

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

TUESDAY, SEPTEMBER 3, 2019, 1:00 P.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: August 29, 2019

MEETING TELEVISED: Wednesday, September 4, 2019 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Erika Gara, Lead Pastor, First United Methodist Church, Redondo Beach (4).

Pledge of Allegiance led by Loida Maculan, Sergeant, United States Army, Los Angeles (3).

I. PRESENTATIONS

Presentation of scroll to NAACP Pasadena, in recognition of its 100th anniversary, as arranged by Supervisor Barger.

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

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

Presentation of scroll to the Office of Emergency Management, in recognition of "National Preparedness Month," as arranged by Supervisor Hahn. (19-0264)

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

II. GENERAL PUBLIC COMMENT

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 3, 2019
1:00 P.M.****1-D. Temple City Library Project**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the development and construction of the Temple City Library Project located at 5939 Golden West Avenue in Temple City; authorize the Executive Director to accept additional funding and amend the Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) for a total project budget of \$4,100,000, and incorporate up to \$200,000 into LACDA's approved Fiscal Year 2019-20 budget, as needed; approve the project and adopt the plans and specifications for the rehabilitation of the project; advertise for bids to be received by 2:00 p.m. on October 10, 2019; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 2) (19-5717)

Attachments: [Motion by Supervisor Barger](#)

2-D. Acceptance of Bringing Families Home Funds

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to amend a Memorandum of Understanding (MOU) with the Department of Children and Family Services (DCFS) and accept and incorporate a total amount of \$500,000 from DCFS into LACDA's approved Fiscal Year (FY) 2019-20 budget; approve contracts with Volunteers of America and People Assisting the Homeless (PATH); and execute amendments to the MOU and accept further Bringing Families Home Program funding, should it become available, and incorporate such funds into LACDA's current fiscal year budget. (Relates to Agenda No. 14) (19-5777)

Attachments: [Motion by Supervisor Kuehl](#)

3-D. Donation for a Basketball Court and Teen Room Refurbishment

Recommendation: Accept a donation in the amount of \$84,750 from 2K Foundations/NRG Marketing for a basketball court and teen room refurbishment for the Harbor Hills public housing development located at 26607 South Western Avenue in the City of Lomita (4); and send a letter to the 2K Foundations/NRG Marketing expressing the Board's appreciation for the generous donation.
APPROVE (19-5622)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 18**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Clinton Simmons+, Aviation Commission

Supervisor Hahn

Michael A. Wada, Artesia Cemetery District

Rochelle A. Gonzalez+, Business License Commission

Joanne Wolfe, Hospitals and Health Care Delivery Commission

Angelita Medina+, Library Commission

Louis Dominguez, Los Angeles County Commission for Older Adults

Michael Molina, Los Angeles County Mental Health Commission

Supervisor Barger

Geneviève M. Clavreul+, Hospitals and Health Care Delivery Commission

Mary Hewitt, Workforce Development Board (19-0265)

2. Temple City Library Project

Recommendation as submitted by Supervisor Barger: Approve an appropriation adjustment to transfer \$200,000 from the Los Angeles County Library Developer Fees Area No. 3 Budget to the Project and Facility Development Budget to provide additional funding to the Temple City Library's expansion project located at 5939 Golden West Avenue in Temple City; authorize the Chief Executive Officer to execute an amendment to the existing Funding Agreement between the County and the Los Angeles County Development Authority to increase the project budget by \$200,000, thereby increasing the County's contribution under the agreement to a total of \$2,150,000, and all related documents for the project; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for development and construction of the project; and find that the project is exempt from the California Quality Environmental Act. **4-VOTES** (Relates to Agenda No. 1-D) (19-5711)

Attachments: [Motion by Supervisor Barger](#)

3. Los Angeles County Medical Examiner-Coroner Collection of Sexual Orientation and Gender Identity Data

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Chief Medical Examiner-Coroner, in coordination with pertinent stakeholders, to develop an implementation plan and timeline for the collection of sexual orientation and gender identity data, to be included in the annual Medical Examiner-Coroner reports, with a focus on LGBTQ suicide rates, violent deaths and hate crime incidents; engage subject matter experts to develop a plan to incorporate Department-wide training of personnel on the collection of sexual orientation and gender identity data, which should include cultural sensitivity training and other best practices; and report back to the Board with quarterly progress updates on these efforts, leading up to full implementation. (19-5733)

