

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

TUESDAY, NOVEMBER 5, 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: October 31, 2019

MEETING TELEVISED: Wednesday, November 6, 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.

Invocation led by Reverend Janet Gollery McKeithen, The Church in Ocean Park, Santa Monica (3).

Pledge of Allegiance led by Tye Allen, former Private First Class, United States Army, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Los Angeles City/County Native American Indian Commission, in recognition of Native American Heritage Month, as arranged by Supervisors Hahn and Solis.

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

Presentation of scroll to James A. Garfield High School, in recognition of their academic and athletic achievements, as arranged by Supervisor Solis.
(19-0282)

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 AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 5, 2019
9:30 A.M.****1-D. Completing the Disposition for the Ashley Holmes Affordable Housing Development in Willowbrook**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to take all appropriate actions necessary to effectuate a Development and Disposition Agreement with Integral Development LLC including, without limitation, executing any deeds or ancillary documentation on behalf of the County, for the development of the Ashley Willowbrook Project, a 61-unit multifamily affordable housing project located at 1758 East 117th Street and 11731 Holmes Avenue in the unincorporated community of Willowbrook; execute and, if necessary, amend a Funding Agreement and all related documents between the County and LACDA for the project for up to \$137,000; accept and incorporate up to \$137,000 in the Affordable Housing budget unit from the County into LACDA's approved Fiscal Year 2019-20 budget, as needed; and find that the project, previously approved by the Board under Board Order No. 3-D on October 29, 2019, is exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (19-7091)

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

2-D. Authority to Enter into Lease, with Option to Purchase, of the West Los Angeles Courthouse and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) acting on behalf of the County, to issue a Request for Proposals (RFP) and execute and, if necessary, amend a memorandum of understanding with LACDA to state forth the duties and responsibilities of each entity in managing the West Los Angeles Courthouse located at 1633 Purdue Avenue in the City of Los Angeles (Property); authorize the use of the County's Catalytic Development Fund (CDF) in an amount up to \$800,000 to pay for predevelopment costs during the predevelopment period for the Property; authorize rental revenue generated from the Property during the 24-month option period to be reinvested in the CDF; authorize the Executive Director to amend the existing contracts to be effective upon execution by all parties with Alliance Land Care, Inc. to increase the annual compensation amount by \$63,000 for the fourth year of the contract, to a total of \$313,000, and \$64,500 for the fifth year of the contract, to a total of \$314,500, for landscaping services, and Absolute International Security and General Security Service to increase the aggregate annual compensation amount by \$109,500 for the fourth year of the contract, to a total of \$359,500 and \$113,000 for the fifth year of the contract, to a total of \$363,000, for security guard services; and find that the lease of the property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2) (19-7085)

Attachments: [Motion by Supervisor Kuehl](#)

3-D. Multifamily Affordable Rental Housing Developments Funding and Environmental Documentation

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Lake House, 619 Westlake Apartments, Washington LA Apartments, HiFi Collective, Chesterfield, Amani Apartments, Mariposa Lily and the Sylmar II Projects (1, 2 and 3), which were prepared by the City of Los Angeles as lead agency, and find that these projects will not cause a significant impact on the environment; approve loans to various developers using up to a total of \$44,770,000 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 authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: APPROVE

In consultation with the Director of Mental Health, execute, and if necessary, amend or reduce the loan agreements with the developers, or their LACDA-approved designees, 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 \$44,770,000 in NPLH Funds into LACDA's approved Fiscal Year 2019-20 budget, and future fiscal year budgets, as needed for the purposes described herein; and

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed, and within each project's approved funding limit, in line with each project's needs and within the requirements for each funding source. (19-6984)

Attachments: [Board Letter](#)

4-D. Public Housing Authority Operational Assessment and Consulting Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute a one-year contract with Bronner Group, LLC, in the amount of \$149,913, which is included in LACDA's approved Fiscal Year 2019-20 budget, to provide public housing authority operational assessment and consulting services; upon determination and as necessary and appropriate under the terms of the contract, terminate the contract for convenience; and amend the contract to add or delete services, modify the statement of work and increase the annual compensation by up to 10% of the contract total, as needed, for unforeseen costs. APPROVE (19-6979)

Attachments: [Board Letter](#)

5-D. Housing and Economic Development Programs and the Exide Area Program Funding Agreements

