

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

*TUESDAY, OCTOBER 1, 2019, 9:30 A.M.*

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 26, 2019

MEETING TELEVISED: Wednesday, October 2, 2019 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.

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Pledge of Allegiance led by Kenneth Gonzales, Member, American Legion Post No. 51,  
Los Angeles (2).

**I. PRESENTATIONS**

Presentation of scrolls to the Los Angeles County Fire Department, in recognition of “Fire Prevention Month” and to Captain Jason Nuesca, the recipient of the Annual Fire Prevention Perpetual Award of Excellence, as arranged by Supervisors Hahn and Barger.

Presentation of scroll to Catholic Charities of Los Angeles, in recognition of their centennial celebration, as arranged by Supervisor Hahn.

Presentation of scroll to Louise Jandura, in recognition of her induction into the 2019 CoSIDA Google Cloud Academic All-American Hall of Fame, as arranged by Supervisor Barger.

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

Presentation of scroll to ABC7’s VISTA L.A., in recognition of their 25th Anniversary, as arranged by Supervisor Solis.

Presentation of scroll to the Legal Aid Foundation of Los Angeles, in recognition of their 90th Anniversary, as arranged by Supervisor Solis.

Presentation of scroll to the Ebell of Los Angeles, in recognition of its 125th Anniversary, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Ms. Gesele McBroom-Marsh, for her courageous journey from homelessness to homeownership, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Public Health, in recognition of “Domestic Violence Awareness Month,” as arranged by Supervisor Kuehl.  
(19-0272)

*General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.*

**II. GENERAL PUBLIC COMMENT**

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)

**III. SPECIAL DISTRICT AGENDAS****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, OCTOBER 1, 2019  
9:30 A.M.****1-D. 18 Multifamily Affordable Rental Housing Development Funding Agreements**

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the following affordable housing development projects and find that these projects will not cause a significant impact on the environment: Ingraham Apartments, Cecil Residential Apartments, 67th and Main, Depot at Hyde Park, Weingart Tower 1A/1B, Rose Apartments, Palm Vista Apartments, 68th and Main, Washington Arts Collective, 11408 South Central Avenue, Montecito II Senior Housing and Reseda Theater Senior Housing, which were prepared by the City of Los Angeles as lead agency; Ramona Metro, which was prepared by the City of El Monte as lead agency; the South Library, which was prepared by the Department of Regional Planning as lead agency; the PATH Villas at South Gate, which was prepared by the City of South Gate as lead agency; find that the West Los Angeles VA Campus Building 207 project is exempt from the CEQA; certify that the LACDA has considered the Initial Study/Mitigated Negative Declaration and Initial Study Addendum for the Kensington Homes project, which were prepared by the City of Lancaster as lead agency, find that the mitigation measure identified in the Mitigation Monitoring and Reporting Program are adequate to avoid or reduce potential impacts below significant levels; approve loans to recommended developers using up to a total amount of \$126,868,000 in No Place Like Home (NPLH) Funds, contingent upon the transfer of NPLH Funds from the State Department of Housing and Community Development to LACDA, and also using funds previously approved by the Board and carried forward from prior Notice of Funding Availability rounds; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

In consultation with the Director of Mental Health, execute and, if necessary, amend or reduce the loan agreements with the recommended developers and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;

Accept and incorporate, as needed, up to \$126,868,000 in funds into LACDA's approved Fiscal Year 2019-20 budget, and future fiscal year budgets, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each projects' approved funding limit, in line with each projects' needs and within the requirements for each funding source. (19-6430)

Attachments: [Board Letter](#)

## **2-D. Employee Health Plans for the Calendar Year 2020 Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to approve renewal plans with California State Association of Counties Excess Insurance Authority, a Joint Powers Agreement, to continue to provide Health Maintenance Organization and Preferred Provider Option group medical plans by Blue Shield, and execute a continuing contract with Kaiser Health Plan (Kaiser), effective January 1, 2020; approve the employer-paid medical subsidy for the 2020 calendar year to Blue Shield and Kaiser, at an estimated amount not to exceed \$2,400,000; and authorize the Executive Director to fund all calendar year 2020 health plan costs using funds included in the approved Fiscal Year (FY) 2019-20 budget and funds to be approved through annual budget process for FY 2020-21.  
APPROVE (19-6409)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 1, 2019  
9:30 A.M.**

**1-P. Measure A of 2016 Competitive Grant Funds**

Recommendation: Authorize the Director of the Regional Park and Open Space District to take any and all actions necessary to execute and administer contracts for competitive grant funding for the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection and Water Conservation Measure of 2016. APPROVE (19-6301)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 24****1. Appointments to Commissions/Committees/Special Districts**

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

**Supervisor Ridley-Thomas**

Johng Ho Song+, Commission on Alcohol and Other Drugs

Gregory Gorman, Consumer Affairs Advisory Commission

William Steven Temple+, Los Angeles County Small Business Commission

**Supervisor Hahn**

Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission

**Measure A: Citizens Oversight Advisory Board**

David Diaz, appointment by Supervisor Solis

Irma R. Munoz, appointment by Supervisor Ridley-Thomas

Veronica Padilla, appointment by Supervisor Kuehl

Mark Baucum, appointment by Supervisor Hahn

Kathleen Howald, appointment by Supervisor Barger (19-0273)

**2. One-Time Housing Funds for Whole Person Care Pilots**

Recommendation as submitted by Supervisor Hahn: Adopt a resolution to apply for \$36,139,682.34 in California Department of Health Care Services (DHCS) One-Time Housing Funds for Whole Person Care Pilots, which will be used for capital investments in housing projects resulting in new beds for individuals who are mentally ill and experiencing homelessness, as well as new rental subsidies so that housing will be affordable; and authorize the Director of Health Services to take the following actions:

Execute the County of Los Angeles One-Time Housing Funds for Whole Person Care Pilots Application, standard agreement, any and all other documents required or deemed necessary or appropriate to evidence and secure the funds and any amendments thereto, on behalf of the County, as required by DHCS for receipt of the funds; and

Work within existing delegated authority from the Board to negotiate and amend existing agreement(s) and/or work order(s), and/or enter into any new work order(s) or other agreement(s) necessary to fund and receive deliverables and/or services, as identified in the DHCS standard agreement and amendments thereto. (19-6484)

Attachments: [Motion by Supervisor Hahn](#)

