

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

TUESDAY, AUGUST 22, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: August 17, 2017

MEETING TELEVISED: Wednesday, August 23, 2017 at 10:00 p.m. on KLCS

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

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

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

Invocation led by Reverend Jose J. Martinez, St. Albert the Great Catholic Church,
Rancho Dominguez (2).

Pledge of Allegiance led by Karen Wong, Sergeant, United States Army Reserves, Los Angeles (1).

I. PRESENTATIONS

Presentation of plaque to the Honorable Aung Soe Win commemorating his appointment as the new Consul General of Myanmar in Los Angeles, as arranged by the Chairman.

Presentation of scroll to the Los Angeles County Fair Association to proclaim September 1 through September 24, 2017 as “Los Angeles County Fair Days” in Los Angeles County, as arranged by the Chairman.

Presentation of scrolls to the 2017 Nisei Week Court, as arranged by Supervisor Solis.

Presentation of scrolls to Federación Veracruzana USA and the delegation from Veracruz, Mexico, in recognition of their visit to the County of Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to the Conservation Corps of Long Beach, for their work with youth and workforce development, specifically for the youth program that developed 27 miles of new trails in Catalina Island, as arranged by Supervisor Hahn.

Presentation of pet(s) to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Barger. (17-0122)

II. SET MATTER 11:00 A.M.

- S-1.** Discussion on forming partnerships with cities throughout the County to leverage Measure H resources for permanent supportive housing, rental subsidies and supportive services for people experiencing homelessness. (Relates to Agenda No. 6) (17-3843)

III. PUBLIC HEARINGS 1 - 2

1. Hearing on approval of new permit fees for the Department of Public Health, as a result of amendments to Measure B, County of Los Angeles Safer Sex in the Adult Film Industry Act, with the fees, when approved, to become effective for service dates on or after August 1, 2017. **(Department of Public Health)**
(Continued from the meeting of 7-25-17) (17-3285)
Attachments: [Board Letter](#)

2. Hearing on amendments to County Code, Title 12 - Environmental Protection, to adjust annual fees for refineries that are subject to the California Accidental Release Prevention program for Fiscal Year 2017-18, make clerical revisions as a result of changes in State law, renumber the reinspection fees and reinstate the late submission fee for handlers of hazardous materials; and find that the amendments are exempt from the California Environmental Quality Act. **(Fire Department)** (17-3550)
Attachments: [Board Letter](#)

All matters are approved by one motion unless held.

IV. BOARD OF SUPERVISORS 3 - 19

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

Supervisor Solis

Rosemary C. Veniegas+, Ph.D., Hospitals and Health Care Delivery Commission

Supervisor Ridley-Thomas

Cathy Gott+, Los Angeles County Commission on Disabilities

Supervisor Hahn

Paul L. Benjamin+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Lucia Galante Johnson, Hospitals and Health Care Delivery Commission

Constance S. Sullivan+, Los Angeles County Citizens' Economy and Efficiency Commission

Cathy A. McClure, Irene Mendoza and Maria Wiest, Los Angeles County Commission for Older Adults

Bertha Poole, Personal Assistance Services Council

Supervisor Barger

Liane Weintraub, Los Angeles County Arts Commission

Commission on HIV

Traci Bivens-Davis+, Deborah Owens Collins+, Matthew F. Emons+, M.D., Derek Murray+, Rebecca Ronquillo+, Commission on HIV

Joseph J. Cadden+, Miguel Martinez+, and Jose Munoz+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (17-0167)

4. **Revised** recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 2,000 vehicles ~~recreation staff~~ and facility rental fees for a total of ~~\$17,012.46~~ \$14,320 at Whittier Narrows Recreation Area, excluding the cost of recreation staff fees and liability insurance, for the Department of Public Social Services' 25th Annual FunMania Workplace Giving Event, to be held September 23, 2017. (Continued from the meeting of 8-15-17) (17-3760)

Attachments: [Revised Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$8 per vehicle parking fee for 75 vehicles, not to exceed \$600, at parking lot 29 adjacent to the Health Services Administration building located at 313 North Figueroa Street in Los Angeles for attendees of the Health Agency's Town Hall meeting from the Departments of Health Services, Mental Health and Public Health, to be held August 30, 2017 from 11:30 a.m. to 1:00 p.m. (17-3849)

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct and authorize the Chief Executive Officer to negotiate, execute, and if necessary, amend or terminate, memoranda of understanding with Cities and/or City Public Housing Authorities in the County, whereby the County will agree to provide supportive services for each permanent supportive housing unit created by such cities. (Relates to Agenda No. S-1) (17-3841)

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

7. Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Send a letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Assembly Bill 1217 (Bocanegra), legislation which would establish a California Science, Technology, Engineering, and Mathematics (STEM) School in the County, which would offer a rigorous STEM curriculum for grades 6 through 12, with an emphasis on attracting and serving the talents of underrepresented students. (17-3861)