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to accept from the County up to \$200,000 in additional Southern California Gas Legal Settlement Funds; amend the existing funding agreement for the Manufacturing Revolving Loan Funds for the transfer of \$2,600,000 to be used for manufacturing loans; amend the existing Housing Preservation funding agreement for the transfer of \$3,465,000 to be used for housing preservation activities; execute and if necessary, amend a funding agreement with the County for the transfer of up to \$1,000,000 for various projects in the Fourth Supervisorial District; execute and if necessary, amend a funding agreement with the County for the transfer of up to \$232,000 for the Homeless Coordinator position; incorporate up to \$7,497,000 in the Los Angeles County Development Authority's approved Fiscal Year 2019-20 budget; and execute amendments to the recommended funding agreements to make necessary changes to the scope of services, and add, delete and/or change certain terms and conditions in the agreement. APPROVE (Relates to Agenda No. 22) (19-6986)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 16**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.

Los Angeles County Commission on Disabilities

Alana Bess, Los Angeles County Commission on Disabilities

Pomona Unified School District

Enrique Medina, Ph.D., Workforce Development Board

Los Angeles County Federation of Labor

Anne McMonigle, Workforce Development Board (19-0283)

2. Authority to Enter into Lease, with Option to Purchase, of the West Los Angeles Courthouse and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute a 24-month lease agreement with the Judicial Council of California for the West Los Angeles Courthouse located at 1633 Purdue Avenue in the City of Los Angeles (Property), for a total rent amount not to exceed \$3,578,100; authorize the Chief Executive Officer to execute any other ancillary documentation and take all further actions necessary and appropriate to implement the terms and conditions of the lease; authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County in issuing a Request for Proposals (RFP) on behalf of the County; adopt a resolution approving and authorizing the issuance by LACDA, on behalf of the CEO, of an RFP to solicit developers interested in developing a proposed development on the Property, authorizing the Executive Director of the Los Angeles County Development Authority to evaluate the qualifications of the responsive proposers, and authorizing the Chief Executive Officer, by and through LACDA, to return to the Board with a recommendation to enter exclusive negotiations for a long-term ground lease with the selected proposer(s); find that the proposed lease is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions: (Related to Agenda No. 2-D)

In the Fiscal Year (FY) 2019-20 First Mid-Year Budget Adjustment, transfer \$1,500,000 in Third District Discretionary Funds, from the Board budget unit to the Chief Executive Office (CEO) Rent Expense budget unit, to support lease payments due in FY 2019-20;

Allocate \$1,000,000 of the FY 2019-20 CEO Affordable Housing Budget, from funding earmarked for the Acquisition Fund for the West Los Angeles Courthouse Project for anticipated costs for FY 2020-21;

Allocate during the FY 2020-21 Recommended Budget Phase, \$1,100,000 of the Affordable Housing Budget Unit's Acquisition Fund for the West Los Angeles Courthouse Project for anticipated costs for FYs 2020-21 and 2021-22;

Allocate during the FY 2020-21 Recommended Budget an amount not less than \$15,000,000 to the CEO Affordable Housing Budget Unit's Acquisition Fund; and

Execute and, if necessary, amend a memorandum of understanding with LACDA to state forth the duties and responsibilities of each entity in managing the Property. (19-7079)

Attachments: [Motion by Supervisor Kuehl](#)

3. Proclaiming November 2019 as “Native American Heritage Month”

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim the month of November 2019 as “Native American Heritage Month” throughout Los Angeles County, to share Native American culture and traditions. (19-7068)

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

4. Bellflower Shelter/Interim Housing for Homeless Individuals

Recommendation as submitted by Supervisor Hahn: Find that the proposed Bellflower Shelter/Interim Shelter is necessary to meet the goal of providing interim housing to people experiencing homelessness in the City of Bellflower; direct the Chief Executive Officer to amend the Board’s approved allocation plan adopted under Board Order No. 24 on December 18, 2018, to include the Bellflower Shelter/Interim Shelter on the list of proposed Supervisorial Fourth District projects eligible for funding through the Interim Housing Capital Housing Pool; direct the Chief Executive Officer to transfer \$700,000 from the Fourth District's Provisional Financing to the Department of Health Services for the Bellflower Shelter/Interim Shelter; and instruct the Director of Health Services, in coordination with the Housing for Health Program, to work within existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operationalization of the Bellflower Shelter/Interim Shelter using Interim Housing Capital Funding Pool funds and the \$700,000 from the Fourth District's Provisional Financing. (19-7096)