**3. Amelia Mayberry Skate Park Project**

Recommendation as submitted by Supervisor Hahn: Find that the recommended actions are within the scope of the previously filed Notice of Exemption for the Amelia Mayberry Skate Park Project located at 13210 Meyer Road in unincorporated South Whittier; and authorize the Director of Parks and Recreation to execute and, if necessary, amend a Funding Agreement with the Los Angeles Neighborhood Land Trust to partially fund and complete the project in the amount of \$153,000 using funds from the Department of Parks and Recreation's Park In-Lieu Fees Accumulated Capital Outlay Fund (J06) for Park Planning Area 2. (19-6494)

Attachments: [Motion by Supervisor Hahn](#)



**4. Proclaiming “Disability Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the Month of October 2019 as “Disability Awareness Month” in Los Angeles County to educate the public about disability related issues and celebrate the many and varied contributions of people with disabilities. (19-6471)

Attachments: [Motion by Supervisor Hahn](#)

**5. Proclaiming “National Fire Prevention Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim October 2019 as “Fire Prevention Month” throughout Los Angeles County and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (19-6478)

Attachments: [Motion by Supervisor Hahn](#)

**6. World Open Water Swimming Association Ocean Fest Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the gross receipts fee of \$6,967.50, which is 15% of the estimated gross receipts, at Veteran’s Park in Redondo Beach, excluding the cost of liability insurance, for the World Open Water Swimming Association Ocean Fest, to be held October 5 through October 7, 2019. (19-6488)

Attachments: [Motion by Supervisor Hahn](#)

**7. 2019 John Anson Ford Human Relations Awards Parking Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive \$1,500 in parking fees for 75 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Annual John Anson Ford Human Relations Awards Luncheon at the Kenneth Hahn Hall of Administration, to be held October 15, 2019. (19-6130)

Attachments: [Motion by Supervisor Hahn](#)

**8. NAMIWalks Los Angeles County Campaign**

Recommendation as submitted by Supervisor Barger: Proclaim October 5, 2019 as “NAMIWalks Day” throughout Los Angeles County and encourage employees and their families to participate in this event; authorize the Director of Mental Health to conduct Countywide fundraising activities and other special events in support of the 2019 “NAMIWalks” Los Angeles County Campaign from now through December 2019; authorize the Directors of Personnel and Internal Services to provide necessary support for the “NAMIWalks” Los Angeles County Campaign; and encourage all County employees and Department/District Heads to voluntarily participate in the 2019 “NAMIWalks” Los Angeles County Campaign, in an effort to raise mental health awareness throughout the County. (19-6530)

Attachments: [Motion by Supervisor Barger](#)

**9. Advanced Provider Response Unit Press Conference Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for up to 100 vehicles, \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for guests attending the Advanced Provider Response Unit press conference at the Kenneth Hahn Hall of Administration, to be held October 2, 2019. (19-6503)

Attachments: [Motion by Supervisor Barger](#)

**10. Enhancing Internal Processes and Establishing Controls within the Sheriff's Department to Ensure Accountability and Achieve Fiscal Responsibility**

Recommendation as submitted by Supervisors Solis and Kuehl: Request the Sheriff, in consultation with the Chief Executive Officer, Acting Auditor-Controller and County Counsel, to develop and implement an ongoing deficit mitigation plan without any reduction of sworn staff on patrol or impact to Board-priority services; and take the following related actions: (Relates to Agenda No. 75)

Direct the Chief Executive Officer to develop a plan for Board consideration to recover the adjusted Fiscal Year (FY) 2018-19 Net County Cost deficit of \$63,400,000 from the Sheriff's Department over a multi-year period starting in FY 2019-20; and implement a hiring freeze on the Los Angeles County Sheriff's Department (LASD), excluding critical health and public safety positions, as determined by the Chief Executive Officer;

Instruct the Acting Auditor-Controller, in consultation with the Chief Executive Officer, to transfer \$143,700,000 from various LASD budget units to the Provisional Financings Uses - Sheriff budget unit, so that the funding is still dedicated for LASD but not available to the Department until a Board-approved budget mitigation plan is implemented, \$143,700,000 will be transferred from services and supplies appropriation (\$134,400,000) and from capital assets - equipment appropriation (\$9,300,000);

Instruct the Acting Auditor-Controller and the Chief Executive Officer to monitor the Sheriff's progress in implementing the budget mitigation plan and achieving satisfactory budgetary performance, and as LASD makes progress in its budgetary performance to address the current-year deficit, the Acting Auditor-Controller and the Chief Executive Officer may make recommendations to transfer funding back to the Sheriff's Department's operating budget units;

Instruct the Acting Auditor-Controller, in collaboration with the Chief Executive Officer and the Inspector General, to conduct an operational review of LASD to determine whether there are areas that can be more efficient and/or can operate more effectively, such as the use of overtime, and the Acting Auditor-Controller should utilize a consultant and/or other experienced professionals that can assist in reviewing the Sheriff's operations; and

Request the Sheriff, in consultation with the Acting Auditor-Controller and Chief Executive Officer, to report back to the Board on a quarterly basis on the progress being made to ensure that it operates within the Board-adopted budget. (19-6538)

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

**11. Los Angeles County to Join Legal Opposition to the Final Rule on Public Charge Inadmissibility**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel to file and/or join as plaintiff or as amicus in litigation opposing the United States Department of Homeland Security's Final Rule on Inadmissibility on Public Charge Grounds published in the Federal Register on August 14, 2019. (19-6520)

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

**12. Stemming the Rise in Hate and Violence**

Recommendation as submitted by Supervisors Solis and Hahn: Authorize the Chief Executive Officer, in coordination with the Director of Workforce Development, Aging and Community Services and Executive Director of the Commission on Human Relations, to enter into agreements with one or more consultants, as needed, to assist with the implementation of the Anti-Hate Initiative (AHI) including, but not limited to, the AHI's Countywide marketing and outreach campaign and community capacity building and response-to-hate services and support; instruct the Director of Workforce Development, Aging and Community Services and the Executive Director of the Commission on Human Relations to report back to the Board in 120 days on the status of developing and launching AHI, including the outreach campaign and community capacity-building program; request the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), in coordination with the Director of Workforce Development, Aging and Community Services and the Executive Director of the Commission on Human Relations and the Chief Executive Officer, work with the Los Angeles County Sheriff's Department and criminal justice agencies in Los Angeles County to build upon the *Best Practice Recommendations for Law Enforcement Agencies* developed by CCJCC's Task Force on Hate Crime Outreach and Response in 2016, and report back to the Board in 180 days on updated strategies for preventing and responding to acts of hate, which would include, at a minimum, those areas outlined below, many of which were identified in the Report issued by the Office of the Inspector General (April 2019):