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

4. Santa Clarita Valley Chamber of Commerce's Hispanic Heritage Celebration Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$500 in rental fees at Tesoro Adobe Historic Park, excluding the cost of liability insurance, for the Santa Clarita Valley Chamber of Commerce's Hispanic Heritage Celebration, to be held September 18, 2019. (19-5692)

Attachments: [Motion by Supervisor Barger](#)

5. Canyon High School Cross Country Invitational Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$3,000 participant fee and the \$3,000 bus entrance fee, and reduce the parking fee to \$5 per vehicle for up to 1,000 vehicles, at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track Team's Annual Invitational event, to be held October 12, 2019. (19-5516)

Attachments: [Motion by Supervisor Barger](#)

6. Opposing the Federal Administration's Expanded Detention of Migrant Children

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the Executive Director of the Office of Immigrant Affairs and County Counsel, to send a five-signature letter to the Secretary of the United States Department of Health and Human Services (HHS) expressing the County's vehement refusal to identify or assist in identifying any County property that would be used for the detention of migrant children and/or families, and urge that the Federal Administration instead dedicate its time and resources toward efforts that would expedite the reunification of migrant children with their parents, relatives or sponsors in the United States; and take the following related actions:

Direct the Chief Executive Officer to notify all County Departments in writing, to refrain from directly communicating with HHS, the Office of Refugee Resettlement or any other Federal agency regarding the lease and/or sale of any County property for immigration enforcement purposes, and immediately inform the Chief Executive Officer and County Counsel if they receive any related communication;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Office of Immigrant Affairs and County Counsel, to send a five-signature letter to the Acting Secretary of the United States Department of Homeland Security and the Secretary of the United States Department of Health and Human Services expressing the County's firm opposition to terminating the protections established under the Flores Settlement Agreement; and

Instruct County Counsel to join and/or file amicus briefs in support of litigants challenging the Federal Administration's termination of the Flores Settlement Agreement and/or the inhumane treatment of children in the following lawsuits: State of California, et al., v. U.S. Department of Homeland Security, et al. (filed in the Central District of California); Flores v. William P. Barr (originally filed in the Central District of California); and Ms. L, et al. v. ICE, et al. (originally filed in the Southern District of California). (19-5758)

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

7. Proclaiming September as “Voting Solutions for All People (VSAP) Month”

Recommendation as submitted by Supervisor Solis: Proclaim September 2019 as “Voting Solutions for All People (VSAP) Month” in Los Angeles County and take the following actions:

Direct the Chief Executive Officer, in conjunction with the Registrar-Recorder/County Clerk, to write a letter to Department Heads to include VSAP materials and Mock Election information in public-facing Departmental communications, including newsletters, email blasts, social media communications and on public-facing websites, and post flyers and signage in appropriate locations within County facilities to promote the Mock Election and greater awareness of VSAP;

Instruct the Registrar-Recorder/County Clerk to encourage County employees and residents to participate in the Mock Election; conduct a coordinated outreach campaign in a culturally-competent, linguistically-sensitive manner; and include information about the 2020 Census at the Mock Election and other mediums as appropriate; and

Instruct the Director of Public Works to promote VSAP and the Mock Election by utilizing bus shelters, transit shuttle ad space and street banners to promote the VSAP initiative and Mock Election; preparing cost estimates to provide shuttle services at no charge in unincorporated areas on Mock Election days for the Presidential Primary Election and for the Presidential General Election, including consideration of temporary changes to existing shuttle routes or new special shuttles as needed to accommodate vote center locations; coordinating with the California Department of Transportation, the City of Los Angeles, and other agencies as appropriate, to place changeable message signs near vote centers and other key locations to guide residents to vote centers and promote the new VSAP voting model; identifying additional opportunities to promote the VSAP voting model and vote center locations, in collaboration with the Registrar-Recorder/County Clerk; and report back to the Board in 14 days on each directive. (19-5762)

