

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

TUESDAY, JUNE 26, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: June 21, 2018

MEETING TELEVISED: Wednesday, June 27, 2018 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) 974-1431 (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 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Chief Ernie Teutimez Perez Salas of the Gabrieleno Band of Mission Indians - Kizh Nation (4).

Pledge of Allegiance led by Lisa M. Foster, former Petty Officer, United States Navy, Los Angeles (3).

I. PRESENTATIONS

Presentation of scroll to Miry's List, in recognition of their tireless work on behalf of refugees and new arrivals, as arranged by Supervisor Solis.

Presentation of scroll to Levitt Pavilion Los Angeles, in recognition of their contributions to the community by making live music accessible to all Angelenos, as arranged by Supervisor Solis.

Presentation of scroll to Charles R. Drew University of Medicine and Science, in recognition of the newly accredited Family Medicine and Psychiatry Residency Programs, as arranged by Supervisors Ridley-Thomas and Hahn.

Presentation of scrolls to recipients of the 2018 Los Angeles County Commission on Disabilities' Scholarship Program, as arranged by Supervisor Kuehl.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (18-0052)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 26, 2018
9:30 A.M.**

1-H. City of Pasadena Housing Successor Agency Agreements and Related Findings

Hearing to authorize the Executive Director of the Housing Authority to execute transfer agreements with the City of Pasadena (5) to accept and incorporate an amount not to exceed \$472,399 in the City of Pasadena low- and moderate-income housing asset funds into the Housing Authority's approved Fiscal Year 2018-19 budget, to assist in funding of the Miramonte Apartments Project, a transit-oriented, special needs, permanent supportive housing project in unincorporated Florence-Firestone (2); find that the transfer agreements will not cause or exacerbate racial, ethnic or economic segregation; and find that the transfer agreements are not subject to the California Environmental Quality Act. (18-2925)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 3**1. Amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 20 - Utilities, to Implement New and Revised Public Health Fees**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, and Title 20 - Utilities, to implement new and revised public health fees and modify business category definitions effective Fiscal Year 2018-19. **(Department of Public Health)** (Continued from the meeting of 4-24-18) (18-1610)

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

2. Del Aire Park License Agreement

Hearing on the proposed license agreement with El Segundo Developments LTD for access to a portion of Del Aire Park (2) for the use of an emergency exit stairway for a duration not to exceed ten years and having an estimated monthly rental not exceeding \$10,000, effective August 1, 2018; authorize the use of the rent revenues received from El Segundo Developments LTD to be used for improvements at Del Aire Park; instruct the Director of Parks and Recreation to deposit the rent revenues into the Department's Park Improvement Fund; find that the license agreement does not affect the operations of Del Aire Park; authorize the Director of Parks and Recreation, to execute and, if necessary, amend, exercise any renewal options or terminate a license agreement with El Segundo Developments LTD for a three-year term and two one-year renewal options for the use of a portion of Del Aire Park, which involves an emergency exit stairway lease agreement for an annual rent of \$2,000 for the first year and 2% annual increase each anniversary date throughout the term of the license agreement and any renewal options; and find that the license agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (18-2773)

Attachments: [Board Letter](#)

3. **Cellular Antenna Facility at Ted Watkins Memorial Park and Jesse Owens Community Regional Park License Agreements**

Hearing on the two proposed license agreements with STC ONE, LLC, for the use of a portion of Ted Watkins Memorial Park and Jesse Owens Community Regional Park (2) for the maintenance and operation of Cellular Antenna Facilities; authorize the Director of Parks and Recreation to execute two five-year term license agreements with STC ONE, LLC, with an initial monthly rent of \$5,175, effective July 1, 2018 and a 3.5% annual increase thereafter for each agreement; authorize the use of the funds received for the operation of the Cellular Antenna Facilities in lieu of the acquisition of substitute park land; authorize the Director of Parks and Recreation to exercise one five-year renewal option for each license agreement; instruct the Auditor-Controller and the Director of Parks and Recreation to deposit rent proceeds into the Park Improvement Special Fund; find that the approval of the two license agreements is in the public interest and will not substantially conflict or interfere with the use of the property by the County; and find that the proposed license agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (18-2967)**

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 4 - 12**4. 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 Solis

Tamela Omoto-Frias, Audit Committee

Supervisor Kuehl

Robert Boller+ and Oleeta Igar+, Los Angeles County Commission for
Older Adults

Richard Close+, Local Agency Formation Commission

Supervisor Hahn

Vernon (Val) Lerch, Los Angeles County Housing Commission

Supervisor Barger

Margaret Belton+, Los Angeles County Commission for Older Adults
David Perry (Alternate), North Los Angeles County Transportation
Coalition

Executive Director, Housing Authority

Zella Knight+, Los Angeles County Housing Commission (18-0050)

5. La Plaza de Cultura y Artes Paseo Project Refinements to Scope and Environmental Impact Report Addendum

Recommendation as submitted by Supervisor Solis: Certify that the Third Addendum to the previously certified Final Environmental Impact Report (FEIR) for the Plaza de Cultura y Artes Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County and that the Board has reviewed and considered the information contained in the Third Addendum and FEIR and previous addenda as applicable prior to approving revisions to the project, and approve the Third Addendum; approve the proposed revisions to the project to refine the design of improvements to the outdoor paseos and pedestrian walkways on the 500 block of Main Street between Main and Spring Streets in Los Angeles; and authorize the Chief Executive Officer to take any actions consistent with and/or necessary for implementation. (18-3398)

Attachments: [Motion by Supervisor Solis](#)

6. Parks Make Life Better! Month Proclamation

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2018 as *Parks Make Life Better!* Month, and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to enjoy. (18-3396)

