

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

TUESDAY, OCTOBER 23, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: October 18, 2018

MEETING TELEVISED: Wednesday, October 24, 2018 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1431 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Pledge of Allegiance led by Dennis Campos, former Corporal, United States Marine Corps, West Covina (5).

I. PRESENTATIONS

Presentation of scroll to the Los Angeles Law Library, in recognition of Pro Bono Week, as arranged by Supervisor Solis.

Presentation of scrolls to the staff of the Los Angeles County Public Defender, as arranged by Supervisor Kuehl.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (18-0080)

II. PUBLIC HEARINGS 1 - 6**1. Hearing to Vacate and Set Aside Portions of Wadsworth Avenue and 126th Street in the Unincorporated Community of Willowbrook**

Hearing on the proposed vacation of portions of Wadsworth Avenue and 126th Street, set aside portions of County-owned properties for public road and highway purposes, and accept the set aside into the County Road System for maintenance, in the unincorporated community of Willowbrook (2); determine that the recommended actions are within the scope of the Revised Earvin "Magic" Johnson Park Master Plan impacts analyzed in the Addendum to the Certified Environmental Impact Report certified by the Board on June 6, 2018; find that the proposed vacation is unnecessary for present or prospective public use and is not useful as nonmotorized transportation facilities; find that public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation, as well as an easement to the Los Angeles County Flood Control District for covered storm drain, appurtenant structures, and ingress and egress purposes; if approved, adopt the resolution to vacate; find that the proposed vacation will require the set aside of portions of County-owned properties for sanitary sewer and storm drain purposes and adopt a resolution; find that acceptance into the County Road System of portions of County-owned properties proposed to be set aside for public road and highway purposes, are necessary for public convenience; adopt resolutions to set aside and accept; and authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (18-6545)

Attachments: [Board Letter](#)

2. Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2017-18

Hearing on the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2017-18; and adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of October 23, 2018. **(LA County Library)** (18-6472)

Attachments: [Board Letter](#)

3. **Hearing on Appeal of Project No. 2017-005065-(1), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of West Puente Valley**

Hearing on appeal of Project No. 2017-005065-(1) and Conditional Use Permit No. RPPL2017007892-(1), to authorize the sale of beer and wine for off-site consumption at a newly developed convenience store in conjunction with a new gasoline station located at 908 North Sunset Avenue in the unincorporated community of West Puente Valley within the Puente Zoned District, applied for by the applicant, Yum Yum Donut Shops, Inc; and determine that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)**
(18-5510)

Attachments: [Board Letter](#)

4. **Hearing on Project No. TR063296-(2), for the Development of Townhome Units in the Unincorporated Community of West Carson**

Hearing on Project No. TR063296-(2), General Plan Amendment No. 200500009-(2), Zone Change No. 200500014-(2), Conditional Use Permit No. 200500152-(2), Vesting Tentative Tract Map No. 063296-(2) and Mitigated Negative Declaration associated with Environmental Assessment No. 200500152-(2), to authorize the development of 58 attached townhome condominium units, including five voluntary moderate-income level affordable housing set-asides, located at 1232, 1238, 1244, 1246 and 1248 West 223rd Street and 22318, 22320 and 22322 Normandie Avenue and the vacant lot at the corner of Normandie Avenue and West 223rd Street in the unincorporated community of West Carson within the Carson Zoned District, applied for by the applicant, Maupin Development Inc. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)**
NOTE: Supervisor Ridley-Thomas requests that this item be continued one week to October 30, 2018. (18-5624)

Attachments: [Board Letter](#)

5. Hearing on Project No. 2017-003499-(2), West Carson Transit Oriented District Specific Plan

Hearing on Project No. 2017-003499-(2), Advance Planning Permit No. RPPL 2015000153-(2) and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. RPPL2017005947-(2), to authorize the West Carson Transit Oriented District Specific Plan (Specific Plan), including changes to land use and zoning to encourage transit oriented development and promote active transportation that would potentially accommodate an additional 2,271 dwelling units and 1,704,985 sq ft of non-residential land use within an approximately half mile radius of the Metro Carson Station in the Carson Zoned District; the FEIR discloses impacts related to air quality, cultural resources, greenhouse gas emissions, noise, transportation and traffic, and utilities and service systems considered and reduced to less than significant with mitigation pursuant to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) NOTE: Supervisor Ridley-Thomas requests that this item be continued one week to October 30, 2018.** (18-5729)

