

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

TUESDAY, JANUARY 7, 2020, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 2, 2020

MEETING TELEVISED: Wednesday, January 8, 2020 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.

Pledge of Allegiance led by Angelica Zamora, former 3rd Class Petty Officer, United States Navy, Downey (4).

Closed Session item(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scroll to Terri McDonald, in recognition of her retirement as Chief Probation Officer, as arranged by Supervisors Barger and Kuehl.

Presentation of scrolls to the Probation Department, UPS and ELAC, in recognition of their career program, as arranged by Supervisor Barger.

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

Presentation of scroll to Alfred Herrera, Assistant Vice Provost for Academic Partnerships and Director of Center for Community College Partnerships at UCLA, in recognition of his commitment to student success, as arranged by Supervisor Solis.

Presentation of scroll to Tyree Boyd-Pates, in recognition of his invaluable contributions as History Curator and Program Manager for the California African American Museum, as arranged by Supervisor Ridley-Thomas.
(20-0096)

II. SET MATTER 11:00 AM**S-1. Report on Diversion Opportunities for the Justice-Involved Mental Health Population**

Report by the RAND Corporation on diversion opportunities for the justice-involved mentally ill population, as requested at the Board meeting of August 13, 2019. RECEIVE AND FILE (20-0095)

Attachments: [Presentation](#)

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 7, 2020
9:30 A.M.****1-D. Multifamily Affordable Rental Housing Developments Funding and Environmental Documentation**

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Talisa Apartments, 6th and Julian, 600 San Pedro 1 & 2, Confianza and NoHo 5050 Projects (2 and 3) which were prepared by the City of Los Angeles as lead agency, and find that these projects will not cause a significant impact on the environment; approve loans to Weingart Center Association, Mercy Housing California, Domus GP LLC & LA Family Housing, Skid Row Housing Trust and Decro Corporation & Daylight Community Development & Downtown Women's Center using a total of \$56,620,000 in No Place Like Home (NPLH) Funds, contingent upon the transfer of NPLH Funds from the State Department of Housing and Community Development to LACDA; and authorize the Acting Executive Director of the Los Angeles County Development Authority to take the following related actions: APPROVE

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

Accept and incorporate up to \$56,620,000 in NPLH Funds into LACDA's approved Fiscal Year 2019-2020 Budget, and future Fiscal Year budgets, as needed; and

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed, and within each project's approved funding limit, in line with each project's needs and within the requirements for each funding source. (20-0085)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 14**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 Solis

Forouzan Golshani, Aviation Commission

Cruz Baca, Commission on Alcohol and Other Drugs

Waqas Rehman, Los Angeles County First District Consolidated Oversight Board

Brittanie Moore, Los Angeles County Veterans' Advisory Commission

Supervisor Ridley-Thomas

Ronald Ikejiri+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (20-0097)

2. The Family First Transition Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to send a five-signature letter to the members of the Senate and House Leadership, the Chairs and Ranking Members of the House Ways and Means Committee and the Senate Finance Committee, and the Los Angeles County Congressional Delegation thanking them for their leadership on the Family First Transition Act and steadfast commitment to vulnerable children and families. (20-0152)

Attachments: [Motion by Supervisor Barger](#)

3. Implementing State Auditor Recommendations for Targeted Education Funding for High-Needs Youth

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division, in consultation with the Superintendent of Schools of the Los Angeles County Office of Education, to draft a five-signature letter to Tony Thurmond, State Superintendent of Public Instruction, Karen Stapf Walters, Executive Director of the State Board of Education, and the Los Angeles County Legislative Delegation, urging them to take all necessary steps to adopt the State Auditor's recommendations for targeted education funding for high-needs youth, and enable assessment of targeted student outcomes, with the letter also requesting changes to eliminate the inclusion of other fund sources, such as Federal funds, which masks underspending of Local Control Funding Formula (LCFF) funds for increased or improved services for unduplicated pupil groups in the "LCFF Budget Overview for Parents template," as required by Assembly Bill 1808, Chapter 32, Statutes of 2018. (20-0164)

Attachments: [Motion by Supervisor Barger](#)

4. Aliso Canyon

Recommendation as submitted by Supervisor Barger: Send a five-signature letter to Governor Gavin Newsom, with copies to the Los Angeles County Legislative Delegation, in support of the Governor's proposed expedited closure of the Aliso Canyon Natural Gas Facility, including immediate direction to the California Public Utilities Commission and the Division of Oil, Gas and Geothermal Resources to accelerate a permanent closure plan. (20-0166)

Attachments: [Motion by Supervisor Barger](#)

5. Support for Metro's Transit and Intercity Rail Capital Program Grant Application

Recommendation as submitted by Supervisor Barger: Send a five-signature letter to the California Secretary of Transportation in support of the Los Angeles County Metropolitan Transportation Authority's 2020 Cycle 4 Transit and Intercity Rail Capital Program applications. (20-0167)

