

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

TUESDAY, FEBRUARY 4, 2020, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: January 30, 2020

MEETING TELEVISED: Wednesday, February 5, 2020 at 10:00 p.m. KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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

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

---

Invocation led by Father Claude Williams, Saints Peter and Paul School, Wilmington (4).

Pledge of Allegiance led by Celestino Chora, former Specialist, California Army National Guard, North Hollywood (3).

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

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Ahmed Shaheen, commemorating his appointment as new Consul General of Egypt in Los Angeles, as arranged by the Chair.

Presentation of scroll to Saints Peter and Paul School, in recognition of their 75th Anniversary, as arranged by Supervisor Hahn.

Presentation of scrolls to the Constitutional Rights Foundation, in recognition of students' Mock Trial victories, as arranged by Supervisor Barger.

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

Presentation of scrolls to Stephen Cheung, the UCLA Labor Center, and the Chinatown Community for Equitable Development, in recognition of their service to the community and in celebration of Lunar New Year, as arranged by Supervisor Solis.

Presentation of scroll to Eric Contreras, in recognition of his dedicated commitment to cultural equity and inclusion, and cultivating spaces for artistic expression in Southeast Los Angeles, as arranged by Supervisor Solis.  
(20-0182)

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 8****1. Appointments to Commissions/Committees/Special Districts**

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

**Supervisor Solis**

Luis R. Orozco, Los Angeles County Mental Health Commission

**Supervisor Hahn**

Tammy D. Wong (Alternate), Gender Responsive Advisory Committee

Tony Fernandez, Los Angeles Harbor Area Cemetery District

**Supervisor Barger**

Jeanette Mann+, Commission for Children and Families

Jozef Thomas Essavi+, Commission on Alcohol and Other Drugs; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A

Michael R. Hastings, Los Angeles County Citizens' Economy and  
Efficiency Commission

Judy Cooperberg+, Los Angeles County Mental Health Commission; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A (20-0183)

**2. Creating the Countywide Youth Commission**

Recommendation as submitted by Supervisors Hahn and Kuehl: Create a Los Angeles County Youth Commission (Youth Commission) no later than May 15, 2020, to be housed in the Executive Office of the Board, that will serve in an advisory capacity to the Board and County Departments, the Youth Commission will start with 15 commissioners, with the option to increase its membership to 19; of this membership, one commissioner is to be nominated by each Supervisor, and the remaining commissioners are to be selected and identified through a self-nomination and interview process, commissioners shall have lived experience with the child welfare and/or juvenile justice systems, and reflect the geographic profile and demographic characteristics, including racial/ethnic identity, sexual orientation and gender identity, of those involved with the child welfare and juvenile justice systems; adopt the following duties and scope of work for the Youth Commission to:

Make recommendations to the Board and County Departments regarding policies, agency budgets, budgetary processes, programs and practices that impact children, youth, their families and communities;

Propose to the Board and County Departments new policy, programs, and services that will positively impact children, youth, families and their communities;

Annually identify at least three focus areas for concentrated review, analysis and, where appropriate, Youth Commission intervention;

Be consistent with Board policy, propose new legislation, advocate and provide recommendations to the Board regarding legislation impacting children, youth, families and their communities;

Provide a quarterly report to the Board in year one, and then an annual report henceforth, apprising it of the Youth Commission's activities and achievements during the year and commenting on the state of County services impacting youth, which may include development of a "youth score card" for County Departments; and

Have consistent engagement with community and key stakeholders;

To carry out its duties and responsibilities, the Youth Commission shall have the authority to:

Monitor outcomes and the quality of services provided to children, youth, families and their communities, as well as conditions of facilities, in collaboration with County Departments and other bodies with similar responsibilities, including participation in site visits and conducting interviews with youth who are the recipients of these services;

Receive input from public, private and community-based stakeholders regarding County administered or contracted services; convey information received to the Board and relevant County Departments and where appropriate, make associated recommendations, including incarcerated youth and children in foster care; and

Collaborate with County Departments, other County bodies and community-based organizations to strengthen existing youth-focused initiatives and create new ones, as necessary;

The Youth Commission may establish committees or work groups to focus on key issues, which may include members who are not on the Youth Commission, such as outside experts, advocates and community members, as well as County Department Heads, County Executives or Commissioners, but must be led by a Commission member, and a Standing Operations Committee, which shall be responsible for administration of the process of nominating new Youth Commission members, and a Youth Engagement Committee, which shall be responsible for ensuring that the voices of youth under age 18 inform the work of the Youth Commission;

Direct each youth-serving County Department to identify a liaison in order to ensure that the Youth Commission has an opportunity to inform Departmental initiatives during all phases of development and implementation;

Instruct the Directors of Mental Health, Children and Family Services, Public Social Services and the Chief Executive Office's Center for Strategic Partnerships, the Acting Director of Workforce Development, Aging and Community Services, the Interim Chief Probation Officer, the Department of Public Health's Office of Advancement of Early Care and Education, the Treasurer and Tax Collector and other relevant County Departments, to provide or develop resources necessary for the success of the Youth Commission and Commissioners in this role, such as trauma-informed, youth-centered

programming and training materials and a mentoring program, including funding, meeting space, staff support and other in-kind services;

