

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

TUESDAY, SEPTEMBER 17, 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 12, 2019

MEETING TELEVISED: Wednesday, September 18, 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 Dr. Ben Garcia, Pastor, Victory Outreach, El Sereno (1).

Pledge of Allegiance led by Frank Mayer, former Private First Class, United States Army, Alhambra (5).

I. PRESENTATIONS

Presentation of scrolls to Edwards Air Force Base and Los Angeles Air Force Base, in recognition of the United States Air Force's 72nd birthday, as arranged by Supervisors Barger and Hahn.

Presentation of scroll to the Department of Public Health, in recognition of its Opioid Awareness Media Campaign, as arranged by Supervisor Barger.

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

Presentation of scrolls to honorees, in recognition of "Hispanic Heritage Month" and their contributions to the community, as arranged by Supervisor Solis.

Presentation of scrolls to the Department of Mental Health's Psychiatric Mobile Response Team, in recognition of their outstanding work in reducing premature deaths due to suicide, as arranged by Supervisor Solis. (19-0268)

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, SEPTEMBER 17, 2019
9:30 A.M.****1-D. Classification Consulting Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Koff & Associates, Inc. to provide classification consulting services to the Los Angeles County Development Authority (LACDA) using up to \$200,000 in LACDA general funds included in LACDA's approved Fiscal Year 2019-20 budget, effective upon execution by all parties; execute amendments to the contract to extend the term for one year with an annual compensation of up to \$200,000 using funds to be included in LACDA's annual budget approval process; determine, as necessary and appropriate, to 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% for unforeseen costs. APPROVE (19-5958)

Attachments: [Board Letter](#)

2-D. Mortgage Revenue Bonds for Multifamily Housing in the City of Huntington Park

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by RASA, L.P., or a Los Angeles County Development Authority approved designee thereof, to undertake bond financing in an amount not to exceed \$15,000,000, to finance the site acquisition and rehabilitation of the Casa Bonita Senior Apartments, an 80-unit multifamily rental housing development located at 6512 Rugby Avenue in the City of Huntington Park (1); and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$15,000,000. ADOPT (Relates to Agenda No. 26) (19-5985)

Attachments: [Board Letter](#)

3-D. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated South Whittier

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by the Los Angeles County Development Authority to undertake bond financing in an amount not to exceed \$10,000,000 for LINC Library Apartments, LP, to finance the site acquisition, construction and development of the South Library, a 27-unit multifamily rental housing development to be located at 14433 Leffingwell Road in unincorporated South Whittier (4); and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$10,000,000. ADOPT (Relates to Agenda No. 28) (19-5978)

Attachments: [Board Letter](#)

4-D. Mortgage Revenue Bonds for Multifamily Housing in the City of West Hollywood

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority, in an aggregate principal amount not to exceed \$10,000,000, to assist 980 North Palm, LP to finance the site acquisition and rehabilitation of a 40-unit multifamily rental housing development located at 980 North Palm Avenue in the City of West Hollywood (3); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Bonds. ADOPT (19-6003)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 12**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

Naomi Nightingale+, Civil Service Commission

Supervisor Hahn

Elizabeth Warren, Commission for Women

Supervisor Barger

Lori Brogin-Falley+ (Alternate), Local Agency Formation Commission
(19-0269)

2. Gateway Connections Program Agreement

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to execute an agreement with the Gateway Cities Council of Government for the Gateway Connections Program, at an annual amount of \$625,750 funded by the First and Fourth Supervisorial District's allocation of Homeless Prevention Initiative funds, with the First Supervisorial District's allocation to be 25% and the Fourth Supervisorial District's allocation to be 75% of the annual contract amount, for a three-year term with two one-year extension options, contingent upon available funding from the Homeless Prevention Initiative funds. (19-6190)