Attachments: [Motion by Supervisor Barger](#)

6. Incidental Expenses Board Policy

Recommendation as submitted by Supervisor Barger: Adopt the Auditor-Controller's proposed Incidental Expense Board Policy to clarify for each Department and agency governed by the Board the acceptable usage of incidental expenses and update Departmental spending limits; rescind County Code Section 5.40.097 and previously approved Board authorizations for increased annual spending authority for incidental expenses; and authorize Board pre-approved increased spending of incidental expenses for individually approved events held by June 30, 2020. (20-0119)

Attachments: [Motion by Supervisor Barger](#)

7. Reinstate the Reward in the Investigation of the Fatal Hit-and-Run of Victim Rodney Tyrone Richard

Recommendation as submitted by Supervisor Barger: Reinstate the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit-and-run of 21-year-old Rodney Tyrone Richard, who was struck by a white truck while crossing the street on the eastbound lane of Lancaster Boulevard near Elm Avenue in the City of Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

Attachments: [Motion by Supervisor Barger](#)

8. Targeting Older Adults and Caregivers in East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Workforce Development, Aging and Community Services and the Chief Executive Officer, in collaboration with the Directors of Public Social Services, Consumer and Business Affairs, Public Health and Mental Health, the Acting Executive Director of the Los Angeles County Development Authority, the Executive Director of the Office of Immigrant Affairs and the Director of the Homeless Initiative, to report back to the Board in 90 days with an outreach and service delivery plan to increase awareness and enrollment in County programs and services among older adults and caregivers in East Los Angeles, that does the following:

Incorporates the wide-range of County programs and services targeting older adults and caregivers including, but not limited to, Area Agency on Aging programs, Adult Protective Services, LA FOUND, the New Freedom Transportation Program, In-Home Supportive Services, CalFresh, the Older Adult Systems of Care, Senior Housing programs and Chronic Disease and Injury Prevention services;

Includes culturally-competent, linguistically-appropriate and age-appropriate outreach strategies;

Considers the wide range of barriers that may prevent accessing services, including lack of access to transportation and concerns related to immigration status;

Identifies strategies to engage relevant community partners;

Outlines targets for increasing enrollment in County programs and services for older adults and caregivers, to the extent that funding and capacity will allow;

Prioritizes and targets the closing of health-related disparities among Hispanic older adults, their families and caregivers, including access to mental health care and substance abuse treatment;

Incorporates ongoing and regular workshops and outreach on issues, such as financial literacy, elder abuse, estate planning and other topics of interest to the community;

Identifies all County facilities in or within five miles of East Los Angeles and outlines their roles in expanding outreach and services to older adults and caregivers in East Los Angeles; and

Links this targeted effort to Purposeful Aging Los Angeles and the possible creation of new administrative structures to align aging services; and

Authorize the Chief Executive Officer, in coordination with the Acting Director of Workforce Development, Aging and Community Services to enter into agreements with one or more consultants, as needed to assist with development and/or implementation of the targeted outreach and service plan for East Los Angeles. (20-0133)

Attachments: [Motion by Supervisor Solis](#)

9. Proclaiming the “Greater Los Angeles Youth Homeless Count 2020”

Recommendation as submitted by Supervisor Solis: Proclaim the “Greater Los Angeles Youth Homeless Count” (LA Youth Count) from January 22 through January 31, 2020; direct the Chief Executive Officer, in partnership with the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA), to encourage County employees to volunteer for the LA Youth Count; and instruct the Interim Executive Director of LAHSA, in consultation with the Homeless Youth Forum, the Youth Coordinated Entry System Leads from each Service Planning Area and the Director of the Homeless Initiative, to report back to the Board in 90 days after the LA Youth Count results are available, regarding the efficacy of the LA Youth Count, recommended changes to the LA Youth County Survey to be implemented in advance of the 2021 LA Youth Count, and any recommended and/or implemented changes, additions or enhancements to LAHSA’s homeless services delivery system based on the results of the LA Youth Count. (20-0131)

Attachments: [Motion by Supervisor Solis](#)

10. Next Steps to Create the Probation Oversight Commission

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Instruct County Counsel to prepare the ordinance to establish a Probation Oversight Commission, as set forth in Board Order No. 16 of October 1, 2019 entitled, “Implementing an Enhanced Structure for Probation Oversight,” prepare amendments to County Code Chapter 2.82 - Sybil Brand Commission for Institutional Inspections Ordinance and submit the final ordinances for Board consideration at the January 21, 2020 Board meeting. (20-0126)