Build and maintain ongoing relationships with leaders of communities and institutions whose members have been targeted for hate in the past (for example, Latino immigrants, Jewish, Muslim and Sikh institutions, LGBTQ, African Americans, etc.) in order to effectively address the unique needs and fears of vulnerable communities in reporting hate crime through the utilization of linguistically and culturally appropriate methods and messages, convey the importance of reporting hate crimes by providing to victims and communities with an up-to-date brochure on hate crimes, per State penal code section 422.92 and communicate the policies and practices of the agencies that ensure protection from crime is provided regardless of immigration status;

Promptly and thoroughly investigate as a possible hate crime any crime that has any marker of bias motivation, utilizing a hate crimes investigations' checklist, and keep victims and communities updated regularly and in a timely manner;

Incorporate training on understanding and reducing implicit biases and their impact on fair policing in both academy and in-service training, developed and conducted by a subject matter expert;

Review the requirements set forth in California Assembly Bill 1985 and take actions to achieve compliance with those requirements;

Arrange for detectives and other investigating officers to regularly undergo recently updated training by the California Peace Officers Standards and Training Commission (POST), the District Attorney, Department of Workforce Development, Aging and Community Services and the Los Angeles County Commission on Human Relations, and other qualified providers, to improve the recognition and investigation of hate crimes for all law enforcement agencies in the County;

Alert in a timely fashion the local government, the County and local human relations commission, and/or other relevant organizations of hate crimes and incidents when they are reported, so that they may take actions to support the targeted person(s) and the affected community, as well as engage in change efforts to prevent further hate incidents; and

Work with prosecutors, courts and other stakeholder organizations with subject matter expertise to develop and implement strategies to ensure that hate crime defendants can be placed into alternative sentencing programs and/or other educational and experimental programs, when appropriate, that effectively reduce the likelihood of recidivism; and

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support legislation that would strengthen law enforcement training, reporting, and prosecution of hate crimes. (19-6524)

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

**13. Proclaiming October 2019 as “National Physical Therapy Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2019 as “National Physical Therapy Month” and acknowledge the critical role of the physical therapy practitioners across Los Angeles County to improve the health and well-being of our residents. (19-6514)

Attachments: [Motion by Supervisor Solis](#)

**14. 2019 NAMIWalks Los Angeles County Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 400 vehicles, totaling \$3,600, at the Music Center Garage, excluding the cost of liability insurance, for the 2019 NAMIWalks Los Angeles County event hosted by the National Alliance on Mental Illness, to be held October 5, 2019. (19-6510)

Attachments: [Motion by Supervisor Solis](#)

**15. 16th Annual Department of Children and Family Services (DCFS) Family Fun Day Picnic Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 600 vehicles and the \$1,345 in facility rental fees, totaling \$4,945, for the exclusive usage of the Meadows Picnic Area at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 16th Annual DCFS Family Fun Day Picnic, to be held October 12, 2019. (19-6509)

Attachments: [Motion by Supervisor Solis](#)

**16. Implementing an Enhanced Structure for Probation Oversight**

Recommendation as submitted by Supervisors Ridley-Thomas and Solis:  
Establish the Probation Oversight Commission (POC) for the Los Angeles County Probation Department, located under the organizational structure of the Executive Officer of the Board of Supervisors (Executive Officer), endowed with the existing authorities and responsibilities vested in the Probation Commission, and with expanded authority and codified powers, in compliance with all laws and confidentiality protections including, but not limited to, the ability to do the following:

Address wide-ranging matters that affect the well-being of Department staff, as well as youth and adults subject to delinquency and criminal court jurisdiction and/or supervision of the Probation Department;

Advise the Probation Department and the Board regarding the Probation Department's policies, budget and finances, and operations; the Probation Department's progress in implementing Board priorities; and other issues deemed material by a majority of the POC commissioners;

Utilize the Systemic Reform Plan outlined by the Probation Reform and Implementation Team (PRIT) as guidance in evaluating the Probation Department reform;

Conduct unfettered, unannounced and publicly reported inspections of facilities where youth and adults on probation are held or served, when related to providing oversight of the Probation Department;

Establish an independent process for receiving and addressing complaints or grievances by members of the public, probation clients and/or families, as well as a process for hearing and advising on systemic issues raised by Probation Department staff;

Conduct investigations through the Office of Inspector General (OIG), as outlined in the April 9, 2018 Chief Executive Officer's report;

Access Probation Department data, documents and direct testimony and, when necessary, have the authority to compel its production through the OIG as set forth in directive No. 6 of this motion, when deemed necessary by a majority of the POC commissioners to fulfill its oversight function; and



Establish a community engagement substructure to liaise between the Probation Department and the community, informed by Section No. 8 of the PRIT Oversight report;

Instruct County Counsel to report back to the Board in writing in 45 days with a draft ordinance and any necessary agreements and policies to establish a POC with the authorities described in directive No. 1 of this motion, with the PRIT's Oversight report serving as a reference point;

Instruct County Counsel and the Executive Officer to report back to the Board in writing in 45 days with draft provisions that govern the POC's membership composition, including:

A membership of nine commissioners, with at least one commissioner who is formerly justice-system involved, at least one commissioner who is a family member of someone who is currently or formerly justice-involved, and at least one commissioner who is a member of the California bar with juvenile or criminal justice expertise, with five members appointed by the Board, one nominated by each Supervisorial District, and four "at large" members, recommended by a majority vote of the five Supervisorial appointees, subject to Board approval;

Criteria for exclusion from membership, including current employees of any law enforcement agency, including the Probation Department and any prosecuting body, current employees of the County, current contractors of the Probation Department and individuals residing outside of the County; and

Policies and processes on term limits, filling vacancies and selection of commissioner candidates, as outlined by Section No.9 of the PRIT Oversight report;

Instruct County Counsel to report back to the Board in writing in 45 days with any additional changes to relevant ordinances or Board policies in order to ensure the newly established POC is the only body overseeing responsibility for these populations, including sunseting the Probation Commission and transferring inspection authority over all facilities housing youth under court supervision from the Sybil Brand Commission for Institutional Inspections to the POC;

Instruct County Counsel, in consultation with the Chief Probation Officer and the Chief Executive Officer, to examine the role of the Probation Department's Ombudsman and report back to the Board in writing in 90 days with a plan for proper delineation of their duties as to not overlap with the POC and OIG in their roles in addressing grievances;