Attachments: [Board Letter](#)

6. Hearing on Appeal of Project No. 98187-(3), for Single-Family Residence Lots in the Santa Monica Mountains North Area Community Standards District

Hearing on appeal of Project No. 98187-(3), Revised Vesting Tentative Tract Map (VTTM) No. 52805-1-(3), Conditional Use Permit (CUP) No. RPPL2016003948-(3) and Environmental Assessment No. RENV-201400279-(3), to authorize a revision to the VTTM, to create five single-family residence lots and one open-space lot on 107.8 acres with 160,000 cubic yards of grading and a CUP to authorize on-site grading exceeding 100,000 cubic yards and for grading exceeding 5,000 cubic yards within the Santa Monica Mountains North Area Community Standards District located along Kanan Road approximately 7,900 feet southwest of the intersection of Kanan Road and Cornell Road in the Santa Monica Mountains North Area Community Standards District within the Malibu Zoned District, applied for by the applicant, Land Developers and Associates Corporation. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (18-5122)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 7 - 19**7. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Eric C. Bauman+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Supervisor Kuehl

Rosi Dagit+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Russell Barnard+, Workforce Development Board

In Lieu of Election

Shelly Sorsabal (Division 1), Frank S. Donato+ (Division 3) and Robert Alan Parris+ (Division 5), Antelope Valley-East Kern Water Agency
John Allen (Division 3), Water Replenishment District of Southern California (18-0079)

8. Joint Exercise of Powers Agreement Amendment Between the County and the Community Redevelopment Agency of the City of Los Angeles

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency for purposes of the California Environmental Quality Act, find that the recommended actions are within the scope of the Grand Avenue Project impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR; authorize the Chief Executive Officer to execute an amendment to the Joint Powers Authority Agreement with the Community Redevelopment Agency of the City of Los Angeles, a Designated Local Authority, to extend the deadline for execution of ground leases for Phase IIC (Parcel L partial) and Phase III (Parcel W-2) through March 29, 2019 as recommended by the Los Angeles Grand Avenue Authority; and take the following actions:

Approve the Phase I (Parcel Q) Parking Management Plan demonstrating that the proposed parking facilities will accommodate projected demand for the Phase I Project (residents, retail customers, hotel guests and visitors) and is in full compliance with City codes; and

Given the magnitude and the complexity of the financing for the Phase I Project and the significant number of agencies and firms involved in the process, authorize the Chief Executive Officer to execute, acknowledge and deliver any and all documents, certificates and estoppels on behalf of the County that are required to be executed by the County in connection with the closing of the proposed financing of the construction of the Phase I Project on Parcel Q including, without limitation, the Master Ground Lease Estoppel and Subordination, Non-Disturbance and Attornment Agreements. (18-6620)

Attachments: [Motion by Supervisor Solis](#)

9. Extend the Reward Offer in the Investigation of a Covina Resident

Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of a minor, who was fatally shot and tragically lost his/her life at the 4500 block of Healthdale Avenue in Covina on January 6, 2018. (18-0509)

Attachments: [Motion by Supervisor Solis](#)

10. Proclaim LA Law Library “Pro Bono Week”

Recommendation as submitted by Supervisor Solis: Proclaim October 22 through October 27, 2018 as “Pro Bono Week” in Los Angeles County; and waive the \$10 per vehicle parking fee for 50 vehicles, totaling \$500, at Parking Lot 10, excluding the cost of liability insurance, for attendees of the LA Law Library Immigration Clinic, to be held October 27, 2018. (18-6619)

Attachments: [Motion by Supervisor Solis](#)

11. Press Conference to Release 2018 Hate Crime Report Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 40 vehicles, for a total of \$800, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Commission on Human Relations’ press conference to announce the release of the 2018 Hate Crime Report, held October 18, 2018. (18-6618)

Attachments: [Motion by Supervisor Solis](#)

12. Dia De Los Muertos Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Dia De Los Muertos Festival hosted by El Sereno Community Arts, held October 20, 2018. (18-6621)

Attachments: [Motion by Supervisor Solis](#)