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

11. Next Steps to Strengthen the Civilian Oversight Commission

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel to prepare the final amendments to County Code Chapter 3.79 - Sheriff Civilian Oversight Commission, as set forth in Board Order No. 50-F of October 15, 2019 entitled, "Continuing on the Path of Reform: Strengthening Accountability and Civilian Oversight of the Sheriff's Department" and submit the final ordinance to the Board for its consideration at the January 21, 2020 Board meeting. (20-0139)

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

12. Next Steps to Strengthen and Modify the Role of the Inspector General

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct County Counsel to prepare the final amendments to County Code Section 6.44.190 - Office of the Inspector General (OIG), as set forth in Board Order No. 16 of October 1, 2019 entitled, "Implementing an Enhanced Structure for Probation Oversight" and in Board Order No. 50-F of October 15, 2019 entitled, "Continuing on the Path of Reform: Strengthening Accountability and Civilian Oversight of the Sheriff's Department," and submit the final ordinance to the Board for its consideration at the January 21, 2020 Board meeting; and modify the current draft ordinance to give the OIG an expanded oversight role of the Probation Department, comparable to the oversight role it plays for the Sheriff's Department. (20-0130)

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

13. No-Cost Acquisition of the UCLA School of Nursing Clinic and Space Use and Collaboration Agreement with the Union Rescue Mission

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Health Services to execute the following with the Regents of California through the University of California, Los Angeles School of Nursing (UCLA SON); and find that the recommended actions are not a project or are exempt from the California Environmental Quality Act:

A no-cost Asset Acquisition Agreement to accept the Union Rescue Mission's (URM) Clinic's medical equipment, furniture, medication and supplies, and include mutual indemnification provisions for the UCLA SON to assume all liability for acts and omissions prior to the acquisition closing date, and for the County to assume all liability arising from acts and omissions following the acquisition closing date;

A Medical Records Custody Agreement authorizing the transfer of custody and possession of certain patient records of the Clinic to ensure continuity of care;

A Donation Agreement authorizing the County to accept medical equipment, furniture, supplies and other Clinic property in "as-is" condition; and

Any other agreements necessary to effectuate the acquisition of the Clinic;

Authorize the Director to execute a no-cost Space Use and Collaboration Agreement with URM and any other agreements necessary to effectuate the acquisition of the Clinic;

Authorize the Director to execute a no-cost Memorandum of Understanding/ Referral Agreement with Mount Saint Mary's University, or other similar agreement, to allow for the orderly and integrated referral of physical therapy services and allow for other service collaborations;

Authorize the Director to execute a no-cost Memorandum of Understanding/ Referral Agreement with other service providers located at URM, or other similar agreement, to allow for the orderly and integrated referral of other medical, social and other services to allow for other service collaborations;

Authorize the Director to terminate for convenience the Drug/Pharmaceutical and Miscellaneous Supplies Services Agreement with the Regents of the University of California under which the Department of Health Services provides a limited supply of drugs and miscellaneous medical supplies to UCLA SON in exchange for the provision of primary care and medical services to County indigent patients;

Authorize the Director to work with the Acting Director of Internal Services for the acquisition and installation of telephone, data and low-voltage systems, and other related services, in the Clinic as may be necessary, and execute agreements and/or amend existing agreements as needed for the support of clinic operations and acquisition of additional medical equipment and furniture; and

Authorize the Director to execute amendments to the no-cost Space Use and Collaboration Agreement with URM to take other actions necessary and appropriate to implement and effectuate the terms of such agreement including, without limitation, early termination rights and exercising any options to extend. (20-0146)

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

14. Establish the Reward Offer in the Investigation of the Murder of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019 at approximately 8:50 p.m. (20-0138)

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

ADMINISTRATIVE MATTERS 15 - 53**Chief Executive Office****15. Assessment of Men's Central Jail Supplemental Services Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed supplemental services agreement with AECOM Technical Services, Inc. for an amount not to exceed \$430,645, increasing the maximum amount not to exceed from \$15,267,355 to \$15,698,000, to increase the scope of work to complete facility condition assessments and data collection and review for the 1,121,929 sq ft Men's Central Jail facility; and approve an appropriation adjustment to authorize the transfer of \$431,000 from the Obligated Fund Balance-Committed for Capital Programs and Extraordinary Maintenance to the Extraordinary Maintenance's Services and Supplies budget to complete facility condition assessments. **4-VOTES** (20-0015)

Attachments: [Board Letter](#)

16. Public Defender Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Paramount Contractors & Developers, Inc., (Landlord), for the Public Defender's use of approximately 6,000 sq ft of office space and 35 on-site parking spaces located at 6464 Sunset Boulevard in the City of Los Angeles (3), the estimated maximum first-year base rent plus parking of the proposed lease is \$353,700, 100% Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$26,650 for the County's low-voltage cabling (cabling) and \$2,400 per annum for the fiber riser connection fee (riser fee), the cabling costs will be paid in a \$26,650 lump sum payment and the riser fee will be paid in monthly payments to the Landlord, with the total payable to the Landlord, including base rent, parking, cabling costs and riser fee in the first year at \$382,750;