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

3. Utilizing the Forfeited Employee Dependent Care Spending Account Funds to Advance Systems of Early Care and Education

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in conjunction with the Director of Public Health, County Counsel and any other relevant agencies, to prepare a new County policy for Board consideration, which supersedes Board Policy No. 4.030 (15), and requires that all current and future forfeited Dependent Care Spending Account (DCSA) funds be transferred to a separate trust fund managed by the Director of Public Health and permits trust fund expenditures for both the enhancement of the County-operated child care centers and for broader Countywide early care and education (ECE) strategic initiatives; and instruct the Director of Public Health, in consultation with the Policy Roundtable for Child Care and Development, to develop a plan and report back to the Board in 90 days about the future use of the forfeited DCSA funds, which adheres to the new County policy, and includes the following elements:

Facility and/or program enhancement of County-operated child care centers, with the Director of the Office of Advancement of Early Care and Education (OAECE) to work with the operator and advisory committee of each site to develop the plan for this use;

Community-based initiatives that will enhance access to and availability of quality ECE programs and resources that can benefit both Los Angeles County employees and families across Los Angeles County with young children; and

Programmatic capacity needed for enhanced OAECE activities that support increasing access to high-quality ECE services for all young children in Los Angeles County. (19-6200)

Attachments: [Motion by Supervisor Hahn](#)

4. Supporting Assembly Bill 784 (Mullin)

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to Governor Gavin Newsom in support of Assembly Bill 784 (Mullin), legislation that would enact a partial sales and use tax exemption for zero-emission transit buses sold to local public agencies eligible for the California Hybrid and Zero-Emission Truck and Bus Voucher Incentive Program. (19-6191)

Attachments: [Motion by Supervisor Hahn](#)

5. Proclaiming September 2019 as “Kinship Care Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2019 as “Kinship Care Month” in Los Angeles County; encourage relative caregivers to access Department of Children and Family Services supportive services by calling 1-888 MY GRAND (694-7263) or visiting the Department’s Relative Caregiver website at <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>; instruct the Acting Auditor-Controller to print “September is Kinship Care Month. Call 1-888 MY Grand (694-7263) or visit <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (19-6162)

Attachments: [Motion by Supervisor Hahn](#)

6. Proclaiming September 2019 as “National Recovery Month”

Recommendation as submitted by Supervisor Hahn: Proclaim September 2019 as “National Recovery Month” in Los Angeles County. (19-6155)

Attachments: [Motion by Supervisor Hahn](#)

7. 2nd Annual Long Beach Filipino Festival Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 for use of the County Bandwagon, excluding the cost of liability insurance, for the 2nd Annual Long Beach Filipino Festival at Silverado Park, to be held October 19, 2019. (19-6163)

Attachments: [Motion by Supervisor Hahn](#)

8. Exploring Siren Evacuation Systems

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to engage with the Fire Chief and the Sheriff, and report back to the Board in 60 days with an implementation plan for piloting sirens as an outdoor warning system in Briggs Terrace located in Crescenta Valley, for the purpose of emergency evacuations. (19-6183)

Attachments: [Motion by Supervisor Barger](#)

9. ZOE International Annual Rescue Walk Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$500 rental fee at El Cariso Community Regional Park, excluding the cost of liability insurance, for ZOE International's Annual Rescue Walk, to be held November 2, 2019. (19-6154)

Attachments: [Motion by Supervisor Barger](#)

10. Access to Voting for Residents Experiencing Homelessness

Recommendation as submitted by Supervisor Solis: Instruct the Registrar-Recorder/County Clerk, in collaboration with the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority, to conduct outreach to homeless service providers regarding Voting Solutions for All People; assess homeless shelters, facilities adjacent to or in close proximity to shelters, and other venues that serve residents experiencing homeless to serve as vote centers or to establish pop-up vote center services for the Presidential Primary Election on March 3, 2020 and the Presidential General Election on November 3, 2020; continue to conduct voter registration at homeless shelters and other venues that serve residents experiencing homelessness on a regular basis; and report back to the Board in 90 days on the directives above. (19-6189)

Attachments: [Motion by Supervisor Solis](#)