Attachments: [Motion by Supervisor Solis](#)

8. 3D Youth Jam 2019 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$2,045 in facility rental fees, the \$6 per vehicle parking fee for 1,100 vehicles, the \$12 per bus fee for 10 buses and the \$10 per limousine fee for three limousines, totaling \$8,795, for the usage of the Meadows Picnic Area and Parking Lot at the Whittier Narrows Picnic Area, excluding the cost of liability insurance, for the Department of Children and Family Services' Second 3D Youth Jam, to be held September 7, 2019. (19-5748)

Attachments: [Motion by Supervisor Solis](#)

9. El Grito Los Angeles 2019 Fee Wavier

Recommendation as submitted by Supervisor Solis: Waive \$4,000 in parking fees for 400 vehicles for the use of Lot 10, and \$1,350 in parking fees for 150 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the El Grito de Dolores Celebration sponsored by the City of Los Angeles, to be held September 15, 2019 . (19-5752)

Attachments: [Motion by Supervisor Solis](#)

10. Promoting Timely Access to Funds for Young People in the County's Care

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Acting Treasurer and Tax Collector and the Acting Auditor-Controller, in collaboration with the Chief Executive Officer, Director of Children and Family Services and the Chief Probation Officer, to identify the most efficient and cost effective manner to transfer funds electronically to eligible youth in the Independent Living Program (ILP) and report back to the Board in writing in 60 days addressing the following:

A review of available prepaid debit cards and mobile tech platform options, including those offered by financial institutions under contract with the Treasurer and Tax Collector's office, that facilitate the most efficient and accessible delivery of payments, while minimizing consumer fees;

An overview/outline of the required intra- and inter- Departmental processes that should be streamlined to minimize the time to review, approve and allocate ILP funding requests;

Projected initial costs, ongoing costs and/or cost savings from implementing the program;

Internal controls and metrics that can be used to track, monitor and evaluate the efficacy of the program; and

Recommended actions and a projected timeline to implement this type of program. (19-5729)

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

11. Establish the Reward Offer in the Murder of Cory Pickett

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 42-year-old Cory Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

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

12. 33rd Annual Airport Counseling Service's Jet to Jetty 5K/10K Run/Walk Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$5 per vehicle for approximately 350 vehicles on September 15, 2019, waive the gross receipts fee of \$2,437.50, which represents 15% of the estimated gross receipts, waive the \$250 permit fee and waive the \$13 per vehicle parking fee for 150 vehicles for volunteers on September 14 and 15, 2019 to allow for set-up and orientation activities at Dockweiler State Beach, excluding the cost of liability insurance, for the 33rd Annual Jet to Jetty 5K/10K Run/Walk event hosted by the Airport Marina Counseling Service, to be held September 15, 2019. (19-5702)

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

13. County Employee Election Worker Program

Recommendation as submitted by Supervisors Kuehl and Barger: Approve the expansion of the County Employee Election Worker Program (Program) to support the new Voting Solutions for All People (VSAP) voting experience and direct the Chief Executive Officer to take the following actions:

Send a letter to each Department Head requesting their support in encouraging participation from each Department in the Program and reminding them of the associated Board-adopted provisions for the Management Appraisal Performance Plan (MAPP) employees related to participation in the Program; and

Work in partnership with the Registrar-Recorder/County Clerk to promote and encourage participation of all County Departments in the Program; and

Instruct the Registrar-Recorder/County Clerk to take the following actions in preparation for the March 3, 2020 Presidential Primary Election and for all subsequent elections conducted under the new VSAP voting model: make all necessary changes to the Program to support the new VSAP voting model; recruit 750 volunteer County employees to serve as vote center leads for the seven-day period of February 26 through March 3, 2020; recruit 5,000 volunteer County employees to serve as vote center workers for the two-day period of March 2 and 3, 2020; schedule and provide training for all County Employee Election Worker participants; and work in partnership with the Chief Executive Officer to promote and encourage participation of all County Departments in the Program. (19-5650)