Authorize the Public Defender to contract with the Internal Services Department, and instruct the Acting Director of Internal Services, in coordination with the Chief Executive Officer, to acquire and install telephone, data and low-voltage systems (excluding cabling), at a total amount not to exceed \$432,973, which is based on the low-voltage items cost if fully expended and includes interest if fully amortized, the cost for the low-voltage items will either be paid in a lump sum payment of \$369,600 or amortized over five years at 8% interest per annum, with the cost for the low-voltage items in addition to the rental costs payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and implement and effectuate the terms of the proposed lease, including, without limitation, exercising any of the expansion space options to lease up to an additional 4,000 sq ft of office space and additional parking spaces and reimburse the Landlord the costs for cabling and related low-voltage items if needed for the expansion space and the costs of direct internet access, if provided by the Landlord per the rate sheet provided by the Landlord and the level of internet service requested by the County, and with the expansion space option subject to the Public Defender obtaining budget approval for additional office space and the availability of office space within the proposed building. (20-0046)

Attachments: [Board Letter](#)

17. Department of Public Social Services and the District Attorney Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Golden Springs Development Company, LLC (Landlord), to provide an additional amount not to exceed \$1,500,000, including interest, if needed, to cover additional tenant improvement (TI) costs for the Department of Public Social Services (DPSS) and District Attorney's (DA) lease of approximately 200,068 sq ft of warehouse and office space located at 13415 Carmenita Road in the City of Santa Fe Springs (4), DPSS' portion of the TI cost and interest, if needed, is \$978,000, 84% funded with State and Federal funds and 16% Net County Cost, and the DA's portion is \$522,000, at 100% Net County Cost, with the additional TI costs to be paid to the Landlord in a lump sum payment plus if needed, interest accruing at 8% per annum; authorize the Director of Public Social Services to provide additional funds not to exceed \$212,723 and the District Attorney to provide additional funds not to exceed \$376,000 to the Internal Services Department to cover the total \$588,723 additional telephone, data and low-voltage systems, and security costs, with the additional low-voltage costs to be paid in a lump sum payment, with the low-voltage items for DPSS 84% funded with State and Federal funds, and 16% Net County Cost, and the low-voltage items for the DA at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate payment of the additional TI costs for the lease and take actions necessary and appropriate to implement the authorizations provided above; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (20-0027)

Attachments: [Board Letter](#)

18. Proposed Sale of Surplus County-Owned Property

Recommendation: Find that the County's fee interest in approximately 1,367 sq ft of surplus County-owned real property located at the northeast corner of Alcazar Street and San Pablo Street in the City of Los Angeles (1) is no longer required for highway purposes; approve the proposed sale of the County's fee interest in the property to the University of Southern California for the purchase price of \$84,000; authorize the Chief Executive Officer to execute a Purchase and Sale Agreement with USC to consummate the transaction and any other ancillary documentation necessary to complete the transaction; authorize the Chair to execute a quitclaim deed; instruct the Auditor-Controller to deposit the sale proceeds into the County Road Fund; and find that the proposed action is exempt from the California Environmental Quality Act. (20-0001)

Attachments: [Board Letter](#)

County Operations**19. Findings and Order for Project No. 2018-002861-(1) and Conditional Use Permit No. RPPL2018-004335-(1)**

Recommendation: Adopt findings and order denying Project No. 2018-002861-(1) and Conditional Use Permit No. RPPL2018-004335-(1), which sought to authorize the sale of beer and wine for on-site consumption at a new restaurant located at 4009 and 4011 City Terrace Drive in the unincorporated community of City Terrace, applied for by Carlos Barrios. (On September 24, 2019, the Board indicated its intent to deny the Project.) **(County Counsel)** (19-5279)

Attachments: [Findings and Order](#)

20. Findings and Order for Project No. 2018-002863-(1) and Conditional Use Permit No. RPPL2018-004337-(1)

Recommendation: Adopt findings and order denying Project No. 2018-002863-(1) and Conditional Use Permit No. RPPL2018-004337-(1), which sought to authorize the sale of beer and wine for on-site consumption at an existing café located at 4017-1/2 City Terrace Drive in the unincorporated community of City Terrace, applied for by Carlos Barrios. (On September 24, 2019, the Board indicated its intent to deny the Project.) **(County Counsel)** (19-5280)

Attachments: [Findings and Order](#)