Attachments: [Motion by Supervisor Hahn](#)

5. Ballona Creek Trash Public-Private Partnership

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to negotiate and enter into an agreement with The Ocean Cleanup or one of its affiliate companies, to establish a partnership to implement a pilot project to test the efficiency of the Interceptor™ system in capturing floating plastics and other trash in Ballona Creek; and find that the partnership agreement and pilot project are exempt from the California Environmental Quality Act. (19-7073)

Attachments: [Motion by Supervisor Hahn](#)

6. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

Attachments: [Motion by Supervisor Hahn](#)

7. Veterans Day LA at Los Angeles Memorial Coliseum Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$5 per vehicle parking fee for 1,000 vehicles, totaling \$5,000, and the parking lot attendant fees for eight hours of services at \$23.31 per hour, totaling \$186.48, at the parking lot located at 318 Adams Boulevard in Los Angeles, excluding the cost of liability insurance, for attendees of the inaugural Veterans Day LA Event at the Los Angeles Memorial Coliseum, to be held November 11, 2019. (19-7102)

Attachments: [Motion by Supervisor Hahn](#)

8. Prom Plus Annual Holiday Boutique Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$500 rental fee at Crescenta Valley Community Regional Park, excluding the cost of liability insurance, for Prom Plus' Annual Holiday Boutique, to be held November 9, 2019. (19-6968)

Attachments: [Motion by Supervisor Barger](#)

9. Los Angeles County Rams Day Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the "Game Plan for Giving" event hosted by the County and United Way of Greater Los Angeles, in partnership with the Los Angeles Rams, to be held December 3, 2019. (19-7069)

Attachments: [Motion by Supervisor Barger](#)

10. Submission of Grant Applications to the California Department of Parks and Recreation for Various Projects

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Adopt resolutions to submit grant applications to the California Department of Parks and Recreation to apply for Proposition 68 funds in the amounts of \$7,848,471 for the 92nd Street Linear Park Development Project, \$1,279,655 for the 95th & Normandie Pocket Park Development Project, \$4,322,842 for the Walnut Park Pocket Park Development Project, and \$3,013,000 for the Whittier Park Development Project; and authorize the Director of Parks and Recreation, as agent of the County, to accept grant funds from the California Department of Parks and Recreation, execute agreements, conduct all negotiations, and apply for and submit all documents including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests which may be necessary for the completion of the proposed projects. (19-7094)

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

11. East Los Angeles Civic Center

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer through the Master Planning and Real Estate Divisions, in consultation with tenant County Departments of the East Los Angeles Civic Center, to hire a consultant to conduct a comprehensive needs assessment and future development of the East Los Angeles Civic Center campus, which should include, but not be limited to, improvements to outdoor lighting, grounds maintenance, pathway safety, signage replacement, playground equipment, repairs for the lake vault and security of the campus grounds, including security cameras; identify the County Department that would be best suited to be the proprietor of the entire campus; coordinate input from the community, as well as tenant Departments, to identify improvements to the campus; and report back to the Board during the Fiscal Year 2020-21 Recommended Budget with recommendations from the consultant's assessment with identified sustainable funding. (19-7090)

Attachments: [Motion by Supervisor Solis](#)

12. Protecting Los Angeles County Residents from Seasonal Outbreaks of Influenza

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to assess existing influenza outreach efforts to identify additional opportunities to reach seniors and others at risk for severe complications from this illness and provide targeted, culturally and linguistically sensitive messaging and outreach to ensure key populations are reached, coordinating with the Director of Workforce Development, Aging and Community Services, to reach seniors through County programs and facilities; work with the Director of Personnel to develop messages to be sent to all County employees to encourage and provide information on opportunities for influenza immunization to protect employee health and minimize absenteeism; and report back to the Board within 90 days of the end of the 2019-20 influenza season on lessons learned that can be applied to the 2020-21 influenza season to improve immunization rates in high-risk groups. (19-7093)

Attachments: [Motion by Supervisor Solis](#)

13. Day of Dancer Health Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 275 vehicles, totaling \$2,475, at the Music Center Garage, excluding the cost of liability insurance, for the Day of Dancer Health event, to be held November 9, 2019. (19-7092)

Attachments: [Motion by Supervisor Solis](#)