Attachments: [Motion by Supervisor Solis](#)

7. 35th Annual Albert Rivera Menudo Run Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,190 in facility rental fees and \$1,800 in parking fees for 300 vehicles at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 35th Annual Albert Rivera Menudo 5k/10k Run and Fun Walk and Kiddie Run hosted by the National Latino Peace Officer Association, San Gabriel Valley Chapter, to be held August 25, 2018. (18-3397)

Attachments: [Motion by Supervisor Solis](#)

8. Cannabis Emblem Program

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Interim Director of Consumer and Business Affairs to report back to the Board in writing within 30 days on the status of discussions with the State of California regarding the potential implementation of a universal emblem that would allow consumers to easily determine whether a cannabis store is licensed (Emblem Program) Statewide, and recommendations for moving forward with the Emblem Program and related education campaign locally if Statewide implementation is infeasible or unlikely. (18-3378)

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

9. Ground Lease with Charles R. Drew University of Medicine and Science

Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Board, as the lead agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed grand entrance project located at the Charles R. Drew University (CDU) of Medicine and Science; authorize the County-owned real property to be leased to a medical school, for a term not to exceed 40 years and unless the Board deems it to be in the best interest of the County to extend the lease term, without advertising for bids; direct the Chief Executive Officer to sign the proposed ground lease with CDU to develop, construct certain improvements and operate a grand entrance area to the CDU campus on an approximately 41,215 sq ft portion of a County-owned parcel; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed ground lease and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed ground lease; and find that the project is exempt from CEQA. (18-3336)

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

10. Los Angeles County Regional Plan for Arts Education

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to work with the Executive Director of the Arts Commission to identify \$50,000 in one-time funding during the Fiscal Year 2018-19 Supplemental Budget to be used as matching funds for creating a new Los Angeles County Regional Plan for Arts Education. (18-3399)

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

11. Jimmy Miller Memorial Foundation's 13th Annual South Bay Dozen Lifeguard Competition

Recommendation as submitted by Supervisor Hahn: Waive the \$300 security deposit, \$250 permit fee, \$300 in gross receipts fees and reduce the parking fees to \$1 for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's 13th Annual South Bay Dozen Lifeguard Competition, to be held July 1, 2018 from 8:00 a.m. to 3:00 p.m. (18-3379)

Attachments: [Motion by Supervisor Hahn](#)

12. Alfred J. McCourtney Juvenile Justice Center Gratis Lease

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to negotiate a five-year gratis lease with the Children's Law Center (CLC) for available County-owned space in proximity to Alfred J. McCourtney Juvenile Justice Center, with the condition that the lessee fully funds any office renovations, upon County approval of proposed design; and authorize the Chief Executive Officer to execute the lease and any other ancillary documentation necessary to effectuate the lease and take any other necessary actions and appropriate to implement and effectuate the lease. (18-3386)

Attachments: [Motion by Supervisor Barger](#)

V. ADMINISTRATIVE MATTERS 13 - 20**Chief Executive Office****13. Report on the Financial Status of the Sheriff's Department Fiscal Year 2017-18 Budget**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. **RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to October 30, 2018.** (17-3026)

Attachments: [Report](#)

Health and Mental Health Services**14. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

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

Attachments: [Report](#)

15. Temporary Health Information Management Personnel Services Contract Amendments

Recommendation: Authorize the Acting Director of Health Services to execute amendments to temporary health Information management personnel services agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, for the provision of temporary or as-needed health information management personnel for use by the Department, effective upon execution, to extend the term from July 1, 2018 through June 30, 2019, at an annual amount not to exceed \$8,789,317 for all agreements; execute new agreements with additional qualified firms during the term of the agreement, based on need, effective upon execution through June 30, 2019; and authorize the Acting Director to take the following related actions: **(Department of Health Services) APPROVE** (Continued from the meetings of 6-12-18 and 6-19-18)

Execute future amendments to allow other County Departments to receive services under the agreement, add, delete and/or change non-substantive terms and conditions in the agreements as required under Federal or State law or regulation, County Policy, and incorporate necessary changes within the scope of work;

Suspend or terminate, if necessary, any agreements on behalf of the County, in accordance with the applicable termination provisions in the respective agreements that indicate the agreements may be terminated for convenience by the County; and

Report back to the Board quarterly to demonstrate the continued efforts to reduce reliance on the use of these agreements. (18-2871)

Attachments: [Revised Board Letter](#)

16. Medical Research and Education Projects Agreement Amendment

Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Los Angeles Biomedical Research Institute, to extend the term for up to two three-month extension periods, effective upon execution, to continue medical research and education projects at Harbor-UCLA Medical Center (2) until the parties complete their negotiations and execute a successor agreement approved by the Board. **(Department of Health Services) APPROVE (18-3184)**

Attachments: [Board Letter](#)

Ordinance for Adoption**17. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2008-0034F to Brea Canon Oil Co., Inc., a California corporation, to extend the term of the franchise for five years through August 4, 2023; impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. **ADOPT (18-3094)**

Attachments: [Ordinance](#)

Miscellaneous Additions

18. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
19. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
20. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

VI. GENERAL PUBLIC COMMENT 21

21. 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)

VII. NOTICES OF CLOSED SESSION FOR JUNE 26, 2018**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). (18-3402)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area:

Property: Parcel W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area

County Negotiators: Paul Rutter, Brad Bolger, and Sachi A. Hamai

Negotiating Parties: Grand Avenue Parcel III Owner, LLC

Under Negotiation: Terms of Disposition and Development Agreement Amendment (18-3434)

VIII. ADJOURNMENT 22

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

IX. 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; and (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. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion 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)

X. REPORT OF CLOSED SESSION FOR JUNE 19, 2018

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.