21. Resolution for Project No. R2015-03108-(1), Amending the East Los Angeles Community Plan

Recommendation: Adopt a resolution approving Project No. R2015-03108-(1), consisting of amendments to the East Los Angeles Community Plan land use maps to update land use categories to be consistent with existing uses or zoning and a zone change; amend County Code, Title 22 - Planning and Zoning maps, to update zoning for parcels that were not consistent with existing uses or plan categories; and adopt the above-referenced General Plan map amendments to update land use categories in the East Los Angeles Community Plan. (On October 22, 2019, the Board indicated its intent to approve the Project.) **(County Counsel)** (Relates to Agenda No. 43) (19-6744)

Attachments: [Resolution](#)

22. Architectural and Engineering Services Master Agreements Amendments

Recommendation: Authorize the Director of Internal Services to execute amendments to 13 master agreements (MAs) with various firms, to increase the maximum annual amount by \$500,000 per master agreement, increasing the maximum annual per agreement amount from \$1,500,000 to an amount not to exceed \$2,000,000, with an annual combined aggregate amount of \$26,000,000 for all 13 MAs, beginning in Fiscal Year 2019-20, for the provision of as-needed architectural and engineering services in support of the County's maintenance, repair and refurbishments projects. **(Internal Services Department)**
APPROVE (20-0029)

Attachments: [Board Letter](#)

23. Construction Project Management and Support Services Contracts Amendments

Recommendation: Authorize the Director of Internal Services to execute contract amendments to increase the maximum annual amount for three construction project management and support (CPM) services contracts by \$2,000,000, per contract, for supplementary construction project management and support services, increasing the maximum annual per contract amount from \$4,000,000 to an annual amount not to exceed \$6,000,000, with an annual combined aggregate total of \$18,000,000 for all three contracts, beginning in Fiscal Year 2019-20; and execute amendments to the three CPM contracts to compensate the contractors for costs associated with obtaining temporary work space to support the Facilities Reinvestment Program, the CPM contractors will be compensated at a fixed, negotiated rate/fee without mark-ups. **(Internal Services Department)** APPROVE (20-0107)

Attachments: [Board Letter](#)

24. Construction Task Catalog and Job Order Contracts

Recommendation: Adopt the December 2019 Job Order Contract (JOC) Construction Task Catalog; advertise for bids to be received on January 29, 2020 by 9:00 a.m.; find that the adoption of the JOCs and specifications approval for advertisement for bids and the proposed award of the JOCs are not a project under the California Environmental Quality Act and the issuance of work orders for the projects are within the scope of the previous exemption findings under the California Environmental Quality Act; and authorize the Acting Director of Internal Services to take the following related actions:
(Internal Services Department) ADOPT

Execute 23 separate JOCs for electrical, heating, ventilating, air conditioning, plumbing and roofing and establish the effective date, following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors, for an amount not to exceed \$5,100,000 for each JOC, and an aggregate total amount of \$117,300,000;

Determine that a bid is nonresponsive and to reject a bid, award to the next lowest responsive responsible bidder and to waive inconsequential and non-material deficiencies in bids submitted;

Issue work orders for projects that are subject to the State Public Contract Code (PCC), including repair, remodeling and refurbishment work, in an amount not to exceed \$75,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount;

Issue work orders for projects that are not subject to the PCC, including maintenance work, as applicable, in an amount not to exceed \$5,100,000 for each JOC, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed maximum contract amount; and

Issue work orders to deliver the Facility Reinvestment Program projects approved by the Board on May 28, 2019 and December 17, 2019.
(20-0076)

Attachments: [Board Letter](#)
[Construction Task Catalog](#)
[Technical Specifications](#)

25. Image Management System Sole Source Agreement Amendment

Recommendation: Approve and instruct the Chair to sign a sole source agreement amendment with Wausau Financial Systems, Inc. to extend the current term of the agreement for one eight-month and four month-to-month extension options, for a maximum total of 12 months, for the continued maintenance and support of the Image Management System, commencing on February 1, 2020 or upon Board approval, whichever is later, at an annual amount of \$154,000, using available remaining funds under the agreement, and at no increase to the Net County Cost; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments to add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, policies of the County, Board and/or Chief Executive Office, which are not part of the statement of work (SOW);

Modify the terms that affect the SOW, but do not materially alter the agreement;

Execute applicable amendments in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action;

Terminate an amendment for the administrative convenience of the County; and

Execute change notices using Pool Dollars included as part of the maximum agreement amount for the acquisition of additional work, provided the amounts payable under such Change Notices do not exceed the available amount of Pool Dollars and execute Change Notices to the agreement for any change which is clerical or administrative in nature and/or does not affect any term or condition of the agreement.