Direct the Chief Executive Officer, in consultation with the Executive Officer of the Board, to report back to the Board with a recommended funding and staffing plan for the Youth Commission, including a proposed budget for youth compensation, transportation and other costs and Youth Commission staffing and administrative support, including a full-time Executive Director with experience promoting and facilitating healthy youth development and leadership with the target population and an individual with lived experience with the child welfare and/or juvenile justice system via the Career Development Intern program; the Executive Officer of the Board should immediately work with key stakeholders, the Executive Director of the Commission for Children and Families and the Director of Personnel, to begin recruitment for the Executive Director, but no formal offer shall be made without Board approval of the funding plan;

Direct County Counsel to develop the Youth Commission ordinance and bylaws and submit to the Board for approval, the ordinance and bylaws should be informed by the “Youth Advisory Body Work Group” recommendations; and

Require the same training as all other commissions and partner with County Departments, community-based organizations and philanthropy to offer additional training, supportive services and mentorship for members of the Youth Commission to enhance the personal and professional growth and development of the Youth Commissioners. (20-0901)

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

**3. Vision Care for K-12 Students in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Public Health, in consultation with the Chief Executive Officer, any other relevant County Departments and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in 90 days on the following:

List of the current practices utilized by schools in the County to meet the State mandate of vision screenings in schools and to refer students to vision examinations; and

Potential and existing funding sources for free vision examinations and eyeglasses in all County school districts, including State, Federal and local funding streams. (20-0880)

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

**4. City of Pasadena's 38th Annual Black History Parade and Festival Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Pasadena's 38th Annual Black History Parade and Festival, to be held February 15, 2020. (20-0849)

Attachments: [Motion by Supervisor Barger](#)

**5. Alliance for Community Empowerment Inc. 6th Annual Youthbuild Day Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$755 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Alliance for Community Empowerment Inc.'s 6th Annual Youthbuild Day, to be held April 16, 2020. (20-0873)

Attachments: [Motion by Supervisor Barger](#)

**6. Lease with CDCF III PACIFIC COMMERCE PLAZA, LLC**

Recommendation as submitted by Supervisor Solis: Authorize and direct the Chief Executive Officer to execute the proposed lease with CDCF III PACIFIC COMMERCE PLAZA, LLC (Landlord), for the Department of Mental Health's Human Resources Bureau use of approximately 24,357 sq ft of office space located at 5601 East Slauson Avenue in Commerce (Premises), with the first-year initial base rental amount of \$515,151, which reflects three months of free rent to be applied for months one, two and three of the term, effective upon substantial completion of the tenant improvements (TI) and acceptance of the Premises by the County, expiring seven years after the lease commencement date; spend up to \$2,435,700 in additional TI costs, which may be reimbursed to the Landlord, in one or more payments or in equal monthly payments, amortized over the seven-year term of the lease at the TI Amortization Rate of 8% interest per annum, with interest accruing as of the commencement date for a total amount not to exceed \$3,188,927 for additional TIs at the Premises; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Mental Health to contract with the Department of Internal Services for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$792,909, if paid in lump sum or \$964,645 if amortized over a five-year period at 8% interest, the telecommunications and low-voltage amount is in addition to the rental costs and County's TI contributions payable to the Landlord;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease; and

Authorize the Chief Executive Officer and the Director of Mental Health to take other actions necessary and appropriate to implement and effectuate the terms of the lease including, without limitation, early termination rights and exercising any extension options, the proposed lease will be effective upon adoption by the Board, but the term and rent will commence upon substantial completion of the TIs by the Landlord.  
(20-0898)

Attachments: [Motion by Supervisor Solis](#)



**7. Proclaiming February as “Black History Month”**

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 2020 as “Black History Month” in Los Angeles County, and encourage all residents to visit their local libraries, including the African American Resource Center at the County’s A.C. Bilbrew Library located in Willowbrook, or any other library throughout the County, to learn more about the contributions made by African Americans to the historic fabric of this nation, State and local communities. (20-0892)

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

**8. Supporting the Growth of the Los Angeles Film and Digital Media Industry Recommendations and Action Plan**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to work with the Acting Director of Workforce Development, Aging and Community Services, Directors of Arts and Culture and Consumer and Business Affairs, the Acting Executive Director of the Los Angeles County Development Authority and any other relevant County Departments or partners to implement the Five-Point County Plan as put forth in the Chief Executive Officer's September 13, 2019 report including, but not limited to the following:

Instruct the Acting Director of Workforce Development, Aging and Community Services, in partnership with the Chief Executive Officer and in collaboration with the Directors of Arts and Culture and Consumer and Business Affairs, the Executive Director of the Women and Girls Initiative, and the Acting Executive Director of the Los Angeles County Development Authority to implement a Film and Digital Media (F&DM) career pathways program, including the pilot program outlined in the report, that serves County clients and targeted populations that have historically experienced barriers to high-quality employment, including the integration of the F&DM program into the workforce development programs offered across all County Departments through:

A coordinated referral process to the America's Job Centers of California (AJCC) from the referring County Departments and agencies identified in the report;

Exposure for program participants to careers in the technology and digital media industries via immersive technical workshops, job shadowing and coaching by creative sector professionals;

Job Readiness Training for program participants, which includes portfolio and resume support, soft skill training and development of interviewing techniques;

Paid internships or apprenticeships for program participants to support the acquisition of hard skills and provide participants with networking opportunities; and

Placement for program participants into full time, unsubsidized employment in the creative economy;

Instruct the Acting Director of Workforce Development, Aging and Community Services, in consultation with Chief Executive Officer, to procure a consultant or consultants to provide subject matter expertise to leverage existing industry partnerships, develop new partnerships, provide in-service training to County Departments, facilitate internship placement and support for partners and provide technical expertise and guidance on training curricula and program implementation in order to establish and coordinate the F&DM program expeditiously;

Direct the Chief Executive Officer to plan and execute the LA County F&DM Forum, to connect legacy and emerging segments of the industry, providing a venue for the exchange of innovative workforce hiring strategies and best practices, and further diversifying the F&DM Industry;

Instruct the Acting Director of Workforce Development, Aging and Community Services, Chief Executive Officer, Director of Consumer and Business Affairs and the Acting Executive Director of the Los Angeles County Development Authority, to collaborate with employers, unions, community colleges and high road employment training partners in the F&DM Industries to identify and develop a plan for the expansion of non-traditional apprenticeship opportunities within the creative economy that lead to family sustaining career pathway opportunities; and

Instruct the Acting Director of Workforce Development, Aging and Community Services to report back to the Board in 180 days on the progress in implementing the F&DM pilot program; and

Direct the Chief Executive Officer, in coordination with the Acting Executive Director of the Los Angeles County Development Authority and other relevant County Departments, to report back to the Board in 180 days with recommendations for steps the County can take to support the need for increased production facilities including, but not limited to, sound studios, to ensure the region can accommodate the growth of the F&DM Industry and sustain the growing jobs. (20-0891)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Chief Executive Officer's Report from September 13, 2019](#)

**ADMINISTRATIVE MATTERS 9 - 44****Chief Executive Office****9. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. RECEIVE AND FILE (19-7713)

**10. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2018-19. RECEIVE AND FILE (Relates to Agenda No. 17) (20-0833)

Attachments: [Report](#)

**11. Superior Court, Child Support Services Department, Public Defender and Department of Mental Health Lease Agreements**

Recommendation: Authorize the Chief Executive Officer to execute the proposed leases with 600 Commonwealth, L.P. (Landlord), for approximately 103,272 sq ft of court and office space, and up to 412 on-site parking spaces at 600 South Commonwealth Avenue in Los Angeles (2), to be occupied by Superior Court, Child Support Services Department (CSSD), Public Defender (PD) and the Department of Mental Health (DMH), with an estimated maximum first year rental amount not to exceed \$2,974,235, the total rental amount payable to the Landlord under the proposed leases would not exceed \$25,473,244 over the nine-year and seven-year terms, the rental amount for Superior Court and PD are 100% Net County Cost, the costs for Superior Court will be reimbursed to the County from the Judicial Council of the State, the rental costs for CSSD are 100% funded by State and Federal funds, and the rental costs for DMH are funded by Mental Health Services Act funds and other State and Federal funding sources; find that the proposed leases are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Execute the proposed lease with the Landlord for approximately 58,525 sq ft of court and office space, and up to 234 on-site parking spaces at 600 South Commonwealth Avenue in Los Angeles, to be occupied by Superior Court as a separate lease in the building, with the estimated maximum first year rental amount not to exceed \$1,685,520, the total rental amount payable to the Landlord under this proposed lease would not exceed \$13,312,735 over the seven-year term, at 100% Net County Cost and will be reimbursed to the County from the Judicial Council of the State;

Reimburse the Landlord up to \$7,023,000 in a lump sum for the County's tenant improvement (TI) contribution, or \$8,343,830 if amortized at 7% per annum over five years pertaining to the leased space for the Superior Court, the total lease amounts payable to the Landlord would not exceed \$24,359,265 over the seven year term, which is comprised of the \$13,312,735 rental amount, \$2,702,700 parking amount and the \$8,343,830 maximum County's TI contribution;

Execute proposed leases with the Landlord, for approximately 19,113 sq ft of office space, and up to 76 on-site parking spaces at 600 South Commonwealth Avenue in Los Angeles to be occupied by CSSD as a separate lease in the building, the estimated maximum first year rental amount is not to exceed \$550,455, the total rental amount payable to the Landlord under the proposed leases would not exceed \$4,347,654 over the seven-year term and is 100% funded by State and Federal funds;