11. Proclaiming September 2019 as “National Suicide Prevention Awareness Month”

Recommendation as submitted by Supervisor Solis: Proclaim September 2019 as “National Suicide Prevention Awareness Month” to increase awareness and prevention of suicide deaths in Los Angeles County. (19-6176)

Attachments: [Motion by Supervisor Solis](#)

12. Retired Employees of Los Angeles County (RELAC) Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and the \$364 site usage fee for a total of \$1,364, at Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County’s Annual Picnic, to be held September 28, 2019. (19-6169)

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 13 - 51**Chief Executive Office****13. Film and Still Photography Permitting Services Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment with FilmL.A., Inc. to extend the term from September 21, 2019 to September 20, 2024 and provide updated administrative terms for film and still photography permitting services; and find that the proposed action is exempt from the California Environmental Quality Act. (19-6107)

Attachments: [Board Letter](#)

14. County Public Safety Communication Network and the Los Angeles Regional Interoperable Communications System Real Estate Agreements

Recommendation: Acting as a responsible agency with respect to the County's public safety communication network and second phase of the Los Angeles Regional Interoperable Communications System Joint Power Authority (LA-RICS) Long Term Evolution (LTE 2) System and the Land Mobile Radio (LMR) System projects (4 and 5), find that approval and execution of the 10 real estate documents to allow for the construction, implementation, operation and maintenance of LTE 2 and LMR System equipment at the six sites below are exempt as follows for the reasons stated and as noted in the record of the project; authorize the Chief Executive Officer to execute the 10 real estate documents to preserve the use of existing County public safety communication facilities and allow the sites to be used by LA-RICS for the construction, installation, operation and maintenance of the County's public safety communication network, the LMR System and LTE 2 System; and authorize the Chief Executive Officer to execute and/or grant any other consents, ancillary documentation or amendments, which are necessary to effectuate the real estate documents and activities permitted under those documents, including executing documents evidencing County's consent, as land owner, to LA-RICS' applications needed for any coastal, zoning or land use permits:

Monte Vista Sheriff Training Academy and Regional Service Center and the Scholl Canyon Landfill are exempt from the California Environmental Quality Act (CEQA);

San Pedro Hill is exempt from review under the CEQA; and

Black Jack Mountain, Tower Peak and Whitaker Ridge are within the scope of the impacts analyzed in the Final Environmental Impact Report (EIR) for the LMR System, which was previously certified by the LA-RICS under CEQA on March 29, 2016 and was previously considered by the Board on April 12, 2016, that the environmental findings and Mitigation Monitoring Program previously adopted by the Board are applicable to the current recommended actions, and there are no changes to the project at these three sites or to the circumstances under which the project is undertaken that require revisions to the previous EIR due to new significant effects or a substantial increase in the severity of previously identified significant effects. (19-6129)

Attachments: [Board Letter](#)

County Operations**15. Fraud Hotline and Investigative Services Agreement**

Recommendation: Authorize the Acting Auditor-Controller to enter into a fraud hotline and investigative services agreement with the Los Angeles Homeless Services Authority (LAHSA) to assist LAHSA to ensure appropriate investigation, follow-up and oversight of allegations received of potential fraud, waste and/or abuse of public funds, effective upon execution by authorized officials of LAHSA and the Acting Auditor-Controller through June 30, 2022, with a one-year extension option through June 30, 2023, funded by LAHSA at no Net County Cost, LAHSA will reimburse the Department of Auditor-Controller for the actual cost of services provided; take necessary actions to implement the agreement, execute amendments when deemed necessary to improve the method for allocating the cost of services provided, revise the services or exercise the extension option; and enter into a non-monetary information sharing agreement with the City of Los Angeles, in the event the Acting Auditor-Controller determines such an arrangement is needed for purposes of conducting investigations under the agreement. **(Department of Auditor-Controller)** APPROVE (Continued from the meeting of 8-13-19) (19-5201)