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

[CEO Memo](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Supervisor Janice Hahn as a Member to the Los Angeles Memorial Coliseum Commission, and Anita DeFrantz as the Alternate Member. (17-3855)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old William Fifita, who was fatally shot on March 20, 2016, at approximately 2:15 a.m., at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne. (17-2457)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 30-year-old Andre McMihelk, who was fatally shot on May 14, 2017, at approximately 7:30 p.m., at the 1000 block of South Nestor Avenue in the City of Compton. (17-3823)

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

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

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

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of green and tournament fees in the amount of \$3,052.80 at the Chester Washington Golf Course, excluding the cost of liability insurance, for Caribbean Health Outreach's 11th Annual Charity Golf Tournament, to be held August 25, 2017 at 7:00 a.m. (17-3859)
- Attachments: [Motion by Supervisor Ridley-Thomas](#)
13. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fees to \$5 per vehicle, per day for overnight parking for up to 20 vehicles at the Rose Avenue beach parking lot in Venice, excluding the cost of liability insurance, for the Pacific Jewish Center's High Holy Days services, to be held September 29 and 30, 2017. (17-3846)
- Attachments: [Motion by Supervisor Kuehl](#)
14. Recommendation as submitted by Supervisor Hahn: Reduce the permit fee from \$250 to \$50, waive the 15% gross fee of total receipts up to \$20,000 and reduce parking fees to \$5 per vehicle for 150 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the Jet to Jetty Beach Run 5/10K Run/Walk hosted by the Pacific Area Boosters Association, to be held August 27, 2017 from 5:00 a.m. to 11:30 a.m. (17-3847)
- Attachments: [Motion by Supervisor Hahn](#)
15. Recommendation as submitted by Supervisor Hahn: Reduce the permit fee from \$460 to \$50 and the parking fees to \$5 per vehicle for up to 50 vehicles at Dockweiler Youth Center in Playa del Rey, excluding the cost of liability insurance, for the Los Angeles County Asian American Employees Association's annual picnic, to be held September 16, 2017 from 8:00 a.m. to 4:00 p.m. (17-3844)
- Attachments: [Motion by Supervisor Hahn](#)

16. Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer in conjunction with the Executive Director of the Office of Child Protection, to coordinate with all relevant County Departments including the Health Agency (including Mental Health, Public Health and Health Services), Public Social Services, Workforce Development, Aging and Community Services, Office of Education, Probation and Children and Family Services, and with input from key stakeholders (such as legal advocates, judicial officers, transitional-aged foster youth (TAY) service providers, housing providers, educational program advocates and providers, workforce development programs, philanthropic community, relevant commissions and others), to coalesce existing efforts as the basis for a cohesive multi-year Countywide strategy that will support the self-sufficiency goals of TAY at the earliest stage possible, specifically to include the following, and report back to the Board within six months verbally and in writing, on the proposed Countywide strategy, with annual reports thereafter, on milestones and accomplishments until implementation is complete:

Identification of all existing programs, services, funding streams and working groups that serve TAY/Assembly Bill 12 youth, including any shortfalls or gaps in services or ineffective programs, as well as any successful initiatives for consideration of full implementation;

Involvement and input of senior level staff within each relevant County Department (and across Department divisions), along with key internal and external stakeholders and advocates;

Identification of lead Departments for each goal and objective, which will serve as the basis for ongoing Management Appraisal and Performance Goals (MAPP) for Department directors until the plan is implemented and fully-operational; and

Data indicators including base data and anticipated outcomes and strategies for evaluation of implementation efforts;

Direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations staff to amend the County's legislative agenda to support Federal and State legislation that provides for successful self-sufficiency of foster youth, furthermore, existing legislation designed to best serve this population should be sufficiently integrated into the policy and practice of all relevant County Departments and with input from key stakeholders; and

Instruct the Executive Director of the Office of Child Protection and the Chief Executive Officer, to identify existing community projects related to TAY and engage the philanthropic community and other community partners that currently have projects, resources and services in place to include any appropriate County Departments to help maximize resources to coordinate, integrate and develop promising pilot programs that will address the housing, employment, educational and social and emotional needs of this population and provide access to existing high-quality community programs, with existing programs and any proposed pilot programs should identify data indicators of positive outcomes through a program evaluation component, for purposes of the County's determination to take these programs to full-scale; and instruct the Executive Director of the Office of Child Protection to report back to the Board in writing in six months on these efforts. (17-3850)

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

17. Recommendation as submitted by Supervisor Barger: Instruct the County's legislative advocates in Washington D.C. to support House Resolution (H.R.) 2156 (Knight), legislation which would provide the establishment of a permanent national memorial and monument to commemorate those who lost their lives as a result of the collapse of the St. Francis Dam on March 12, 1928; and send a five-signature letter to the Los Angeles County Congressional Delegation and the Chair of the Senate Committee on Energy and Natural Resources in support of H.R. 2156. (17-3848)