Instruct County Counsel to report back to the Board in writing in 45 days with amending language to the ordinance that established the OIG to enable it to investigate matters involving the Department as outlined in previous directives in this motion, including the ability to issue subpoenas at the direction of, and on behalf of, the POC or Board;

Direct the Executive Officer, in conjunction with the Chief Executive Officer, to report back to the Board in writing in 45 days with a proposed budget for staffing and funding the POC, providing the POC with the capacity to fulfill its role outlined in the above directives and consistent with the types of positions recommended by the PRIT, as well as a unit within the OIG to investigate matters involving the Probation Department pursuant to the direction of the POC or Board; and

Direct the Executive Officer to coordinate the implementation of the above directives set out in this motion, and report back to the Board in writing every 60 days on the progress until completion. (19-6532)

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis](#)  
[Chief Executive Office Report dated April 9, 2018](#)  
[Probation Reform and Implementation Team Report dated June 5, 2019](#)  
[Probation Reform and Implementation Team Report dated August 9, 2019](#)

**17. Proclaiming October 2019 as “Girls Empowerment Month”**

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of October 2019 as “Girls Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build by visiting <http://www.lapromisefund.org/girls-build>; and instruct the Director of Public Works to disburse up to \$65,000 from the Top of Pot allocation of the County's Proposition A Local Return Transit Program to the LA Promise Fund (LAPF) in order to reimburse LAPF for student transportation costs associated with the Girls Build events, with funding included in the Transit Operations Fund Fiscal Year 2019-20 Budget. (19-6531)

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

**18. California Council on Economic Education Annual Gala Parking Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$720 in parking fees for 80 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the California Council on Economic Education's Annual Gala, to be held October 17, 2019. (19-6451)

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

**19. Opposition to HUD's Proposed Implementation of the Fair Housing Act's Disparate Impact Standard**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Send a five-signature letter to the United States Department of Housing and Urban Development (HUD) opposing its proposed rule entitled, “HUD's Implementation of the Fair Housing Act's Disparate Impact Standard,” as it would adversely affect the establishment and advancement of integrated communities across Los Angeles County and the nation. (19-6502)

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

[Memo](#)

**20. Proclaiming October 2019 as “Domestic Violence Awareness Month”**

Recommendation as submitted by Supervisor Kuehl: Proclaim the month of October 2019 as “Domestic Violence Awareness Month” in Los Angeles County to increase public awareness about domestic violence and support individuals who are impacted by intimate partner violence. (19-6495)

Attachments: [Motion by Supervisor Kuehl](#)

**21. The Cornucopia Foundation’s Malibu Farmers’ Market Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive the \$175 per-day permit fee and the \$250 per-day cleaning deposit, for use of the County-owned parking lot at the Malibu Civic Center, excluding the cost of liability insurance, for the Cornucopia Foundation’s farmers’ market, held each Sunday from September 15 through December 29, 2019. (19-6466)

Attachments: [Motion by Supervisor Kuehl](#)

**22. Pacific Jewish Center High Holidays 2019 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle per day for up to 20 vehicles for overnight parking at the Rose Avenue Beach parking lot in Venice, excluding the cost of liability insurance, for attendees of the Pacific Jewish Center’s High Holy Days services, to be held October 8, 2019 from 4:00 p.m. through October 9, 2019 at 11:00 p.m. (19-6079)

Attachments: [Motion by Supervisor Kuehl](#)

**23. Conversion of Microfilm and Paper Documents to Digital Images Agreement**

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute an agreement with Kofile Technologies, Inc., to convert microfilm and paper documents to digital images, effective upon execution for a two-year term and two six-month extension options, at a total amount of \$252,000, with an additional \$25,200 in potential increases, for a total maximum obligation amount of \$277,200, with funding available in the Executive Office of the Board's Fiscal Year 2019-20 Adopted Budget, and funding for future years will be addressed through the annual budget process; execute amendments to the agreement that do not exceed more than a 10% increase or decrease in the maximum contract amount when such amendment is necessitated for additional services due to unanticipated changes in the volume of work and/or number of digital images; and exercise the extension options, update the terms and conditions and terminate the agreement for convenience, if necessary. (19-6437)

Attachments: [Board Letter](#)

**24. LACERA Election Results for the Board of Investments and Board of Retirement**

Executive Officer of the Board's recommendation: Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA) for the following persons elected to the positions indicated for a three-year term beginning January 1, 2020 and expiring December 31, 2022; and instruct the Executive Officer of the Board to send notices of the election results to the Acting Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement:

Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments;

Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement; and

Will Pryor elected to the office of Alternate Safety Member, Board of Retirement (19-6313)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 25 - 68****Chief Executive Office****25. Successor Memorandum of Understanding for Bargaining Unit 301**

Recommendation: Approve an accompanying successor memorandum of understanding between the County and the Union of American Physicians and Dentists for Bargaining Unit (BU) 301 - Pharmacists; approve an extension of Choices Sustainability provisions for BUs 703 - Probation Directors, 801 - Deputy District Attorneys, 802 - Child Support Attorneys and 803 - Deputy Public Defenders; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (19-6440)

Attachments: [Board Letter](#)

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

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease agreement with AMA Construction & Real Estate, LLC, for the continued use of 15,484 sq ft of office space and 37 onsite parking spaces for the Department of Mental Health at 2629 Clarendon Avenue in Huntington Park (1), to extend the term for eight years, with the first year base rent of \$529,553 subject to annual fixed 3% increases and an approximate aggregate amount of \$4,708,962 for the eight-year term, 100% funded from the Mental Health Services Act and other State and Federal funds; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the amendment; authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take actions necessary and appropriate to implement the amendment including, without limitation, early termination rights and exercising any options to extend, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-6312)

Attachments: [Board Letter](#)

**27. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one new unclassified classification in the Chief Executive Office, add three new classifications in the Department of Public Works, delete one unclassified classification in the Board of Supervisors, and reclassify 21 positions in the Departments of Board of Supervisors, Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Defender, Public Works and Sheriff; add Section 6.109.115 - Safe, Clean Water Program Committees - Compensation to Chapter 6.109; and approve in the Classification Plan the deletion of two vacant represented classifications, this action has been approved by the Employee Relations Commission. (Relates to Agenda No. 69) (19-6438)

Attachments: [Board Letter](#)

**County Operations****28. Resolution for Project No. 2017-003499-(2), West Carson Transit Oriented District Specific Plan**