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

14. Acceptance of Bringing Families Home Funds

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Children and Family Services to accept stopgap funds from the California Department of Social Services (CDSS) in the amount of \$500,000 for the Bringing Families Home (BFH) Program and any future allocations from CDSS relative to BFH; and amend a Memorandum of Understanding (MOU) between the County, through the Department of Children and Family Services and the Los Angeles County Development Authority, to continue the County's BFH Program utilizing the \$500,000 from CDSS, and to further amend the MOU should additional funding become available. (Relates to Agenda No. 2-D) (19-5774)

Attachments: [Motion by Supervisor Kuehl](#)

15. Heal the Bay Coastal Cleanup 2019 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive parking fees for approximately 14,000 volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 21, 2019 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (19-5764)

Attachments: [Motion by Supervisor Kuehl](#)

16. Proclaiming September 2019 as “Childhood Cancer Awareness Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2019 as “Childhood Cancer Awareness Month” throughout Los Angeles County to raise awareness of pediatric cancer, and encourage all County residents and interested groups to participate in activities being held throughout the month. (19-5737)

Attachments: [Motion by Supervisor Hahn](#)

17. Proclaiming September 2019 as “National Preparedness Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2019 as “National Preparedness Month” in Los Angeles County to raise public awareness of the need to learn and practice disaster preparedness activities, recognize the efforts of County Departments and partner agencies who work to promote disaster preparedness and encourage all County residents to focus their efforts on disaster readiness before the next disaster strikes. (19-5724)

Attachments: [Motion by Supervisor Hahn](#)

18. LA County Fire Department's Annual Contract Cities Dinner Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 45 vehicles, totaling \$450, at Marina del Rey Parking Lot No. 7, excluding the cost of liability insurance, for the Fire Department’s Annual Contract Cities Dinner, to be held September 12, 2019. (19-5784)

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 19 - 70**Chief Executive Office****19. Fire Department Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease with Golden Springs Development Company, LLC (Landlord), for the Fire Department's Southeast District Health Hazardous Materials Division's use of approximately 2,676 sq ft of office space and 13 onsite parking spaces at 12610-12622 Leffingwell Road and 13238-13248 Imperial Highway in Santa Fe Springs (4), at a maximum first-year rental amount not to exceed \$64,224, with the rental and related costs funded with District funds; authorize the Chief Executive Officer to reimburse the Landlord up to \$267,600 for the County's Tenant Improvement (TI) contribution, to be paid either in a lump sum payment or fully amortized over five years at 8.5% interest per annum, for a total amortized amount of \$324,775, should the entire County's TI contribution be expended, which equals annual payments of \$64,955, comprised of a \$214,080 reimbursable TI Allowance and a maximum Change Order Allowance of \$53,520; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Fire Chief to contract with the Internal Services Department or the Landlord's County-approved vendor, for the acquisition of materials and labor to install telephone, data and low-voltage systems, at an amount not to exceed \$67,500, if financed, with the telephone, data and low-voltage equipment and vendor installation to be either paid in a lump sum amount not to exceed \$67,500 or be financed not to exceed \$74,735 over a five-year term. Labor costs for the Smart Net (enhanced technical support and extended equipment warranty) and the Internal Services Department's services will be paid in a lump sum not to exceed \$30,375, with the telecommunications and low-voltage amount is in addition to the rental costs and TI reimbursements 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 take other actions necessary and appropriate to implement and effectuate the terms including, without limitation, exercising early termination rights and/or any options to extend the lease. (19-5529)

Attachments: [Board Letter](#)

20. Los Angeles-Focused Bioscience Investment Fund Negotiating Agreement

Recommendation: Authorize the Chief Executive Officer to negotiate, execute, implement and, if necessary, amend, extend or terminate a 90-day Exclusive Negotiating Agreement (ENA) with MarsBio GP LLC, for the exclusive right to engage in negotiations to establish the terms of a loan agreement and any associated agreements for the loan of up to \$15,000,000 of County funds to be invested in a Bioscience Fund, managed by MarsBio; if negotiations do not result in a loan agreement, cancel negotiations with MarBio, extend the ENA period for up to two months or cancel the Request for Proposals and commence a new competitive bidding process; execute any and all related or ancillary documents necessary to effectuate the authorized actions; and return to the Board to execute any loan agreement and any associated agreements that result from the negotiations conducted in connection with the ENA.