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

16. Facility Use Agreement Templates

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute facility use agreements to reserve space for vote centers, training centers, check-in-centers and reservist centers throughout the County beginning on September 17, 2019, for the sole purpose of conducting elections, for a five-year base term with a five-year extension option, for an annual amount of \$2,700,000 and an aggregate amount of \$27,000,000; issue written notice(s) of partial or total termination of the agreement for convenience, or if it contradicts County policies or any applicable laws, rules and regulations; and execute future amendments to reflect changes to new legislation or changes to County Policy Terms and Conditions, modify the agreements to meet operational needs, extend the term of any agreement and reflect revisions to any conditions included in the agreements. **(Registrar-Recorder/County Clerk)** APPROVE (19-6127)

Attachments: [Board Letter](#)

Children and Families' Well-Being**17. Commercial Sexual Exploitation Advocacy Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute four contracts with Saving Innocence, Inc. and ZOE International for the provision of Commercial Sexual Exploitation (CSE) Advocacy Services to Commercially Sexually Exploited Children and at-risk children, youth and non-minor dependents, for a one-year term with two one-year extension options, for a total annual amount of \$2,000,000, 100% funded by the State's Sexually Exploited Children's Program Senate Bill 855 funds; and authorize the Director to take the following related actions: **(Department of Children and Family Services) APPROVE**

Execute two contracts for CSE Advocacy Services in First Responder Protocol (FRP) areas 1 and 3 with agencies who were determined to be responsive and responsible to the solicitation, with these contracts to share the total annual amount of \$2,000,000;

Execute amendments to exercise the extension options with the annual aggregate amount shared among the contracts, and one additional six-month extension option for an amount of \$1,000,000, if necessary, to complete the solicitation or negotiation of new contract(s), with the aggregate amount to be \$7,000,000 if all extension options are exercised;

Execute amendments to the contracts for non-material changes, to make necessary changes involving programmatic requirements, budget and budget narrative, including carry-overs or unspent funds to meet unanticipated demands, and increase or decrease the annual contract in an amount not to exceed 10%, as necessary, if sufficient funding is available; and

Execute additional contracts with agencies that were evaluated to be responsive and responsible service providers through the solicitation process, for First Responder Protocol (FRP) areas in which a contract is not extended or is terminated, to prevent disruption in service in the concerned FRP area. (19-6113)

Attachments: [Board Letter](#)

18. Support for Families Considering Adopting Children with Special Needs Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Regents of the University of California to provide preparation and support services to prospective resource parents and adoptive families of children with special needs, effective November 1, 2019 through October 31, 2020 with two one-year extension options, for a maximum annual contract amount of \$479,000 and an aggregate amount of \$1,437,000, financed by 75% Federal revenue, 17.5% State revenue and 7.5% Net County Cost, included in the Department of Children and Family Services' Fiscal Year 2019-20 adopted budget; exercise the two one-year extension options, and an additional six months, on an automatic month-to-month basis beyond October 31, 2022, if such time is necessary to allow time to complete the solicitation, provided that sufficient funding is available; and execute amendments to the contract to increase or decrease the maximum contract amount by no more than 10%, provided that the amendment does not include Cost of Living Adjustments and sufficient funding is available for increases. **(Department of Children and Family Services) APPROVE (19-6033)**

Attachments: [Board Letter](#)

Health and Mental Health Services**19. Level I Trauma Center Start-Up Costs Memorandum of Agreement**