Reimburse the Landlord up to \$2,293,560 in a lump sum for the County's TI contribution, or \$2,907,744 if amortized at 7% per annum over five years pertaining to the leased space for CSSD, the total lease amounts payable to the Landlord would not exceed \$8,133,198 over the seven-year term, which is comprised of the \$4,347,654 rental amount, \$877,800 parking amount and the \$2,907,744 maximum County's TI contribution;

Execute proposed leases with the Landlord for approximately 17,301 sq ft of court and office space, and up to 69 on-site parking spaces at 600 South Commonwealth Avenue in Los Angeles to be occupied by PD, the estimated maximum first year rental amount is not to exceed \$498,269, the total rental amount payable to the Landlord under the proposed leases would not exceed \$5,273,081 over the nine-year term, at 100% Net County Cost;

Reimburse the Landlord up to \$2,076,120 in a lump sum for the County's TI contribution, or \$2,466,580 if amortized at 7% per annum over five years pertaining to the leased space for PD, the total lease amounts payable to the Landlord would not exceed \$8,762,961 over the nine-year term, which is comprised of the \$5,273,081 rental amount, \$1,023,300 parking amount and the \$2,466,580 maximum County's TI contribution;

Execute proposed leases with the Landlord for approximately 8,333 sq ft of court and office space, and up to 33 on-site parking spaces at 600 South Commonwealth Avenue in Los Angeles to be occupied by DMH, the estimated maximum first year rental amount is not to exceed \$239,991, the total rental amount payable to the Landlord under the proposed leases would not exceed \$2,539,774 over the nine-year term, funded by Mental Health Services Act funds and other State and Federal funding sources;

Reimburse the Landlord up to \$999,960 in a lump sum for the County's TI contribution, or \$1,188,025 if amortized at 7% per annum over five years pertaining to the leased space for DMH, the total lease amounts payable to the Landlord would not exceed \$4,216,499 over the nine-year term, which is comprised of the \$2,539,774 rental amount, \$488,700 parking amount and the \$1,188,025 maximum County's TI contribution;

Reimburse the Landlord up to \$12,392,640 in a lump sum for the County's TI contribution, or \$14,906,179 if amortized at 7% per annum over five years, the total lease amounts payable to the Landlord would not exceed \$45,471,923 over the nine-year and seven-year terms, which is comprised of the \$25,473,244 rental amount, \$5,092,500 parking amount and the \$14,906,179 maximum County's TI contribution; and

Execute any other ancillary documentation necessary to effectuate the terms of the proposed leases and take other actions necessary and appropriate to implement and effectuate the terms including, without limitation, exercising early termination rights, effective upon Board approval. (20-0817)

Attachments: [Board Letter](#)

**12. Departments of Public Health, Children and Family Services and Probation Lease Agreements**

Recommendation: Authorize the Chief Executive Officer to execute proposed leases with Metroplex, LLC, (Landlord), for approximately 114,350 rentable sq ft of office space, and 458 on-site parking spaces at 3530 Wilshire Boulevard in Los Angeles (2), to be occupied by the Departments of Public Health (DPH), Children and Family Services (DCFS) and the Probation Department (Probation), with an estimated maximum first year base rental amount of \$3,979,382, the total base rental cost payable to the Landlord under the proposed leases would approximate \$14,840,615 over the five-year, one-year and 18-month term, the rental amounts for DPH are funded by a combination of grant funding, health fees and Net County Cost, the rental amount for DCFS is 22.5% subvended with Federal funds and 77.5% Net County Cost and the rental amount for Probation is Net County Cost; find that the proposed leases are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Execute a proposed lease with the Landlord for approximately 66,644 sq ft of office space, to include up to 267 on-site parking spaces at 3530 Wilshire Boulevard in Los Angeles, to be occupied by DPH, with an estimated maximum first year rental amount not to exceed \$4,150,154, including parking and tenant improvements, the total rental amount including parking payable to the Landlord under this proposed lease would not exceed \$21,716,307 over the five-year term;

Execute a proposed lease with the Landlord for approximately 34,198 sq ft of office space, to include up to 137 on-site parking spaces at 3530 Wilshire Boulevard in Los Angeles, to be occupied by DCFS, with an estimated maximum first year rental amount not to exceed \$1,479,627, including parking, and the total rental amount including parking payable to the Landlord under the proposed lease would not exceed \$2,243,243 over the 18-month term;

Execute a proposed lease with the Landlord for approximately 13,508 sq ft of office space, to include up to 54 on-site parking spaces at 3530 Wilshire Boulevard in Los Angeles, to be occupied by Probation, with an estimated maximum first year rental amount not to exceed \$584,127, including parking, and the total rental amount including parking payable to the Landlord under the proposed lease would not exceed \$584,127 over the 12-month term;