14. Completing the Disposition for the Ashley Holmes Affordable Housing Development in Willowbrook

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA), to take all appropriate actions necessary to effectuate the Development and Disposition Agreement with Integral Development LLC including, without limitation, executing any deeds or ancillary documentation on behalf of the County for the development of the Ashley Willowbrook Project, a 61-unit multifamily affordable housing project located at 1758 East 117th Street and 11731 Holmes Avenue in unincorporated Willowbrook; direct that the proceeds for the sale of the County-owned property be transmitted to the Auditor-Controller for distribution to the affected taxing entities of the former Willowbrook Community Redevelopment Project Area; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a Funding Agreement in the amount of \$137,000 with LACDA for the project; approve an appropriation adjustment to transfer \$137,000 in Second District Measure U funding available in the Provisional Financing Uses Budget to the other charges appropriation in the Affordable Housing Budget; and find that this project, previously approved by the Board under Board Order No. 3-D on October 29, 2019, is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (19-7086)

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

15. Extend the Reward Offer in the Investigation of the Murders of Richard Williams and Boston Farley

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016 at approximately 8:58 p.m. (16-5963)

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

16. Proclaiming November 9 through 17, 2019 as “Care Harbor Week”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 9 through November 17, 2019 as “Care Harbor Week” in Los Angeles County and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to attend the Care Harbor-Los Angeles Event, offered at no cost to the participants; encourage County Departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, including allowing employees to work at the event on County time with the authorization of their immediate supervisor and administration; and allow County Departments to utilize County vehicles to travel to and from the event, as needed, for treatment or educational purposes. (19-7064)

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

ADMINISTRATIVE MATTERS 17 - 40**Chief Executive Office****17. Redondo Beach Enhanced Infrastructure Financing District**

Recommendation: Adopt a resolution to express the County's intent to participate in the Redondo Beach Enhanced Infrastructure Financing District (4), which is to assist in the conversion of a natural gas power plant to a more productive use that will include a new regional park, restored wetlands and private development. (19-6966)

Attachments: [Board Letter](#)

Children and Families' Well-Being**18. Fiscal Year 2018-19 Fourth Quarter Donations**

Recommendation: Accept a donation received by the Department of Children and Family Services in the amount of \$12,420 from Santa Clarita Church of Christ during the fourth quarter of Fiscal Year 2018-19, to assist in providing services to the children under the care and supervision of the Department; and send a letter to the donor expressing the Board's appreciation for the generous donation. **(Department of Children and Family Services) APPROVE** (19-6991)

Attachments: [Board Letter](#)

Health and Mental Health Services**19. Claims Adjudication and Encounter Data Collection Services Sole Source Agreement**

Recommendation: Authorize the Director of Health Services to execute a successor sole source agreement with American Insurance Administrators, a subsidiary of Management Applied Programming, Inc., for the continued provision of claims adjudication and encounter data collection services, effective January 1, 2020 through June 30, 2025, at an estimated annual amount of \$1,473,252, offset by Emergency Medical Services/Maddy funds, as well as Measure B funds, which includes \$480,000 for the Physician Services for Indigents Program and \$993,252 for the My Health Los Angeles Encounter Data Collection Services and Dental Services Claims Adjudication, for a total aggregate amount of \$8,102,886, with \$2,640,000 for the Physician Services for Indigents Program and \$5,462,886 for the My Health L.A. Program, with two one-year extension options through June 30, 2027; and execute amendments or change notices to the agreement to add, delete and/or change nonsubstantive terms and conditions in the agreement and add/delete facilities and approve workflow changes to the scope in services, as necessary, at the Director's discretion. **(Department of Health Services) APPROVE (19-6972)**

Attachments: [Board Letter](#)