Recommendation: Authorize the Director of Health Services to extend a one-time allocation of \$2,500,000 from Measure B Trauma Property Assessment surplus funds from Fiscal Year 2019-20 and roll over the unspent funds to future fiscal year(s) to potentially fund a future Memorandum of Agreement (MOA) with the first hospital in Service Planning Area (SPA) 6 (2) that attains a Level I Trauma Center designation (Designation) by the tentative deadline of June 30, 2022, for the reimbursement of allowable start-up costs incurred in attaining the Designation; execute an MOA with the first hospital in SPA 6 that attains a Designation by the tentative date of June 30, 2022, subject to change, based on the actual release date of a Request for Applications, tentatively scheduled for release on January 2, 2020 to reimburse the hospital for allowable start-up costs incurred and associated with attaining such Designation, in an amount not to exceed \$2,500,000, effective upon execution through June 30, 2023, with a six-month extension option, at no additional cost, to complete the disbursement of funds; and execute amendments to the MOA to exercise the six-month extension option, and add, delete and/or change non-substantive terms and conditions in the MOA. **(Department of Health Services) APPROVE (19-6121)**

Attachments: [Board Letter](#)

20. Canon Medical Systems USA, Inc. Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Canon Medical Systems USA, Inc., to expand the scope of work to include maintenance and repair services for the newly purchased imaging equipment at the Department of Health Services facilities that is no longer covered by the one-year manufacturer warranty and increase the total maximum amount by \$2,713,242, \$325,541 prorated for the initial year through November 30, 2019 and \$596,925 annually for the remaining term through November 30, 2023, including two one-year extension options, for a total maximum County obligation of \$7,118,199; execute amendments to the agreement to add, delete and/or make administrative changes to the terms and conditions, as required by applicable law, County policy and the Board, provide for emergency, unforeseen or as-needed services, out-of-scope repairs, additional equipment and additional facilities, and make changes to the scope of equipment and/or services based on operational needs; and increase the total maximum County obligation by up to 40% for emergency, unforeseen or as-needed maintenance, repair and/or professional/support services and out-of-scope repairs, adding maintenance for equipment that is no longer covered by the manufacturer warranty and adding the Department of Health Services or other County Department facilities.
(Department of Health Services) APPROVE (19-6093)

Attachments: [Board Letter](#)

21. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)** APPROVE

LAC+USC Medical Center/H. Claude Hudson Comprehensive Health Center

Account No. 100237612 in the amount of \$2,815.50

LAC+USC Medical Center

Account No. 101008695 in the amount of \$15,000

Account No. 101000328 in the amount of \$1,200

Account Nos. 6305031 and 100184967 in the amount of \$5,000

Olive View Medical Center

Account No. 101189163 in the amount of \$50,000

Harbor UCLA Medical Center

Account No. 101219997 in the amount of \$4,000

Account No. 101352420 in the amount of \$2,125

Account No. 101251764 in the amount of \$10,000 (19-6103)

Attachments: [Board Letter](#)

22. Clinical Laboratory Services Contract

Recommendation: Authorize the Director of Mental Health to execute a contract with Primex Clinical Laboratories, Inc. for the provision of clinical laboratory services to the County's indigent mental health clients, effective upon Board approval for a one-year term with four one-year and six month-to-month extension options, if necessary, for a total term of 66 months, with a Maximum Contract Amount (MCA) of \$166,600 for Fiscal Year (FY) 2019-20 and an annual MCA for each subsequent fiscal year, if extended, in an amount not to exceed \$200,000, and an aggregate amount of \$1,066,600, fully funded by Sales Tax Realignment for FY 2019-20 and funding for future years to be requested through the Department's annual budget process; execute future amendments to revise the annual MCA, add additional/related services to ensure continuity of care, add, delete, modify or replace the existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes provided that the MCA will not exceed an increase of more than 10% and funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) APPROVE (19-6007)**

Attachments: [Board Letter](#)

23. CalFresh Healthy Living Program Grant Agreement and Champions for Change - Healthy Communities Initiative Amendments

Recommendation: Authorize the Director of Public Health to accept and execute a grant agreement from the California Department of Public Health (CDPH), in the amount of \$39,824,697 in United States Department of Agriculture funding, Catalog of Federal Domestic Assistance Number 10.561, to support the Department of Public Health's (DPH) CalFresh Healthy Living Program for the grant period of October 1, 2019 through September 30, 2022, with the grant requiring the County to indemnify the State for all claims and losses related to the grant; accept future agreements and/or amendments that are consistent with the requirements of the CDPH grant that extend the term through September 30, 2023, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2024 and/or provide an increase or decrease in funding, which may include significant contractual provisions required by the State that depart from standard Board-approved language; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute 22 agreement amendments with various contractors to extend each contract's term effective October 1, 2019 through March 31, 2020, for the continued provision of DPH's Champions for Change - Healthy Communities Initiative, at a total County maximum obligation amount of \$3,212,000, fully funded by CDPH funds;