Recommendation: Adopt a resolution approving Project No. 2017-003499-(2), consisting of the West Carson Transit Oriented District Specific Plan and the associated zone change. (On October 30, 2018, the Board indicated its intent to approve the West Carson Transit Oriented District Specific Plan.) **(County Counsel)** (Relates to Agenda Nos. 56 and 57) (18-5729)

Attachments: [Resolution](#)

**29. Short-Term Disability, Long-Term Disability and Survivor Benefits Third-Party Administrative Services Contract Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to a contract with Sedgwick Claims Management Services, Inc., to extend the contract for one year, effective January 1, 2020 through December 31, 2020, at a total annual contract amount not to exceed \$1,855,008 plus expenses, for the provision of third-party administration services for the County Leave Management Program, which provides benefits for Short-Term Disability, Long-Term Disability and Survivor Benefits to eligible County employees; and authorize an increase of \$1,855,008 in the total contract amount from \$8,750,292 to \$10,605,300, for the one-year extension period. **(Department of Human Resources)** APPROVE (19-6242)

Attachments: [Board Letter](#)

**30. Unemployment Insurance Claims Third-Party Administration Services Contract Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to a contract with TALX Corporation, provider of Equifax Workforce Solutions, to extend the term for one year effective February 1, 2020 through January 31, 2021 at a total annual amount not to exceed \$22,725, for the provision of unemployment insurance claims third-party administration services; and authorize an increase of \$22,725 in the total contract amount from \$154,441 to \$177,166, for the one-year extension period. **(Department of Human Resources)** APPROVE (19-6219)

Attachments: [Board Letter](#)



**31. Healthy Stores Refrigeration Grant Program**

Recommendation: Accept a grant award and authorize the Director of Internal Services to execute an agreement with the California Department of Food and Agriculture for the Healthy Stores Refrigeration Grant Program in the total amount of \$1,402,500; authorize the Director to execute other documents, agreements or contracts associated for the acceptance and use of the grant; and approve a Fiscal Year 2019-20 appropriation adjustment of \$454,000 in the Utilities Budget to implement the program. **(Internal Services Department)** APPROVE **4-VOTES** (19-6371)

Attachments: [Board Letter](#)

**32. Personal Computer Refresh Program**

Recommendation: Approve and authorize the utilization of \$6,512,000 from the Information Technology Infrastructure Funds (ITF) for the Personal Computer (PC) Refresh Program to replace the outdated equipment that is having a detrimental effect on County Departments operations; direct the Chief Executive Officer to transfer the requested ITF funds to the Internal Services Department (ISD) for the acquisition of new PC equipment; and approve a Fiscal Year 2019-20 appropriation adjustment in the ITF to reallocate \$6,512,000 from Services and Supplies (S&S) to Other Financing Uses, and increase ISD's S&S budget. **(Internal Services Department)** *NOTE: The Chief Information Officer recommends approval of this item.* APPROVE **4-VOTES** (19-6357)

Attachments: [Board Letter](#)

**33. Pay Phone Services Contract**

Recommendation: Authorize the Director of Internal Services to award and execute a contract with Littlejohn Communications, Inc. for the provision of pay phone services at various County facilities, effective upon Board approval for a five-year term with two one-year and six month-to-month extension options, at an estimated first year annual amount of \$199,536, and an aggregate amount of \$996,780 for the initial term; exercise the extension options, and execute applicable contract amendments should the original contracting entity merge, be acquired or otherwise have a change of entity; and execute amendments to make necessary changes to the scope of services and convert the pay structure for individual pay phones contingent on usage. **(Internal Services Department) APPROVE (19-6311)**

Attachments: [Board Letter](#)

**34. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement**

Recommendation: Find that the property has been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City of Paramount (4) subject to the Tax Collector's Power to Sell to the City, for the estimated purchase price of \$2,558, which consists of \$558 for the property, plus the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (19-6339)**

Attachments: [Board Letter](#)

**Children and Families' Well-Being****35. Greater Avenues for Independence Case Management Services Contract Amendment**

Recommendation: Authorize the Director of Public Social Services to execute an amendment to a contract with MAXIMUS Human Services, Inc. to extend the contract for 24 months from February 1, 2020 through January 31, 2022, for the Greater Avenues for Independence, Case Management (GCM) Services to assist CalWORKs participants in achieving economic self-sufficiency through employment, at an annual amount of \$9,770,747, with a maximum contract amount of \$19,834,616, which includes performance incentives of \$293,122, fully funded by CalWORKs Single Allocation, funding for the 24-month extension will be included in the Department's annual budget requests; and execute amendments to the contract to add relevant updated terms and conditions that result in any increase or decrease of no more than 10% of the contract amount when the change is necessitated by additional and necessary services that are required in order to comply with changes in Federal, State or County requirements. **(Department of Public Social Services) APPROVE (19-6381)**

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

Community Services**36. Increase Incidental Expense Limits**

Recommendation: Authorize the Director of Parks and Recreation to incur incidental expenses above the annual amount of \$5,000 and \$500 per occurrence by \$9,000 for a total limit of \$14,000 for Fiscal Year 2019-20, to cover the cost of the All Employee State of the Department meeting and training. **(Department of Parks and Recreation) APPROVE (19-6295)**

Attachments: [Board Letter](#)

**37. Martin Luther King, Jr. Child and Family Wellbeing Center Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the certified Final Environmental Impact Report and Addendum for the Martin Luther King, Jr. Child and Family Wellbeing Center Project (2); approve the total project budget of \$51,540,000 for the project; find that gkkworks Construction Services is the responsive and responsible bidder that submitted the best value and most advantageous proposal for design and construction of the project; award the design-build contract to gkkworks Construction Services; approve an appropriation adjustment to reallocate a combined total of \$26,845,000 to fund the Fiscal Year 2019-20 expenditures of the project; and authorize the Director of Public Works to take the following actions:

**(Department of Public Works) APPROVE 4-VOTES**

Execute a contract with gkkworks Construction Services for an amount not to exceed \$24,757,945 plus a \$500,000 design completion allowance and a \$500,000 ground lease allowance for a maximum contract amount not to exceed \$25,757,945, contingent upon submission of acceptable bonds and evidence of required contract issuance filed by the design-build entity;

In coordination with the Chief Executive Officer, exercise control of the contractual allowances, including the authority to reallocate the allowances into the contract amount, as appropriate, in accordance with the project specifications; and

Execute a consultant services contract for a stipend amount not to exceed \$10,000 with the second highest ranked, qualifying design-build proposer, and enabling the County to use all design and construction ideas and concepts included within their proposal. (19-6436)