(19-5688)

Attachments: [Board Letter](#)

21. On-Call Master Plan and Strategic Facilities Planning Services Consultant Service Agreement

Recommendation: Authorize the Chief Executive Officer to execute consultant services agreements for on-call master plan and strategic facilities planning services with RAW International, Inc., a Local Small Business Enterprise, Makers Architecture and Urban Design, LLP; AECOM Technical Services, Inc., DLR Group Inc., M. Arthur Gensler Jr. & Associates, Inc., Forum Studio Inc., Cannon/Parkin, Inc. and Perkins Eastman Architects, D.P.C., for an aggregate amount not to exceed \$20,000,000, to be allocated between any or all eight agreements at the County's sole discretion, for a five-year term and two one-year extension options, commencing upon execution by the Chief Executive Officer; and execute amendments to the agreements to exercise the extension options and incorporate additions and/or changes to certain County standard contract terms and conditions in the agreements, as required by the Board. (19-5679)

Attachments: [Board Letter](#)

22. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2019-20 Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add one classification in the District Attorney's Office and delete three non-represented classifications in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller and Mental Health; and approve in the Classification Plan the deletion of one vacant represented classification and the title change of three represented classifications, both actions have been approved by the Employee Relations Commission. (Relates to Agenda No. 71) (19-5534)

Attachments: [Board Letter](#)

23. Responses to the 2018-19 Civil Grand Jury Final Report Recommendations

Recommendation: Approve the response to the findings and recommendations of the 2018-19 Los Angeles County Civil Grand Jury Final Report that pertains to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, upon Board approval; and file a copy of the report with the Superior Court. (19-5682)

Attachments: [Board Letter](#)

County Operations**24. Community Impact Arts Grants**

Recommendation: Approve the Community Impact Arts Grant (CIAG) program grants to 58 nonprofit organizations for a total amount of \$750,000 for Fiscal Year (FY) 2019-20; find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose; authorize the Director of Arts and Culture to execute and amend, as necessary, contracts to implement the 2019-2020 CIAG program, and reallocate forfeited grant awards in an aggregate amount not to exceed \$50,000 to existing Board-approved grantee organizations, and amend the contracts accordingly; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)**
APPROVE (19-5506)

Attachments: [Board Letter](#)

25. Tax Rate Resolution

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2019-20 tax rates for County, Special District and School District Debt Service Funds, to enable the Acting Auditor-Controller and Acting Treasurer and Tax Collector to compute and collect FY 2019-20 taxes, and allow various entities to finance FY 2019-20 operations and debt service requirements. **(Department of Auditor-Controller)** ADOPT (19-5610)

Attachments: [Board Letter](#)

26. City of Santa Monica Services Agreement

Recommendation: Approve and instruct the Chair to sign an agreement with the City of Santa Monica to allow the Department of Consumer and Business Affairs Wage Enforcement Program to perform wage enforcement and education services for the City, for a one-year term effective the date of execution, with the City to reimburse the County for services rendered at an hourly rate of \$146.05; authorize the Director of Consumer and Business Affairs to exercise three two-year extension options and execute amendments to the agreement to increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates, as determined by the Acting Auditor-Controller, and make immaterial or clerical changes to the agreement. **(Department of Consumer and Business Affairs)** APPROVE (19-5604)

Attachments: [Board Letter](#)

27. Resolution for Project No. 2010-01687-(2), Florence-Firestone Community Plan

Recommendation: Adopt a resolution approving Project No. 2010-01687-(2), consisting of the Florence-Firestone Community Plan, and the Florence-Firestone Community Standards District update. (On February 27, 2018, the Board indicated its intent to approve the Florence-Firestone Community Plan and Florence-Firestone Community Standards District Update and certified the Addendum to the Certified Final Environmental Impact Report for the General Plan.) **(County Counsel)** (Relates to Agenda Nos. 55 and 56) (18-0348)