Execute amendments to the agreements to extend the term for an additional six months through September 30, 2020, at a maximum obligation amount of \$146,000 per agreement, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, and make corresponding services adjustments, as necessary;

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

Terminate the agreements for convenience by providing 30 calendar-days' advance written notice to the contractors and accept voluntary contract termination notices from contractors. (19-5969)

Attachments: [Board Letter](#)

24. California Community Opioid Conference Agreement

Recommendation: Authorize the Director of Public Health to sponsor the California Community Opioid Conference to be held November 21 and 22, 2019, at the Anaheim Convention Center at a maximum County obligation of \$15,000, fully offset by Substance Abuse Prevention and Treatment Block Grant funds; and execute a sponsorship agreement with Social Model Recovery Systems, Inc. for the conference. **(Department of Public Health) APPROVE** (19-6038)

Attachments: [Board Letter](#)

25. Driving-Under-The-Influence Program License Application

Recommendation: Adopt a resolution authorizing the Director of Public Health to submit an application to the State Department of Health Care Services for a Driving-Under-The-Influence (DUI) program license for Behavioral Health Services, Inc. in the City of Santa Monica (3), as recommended by the Commission on Alcohol and Other Drugs and the Department of Public Health, in accordance with State regulations for DUI program licenses. **(Department of Public Health) ADOPT** (19-6024)

Attachments: [Board Letter](#)

Community Services**26. Mortgage Revenue Bonds for Multifamily Housing in the City of Huntington Park**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds and Related Actions by the Los Angeles County Development Authority in an amount not to exceed \$15,000,000, to RASA, L.P., to finance the site acquisition and rehabilitation of an 80-unit multifamily rental housing development to be located at 6512 Rugby Avenue in the City of Huntington Park (1). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (19-5991)

Attachments: [Board Letter](#)

27. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority, in an amount not to exceed \$15,000,000, to Integral Development, to finance the acquisition, construction and development of a 61-unit multifamily rental housing development to be located at 11731-11739 Holmes Avenue in unincorporated Willowbrook (2). **(Los Angeles County Development Authority)** ADOPT (19-5997)

Attachments: [Board Letter](#)

28. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated South Whittier

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority in an amount not to exceed \$10,000,000, to LINC Library Apartments, LP, to finance the site acquisition, construction and development of a 27-unit multifamily rental housing development to be located at 14433 Leffingwell Road in unincorporated South Whittier (4). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 3-D) (19-5965)

Attachments: [Board Letter](#)

29. Armed and Unarmed Security Services Contracts

Recommendation: Find that security services can be performed more economically by an independent contractor; award and instruct the Chair to sign four contracts with Cypress Private Security, LP, for the provision of armed and unarmed security services at various Department of Public Works' field locations, each contract for a one-year term, with three one-year and six month-to-month extension options, for a maximum term of 54 months and a maximum potential contract amount of \$3,449,650 for Stormwater Maintenance - Group A-1, North Area, \$4,266,266 for Road Maintenance - Group B, \$2,741,588 for Transportation Planning - Group C and \$3,948,096 for Operational Services - Group D; and authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County, and annually increase the contract amounts up to 10% for unforeseen additional work within the scope of the contracts, if required. **(Department of Public Works) APPROVE** (19-6094)

Attachments: [Board Letter](#)