Attachments: [Board Letter](#)

**38. Pearblossom Highway Road Improvement Project Agreement**

Recommendation: Approve the Pearblossom Highway Road Improvement Project (5), from 790 feet west of 25th Street East/Barrel Springs Road to 100 feet east of 55th Street East and instruct the Chair to sign a cooperative agreement between the City of Palmdale and the County for the project, at a total estimated amount of \$19,924,000, with the City's share estimated to be \$17,550,000 and the County's share estimated to be \$2,374,000, with funding included in the Road Fund Fiscal Year 2019-20 Budget; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$237,400 for any unforeseen expenses that may occur, thereby increasing the maximum County's contribution from \$2,374,000 to \$2,611,400; authorize the Director to execute amendments and modifications of a non-material nature to the agreement to incorporate necessary non-material, programmatic and administrative changes; and acting as a responsible agency, find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6403)**

Attachments: [Board Letter](#)

**39. Hillcrest Drive Elementary Community Ecology Schoolyard Project Agreement**

Recommendation: Authorize the Director of Public Works to execute an agreement with the Los Angeles Unified School District for the Department of Public Works to design, permit and construct the Hillcrest Drive Elementary Community Ecology Schoolyard Project at the Hillcrest Drive Elementary School in the City of Los Angeles (2); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6388)**

Attachments: [Board Letter](#)

**40. Hall of Records 7th Floor Renovation Project Agreement Amendment**

Recommendation: Approve the revised project scope and budget in an amount of \$11,600,000 from the previously approved amount of \$7,700,000 for the Hall of Records 7th Floor Renovation Project, Capital Project (CP) No. 87365 (1); approve an appropriation adjustment to transfer \$827,000 from the Hall of Records Modernization Project, CP No. 87363 to CP No. 87365; authorize the Chief Executive Officer to execute an amendment to an agreement with the Smith Group JJR to extend the term to and until project completion and increase the amount by \$100,000 to provide additional design services for the record storage space for CP No. 87365, increasing the total amount to \$970,000; authorize the Director of Public Works to use Board-approved Job Order Contracts for the demolition and remodeling of the record storage space for CP No. 87365; and find that the revisions to the previously approved project are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6153)**

Attachments: [Board Letter](#)

**41. 4th and Hewitt Development Project Construction-Related Contract**

Recommendation: Authorize the Chief Executive Officer to negotiate, execute, implement and, if necessary, amend, extend or terminate an Exclusive Negotiation Agreement with Urban Offerings, Inc. for the potential development of the 4th and Hewitt Development Project located in the Downtown Los Angeles Arts District (1); authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment phase of the proposed project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5847)**

Attachments: [Board Letter](#)

**42. Final Maps in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final maps for Tract Nos. 61105-01 through 61105-16 (Mission Village) in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final maps for Mission Village; and find that approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6423)**

Attachments: [Board Letter](#)

**43. Increase Annual Incidental Expense Limits for Fiscal Year 2019-20**

Recommendation: Authorize the Director of Public Works to incur incidental expenses above the annual amount of \$5,000 by \$8,400, bringing the total annual limit to \$13,400 and increase the per occurrence limit amount from \$500 to \$1,000 for Fiscal Year 2019-20, to cover the cost of official County business, meetings and events/programs that support the Department of Public Work's mission; and exceed the \$1,000 per occurrence limit to \$2,000, to host a Veterans Day Luncheon to be held in November 2019. **(Department of Public Works) APPROVE (19-6434)**

Attachments: [Board Letter](#)

**44. Paramount Pump Station Controller Upgrade Project**

Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on April 23, 2019, for Project ID No. FCC0001310, Project No. 9003 Paramount - Paramount Pump Station Controller Upgrade in the Cities of Long Beach and Paramount (4); adopt the revised plans and specifications for the project at a revised estimated construction contract amount between \$575,000 and \$750,000; advertise for bids to be received before 11:00 a.m. on November 5, 2019; find pursuant to State Public Contract Code Section 3400(b) that it is necessary to specify Murcal Municipal Series 601 central controller manufactured by Murcal Incorporated and C-more operator panel EA7-T8C Annunciator/Lamp Panel manufactured by Automation Direct by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (19-6363)

Attachments: [Board Letter](#)



**45. Quitclaim of Easement in the Miracle Mile Community of the City of Los Angeles**

Recommendation: Acting as the Governing Body of the County Flood Control District, find the easement for storm drain and appurtenant structures and ingress and egress purposes in Project 364-1102 in the Miracle Mile community of the City of Los Angeles (2), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, First Congregational Church of Los Angeles; instruct the Chair to sign the quitclaim of easement and authorize delivery to the First Congregational Church of Los Angeles; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6325)**

Attachments: [Board Letter](#)

**46. Quitclaim of Easement in the Unincorporated County Community of Del Valle**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the portion of the storm drain easement for PD 2611, identified as Parcel 1EX, in the unincorporated community of Del Valle (5), is no longer required for the purpose of the District; authorize the quitclaim of easement for Parcel 1EX from the District to the underlying fee owner; instruct the Chair to sign the quitclaim of easement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6288)**

Attachments: [Board Letter](#)

**47. Emergency Water Service Interconnection Agreement**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, authorize the Director of Public Works to execute an agreement with Las Virgenes Municipal Water District for an emergency water service interconnection between Las Virgenes Municipal Water District and the County Waterworks District No. 29, Malibu (3). **(Department of Public Works) APPROVE (19-6435)**

Attachments: [Board Letter](#)

**Public Safety****48. Dispatch Services Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an agreement with the City of Vernon (1) allowing the District to provide a limited scope of communication and dispatch services for emergency fire and medical response, with the City to compensate the District on a per-incident cost basis; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (19-6351)

Attachments: [Board Letter](#)

**49. 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](#)

**50. Assembly Bill 109 Population Comprehensive Services Contract Amendment**

Recommendation: Authorize the Chief Probation Officer to execute an amendment to a contract with HealthRight 360 to extend the contract term for 12 months at an estimated amount of \$12,000,000, effective January 1, 2020 through December 31, 2020, with a 12-month extension option at an estimated amount of \$12,000,000, for the continued provision of comprehensive services, which include system navigation, housing and case management and employment services, for the Assembly Bill 109 Population; execute amendments to the contract for any decrease or increase not to exceed 15% of the cost per service and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract once the Department has completed its solicitation and entered into a contract for comprehensive housing and system navigation services. **(Probation Department)** APPROVE (19-6362)