20. Security Services Agreements

Recommendation: Authorize the Director of Health Services to execute amendments to existing Board approved Proposition A security services agreements with Securitas Security Services, USA, Incorporated and Allied Universal Security Services to shift each security agreement's work requirements and funding up to the maximum amount of the other agreement's work requirements and funding, as needed, with an overall net zero dollar increase to the total existing funding of both contracts, throughout the existing term of the agreements, as well as implement cost savings, if possible, to be obtained via negotiated adjustments in agreement rates based on Department of Health Services' (DHS) security requirements, and each contractors ability to provide the highest level of security service efficiency, including the addition of armed guard services, as needed, at the lowest agreement rates that meet all Living Wage parameters, increase DHS' flexibility to transfer the remaining existing security services budget to either of the aforementioned agreements to meet future facility expansions, as well as emergency and/or unforeseen security needs at DHS facilities, and/or to improve operational workflow and improve cost efficiency for DHS, shift each agreement's funding structure from yearly maximum obligations to agreement term maximum obligations, enabling DHS to utilize existing agreement budgetary resources on a rolling basis, through January 31, 2022, the existing term of the agreements, and temporarily suspend or terminate services if in the opinion of the Director, either or both actions(s) is/are in the best interest of the County; and execute amendments to the agreements to establish up to a 10% contingency above DHS' existing 10% contingency for both agreements that will be used exclusively by/for other County Departments and offices (County Partners), to enable those County Partners to expand services to sites where they are collaborating with and/or co-located with DHS, and/or for those sites that are operated by County Partners, which are adjacent to or located upon DHS sites. **(Department of Health Services) APPROVE (19-6987)**

Attachments: [Board Letter](#)

21. Mental Health Services Performance Contract

Recommendation: Ratify and approve a mental health services performance contract with the California Department of Health Care Services for the Department of Mental Health's continued administration of the Mental Health Services Act, Lanterman-Petris-Short Act, Projects for Assistance in Transition from Homelessness, Community Mental Health Block Grant, Crisis Counseling Assistance and Training Program (CCP) and the provision of community mental health services pursuant to the Bronzan-McCorquodale Act for Fiscal Years (FYs) 2018-19, 2019-20 and 2020-21, with two one-year extension options through FY 2022-23, there is no amount associated with this contract or impact on Net County Cost; adopt and instruct the Chair to sign a resolution approving the contract with the State; and authorize the Director of Mental Health to execute two copies of the contract and execute amendments or modifications, including extending the term of the contract. **(Department of Mental Health)**
ADOPT (19-6969)

Attachments: [Board Letter](#)

Community Services**22. Housing and Economic Development Programs and the Exide Area Program Funding Agreements**

Recommendation: Authorize the transfer of up to \$200,000 in additional Southern California Gas Legal Settlement Funds to the Los Angeles County Development Authority for the Lead-Based Paint Hazard Mitigation - Exide Area Program. **(Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 5-D) (19-6985)

Attachments: [Board Letter](#)

23. Castaic Lake Operating Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to extend an agreement with the State of California on a month-to-month basis, for a term not to exceed 24 months, in order to complete negotiations with the State for a new agreement, for the management, operation and maintenance of the Castaic Lake State Recreation Area (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (19-6965)**

Attachments: [Board Letter](#)

24. Peck Road Park Wildlife Area Activities Project

Recommendation: Adopt a resolution approving the submission of a grant application to the State of California, Natural Resource Agency, Department of Parks and Recreation Office of Grants and Local Services, Habitat Conservation for grant funds in the amount of \$61,905 to fund the Peck Road Park Wildlife Area Activities Project (5); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (19-6971)**

Attachments: [Board Letter](#)

25. General William J. Fox Airfield Reconstruct Runway 6-24 Project Construction Contract

Recommendation: Approve the revised total project budget of \$15,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 Project, Capital Project No. 88900 (5), which includes construction and related services of \$14,500,000 and previously approved and completed design services of \$1,000,000; approve an appropriation adjustment in the amount of \$1,015,000 from Public Works' Aviation Enterprise Fund and \$13,485,000 in Federal and State grant funds for a total of \$14,500,000 for the project; adopt the plans and specifications for the project and advertise for bids to be received before 11:00 a.m. on December 10, 2019; find that the project is within the scope of a previously approved exemption of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT 4-VOTES

Undertake all actions to carry out the construction of the project, including any amendments, extensions of time and minor changes in the project scope; and

Determine, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total project budget, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (19-7049)

Attachments: [Board Letter](#)

26. San Pedro Area Street Sweeping Services Contract

Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Webco LB, LLC for street sweeping services in the San Pedro area (2 and 4) for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$341,467, which includes disposal and fuel adjustments in accordance with the contract terms; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to 10%, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required and fuel cost and disposal fee adjustments in accordance with the contract, if applicable; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-6977)**

Attachments: [Board Letter](#)

27. Advertising Bus Bench Program Contract

Recommendation: Award a contract for Advertising Bus Bench Program to Martin Outdoor Media, LLC, to provide and maintain bus benches and trash receptacles at designated locations within the County unincorporated areas for a ten-year term with one five-year and six month-to-month extension options, for a maximum potential contract term of 15 years and six months, in which the contractor will be required to contribute to the County a guaranteed minimum annual fee of \$50,000 or 10% of gross annual advertising revenue, whichever is greater; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-7023)