30. Amar Road at Willow Avenue Intersection Improvement Project Cooperative Agreement

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of La Puente (1) to provide financing and delegation of responsibilities for a traffic signal upgrade at the intersection of Amar Road and Willow Avenue, with a total estimated project amount of \$200,000 with the City's share estimated to be \$150,000 and the County's share estimated to be \$50,000; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (19-6080)

Attachments: [Board Letter](#)

31. Harbor-UCLA Medical Center Radiography Fluoroscopy Project Construction Contract

Recommendation: Establish and approve the Harbor-UCLA Medical Center Radiography Fluoroscopy Project, Capital Project (CP) No. 87575 (2) to remodel the existing radiology and control rooms to accommodate the new Radiology Fluoroscopy Imaging Unit, with a total project budget of \$1,122,000; approve a Fiscal Year (FY) 2019-20 appropriation adjustment to transfer \$927,000 from the Various Refurbishment Project, CP No. 86937, where the Health Services annual revolving fund for the Radiology Program was budgeted, to fund the projected FY 2019-20 expenditures of the total project budget for CP No. 87575; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5970)**

Attachments: [Board Letter](#)

32. Annexation to County Lighting Districts in the Unincorporated Area of Rowland Heights

Recommendation: Approve and file Petition No. 78-718 to annex territory located within the unincorporated County area of Rowland Heights (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and authorize the Director of Public Works to prepare and file an Engineer's Report for the petition area. **(Department of Public Works) ADOPT (19-6099)**

Attachments: [Board Letter](#)

33. Traffic Regulations in the Unincorporated Community of East Los Angeles

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of East Los Angeles (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6085)**

Attachments: [Board Letter](#)

34. Traffic Regulations in the Unincorporated Communities of Athens/Westmont, Del Rey, El Camino Village, Florence/Firestone, Ladera Heights, Rancho Dominguez, West Carson and Wiseburn

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons, in the unincorporated communities of Athens/Westmont, Del Rey, El Camino Village, Florence/Firestone, Ladera Heights, Rancho Dominguez, West Carson, and Wiseburn (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6074)**

Attachments: [Board Letter](#)

35. Traffic Regulations in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt and/or rescind traffic regulations to facilitate the turnover of parking along Pacific Coast Highway and enhance traffic flow in the unincorporated community of Santa Monica Mountains (3); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6048)**

Attachments: [Board Letter](#)

36. Traffic Regulations in the Unincorporated Communities of Hacienda Heights, North Whittier and South Whittier

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated communities of Hacienda Heights, North Whittier and South Whittier (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6089)**

Attachments: [Board Letter](#)

37. Traffic Regulations in the Unincorporated Communities of East San Gabriel, La Crescenta/Montrose, Leona Valley and Stevenson Ranch

Recommendation: Adopt traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated communities of East San Gabriel, La Crescenta/Montrose, Leona Valley and Stevenson Ranch (5); and find that adopting various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6078)**

Attachments: [Board Letter](#)

38. Negotiated Property Tax Exchange Joint Resolution for Annexation of Territory

Recommendation: Acting as the Governing Body of the County, the LA County Library, Road District No. 5, the Consolidated Fire Protection District, the County Flood Control District and the County Waterworks District No. 37, Acton (5) (Waterworks District), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-37, Local Agency Formation Commission (LAFCO) Designation 2018-11, on behalf of the LA County Library, Road District No. 5, the Consolidated Fire Protection District and the County Flood Control District; adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-37, LAFCO Designation 2018-11, to the Waterworks District; and find that the adoption of the joint resolution and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance and capital project expenses of the Waterworks District and is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-6096)**

Attachments: [Board Letter](#)

39. Devil's Gate Reservoir Restoration Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the approval of changes in work and the increased contract amount for a construction contract are within the scope of the impacts of the Devil's Gate Dam and Reservoir Sediment Removal Project, also known as Devil's Gate Reservoir Restoration Project (1 and 5), analyzed in the previously certified Environmental Impact Report, including the previously certified Recirculated Final Environmental Impact Report or, in the alternative, is an administrative active of government and is therefore not a project under the California Environmental Quality Act; and authorize the Chief Engineer of the District to issue change orders for costs incurred by Griffith Company for the amounts and services listed below: **(Department of Public Works) APPROVE**