Attachments: [Board Letter](#)

**51. Clerical Services Contract Amendments**

Recommendation: Authorize the Chief Probation Officer to execute amendments for two contracts with AppleOne Employment Services, Inc. to extend the term of the contracts for 12 months, with a 12-month extension option, for the continued provision of clerical services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH) in the estimated amounts of \$744,000 for BJNJH and \$1,029,000 for CJH; execute amendments to the contracts for any decrease or increase not to exceed 15% of the hourly rate and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, and terminate, in whole or in part, the contracts once the Department has completed its solicitations and entered into contracts for food service. **(Probation Department) APPROVE (19-6399)**

Attachments: [Board Letter](#)

**52. Inmate Telephone System and Services Agreement Amendment**

Recommendation: Authorize the Sheriff to execute an amendment to an agreement with Public Communications Services, Incorporated, to extend the term for two years through October 31, 2021, which includes the final six-month extension option, for the provision of telephone system services for inmates and juveniles being held in the Sheriff's and Probation Departments' facilities; and authorize the Sheriff to terminate the agreement for convenience, either in whole or in part, if necessary. **(Sheriff's Department and Probation Department) APPROVE (19-6286)**

Attachments: [Board Letter](#)

**53. 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 \$6,570.53. **(Sheriff's Department) APPROVE (19-6287)**

Attachments: [Board Letter](#)

**Ordinances for Adoption****54. Woolsey Fire Disaster Recovery Urgency Ordinance Amendment**

Urgency ordinance for adoption amending Ordinance No. 2018-0057U, the Woolsey Fire Disaster Recovery Urgency Ordinance that eased certain development restrictions to allow for disaster recovery, this amendment to the original urgency ordinance waives applicable development standards or regulations in County Code, Title 22 - Planning and Zoning, that prevent or delay the like-for-like replacement of legally-established structures destroyed by the fire and will allow, without requiring a conditional use permit, the like-for-like replacement of legally-established structures that are located within a significant ecological area (SEA), if replaced at the same location as the former structure and if the rebuilding will not result in new impacts to the SEA, or may be relocated if necessary so long as there are no new impacts to the SEA. ADOPT **4-VOTES** (19-6333)

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

**55. County Code, Title 7 - Business Licenses and Title 11 - Health and Safety Amendment**

Ordinance for adoption amending County Code, Title 7 - Business Licenses and Title 11 - Health and Safety, for the County's proposed Tobacco Ordinance, which establishes business licensing requirements and fees for tobacco shops whose main purpose is the sales of tobacco, tobacco products and/or tobacco paraphernalia; and updates Tobacco Retail License requirements, including prohibiting the sale of flavored tobacco products. ADOPT (19-6233)

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

**56. County Code, Title 22 - Planning and Zoning Amendment, West Carson Transit Oriented District Specific Plan**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, approving Project No. 2017-003499-(2), consisting of Advance Planning Permit No. RPPL 2015-000153-(2), to authorize the West Carson Transit Oriented District Specific Plan, including changes to land use and zoning to encourage transit oriented development and promote active transportation that would potentially accommodate additional dwelling units and non-residential land uses within an approximately half-mile radius of the Los Angeles County Metropolitan Authority's Carson Station, and making other technical and non-substantive changes; adopt General Plan amendment map changes; and approve associated environmental review documents. (On October 30, 2018, the Board indicated its intent to approve the West Carson Transit Oriented District Specific Plan.) ADOPT (Relates to Agenda Nos. 28 and 57) (19-6402)

Attachments: [Ordinance](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, for Zone Case No. RZC 2017-000153-(2) to create the West Carson Transit Oriented District Specific Plan, relating to Carson Zoned District No. 105. (On October 30, 2018, the Board indicated its intent to approve the West Carson Transit Oriented District Specific Plan.) ADOPT (Relates to Agenda Nos. 28 and 56) (19-6472)

Attachments: [Ordinance](#)

**Miscellaneous****58. Settlement for the Matter Entitled, Earving Gonzalez v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled, Earving Gonzalez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 026383 in the amount of \$800,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (19-6324)

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

**59. Settlement of the Matter Entitled, William Cordero v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, William Cordero v. County of Los Angeles, Los Angeles Superior Court Case No. BC 488483 in the amount of \$750,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of retaliation by a Deputy of the Sheriff's Department. (19-6320)

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

**60. Azusa Unified School District Levying of Taxes**

Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2019, for the purpose of refunding a portion of the District's 2017 General Obligation Bonds, Election of 2014, Series B (Prior Bonds), in an aggregate principal amount not to exceed \$24,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds and Prior Bonds which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-6285)

Attachments: [Board Letter](#)

**61. Hermosa Beach City School District Levying of Taxes**

Request from the Hermosa Beach 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 B, in an aggregate principal amount not to exceed \$23,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6294)

Attachments: [Board Letter](#)

**62. Long Beach Community College District Levying of Taxes**

Request from the Long Beach 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 General Obligation Bonds, 2016 Election, 2019 Series C, in an aggregate principal amount not to exceed \$130,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6307)

Attachments: [Board Letter](#)

**63. Rosemead School District Levying of Taxes**

Request from the Rosemead 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 2019 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$11,660,000, and the District's 2019 General Obligation Refunding Bonds, Series B, in an aggregate principal amount not to exceed \$6,715,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-6332)

Attachments: [Board Letter](#)



**64. Torrance Unified School District Levying of Taxes**

Request from the Torrance Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2014, Series 2019, in an aggregate principal amount not to exceed \$5,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6317)

Attachments: [Board Letter](#)

**65. Whittier City School District Levying of Taxes**

Request from the 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 General Obligation Bonds, Election of 2012, Series D, in an aggregate principal amount not to exceed \$3,410,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6300)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
67. 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)
68. 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)

**V. ORDINANCE FOR INTRODUCTION 69****69. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; deleting one unclassified classification; amending Section 6.28.060 by adding and establishing three employee classifications with special pay provisions; amending Chapter 6.109 to add Section 6.109.115 Safe, Clean Water Program Committees - Compensation; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Parks and Recreation, Public Defender, Public Works and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 27) (19-6439)

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

**VI. SEPARATE MATTER 70****70. Inglewood Unified School District General Obligation Bonds, Election of 2012, Series C Resolution**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Inglewood Unified School District General Obligation Bonds, Election of 2012, Series C (2), in an aggregate principal amount not to exceed \$30,000,000, to fund various school modernization and facilities improvements throughout the District. **(Treasurer and Tax Collector) ADOPT (19-6345)**