Attachments: [Resolution](#)

28. Resolution for Project No. R2018-000002-(All Districts), Step by Step Los Angeles County Pedestrian Plans for Unincorporated Communities

Recommendation: Adopt a resolution approving Project No. R2018-000002-(All Districts), consisting of Environmental Assessment No. RPPL2018002095 and Advanced Planning No. RPPL2017011008 per the joint recommendation by the Departments of Public Health and Regional Planning, to adopt "Step by Step Los Angeles County: Pedestrian Plans for Unincorporated Communities" (Pedestrian Plan); approve the associated environmental review document; and amend the General Plan's Mobility Element to include the adopted Pedestrian Plan, which proposes policies and programs to improve pedestrian safety for all unincorporated areas of the County, and provides specific recommended projects for the unincorporated communities of Lake Los Angeles, Walnut Park, Westmont/West Athens and West Whittier-Los Nietos. (On May 28, 2019, the Board indicated its intent to approve the project.) **(County Counsel) (19-3580)**

Attachments: [Resolution](#)

29. Temporary Staffing Services Master Agreements

Recommendation: Approve the Master Agreement (MA) template for as-needed and intermittent staffing services for a base term of five years with two one year and six month-to-month extension options, for a potential term of seven years and six months with an annual aggregate amount not to exceed \$7,254,000 for all MAs, and a maximum amount of \$54,405,000 over the potential total term; and authorize the Registrar-Recorder/County Clerk to take the following related actions: **(Registrar-Recorder/County Clerk) APPROVE**

Enter into substantially similar MAs with nine qualified vendors that submitted a Statement of Qualifications (SOQ) for as-needed temporary staffing services, including 22nd Century Technologies, Apple One Employment Services, Bridget Y. Horan Consulting, LLC, Good People, Inc., HB Staffing, Impex Technologies, JM Temporary Services and Affiliates, LA Business Personnel, Inc. and Staffmark Group;

Increase the annual MA amount up to 10% of the maximum potential contract amount, for unforeseen additional work within the scope of the MAs, and execute additional MAs as outlined in the agreement with qualified contractors that submit SOQs; and

Execute amendments that are within the scope of the MAs including, but not limited to, extensions of the MA term, any enhancement of services, changes in Board policies or County requirements and revisions which materially affect the scope of work or any term or condition included in the memorandum of understanding and terminate MAs, if necessary. (19-5657)

Attachments: [Board Letter](#)

30. Scanner Tally Maintenance and Support Services Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Scanner Holdings Corporation to provide election specific maintenance and support services for ImageTrac 6400 scanners used to tabulate ballots cast by County voters during elections, effective September 3, 2019 through September 2, 2022 with two one-year and six month-to-month extension options, for a total aggregate contract amount of \$3,697,072; and authorize the Registrar-Recorder/County Clerk to take the following related actions: **(Registrar-Recorder/County Clerk) APPROVE**

Execute future amendments to extend the contract for two one-year and six month-to-month extension options;

Increase the original contract amount by up to 10% for unforeseen increases during the contracting period;

Issue written notice(s) of partial or total termination of the contract for convenience without further action by the Board; and

Execute future amendments to reflect new legislation or changes to County Policy terms and conditions or modify the statement of work to meet operational needs. (19-5663)

Attachments: [Board Letter](#)

31. Appointment and Customer Flow System Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with MyTime, Inc. for an appointment and customer flow system, for a five-year term with two one-year and six month-to-month extension options, for a maximum term of seven years and six months, and a potential aggregate maximum amount of \$698,385, including extensions; and increase the contract amount by up to 10%, negotiate and execute amendments and terminate the contract, if necessary. **(Registrar-Recorder/County Clerk) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (19-5673)

Attachments: [Board Letter](#)