In an amount of \$221,000 for the lower portions of the reservoir's access ramps;

In an amount not to exceed \$600,000 for years 2020 through 2022 to perform smoke and tamper inspections of the contractor's haul trucks;

In an amount not to exceed \$800,000 for years 2020 through 2022 to upgrade off road construction equipment to Tier 4 Exhaust Emission Standards;

In an amount not to exceed \$1,600,000 for years 2019 through 2022 to add flaggers for traffic control at the jobsite to ensure that hauling trucks safely exit the reservoir and merge onto local streets;

In an amount not to exceed \$3,600,000 for years 2019 through 2022 for further enhanced control measures to the minimize tracking of dust and further control fugitive dust, such as providing additional street sweepers and additional water trucks; and

In an amount not to exceed \$190,000 to remove greater than expected quantities of riprap from Manning Pit. (19-6057)

Attachments: [Board Letter](#)

Public Safety**40. 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 \$10,617.60. **(Sheriff's Department) APPROVE (19-6128)**

Attachments: [Board Letter](#)

Miscellaneous**41. Settlement for the Matter Entitled, Armando Garcia, The Estate of 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, Armando Garcia, The Estate of v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 687480 in the amount of \$3,000,000 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 assault and battery and wrongful death by Sheriff's Deputies. (19-6013)

Attachments: [Board Letter](#)

42. Settlement of the Matter Entitled, Jenny Dennin v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jenny Dennin v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 640523 in the amount of \$225,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit alleges that an employee from the Department of Public Social Services was subjected to sexual harassment. (19-6049)

Attachments: [Board Letter](#)

43. Settlement of the Matter Entitled, Richard Freeman, Jr., et al. v. Cons Fire Protection District, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Richard Freeman, Jr., et al. v. Cons Fire Protection District, et al., Los Angeles Superior Court Case No. BC 690534 in the amount of \$130,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Fire Department employee. (19-6063)

Attachments: [Board Letter](#)

44. Settlement of the Matter Entitled, David Grkinich v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, David Grkinich v. County of Los Angeles, Los Angeles Superior Court Case No. BC 696374 in the amount of \$225,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that an employee from the Probation Department was subjected to discrimination and retaliation. (19-6050)

Attachments: [Board Letter](#)

45. Settlement of the Matter Entitled, Portland Holmes v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Portland Holmes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 677789 in the amount of \$345,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that an employee from the Probation Department was subjected to discrimination. (19-6056)

Attachments: [Board Letter](#)

46. Settlement of the Matter Entitled, City of Los Angeles, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, City of Los Angeles, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 604407 in the amount of \$629,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit arises from injuries sustained in a vehicle accident involving a Department of Public Social Services employee. (19-6044)

Attachments: [Board Letter](#)

47. Settlement of the Matter Entitled, Maria Veronica Solis Muñoz, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Veronica Solis Muñoz, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 723658. The substance of the above settlement will be disclosed upon inquiry by any person as soon as settlement between all parties becomes final.

This lawsuit arises from a multiple-fatality vehicle accident involving an on-duty Sheriff's Deputy. (19-6069)

Attachments: [Board Letter](#)

48. Pasadena Unified School District Levying of Taxes

Request from the Pasadena 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 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$100,000,000; 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, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-6034)

Attachments: [Board Letter](#)

Miscellaneous Additions

49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
50. 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 - (2) (12-9996)
51. 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. NOTICE OF CLOSED SESSION FOR SEPTEMBER 17, 2019

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

Department Head performance evaluations. (11-1977)

VI. ADJOURNMENT 52

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

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

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

VIII. REPORT OF CLOSED SESSION FOR SEPTEMBER 10, 2019

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-2) CONFERENCE WITH 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. (19-1416)

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.