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

**VII. FISCAL YEAR 2019-20 SUPPLEMENTAL BUDGET RESOLUTION 71 - 76****71. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Chief Executive Officer on review of the stipend for the Assessment Appeals Board members and Hearing Officers, training offered to the Board members, and the impact to the budget, should voters approve the Split Roll Initiative and an increase in assessment is required. RECEIVE AND FILE (19-6353)
2. Report by the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, with recommendations on new or existing resources to support the appropriate staffing levels needed to execute the ongoing work of the Center for Financial Empowerment. RECEIVE AND FILE (19-6364)
3. Report by the Chief Executive Officer, in consultation with the Director of Public Health, with a proposal and/or funding plan for consideration that identifies funding for Board-directed initiatives. RECEIVE AND FILE (19-6365)
4. Report by the Chief Executive Officer on recommendations for funding an additional Full-Time Employee in each Service Planning Area for an Emergency Transport Pilot Program. RECEIVE AND FILE (19-6367)

5. Report by the Director of Internal Services, in collaboration with the Director of Parks and Recreation and the Chief Information Officer, on an approach to provide a new and free Wi-Fi Service with open access to all social media sites for the public at County parks and a feasibility study with a cost-benefit analysis to provide free public Wi-Fi Service at all County parks. RECEIVE AND FILE (19-6373)
  
6. Report by the Chief Executive Officer with recommendations, if any, to shift Measure H funding allocated in Fiscal Year (FY) 2019-20 between and/or within the approved Measure H-funded Homeless Initiative Strategies and use new State funding to fill behind any allocated Measure H funding which is shifted, for areas that potentially need additional funding based on the homeless count; and recommendations for utilization of some or all of the County's share of new State funding to address potential areas that may also need additional funding based on the homeless count. RECEIVE AND FILE (19-6375)
  
7. Report by the Chief Executive Officer with a plan to create an Interim Housing Capital Funding Pool with clearly identified sources of funds to support capital investments and any related activities needed to create additional interim housing beds. RECEIVE AND FILE (19-6376)

Attachments: [71.1 Report](#)  
[71.2 Report](#)  
[71.3 Report](#)  
[71.4 Report](#)  
[71.5 Report](#)  
[71.6 Report](#)  
[71.7 Report](#)

**Budget Matters**

72. Recommendation as submitted by the Acting Auditor-Controller: Approve the final budget adjustment for FY 2018-19. APPROVE **4-VOTES** (19-6422)

Attachments: [Board Letter](#)

73. Recommendation as submitted by the Director of Health Services: APPROVE **4-VOTES**

1. Approve the FY 2018-19 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$555,300,000, as of June 30, 2019;
2. Approve the FY 2018-19 Budget Adjustment to reallocate funding for the Measure B Special Revenue Fund;
3. Approve the FY 2018-19 Budget Adjustment to adjust long-term receivables for the Cost Based Reimbursement Clinics revenue at various DHS facilities; and
4. Approve the FY 2018-19 Budget Adjustment to establish long-term receivables for the Enhanced Payment Program and Quality Incentive Program revenues at various DHS facilities. (19-6424)

Attachments: [Board Letter](#)

74. Recommendation as submitted by the Acting Auditor-Controller: Adopt the budget resolution supplementing the FY 2019-20 budget adopted on June 24, 2019. **ADOPT 3-VOTES** (19-6431)

Attachments: [Supplemental Budget Resolution](#)

75. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2019-20 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements. **APPROVE** (Relates to Agenda No. 10)
1. Adopt changes to the FY 2019-20 Adopted County Budget. **APPROVE 3- AND 4-VOTES**
  2. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling \$22,067,000 with the following: California African American Museum at an amount not to exceed \$500,000 for infrastructure improvements and strategic planning; California State University Dominguez Hills at an amount not to exceed \$1,000,000 for infrastructure improvements and cultural asset archiving; Kedren Community Health Center, Inc. at an amount not to exceed \$1,000,000 for expansion of inpatient bed facilities; Los Angeles County Development Authority at an amount not to exceed \$12,131,000 comprised of \$3,864,000 for the Earvin "Magic" Johnson Park Capital Improvements, \$1,000,000 for various projects in the Fourth Supervisorial District, \$2,600,000 for economic development initiatives, \$3,435,000 for the Home Ownership Assistance Program; \$232,000 for the County Development Authority Homeless Coordinator; and \$1,000,000 for the Naturally Occurring Affordable Housing Maintenance Program; Los Angeles County Museum of Art at an amount not to exceed \$1,136,000 for the Earvin "Magic" Johnson Park Capital Improvements; Performing Arts Center of Los Angeles County at an amount not to exceed \$6,000,000 for the Dorothy Chandler Pavilion Repairs; and Wellnest at an amount not to exceed \$300,000 for infrastructure and capital projects to facilitate the expansion of service delivery. **APPROVE 3-VOTES**



3. Authorize the Executive Officer of the Board to execute and, if necessary, amend or terminate a funding agreement at an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts Program. **APPROVE 3-VOTES**
4. Authorize the Director of Military and Veteran Affairs, or her designee, to execute and, if necessary, amend or terminate a funding agreement at an amount not to exceed \$100,000 with the Pacific Battleship Center for the first annual Veterans Day recognition event at the Los Angeles Memorial Coliseum. **APPROVE 3-VOTES** (19-6432)

Attachments: [Board Letter](#)

5. Order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (19-6433)

76. Recommendation as submitted by the Acting Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the County budget for FY 2019-20. **ADOPT 3-VOTES** (19-6366)

Attachments: [Resolution](#)

**VIII. NOTICES OF CLOSED SESSION FOR OCTOBER 1, 2019**

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

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of use of excessive force by employees of the Sheriff's Department at Men's Central Jail. (14-3829)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (19-6539)

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

Department Head performance evaluations. (11-1977)

**IX. ADJOURNMENT 77**

77. 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; 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; and (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. (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)

**XI. REPORT OF CLOSED SESSION FOR SEPTEMBER 24, 2019**

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

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of use of excessive force by employees of the Sheriff's Department at Men's Central Jail.

**In Open Session, this item was continued one week to October 1, 2019.**  
(14-3829)

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

Department Head performance evaluations.

**In Open Session, this item was continued one week to October 1, 2019.**  
(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 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	
<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**

**NOTE: The Alternate location to address the Board at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available October 1, 2019, due to a special event being held at the library.**