Reimburse the Landlord up to \$5,331,520 in a lump sum, for the County's tenant improvement (TI) contribution, or \$6,334,230 if amortized at 7% per annum over five years pertaining to the leased space for DPH, the total lease amount payable to the Landlord would not exceed \$21,716,307 over the five-year term, which is comprised of the \$12,561,597 base rental amount, \$2,820,480 parking amount and the \$6,334,230 maximum County's TI contribution; and

Execute any other ancillary documentation necessary to effectuate the terms of the proposed leases and take other actions necessary and appropriate to implement and effectuate the terms of the proposed leases including, without limitation, potential early termination rights, effective upon Board approval. (20-0785)

Attachments: [Board Letter](#)

### **13. Department of Public Social Services' Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease agreement with 211 EAST OCEAN, LLC, (Landlord), for the Department of Public Social Services' continued use of approximately 70,791 sq ft of office space and up to 283 on-site parking spaces at an additional cost, located at 2601 Wilshire Boulevard in Los Angeles (2), at an estimated maximum first year amount, including rent, parking and tenant improvement of \$3,909,212, with 83.84% of the rental amounts subvended from State and Federal funds and 16.16% Net County Cost; reimburse the Landlord up to \$11,118,472 for County's Tenant Improvement (TI) contribution, which is based on the County's TI contribution if fully expended and includes interest if fully amortized, to be paid either in a lump sum payment of \$8,494,920 or amortized over eight years at 7% interest per annum; execute any other ancillary documentation necessary to effectuate the proposed lease agreement, and take actions necessary and appropriate to implement the proposed lease agreement including, without limitation, early termination rights; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. (20-0788)

Attachments: [Board Letter](#)



**14. Department of Mental Health Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Wilmont, Inc. (Landlord), for approximately 19,688 sq ft of office space and up to 107 on-site parking spaces located at 695 South Vermont Avenue in Los Angeles (2), to be occupied by the Department of Mental Health, at an estimated maximum first year amount, including rent and parking of \$730,102, fully funded by Mental Health Services Act funds and other State and Federal funding sources; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,724,970 for the County's Tenant Improvement (TI) contribution, which is based on the County's TI contribution if fully expended and includes interest if fully amortized, to either be paid in a lump sum payment of \$1,575,040 or amortized over three years at 6% interest per annum;

Authorize the Director of Mental Health to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) at an amount not to exceed \$895,863, to be paid via a lump sum payment, the amount for the Low Voltage Items is in addition to the rental amounts and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendment, and implement the terms of the proposed lease amendment including, without limitation, exercising early termination rights and/or any extension options. (20-0795)

Attachments: [Board Letter](#)

**15. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add four new classifications for the Departments of Animal Care and Control, Mental Health and Public Health; add one unclassified classification in the Department of the Board of Supervisors; delete two non-represented classifications in the Department of Health Services; change the title of one non-represented classification in the Child Support Services Department; reclassify 15 positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Board of Supervisors, Children and Family Services, Health Services, Internal Services, Mental Health, Regional Planning and Sheriff; and approve in the Classification Plan the deletion of one represented classification in the Fire Department and the title change of four represented classifications in the Child Support Services Department, these actions have been approved by the Employee Relations Commission. (Relates to Agenda No. 45) (20-0772)

Attachments: [Board Letter](#)

**16. Federal Legislative Agenda for 2020**

Recommendation: Approve the recommended changes to the County's Federal Legislative Agenda for the second year of the 116th Congress; and direct the Chief Executive Officer, the County's Legislative Advocates in Washington D.C., and affected Departments, to work with the Administration, Congress, Los Angeles County Legislative Delegation, other counties and local governments, and interest groups to pursue the Federal legislative policies, positions and priorities. (20-0764)

Attachments: [Board Letter](#)

**County Operations****17. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2018-2019. RECEIVE AND FILE (Relates to Agenda No. 10) (20-0832)

Attachments: [Report](#)

**18. Public Art in Private Development Policy and Procedures**

Recommendation: Adopt the Public Art in Private Development Policies and Procedures to ensure that everyone in the County has equitable access to arts and culture, and improve inclusion in the wider arts ecology for all residents in every community; and find that the proposed policies and procedures are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** ADOPT (Relates to Agenda No. 38) (20-0810)

Attachments: [Board Letter](#)

**Children and Families' Well-Being****19. Personal Assistance Services Council Contract Amendment**

Recommendation: Authorize the Director of Public Social Services to execute an amendment to a contract with Personal Assistance Services Council (PASC) to increase the contract funding for administrative services by \$1,569,576, effective July 1, 2019 through June 30, 2020; execute amendments to the contract to increase the maximum contract amount to include additional funds appropriated by the State during the term of this contract and its extension option year from July 1, 2020 through June 30, 2021; and execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms, or any term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable Federal, State and County regulations and increases or decreases of no more than 10% of the current contract maximum amount and based on contractor's performance, County needs and/or funding availability. **(Department of Public Social Services)** APPROVE (20-0792)

Attachments: [Board Letter](#)