Attachments: [Board Letter](#)

28. 2020 Los Angeles County Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes Amendments

Recommendation: Approve ordinances for introduction amending County Codes, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code, Title 29 - Mechanical Code, Title 30 - Residential Code, Title 31 - Green Building Standards Code and Title 33 - Existing Building Code, to adopt by reference the 2019 California Building, Electrical, Plumbing, Mechanical, Residential, Green Building Standards and Existing Building Codes with amendments; and set November 26, 2019 for public hearing. **(Department of Public Works)** APPROVE (Relates to Agenda Nos. 41, 42, 43, 44, 45, 46 and 47) (19-7010)

Attachments: [Board Letter](#)

29. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works) ADOPT**

445 North Azusa Avenue, La Puente (1)
17028 Pocono Street, La Puente (1)
841 North Brannick Avenue, Los Angeles (1)
1444 South Woods Avenue, Los Angeles (1)
1926 Kwis Avenue, Hacienda Heights (4)
9815 Armley Avenue, Whittier (4)
13833 Close Street, Whittier (4)
8709 West Avenue C4 (Temporary Address), Antelope Acres (5)
39100 200th Street East, Black Butte (5)
20200 East Avenue O (Temporary Address), Black Butte (5)
45835 110th Street East, Lancaster (5)
40325 177th Street East, Palmdale (5)
15366 Palmdale Boulevard, Palmdale (5)
42528 50th Street West, Quartz Hill (5)
33165 Escondido Drive, Saugus (5)
10022 East Q10 (Temporary Address), Sun Village (5)
28520 Roosevelt Avenue, Val Verde (5) (19-7009)

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

30. Santa Anita Dam Spillway Modification Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the recommended actions are within the scope of the Santa Anita Dam Spillway Modification Project in the Angeles National Forest (5) impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board on July 14, 2015; authorize the Chief Engineer of the District to issue change orders and/or work orders for a total amount not to exceed \$4,200,000 to Kiewit Infrastructure West Co. for the project for repairs to a recently damaged portion of the access road on the project site and for alternative construction solutions to facilitate the project. **(Department of Public Works) APPROVE (19-7017)**

Attachments: [Board Letter](#)

Public Safety**31. Prison Rape Elimination Act Education Program Grant Funding**

Recommendation: Authorize the Chief Probation Officer to accept grant funding estimated at \$232,000 from the Bureau of Justice Assistance (BJA) for the Prison Rape Elimination Act Education Program for the period of October 1, 2019 through September 30, 2021; authorize the Chief Probation Officer to accept future grant funding and execute agreements, amendments, related documents or extension with BJA; and approve an appropriation adjustment of \$232,000 to the Probation Department's Juvenile Institutions Services operating budget. **(Probation Department) APPROVE 4-VOTES** (19-6976)

Attachments: [Board Letter](#)

32. Teen Pregnancy Prevention Program Memorandum of Understanding

Recommendation: Authorize the Chief Probation Officer to execute and enter into a nonfinancial Memorandum of Understanding (MOU) with Urban Strategies to provide and evaluate a teen pregnancy prevention program at Probation Camps and Camp Eaton, located in the Angeles National Forest; and execute, amend, modify, terminate and/or extend the MOU. **(Probation Department) APPROVE** (19-6983)

Attachments: [Board Letter](#)

33. Fiber Optic Services Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with a confirming sole source purchase order to Southern California Edison, for fiber optic services from January 2017 through June 2017, in an amount not to exceed \$350,000, including late fees, at no Net County Cost with funding included in the Sheriff's Department's Fiscal Year 2019-20 General Support budget allocation. **(Sheriff's Department) APPROVE** (19-6992)

Attachments: [Board Letter](#)

Miscellaneous**34. Settlement of the Matter Entitled, Jolie Dansby, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jolie Dansby, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-05866 in the amount of \$135,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department and the Department of Children and Family Services' budgets.