13. Expanding Law Enforcement Assisted Diversion (LEAD) in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of the Office of Diversion and Re-Entry, in collaboration with the Chief Executive Officer, Director of Health Services, Director of Public Health through the Department's Substance Abuse Prevention and Control Division and the Los Angeles Homeless Services Authority to report back to the Board in 90 days with:

A plan for expanding the Law Enforcement Assisted Diversion (LEAD) program, which should include recommendations for new program service areas, including potential law enforcement agencies and a mechanism for contracting with community service providers to partner at the proposed new sites; and

An identification of the funding and staffing necessary to expand the LEAD program and any potential resources that may be available to support this expansion, with aspects of the plan to be developed with other County Departments to address specific needs of the participant population by identifying and ensuring timely access to comprehensive substance use treatment services for participants with substance use disorders through the Department of Public Health, Substance Abuse Prevention and Control Division, and identifying interim and permanent supportive housing resources for participants experiencing homelessness, in partnership with the Department of Health Services and the Los Angeles Homeless Services Authority. (18-6606)

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

14. Team Against Drugs "Students Run LA" 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize Team Against Drugs to use Dockweiler State Beach to host its Annual Special 5K for Students Run LA event; and waive the \$1,819.50 gross receipts fee, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 2,000 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the Annual Special 5K for Students Run LA event, to be held October 28, 2018. (18-6595)

Attachments: [Motion by Supervisor Kuehl](#)

15. Malibu Half Marathon and 5K 2018 Event Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$31,994.33 gross receipts fee, reduce the permit fee to \$125 and parking fee to \$5 per vehicle for approximately 2,500 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Malibu Race Series Association's Malibu Half Marathon and 5K event, to be held November 2 through 4, 2018. (18-6607)

Attachments: [Motion by Supervisor Kuehl](#)

16. Constitutional Rights Foundation Mock Trial Competition 2018 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive \$14,000 in parking fees at Lot 17, excluding the cost of liability insurance, for the 41st Annual Los Angeles County Mock Trial Competition for middle and high school students sponsored by the Constitutional Rights Foundation, to be held November 5, 7, 13, 15, 26 and 28, 2018 and December 3 and 5, 2018. (18-6590)

Attachments: [Motion by Supervisor Kuehl](#)

17. Inspection of Self-Contained Breathing Apparatuses in Avalon

Recommendation as submitted by Supervisor Hahn: Authorize the Fire Chief to enter into a contract with Avalon Fire Department (Avalon) to perform annual flow testing on Self-Contained Breathing Apparatuses in Avalon, with reimbursement to the County for costs incurred to perform the testing. (18-6600)

Attachments: [Motion by Supervisor Hahn](#)

18. Heroes of Hope Race for Brain Tumor Research Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee, \$6,000 estimated gross receipts fee, \$8 per vehicle parking fee for two spaces of overnight equipment on November 10, 2018, \$8 per vehicle parking fee for 100 vehicles, totaling \$800 on November 11, 2018, and reduce the parking fee to \$5 per vehicle for up to 1,000 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the 11th Annual Heroes of Hope Race for Brain Tumor Research event, to be held November 11, 2018 from 8:00 a.m. to 10:00 a.m. (18-6614)

Attachments: [Motion by Supervisor Hahn](#)

19. Antelope Valley Kennel Club Puppy Match Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at George Lane Park, excluding the cost of liability insurance, for the Antelope Valley Kennel Club's Annual Puppy Match, to be held November 18, 2018. (18-6565)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 20 - 24**Ordinances for Adoption****20. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer, supervisory peace officer and public defender investigator classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. **ADOPT 4-VOTES NOTE: The Chief Executive Officer requests that this item be continued one week to October 30, 2018.** (18-6358)

Attachments: [Ordinance](#)

21. County Code, Title 31 - Green Building Standards Code Amendments

Ordinance for adoption amending County Code, Title 31 - Green Building Standards, to add supplemental green building standards for cool roofs to reduce the heat island effect for newly-constructed buildings and alterations and additions to existing buildings, subject to specified exceptions and also adds administrative provisions that are not in the current Green Building Standards Code. ADOPT (18-6289)

Attachments: [Ordinance](#)

Miscellaneous Additions

22. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
23. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
24. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. GENERAL PUBLIC COMMENT 25

25. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

V. ADJOURNMENT 26

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

VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (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. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell 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)

VII. REPORT OF CLOSED SESSION FOR OCTOBER 16, 2018**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.