(20-0106)

Attachments: [Board Letter](#)

Children and Families' Well-Being**26. Resource Family Approval Training Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute amendments to the Resource Family Approval Training contracts with The Community College Foundation to extend the contracts for one year, effective February 1, 2020 through January 31, 2021, for an approximate annual amount of \$1,016,334, to be financed using 75% Federal funds, 17.5% State funds and 7.5% Net County Cost, included in the Fiscal Year 2019-20 Budget; execute future amendments to the contracts for changes to the scope of work or the terms and conditions, if such changes are necessary to meet any Federal, State or County requirements; and extend the contract term for a period not to exceed six months beyond January 31, 2021, if such additional time is necessary to complete the negotiation or solicitation of a new contract provided that sufficient funding is available. **(Department of Children and Family Services) APPROVE (20-0065)**

Attachments: [Board Letter](#)

Health and Mental Health Services**27. Foster Family Agency Programs Intensive Services Foster Care and Therapeutic Foster Care Services Legal Entity Contracts**

Recommendation: Authorize the Director of Mental Health to execute an amendment to 17 existing Department of Mental Health Legal Entity (LE) Contracts with various agencies to add Foster Family Agency (FFA) Programs Intensive Services Foster Care (ISFC) and/or Therapeutic Foster Care (TFC), effective upon Board approval, with a total aggregate amount of \$1,763,126 for Fiscal Year (FY) 2019-20 and \$3,255,000 for FY 2020-21, fully funded by Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment-Early & Periodic Screening, Diagnosis and Treatment (EPSDT) and 2011 Realignment-Mental Health (MH) revenues; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute new LE Contracts with Alliance Human Services, Inc., Alpha Treatment Centers, Futuro Infantil Hispano, FFA, Nuevo Amanecer Latino Children's Family Services, Seneca Family of Agencies, Walden Family Services and Homes of Hope Foster Family Agency, for the provision of FFA Programs ISFC and TFC, effective upon Board approval, with a total aggregate amount of \$420,000 for FY 2019-20 and \$1,260,000 FY 2020-21, fully funded by FFP Medi-Cal, 2011 Realignment-EPSDT and 2011 Realignment-MH revenues for FYs 2019-20 and 2020-21, respectively;

Execute future amendments, as necessary, to add funding for FFA programs to other existing LE Contracts, provided that the contractors have an executed contract with Departments of Children and Family Services (DCFS) and Probation (Probation) prior to execution of such amendment, sufficient funds are available, and any such increase will not exceed 25% of the Board approved maximum contract amount (MCA);

Execute future LE Contracts with new FFA Contractors provided that new LE contractor has an executed contract with DCFS and Probation prior to execution of such contract and sufficient funds are available;

Execute future amendments to the contracts to revise the annual MCAs, add, delete, modify or replace Service Exhibits and/or Statements of Work and/or reflect Federal, State and County regulatory and/or policy changes provided that any increase will not exceed 25% of the Board adopted MCA and sufficient funds are available; and

Terminate any contract in accordance with the contract's termination provisions, including Termination for Convenience, if necessary.
(20-0023)

Attachments: [Board Letter](#)

28. Whole Person Care Doula Project and California Perinatal Equity Initiative Memorandum of Understanding

Recommendation: Authorize the Director of Public Health to execute a memorandum of understanding (MOU) with the Los Angeles County Children and Families First-Proposition 10 (First 5 LA), for the development and implementation of standardized communication efforts to support the Whole Person Care Doula Project and California Perinatal Equity Initiative, effective upon date of execution through June 30, 2021, in a total amount of \$350,000, 100% offset by State and Federal funds; and execute amendments to the MOU to extend the term through June 30, 2023 and/or provide an increase or decrease in funding at amounts to be determined by the funders, and reflect other necessary modifications. **(Department of Public Health) APPROVE**
(20-0072)

Attachments: [Board Letter](#)

Community Services**29. Grant Award to Provide Assistance to Pet Owners Experiencing Homelessness**

Recommendation: Authorize the Director of Animal Care and Control to accept a grant award in the amount of \$70,000 from PetSmart Charities, to provide assistance to pet owners experiencing homelessness; and send a letter to PetSmart Charities expressing the Board's appreciation for their generous grant. **(Department of Animal Care and Control) APPROVE (20-0078)**

Attachments: [Board Letter](#)

30. Donation of Funds to Provide Assistance to Pet Owners Experiencing Homelessness

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$25,000 from the Los Angeles County Animal Care Foundation, which was received from the T. June and Simon K.C. Li Charitable Fund, to be used to provide assistance to pet owners experiencing homelessness; and send a letter to the Los Angeles County Animal Care Foundation and the T. June and Simon K.C. Li Charitable Fund expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE (20-0077)**

Attachments: [Board Letter](#)