32. Election Duties for the City of Santa Barbara Memorandum of Understanding

Recommendation: Authorize the Registrar-Recorder/County Clerk to enter into a memorandum of understanding with the City of Santa Barbara and act as a contracted entity in the performance of election duties, to conduct the City's November 5, 2019 General Municipal Election; and conduct an all-mail ballot election for the City. **(Registrar-Recorder/County Clerk) APPROVE** (Relates to Agenda No. 61) (19-5640)

Attachments: [Board Letter](#)

33. August 13, 2019 Special Election

Recommendation: Declare the August 13, 2019 City of Los Angeles Council District 12 Special Runoff Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE** (19-5416)

Attachments: [Board Letter](#)

34. Online Auctions of Tax Defaulted Property Services Contract

Recommendation: Award and instruct the Chair to sign a contract with Bid4Assets, Inc. to provide online auctions of tax defaulted property services to the Department of Treasurer and Tax Collector for a three-year term commencing on September 18, 2019, or upon Board approval, whichever is later, at no Net County Cost; and authorize the Acting Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute amendments to extend the contract term for two one-year extension options and add, delete and/or revise certain terms and conditions, as required under Federal or State law or regulation, County policy and the Board, which are not part of the Statement of Work (SOW);

Modify the terms that affect the SOW, but do not materially alter the contract, as required by the Board; and

Execute amendments to the contract in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action. (19-5606)

Attachments: [Board Letter](#)

35. Revised Board Policy No. 4.047, Community Facilities District Goals and Policies

Recommendation: Adopt a resolution approving the revisions to Board Policy No. 4.047, Community Facilities District Goals and Policies and its incorporation into The Board Policy Manual, to ensure that the development and financing of public infrastructure and services within the County using community facilities districts is managed in accordance with sound fiscal policy for the benefit of County residents. **(Treasurer and Tax Collector) ADOPT** (19-5616)

Attachments: [Board Letter](#)

Children and Families' Well-Being**36. Refugee Employment and Acculturation Services Contract**

Recommendation: Authorize the Director of Public Social Services to execute a contract with JVS SoCal to provide Refugee Employment and Acculturation Services, effective November 1, 2019 through October 31, 2022, at an estimated average amount of \$837,780 per fiscal year, with a three-year maximum amount of \$2,513,340, funded with CalWORKs Single Allocation, Family Stabilization, Refugee Support Services, Services to Older Refugees and Trafficking and Crime Victims Assistance Program funds; execute amendments to the contract which affect the scope of work, term, contract amount, payment terms or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, and increases up to 10% or decreases up to 35% of the maximum contract amount, based on additional services or expanded contract requirements and funding availability; and extend the contract for six month-to-month extensions for a maximum total term of three years and six months. **(Department of Public Social Services) APPROVE (19-5562)**

Attachments: [Board Letter](#)

Health and Mental Health Services**37. Shuttle Bus Driver Services Agreement**

Recommendation: Find that shuttle bus driver services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a Proposition A compliant agreement with Parking Company of America for the provision of shuttle bus driver services at Harbor-UCLA Medical Center (2), for the initial term of October 1, 2019 through September 30, 2024 and a maximum obligation amount of \$718,110 for the initial term, with a three-year extension option through September 30, 2027 and a maximum obligation amount of \$430,866 for the extension period, for a total aggregate County maximum obligation of \$1,148,976; and authorize the Director of Health Services to exercise the extension option, execute amendments to add or change certain terms and conditions, as required by Federal or State law or regulations, County policies or the Board, make changes to the agreement's Statement of Work (SOW) as needed for operational efficiencies or to accommodate changes in operational workflow, including updating reporting requirements, adjusting service hours or route schedules, and other similar changes to the SOW, all consistent with the agreement's scope of services, and to increase the County's maximum obligation over the entire term of the agreement by up to 10%, or \$114,897, as a contingency for any additional services that may be required by the County during the term of the agreement. **(Department of Health Services) APPROVE (19-5536)**

Attachments: [Board Letter](#)