Attachments: [Motion by Supervisor Barger](#)

18. Recommendation as submitted by Supervisor Barger: Declare the wood from the Baldwin Eucalyptus and other trees at the Los Angeles County Arboretum and Botanic Garden that have succumbed to age and disease as surplus property, and transfer ownership of the surplus wood to the Los Angeles Arboretum Foundation for uses benefiting the Tree Fund. (17-3824)

Attachments: [Motion by Supervisor Barger](#)

19. Recommendation as submitted by Supervisor Barger: Authorize the Director of Mental Health to conduct Countywide fundraising activities and other special events in support of the 2017 National Alliance on Mental Illness (NAMI) Walks Los Angeles County Campaign from now through December 2017; authorize the Directors of Personnel and Internal Services to provide necessary support for the NAMI Walks Los Angeles County Campaign; and encourage all County employees and Department/District Heads to voluntarily participate in the 2017 NAMI Walks Los Angeles County Campaign, in an effort to raise mental health awareness throughout the County, including the NAMI Walk event, to be held October 7, 2017 at the Grand Park Event Lawn. (17-3862)

Attachments: [Motion by Supervisor Barger](#)

V. ADMINISTRATIVE MATTERS 20 - 28**Chief Executive Office**

20. Recommendation: Approve an ordinance for introduction to amend the proprietary petroleum pipeline franchise granted to Standard Gas Company (1, 2, 3 and 4), to reflect Board consent for a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., both operating subsidiaries of Chevron Corporation, to extend the term of the franchise through December 31, 2022 and make other minor revisions to clarify certain terms and conditions of the franchise; and find that these actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 29) (17-3776)

Attachments: [Board Letter](#)

21. Recommendation: Approve the responses to the findings and recommendations of the 2016-17 Los Angeles County Civil Grand Jury Final Report that pertains to County Government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, and file a copy with the Superior Court, upon Board approval. (17-3785)

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: [Report](#)

Community Services

23. Recommendation: Approve the revised project budget for the Lakewood Golf Course Improvements and Cart Barn Replacement Project, Capital Project No. 87324 (4) from \$6,589,000 to \$7,586,000 and the revised Scope of Work to address unforeseen conditions; and approve an appropriation adjustment to appropriate \$997,000 using project funds available in the Department of Parks and Recreation's Golf Course Fund (CA2), to the Capital Assets - Buildings and Improvements under the project to fully fund the project. **(Department of Parks and Recreation)** APPROVE **4-VOTES** (17-3770)

Attachments: [Board Letter](#)

Public Safety

24. Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Transit Law Enforcement Services Agreement with the Metropolitan Transportation Authority (Metro), for the continued provision of law enforcement services for Metro, at a total amount not to exceed \$246,270,631, for the period of September 1, 2017 through June 30, 2022; execute any and all amendments to the agreements, including those that increase or decrease the contract amount and/or modify the scope of services as requested by Metro; and authorize the Chief Executive Officer to dissolve the Transit Policing Liability Trust Fund to terminate any agreements governing such Transit Policing Liability Trust Fund, if necessary, and to distribute funds to Metro in accordance with the terms set forth in the agreement. **(Sheriff's Department)** APPROVE (17-3775)

Attachments: [Board Letter](#)

Ordinance for Adoption

25. Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the positions and salaries for five unclassified classifications relating to Executive Management Clinical Chiefs. ADOPT (17-3688)

Attachments: [Ordinance](#)

Miscellaneous Additions

26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
27. 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)
28. 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)

VI. ORDINANCE FOR INTRODUCTION 29

29. Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Standard Gas Company, an Idaho Corporation, to reflect the consent of the Board to a change of control of the franchise rights from Standard Gas Company to Chevron U.S.A. Inc., a Pennsylvania Corporation, extending the term of the franchise through December 31, 2022 and making other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20) (17-3774)

Attachments: [Ordinance](#)

VII. GENERAL PUBLIC COMMENT 30

30. 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)

VIII. NOTICES OF CLOSED SESSION FOR AUGUST 22, 2017

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

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al.,
United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities. (16-0986)

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

Department Head performance evaluations. (11-1977)

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

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

Unrepresented employees (all). (13-4431)

IX. ADJOURNMENT 31

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 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 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. (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)

XI. REPORT OF CLOSED SESSION FOR AUGUST 15, 2017

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

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al.,
United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

In Open Session, this item was continued one week to August 22, 2017.
(16-0986)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Planning.

In Open Session, this item was referred back to the Chief Executive Office. (17-3767)

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

Department Head performance evaluations.

In Open Session, this item was referred back to County Counsel.
(11-1977)

- (CS-4)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

In Open Session, this item was referred back to the Chief Executive Office. (13-4431)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In Open Session, this item was referred back to County Counsel.
(17-3790)

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 interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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