31. Donation for the Jr. Clipper Youth Basketball Program

Recommendation: Authorize the Director of Parks and Recreation to accept the donation of 1,500 Jr. Clipper youth basketball uniforms, at an estimated value of \$26,000 from the Los Angeles Clippers Foundation, on behalf of the County, to be used for the Department's Youth Basketball Program; send a letter to the Foundation expressing the Board's appreciation for its generous donation; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (20-0094)**

Attachments: [Board Letter](#)

32. Harbor-UCLA Medical Center Electrical Switchgear Replacement Project

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan Project; authorize the Director of Public Works to deliver the added scope of work required by the Office of Statewide Health Planning and Development to seismically strengthen a portion of the utility tunnel for the Harbor-UCLA Medical Center Electrical Switchgear Replacement Project, Capital Project No. 87381 in the unincorporated area of West Carson (2) using a Board-approved Job Order Contract; and approve the Fiscal Year (FY) 2019-20 appropriation adjustment to transfer \$1,181,000 from the Department of Health Services Enterprise Fund-Committed for Department of Health Services to supplement the FY 2019-20 Final Adopted budget of \$6,884,000 for the project, to fully fund the projected FY 2019-20 expenditures of \$8,065,000. **(Department of Public Works) APPROVE 4-VOTES (20-0028)**

Attachments: [Board Letter](#)

33. Fire Camp 13 Life Safety Improvements Project

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the recommended actions are within the scope of the previously approved exemption to the California Environmental Quality Act for the Fire Camp 13 Life Safety Improvement Project, located at 1250 South Encinal Canyon Road in the City of Malibu (3); and authorize the Director of Public Works to take all actions necessary to execute a change order with MMC, Inc. for additional services to pump and dispose of wastewater for an amount not to exceed \$250,000. **(Department of Public Works) APPROVE 4-VOTES** (20-0013)

Attachments: [Board Letter](#)

34. Monteith Park and View Park Green Alley Stormwater Capture Project Grant Agreement Resolution

Recommendation: Adopt a resolution authorizing the Director of Public Works to execute a grant agreement for the Monteith Park and View Park Green Alley Stormwater Capture Project in the unincorporated community of View Park (2); and authorize the Director of Public Works to accept Proposition 12 grants funds in an amount up to \$1,000,000 for the project, execute all necessary documents, contracts, agreements, reports, amendments including extensions of time and minor changes in project scope, and alterations in the project budget or grant amount. **(Department of Public Works) ADOPT** (20-0093)

Attachments: [Board Letter](#)

35. Bridge and Major Thoroughfare Construction Fee District Funds, the Antelope Valley Drainage Area Fund, and Certain Ad Hoc Development Fee Funds for Road Improvements and Traffic Signals Resolution

Recommendation: Review the status of fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area, and the Ad Hoc Development Fees for road improvements and traffic signals (Project), as required by the California Government Code; adopt resolutions and make certain findings with respect to the project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (20-0079)

Attachments: [Board Letter](#)

36. Stiles Trail Resolution of Summary Vacation

Recommendation: Find that the road easement to be vacated on Stiles Trail, in the unincorporated community of Topanga (3) is excess and not required for street or highway purposes and that it may, therefore, be vacated, and is not useful as a nonmotorized transportation facility; adopt a Resolution to Vacate the Road Easement on Stiles Trail (formally known as Park Trail) south of Parkway Trail; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-0086)**

Attachments: [Board Letter](#)

37. Building Rehabilitation Appeals Board Findings and Orders

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

587 Aberly Avenue, La Puente (1)
16033 Fairgrove Avenue, La Puente (1)
17551 Salais Street, La Puente (1)
3728 Blanchard Street, Los Angeles (1)
3451 East Cesar E. Chavez Avenue, Los Angeles (1)
4280 Dennison Street, Los Angeles (1)
122 North Indiana Street, Los Angeles (1)
8259 Bleeker Avenue, Rosemead (1)
10300 Cliota Street (Temporary Address), Whittier (4)
10300 Kimbark Avenue (Temporary Address), Whittier 90601 (4)
19351 Honby Street (Temporary Address), Canyon Country (5)
48001 140th Street East, Lancaster (5)
40214 176th Street East, Palmdale (5) (20-0092)

Attachments: [Board Letter](#)

[Board Letter](#)

[Board Letter](#)

38. Agricultural Commissioner/Weights and Measures Metrology Laboratory Renovation Project

Recommendation: Approve the Agricultural Commissioner/Weights and Measures Metrology Laboratory Renovation Project, Capital Project No. 87262, located at 11012 Garfield Avenue in the City of South Gate (1), with a total project budget of \$5,300,000; 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 (20-0012)**

Attachments: [Board Letter](#)