**Health and Mental Health Services****20. Sole Source HIV Care Services Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute amendments to 26 HIV care services sole source contracts, to extend the terms as follows: effective March 1, 2020 through February 28, 2021 three Nutrition Support Services (NSS) contracts, three Benefit Specialty Services (BSS) contracts, one Medical Subspecialty Services (MSS) contract and one Substance Use Disorder Transitional Housing (SUDTH) contract; effective April 1, 2020 through March 31, 2021, 10 BSS contracts, five Transitional Case Management (TCM) jail services contracts; and effective March 1, 2020 through May 31, 2020, three Medical Transportation Services (MTS) contracts, for an annual maximum obligation of \$8,613,227, 100% offset by Health Resources Services Administration Ryan White Program Part A and Minority AIDS Initiative funds, Catalog of Federal Domestic Assistance and HIV Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to 23 of the 26 HIV care service agreements for BSS, NSS, MSS, TCM and SUDTH that extend the term through February 28, 2022 or March 31, 2022, allow a six month no-cost adjustment, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the 26 contracts that authorize modifications to or within budget categories within each budget and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or make changes to the contracts' terms and conditions; and

Terminate the 26 contracts during the extension periods upon completion of a competitive solicitation and/or application process. (20-0762)

Attachments: [Board Letter](#)

**21. Sole Source Data Management Services Contract Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with Automated Case Management Systems, Inc. to extend the contract term, effective March 1, 2020 through February 28, 2021 for the provision of Data Management Services for various Human Immunodeficiency Virus (HIV)/Sexually Transmitted Disease services contracts, at an annual maximum obligation of \$660,000, 100% offset by Health Resources Services Administration Ryan White Program Part A funds; and authorize the Director to take the following related actions: **(Department of Public Health)** *(Note: The Chief Information Officer recommends approval of this item.)* APPROVE

Execute amendments to the contract to extend the term for two one-year terms through February 28, 2023, allow a no-cost adjustment through August 31, 2023, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary;

Execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, as necessary, and/or corrections of errors in the contract's terms and conditions; and

Terminate the contract during the extension periods upon completion of a competitive solicitation process and implementation of the replacement system and cutover from the legacy system. (20-0831)

Attachments: [Board Letter](#)

**Community Services****22. Emergency Evacuation and Animal Sheltering Supplies Donation**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation of equipment and supplies valued at \$124,000 from the Los Angeles County Animal Care Foundation, to be used during emergency operations and training; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE (20-0793)**

Attachments: [Board Letter](#)

**23. Castaic Horse Evacuation Center Donation**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation of fencing valued at \$41,000 from the Los Angeles County Animal Care Foundation, to be installed at the Castaic Animal Care Center's horse evacuation center (5); and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE (20-0794)**

Attachments: [Board Letter](#)

**24. Landscape Maintenance Services Contract**

Recommendation: Find that landscape maintenance services can be performed more economically by an outside landscape maintenance services operator; award and instruct the Chair to sign a three-year contract with LandCare USA, LLC, for landscape maintenance services on public grounds in Marina del Rey (4), at an annual amount not to exceed \$569,515, with two one-year and six month-to-month extension options, for a total maximum amount of \$3,445,566 over the potential total term of five and a half years, which is inclusive of an additional 10% annually for unforeseen services, to commence on March 1, 2020; find that the proposed contract is exempt from the California Environmental Quality Act; and authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors)**  
APPROVE

Exercise the extension options, if in the opinion of the Director, the contractor has effectively performed the services during the previous contract term and services are still required;

Execute change orders and amendments to incorporate necessary changes within the scope of work, assign rights or delegation of duties should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract, if in the opinion of the Director, it is in the best interest of the County; and

Increase the contract amount by up to 10% in any year, including the extension options, for any additional or unforeseen services within the scope of the contract. (20-0798)

Attachments: [Board Letter](#)

**25. Pitchess Emergency Vehicle Operations Center Construction Contract**

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Pitchess Emergency Vehicle Operations Center Project (Project), Capital Project (CP) No. 69799 located at 29310 The Old Road in Castaic (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment and adopt the MND; establish and approve the Project, and approve the total Project budget of \$15,500,000; approve an appropriation adjustment to transfer \$4,078,000 from the Biscailuz Running Track Refurbishment Project, CP No. 87347, and \$922,000 from the Sheriff Special Training Fund for a total of \$5,000,000 to the Project, to fully fund the proposed Project; and take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Find that Sully-Miller Contracting Co. is the responsive and responsible bidder that submitted the most advantageous and best value proposal to the County, offering the best value to the public for design and construction of the Project using the design-build project delivery method based on the best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment and local and targeted worker hiring program, design excellence, acceptable safety record and lifecycle cost;

Award a design-build contract to Sully-Miller Contracting Co. for the Project and authorize the Director of Public Works to execute a contract for an amount of \$10,790,000 and a maximum contract amount of \$11,329,500, inclusive of design completion allowance of \$539,500, subject to receipt of acceptable of Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design build entity to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required insurance and take all actions necessary and appropriate to fully deliver the Project; and