This lawsuit alleges Federal civil rights violations, false arrest and the initiation of court proceedings seeking to remove Plaintiff's children from her care. (19-7021)

Attachments: [Board Letter](#)

35. Settlement of the Matter Entitled, Claudia Herrera, et al. v. Los Angeles Unified School District, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claudia Herrera, et al. v. Los Angeles Unified School District, et al., United States District Court Case No. CV 17-0069 JVS (KESx) in the amount of \$2,125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This wrongful death lawsuit arises from an incident that occurred at a County Department of Parks and Recreation swimming pool. (19-7005)

Attachments: [Board Letter](#)

36. Temple City Unified School District Levying of Taxes

Request from the Temple City 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 Election of 2012 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$8,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6993)

Attachments: [Board Letter](#)

37. 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 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$19,970,000; and direct the Auditor-Controller to maintain on the 2019-20 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-6967)

Attachments: [Board Letter](#)

Miscellaneous Additions

38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
39. 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 - (3) (12-9996)
40. 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. ORDINANCES FOR INTRODUCTION 41 - 47**41. County Code, Title 26 - Building Code Amendment**

Ordinance for introduction amending County Code, Title 26 - Building Code, to repeal those provisions of the Building Code that incorporate by reference portions of the 2016 Edition of the California Building Code and replace them with provisions incorporating by reference portions of the 2019 California Building Code, published by the California Building Standards Commission, with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 42, 43, 44, 45, 46 and 47) (19-7011)

Attachments: [Ordinance](#)

42. County Code, Title 27 - Electrical Code Amendment

Ordinance for introduction amending County Code, Title 27 - Electrical Code, to repeal those provisions of the Electrical Code that incorporate by reference portions of the 2016 California Electrical Code and replace them with provisions incorporating by reference portions of the 2019 California Electrical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 27 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 43, 44, 45, 46 and 47) (19-7012)

Attachments: [Ordinance](#)

43. County Code, Title 28 - Plumbing Code Amendment

Ordinance for introduction amending County Code, Title 28 - Plumbing Code, to repeal those provisions of the Plumbing Code that incorporate by reference portions of the 2016 Edition of the California Plumbing Code and replace them with provisions incorporating by reference portions of the 2019 California Plumbing Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 28 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 42, 44, 45, 46 and 47) (19-7024)

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

44. County Code, Title 29 - Mechanical Code Amendment

Ordinance for introduction amending County Code, Title 29 - Mechanical Code, to repeal those provisions of the Mechanical Code that incorporate by reference portions of the 2016 California Mechanical Code and replace them with provisions incorporating by reference portions of the 2019 California Mechanical Code, published by the California Building Standards Commission, and unless deleted or modified herein, the previously-enacted provisions of Title 29 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 42, 43, 45, 46 and 47) (19-7013)

Attachments: [Ordinance](#)

45. County Code, Title 30 - Residential Code Amendment

Ordinance for introduction amending County Code, Title 30 - Residential Code, to repeal those provisions of the Residential Code that incorporate by reference portions of the 2016 Edition of the California Residential Code and replace them with provisions incorporating by reference portions of the 2019 California Residential Code, published by the California Building Standards Commission with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 42, 43, 44, 46 and 47) (19-7014)

Attachments: [Ordinance](#)

46. County Code, Title 31 - Green Building Standards Code Amendment

Ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to repeal those provisions of the Green Building Standards Code that incorporate by reference portions of the 2016 Edition of the California Green Building Standards Code and replace them with provisions incorporating by reference portions of the 2019 California Green Building Standards Code, published by the California Building Standards Commission, with certain changes and modifications. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 42, 43, 44, 45 and 47) (19-7015)

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

47. County Code, Title 33 - Existing Building Code Amendment

Ordinance for introduction amending County Code, Title 33 - Existing Building Code, to repeal provisions of the Existing Building Code that incorporate by reference those portions of the 2016 California Existing Building Code, and replace them with provisions incorporating by reference portions of the 2019 California Existing Building Code, published by the California Building Standards Commission, with certain changes and modifications, and unless deleted or modified herein, the previously-enacted provisions of Title 33 continue in effect. INTRODUCE, WAIVE READING, AND SET NOVEMBER 26, 2019 FOR HEARING ON ADOPTION (Relates to Agenda Nos. 28, 41, 42, 43, 44, 45 and 46) (19-7016)

Attachments: [Ordinance](#)

VI. NOTICE OF CLOSED SESSION FOR NOVEMBER 5, 2019

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

Department Head performance evaluations. (11-1977)

VII. ADJOURNMENT 48

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

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

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

IX. REPORT OF CLOSED SESSION FOR OCTOBER 29, 2019

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

Significant exposure to litigation (one case).

No reportable action was taken. (19-6964)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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 "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>

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.