39. Housing Ordinance Contract

Recommendation: Approve and instruct the Chair to sign an 18-month contract with Impact Sciences, Inc. to prepare the California Environmental Quality Act documentation for the Los Angeles County Inclusionary Housing Ordinance, By-Right Housing Ordinance, Interim and Supportive Housing Ordinance and Affordable Housing Preservation Ordinance, effective the day after Board approval, with six month-to-month renewal options, with a maximum contract amount of \$500,000, including a \$20,490 contingency; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes to the contract which do not significantly affect the scope of work or exceed the maximum contract amount and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (20-0101)**

Attachments: [Board Letter](#)

Public Safety**40. Residential Vocational Training Program Services Contract Termination**

Recommendation: Authorize the Chief Probation Officer to terminate a contract with New Earth for Residential Vocational Training Program Services for the Camp David Gonzales Residential Vocational Training Facility Pilot Project; accept the remaining value from the \$892,000 in funds donated by the Ahmanson Foundation for previously approved donated facility improvements, to be completed by a new entity agreed to by the Ahmanson Foundation and instruct the Chief Probation Officer to notify the Board in writing within ten days of the selection of the new entity; and find that the recommended action related to termination of the contract with New Earth is not a project and that acceptance of the remaining value of the donated facility improvements from a new entity are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act. **(Probation Department)**
APPROVE (20-0154)

Attachments: [Board Letter](#)

41. 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 \$17,316.11. **(Sheriff's Department)** APPROVE (20-0030)

Attachments: [Board Letter](#)

[Board Letter](#)

Ordinances for Adoption**42. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to Division 3 - Housing, by adding Chapter 8.70 - Pet-Friendly Housing, which authorizes tenants to have at least one pet in a rental unit in new or rehabilitated publicly-financed multi-family housing developments located in the unincorporated County financed, in whole or in part, on or after the effective date of this Chapter, by the County or the Los Angeles County Development Authority, consistent with all Federal and State laws, and requires landlords to maintain and provide a copy of pet policies to tenants who reside in the above multi-family housing developments. ADOPT (19-7963)

Attachments: [Ordinance](#)

43. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, for Zone Case No. 2015-00010-(1), changing the regulations for the execution of the General Plan by changing the zoning on numerous parcels, related to the unincorporated community of East Los Angeles, comprised of the East Los Angeles Zoned District and East Side Unit Nos. 1, 2 and 4 Zoned Districts. (On October 22, 2019, the Board indicated its intent to approve the ordinance amendment.) ADOPT (Relates to Agenda Item No. 21) (19-8045)

Attachments: [Ordinance](#)

Miscellaneous**44. City of Artesia Election**

Request from the City of Artesia: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0040)

Attachments: [Board Letter](#)

45. City of Calabasas Election

Request from the City of Calabasas: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0044)

Attachments: [Board Letter](#)

46. City of Duarte Election

Request from the City of Duarte: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0045)

Attachments: [Board Letter](#)

47. City of El Monte Election

Request from the City of El Monte: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held on March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0050)

Attachments: [Board Letter](#)

48. Fullerton Joint Union High School District Election

Request from the Fullerton Joint Union High School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held on March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0056)

Attachments: [Board Letter](#)

49. East Whittier City School District Levying of Taxes

Request from the East Whittier City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C (Measure R) in an aggregate principal amount not to exceed \$19,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0060)

Attachments: [Board Letter](#)

50. Lynwood Unified School District Levying of Taxes

Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0061)

Attachments: [Board Letter](#)

Miscellaneous Additions

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
52. 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 - (5) (12-9996)
53. 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. SEPARATE MATTERS 54 - 55**54. Appointment for Acting Director of Internal Services**

Recommendation: Approve the Chief Executive Officer's request to appoint Selwyn Hollins to the role of Acting Director of Internal Services, effective January 7, 2020 at an annual salary of \$281,505. **(Chief Executive Office)**
APPROVE (20-0115)

Attachments: [Board Letter](#)

55. Appointment for Interim Chief Probation Officer

Recommendation: Approve the Chief Executive Officer's request to appoint Raymond Leyva to the position of Interim Chief Probation Officer, effective January 7, 2020 at the rate of \$163.46 per hour. **(Chief Executive Office)**
APPROVE (20-0111)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 56

- 56.** 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. ADJOURNMENT 57

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

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

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

IX. REPORT OF CLOSED SESSION FOR DECEMBER 17, 2019

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

Consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer.

The Board selected a final candidate for the position of Interim Chief Probation Officer and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was 4 to 0, with Supervisors Solis, Kuehl, Hahn and Barger voting aye, and Supervisor Ridley-Thomas abstaining. (19-7716)

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

Interview and consideration of candidate(s) for appointment to the position of Interim Director of Internal Services.

The Board selected a final candidate for the position of Acting Director of Internal Services and instructed the Chief Executive Officer to negotiate a salary, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (19-8020)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

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 interrumpe 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. During the reading of the Agenda, 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 certain time 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://bos.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

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| 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.