Authorize the Director of Public Works to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, to resolve cost issues with the contractor that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction related impacts. (20-0822)

Attachments: [Board Letter](#)

**26. Athens and Lennox Shuttle Services Contract**

Recommendation: Find that shuttle services can be more economically performed by an independent contractor; award and instruct the Chair to sign a contract with MV Transportation, Inc., for shuttle services in the unincorporated communities of Athens and Lenox (2), for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months with a maximum potential contract amount of \$2,551,559; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County, and annually increase the contract amount up to 10% for unforeseen additional work within the scope of the contract, if required; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (20-0827)

Attachments: [Board Letter](#)

**27. On-Call Traffic Design Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute 12 consultant services agreements with various agencies to provide on-call traffic design services for various County projects throughout the County in an amount not to exceed \$625,000 per contract for a three-year term, and a one-year extension option with an aggregate amount not to exceed \$9,375,000 for all 12 contracts; authorize additional services and extend the contract expiration date as necessary to complete additional services when they are unforeseen, related to a previously assigned scope of work on a given project and necessary for the completion of that given project; supplement the initial not-to-exceed amount of \$625,000 for each agreement by up to 10% per amendment, based on workload requirements and the aggregate amount per agreement of such amendments shall not exceed 25% of the original contract amount; and execute the extension option at the discretion of the Director, based upon the level of satisfaction with the services provided. **(Department of Public Works) APPROVE (20-0823)**

Attachments: [Board Letter](#)

**28. Eastern Hill Improvements Phase II - Former Cogen Landfill Gas Extraction System and Monitoring Plan Project Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the Mitigated Negative Declaration previously adopted by the Board relative to the Former Cogen Landfill Gas Extraction System and Monitoring Plan (Former Cogen Landfill); approve the revised total project budget of \$6,000,000 for the Eastern Hill Improvements Phase II Project, Capital Project (CP) No. 87188 (Project); approve an appropriation adjustment to transfer \$400,000 from the Eastern Hill Monitoring Project, CP No. 87348 to the Project, to fully fund the Project; adopt the plans and specifications for construction of the Former Cogen Landfill in the City of Monterey Park (1), at an estimated construction amount of \$2,018,000; advertise for bids to be received before 1:00 p.m. on March 31, 2020; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

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

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 whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a 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. (20-0811)

Attachments: [Board Letter](#)

**29. Harbor-UCLA Medical Center Radiology Phase 2 Project Construction Contract**

Recommendation: Approve the revised project budget from the previously Board-approved amount of \$1,923,000 to \$2,023,000, an increase of \$100,000, for the Harbor-UCLA Medical Center Radiology Phase 2 Project, Capital Project (CP) No. 87344 (Project) (2); approve an appropriation adjustment to transfer \$100,000 from the Various Refurbishments Project, CP No. 86937, where the Department of Health Services' annual revolving fund for the Radiology Program was budgeted, to fully fund the revised Fiscal Year 2019-20 expenditures for the Project; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act for the Project. **(Department of Public Works) APPROVE (20-0821)**

Attachments: [Board Letter](#)

**30. Acquisition of Maintenance Equipment**

Recommendation: Authorize the Acting Director of Internal Services, as the County's purchasing agent, to purchase 53 maintenance equipment items for the Department of Public Works, each with a unit cost that may exceed \$250,000, with a total cost for the purchases estimated at \$19,750,000, with no impact to the County General Fund, to support the Department's operations and will be used to perform specialized services, including traffic signal services, road maintenance, emergency response and vegetation management. **(Department of Public Works) APPROVE (20-0826)**

Attachments: [Board Letter](#)

**31. Dominguez Channel Greenway Extension Project Agreement**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Dominguez Channel Greenway Extension Project (Project) located within the unincorporated County and the Cities of Gardena, Hawthorne and Torrance (2 and 4), at an estimated amount of \$3,600,000 and authorize the Chief Engineer of the District to execute an agreement with artist Hector Arias and From Lot to Spot to accept a one-time donation of services for the installation and the transfer of all rights, titles and interests in and to a mural, valued at \$6,000, to be placed in the District's right of way along the Dominguez Channel as part of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-0815)**

Attachments: [Board Letter](#)

**32. Sale of Surplus Fee Property in the City of Pomona**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest within San Jose Creek, Parcel 167EXF in the City of Pomona (1), is no longer required for the purposes of the District; find that the grant of easement for footing purposes within San Jose Creek, Parcel 167GE in City of Pomona and the subsequent use of said easement will not interfere with the use of San Jose Creek for any purposes of the District; approve the project, which is the sale of surplus fee property and grant of easement for footing purposes within San Jose Creek, Parcels 167EXF and 167GE, in the City of Pomona, from the District to the State, on behalf of the Department of Transportation; authorize the Chief Engineer of the District to execute the quitclaim and easement deed documents to complete these transactions and authorize delivery to the State; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-0824)**

Attachments: [Board Letter](#)

**Public Safety****33. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

Attachments: [Report](#)

