that account balances of $5,000 or less be paid only in a lump sum, and provisions related to the County of Los Angeles Pension Savings Plan to simplify the distribution provisions thereunder by making available the same optional forms of benefit for participants over and under age 50 and for participants with account balances over and under $5,000 at the time of distribution. ADOPT (20-2254)

**Attachments:** Ordinance

41. **County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to create a specific plan known as “Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont.” (On August 13, 2019 the Board indicated its intent to approve the Plan.) ADOPT (Relates to Agenda Nos. 24 and 42) (20-2492)

**Attachments:** Ordinance
42. **County Code, Title 22 - Planning and Zoning Amendment, Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.070, changing regulations for the execution of the General Plan, related to the unincorporated community of West Athens-Westmont, comprised of the West Athens-Westmont Zoned District. (On August 13, 2019, the Board indicated its intent to approve the Plan.) ADOPT (Relates to Agenda Nos. 24 and 41) (20-2493)

*Attachments: Ordinance*

43. **County Code, Flood Control District Code Amendment**

Ordinance for adoption amending County Code, Flood Control District Code, Chapter 19 to revise the criteria applicable to the delegated authority of the Chief Engineer of the Los Angeles County Flood Control District to issue permits and enter into and amend agreements with others related to the use and occupancy of District-owned facilities and property; authorize the Chief Engineer to grant easements to cities and counties for street and highway purposes over District-owned real property in accordance with specified criteria; and clarify the Chief Engineer’s authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with exercising any authority delegated to the Chief Engineer in Chapter 19 when the District is acting as a Responsible Agency under CEQA. ADOPT (20-2323)

*Attachments: Ordinance*
Miscellaneous

44. **New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association’s (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective no later than September 29, 2020; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendation. ADOPT (Relates to Agenda No. 21) (20-2416)

*Attachments:* Board Letter

45. **Settlement of the Matter Entitled, Christopher Clausen v. County of Los Angeles, et al.**

Los Angeles County Claims Board’s recommendation: Authorize settlement of the matter entitled, Christopher Clausen v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 661851 in the amount of $1,250,000 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 Sergeant. (20-2475)

*Attachments:* Board Letter

46. **Settlement of the Matter Entitled, Mario Garcia v. County of Los Angeles, et al.**

Los Angeles County Claims Board’s recommendation: Authorize settlement of the matter entitled, Mario Garcia v. County of Los Angeles, et al., United States District Court Case No. 13-CV-00616 in the amount of $150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal and State-law civil rights violations by the Sheriff's Department. (20-2469)

*Attachments:* Board Letter
47. **Settlement of the Matter Entitled, Christy Mayfield v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Christy Mayfield v. County of Los Angeles, Los Angeles Superior Court Case No. BC 686153 in the amount of $275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services’ budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and harassment based on disability and retaliation. (20-2465)

**Attachments:** Board Letter

48. **Settlement of the Matter Entitled, Dennis Todd Rogers, Jr., et al v. County of Los Angeles, et al.**

Los Angeles County Claims Board’s recommendation: Authorize settlement of the matter entitled, Dennis Todd Rogers, Jr., et al. v. County of Los Angeles, et al., United States District Court Case No. 17-CV-05236 in the amount of $1,300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff’s Department’s budget.

This lawsuit alleges Federal civil rights violations and wrongful death arising out of the fatal Deputy-involved shooting of Plaintiff’s father. (20-2461)

**Attachments:** Board Letter
49. **City of Industry Election**

Request from the City of Industry: Render specified services relating to the conduct of a Special Municipal Election, to be held July 21, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-2442)

*Attachments: Board Letter*

50. **Los Nietos School District Levying of Taxes**

Request from the Los Nietos 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 2014 Measure E Election General Obligation Bonds, 2020 Series A and 2014 Measure N Election General Obligation Bonds, 2020 Series A, in an aggregate principal amount not to exceed $7,500,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-2429)

*Attachments: Board Letter*
Miscellaneous Additions

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

52. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)

53. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
III. GENERAL PUBLIC COMMENT  54

54. Members of the public may provide comments to the Board on items of interest that are within the subject matter jurisdiction of the Board as noted below.

Written Testimony
You may submit public comment by e-mail to our public comment email at publiccomments@bos.lacounty.gov or by mail to:

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

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your written public comment or documentation as soon as possible and up until the close of the May 12, 2020 Board meeting.

Telephonic Public Comment
Beginning with the May 12, 2020 Board meeting, you may address the Board during the live virtual meeting by calling (844) 291-6355 and entering the participant code 9823598. Please follow the prompts. (12-9998)
IV. ADJOURNMENT  55

55. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
V. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)
A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County’s preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County’s homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

A-9. Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

A-10. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public’s health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

E N D
AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ADDRESSING THE BOARD:

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