**34. Edward Byrne Memorial Justice Assistance Grant Program Funding**

Recommendation: Authorize the Interim Chief Probation Officer to accept grant funding in the amount of \$560,520 from the Board of State and Community Corrections (BSCC) through the Federal Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistant Grant for the Mental Health Training Program for the period of May 1, 2019 through September 30, 2020; execute any agreements, amendments, related documents or extension with BSCC; and approve an appropriation adjustment of \$560,000 to the Probation Department's Fiscal Year 2019-20 operating budget. **(Probation Department) APPROVE 4-VOTES** (20-0784)

Attachments: [Board Letter](#)

**35. Juvenile Competency to Stand Trial Program Technical Assistance Sole Source Contract**

Recommendation: Approve and instruct the Chair to sign a sole source contract with the University of California, Los Angeles to provide technical assistance for the Probation Department's Juvenile Competency to Stand Trial Program, for an estimated amount of \$80,000, effective upon Board approval through June 30, 2020; and authorize the Interim Chief Probation Officer to execute amendments to extend the contract for up to two one-year terms and for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract, approve necessary changes to scope service, nonmaterial, technical and administrative changes, and terminate the contract, in whole or in part. **(Probation Department) APPROVE** (20-0779)

Attachments: [Board Letter](#)

**36. 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 \$9,089.57. **(Sheriff's Department) APPROVE (20-0765)**

Attachments: [Board Letter](#)

**Ordinances for Adoption****37. County Code, Title 7 - Business Licenses, Title 8 - Consumer Protection, Business and Wage Regulations, Title 11 - Health and Safety and Title 22 - Planning and Zoning Amendment**

Revised ordinance for adoption amending County Code, Title 7 - Business Licenses, Title 8 - Consumer Protection, Business and Wage Regulations, Title 11 - Health and Safety and Title 22 - Planning and Zoning, relating to the Massage Establishment Ordinance, which improves administration and implementation of existing and new business licensing requirements, adds a public health permit requirement, replaces terminology for consistency and amends or adds fees for the reasonable regulatory costs for issuing the license or permit and enforcing the ordinance. ADOPT (19-0091)

Attachments: [Revised ordinance](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish a Public Art in Private Development (PAPD) Program for commercial and industrial development and repair, addition and alterations of such projects in the unincorporated areas of the County.

Or in the alternative, adopt an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a PAPD Program for both residential, commercial and industrial development, and repair, addition and alterations of such projects in the unincorporated areas of the County. (On July 23, 2019, the Board indicated its intent to adopt a commercial and industrial PAPD Program and to further consider a residential, commercial and industrial PAPD Program.) ADOPT (Relates to Agenda No. 18) (19-4740)

Attachments: [Ordinance](#)

**Miscellaneous****39. Settlement of the Matter Entitled, Claim of Yolanda Montes, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Yolanda Montes, et al., in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges violation of a patient's privacy of medical records and infliction of emotional distress. (20-0801)

**Attachments:** [Board Letter](#)

**40. Antelope Valley Community College District Levying of Taxes**

Request from the Antelope Valley Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B in an aggregate principal amount not to exceed \$125,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0806)

**Attachments:** [Board Letter](#)

**41. East Whittier City School District Levying of Taxes**

Request from the East Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C (Measure Z) in an aggregate principal amount not to exceed \$5,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0771)

**Attachments:** [Board Letter](#)



**Miscellaneous Additions**

42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
43. 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 - (4) (12-9996)
44. 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. ORDINANCE FOR INTRODUCTION 45****45. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for four employee classifications and one unclassified classification; deleting two employee classifications; changing the title of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Board of Supervisors, Children and Family Services, Child Support Services, Health Services, Internal Services, Mental Health, Public Health, Regional Planning and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15) (20-0773)

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

**IV. GENERAL PUBLIC COMMENT 46**

- 46.** 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. NOTICE OF CLOSED SESSION FOR FEBRUARY 4, 2020**

**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**VI. ADJOURNMENT 47**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (A-1)

**A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

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

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

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

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

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

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)



**VIII. REPORT OF CLOSED SESSION FOR JANUARY 28, 2020****(CS-1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible acquisition of the following property:

Property:                    2131 West 3rd Street  
                                  2200 West 3rd Street  
                                  256-262 South Lake Street  
                                  201 South Alvarado Street  
                                  171 South Alvarado Street  
                                  143 South Alvarado Street  
                                  2222 Ocean View Avenue  
                                  Los Angeles, CA 90057

County Negotiators:      Sachi A. Hamai, David P. Howard, Thomas J. Faughnan

Negotiating Parties:      Verity Health System of California, Inc., and affiliated entities

Under Negotiation:      Price and Terms of Payment

**No reportable action was taken. (20-0755)**

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

City of Beverly Hills, et al. v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 20STCP00292

This lawsuit seeks injunctive relief to prevent Los Angeles County from utilizing the new voting system.

**No reportable action was taken. (20-0847)**

**(CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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.