38. Automated Medication Packaging Machines Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with TCGRx to extend the term of the agreement for one year through September 30, 2020, with a one year and six month extension option through March 31, 2022, increase the maximum County obligation by \$376,484, from \$1,556,480 to \$1,932,964 for the entire term, for the continued provision of automated medication packaging machine maintenance and repair services for Department of Health Services (DHS) facilities (1, 2 and 5); execute amendments to the agreement to add, delete and/or make administrative changes to the terms and conditions and as required by applicable law or regulation, County policy and the Board, provide for emergency, unforeseen or as-needed services, out-of-scope repairs, additional equipment and additional facilities, and make changes to the scope of equipment and/or services based on operational needs; and increase the maximum County obligation by up to 40% for emergency, unforeseen or as-needed maintenance, repair and/or professional/support services and out-of-scope repairs, adding equipment to replace that which is no longer covered by the manufacturer warranty, and adding DHS or other County Department facilities. **(Department of Health Services) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (19-5681)

Attachments: [Board Letter](#)

39. Glendora Community Hospital Emergency Department and General Acute Care Services Closure

Recommendation: Approve the Impact Evaluation Report (IER) and the recommendations within the IER, which conclude that the closure of the Glendora Community Hospital's Emergency Department and General Acute Care Services (5) by September 16, 2019 will have some negative impact upon the community; instruct the Director of the Emergency Medical Services Agency to partially mitigate the negative impact of the closure; and instruct the Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code, Section 1300. **(Department of Health Services) APPROVE** (19-5512)

Attachments: [Board Letter](#)

40. Portland Identification and Early Referral Early Psychosis Program Contract Amendments

Recommendation: Approve interim ordinance authority for four full-time temporary positions in the Department of Mental Health for Fiscal Year (FY) 2019-20, fully funded by State Mental Health Services Act (MHSA) revenue; authorize the Director of Mental Health to execute amendments to four Legal Entity (LE) contracts with the Institute for Multicultural Counseling and Education Services, San Fernando Valley Community Mental Health Center, The Help Group and The Whole Child, for the implementation of MHSA Prevention and Early Intervention Portland Identification and Early Referral Early Psychosis Program, effective upon Board approval through June 30, 2021, with a one-year extension option for FY 2021-22 if the Board approves the extension of the contracts in FY 2021-22, with an aggregate amount of approximately \$7,500,000 for FY 2019-20 for all four contracts, fully funded by State MHSA revenue, 2011 Realignment-Early and Periodic Screening, Diagnostic and Treatment, Federal Financial Participation Medi-Cal and State Aid Mental Health revenues, funding for future years will be requested through the Department's annual budget request process; authorize the Director to execute future amendments for services to the contracts to revise the annual maximum contract amounts (MCA), add additional/related services to ensure continuity of care or delete services, add, delete, modify or replace a Service Exhibit and/or statement of work and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment to each LE contractor will not exceed an increase of more than 25% of the MCA and terminate the contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)**
APPROVE (Continued from the meeting of 8-13-19) (19-5269)

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

Community Services**41. Pest Exclusion/Detector Dog Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for the Department to provide inspection of agricultural materials shipped through parcel distribution businesses, such as the United States Postal Service, Federal Express and the United Parcel Service, to prevent the introduction of Federal, foreign and domestic quarantined pests into California as part of the California Agricultural Detector Dog Program, with the County to be reimbursed up to \$778,348.50 for the period of July 1, 2019 through June 30, 2020; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (19-5554)**

Attachments: [Board Letter](#)

42. Egg Quality Control Agreement

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Department to provide wholesale egg inspection services within the CDFA Egg Safety and Quality Management Program and the County to be reimbursed up to \$183,600.62, for one year beginning July 1, 2019; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (19-5585)**

Attachments: [Board Letter](#)

43. Santa Monica Yacht Club Lease Amendment

Recommendation: Authorize the Chair to sign an amended and restated lease agreement for the Santa Monica Windjammers Yacht Club operating out of a portion of Parcel 47 in Marina del Rey (4), to extend the lease term for six years, with two five-year extension options through March 31, 2032, reduce rent and revise other provisions of the existing lease; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (19-5544)**

Attachments: [Board Letter](#)

44. Whittier Narrows Recreation Area Tennis Center Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a five-year agreement with iTennis Inc. for the operation and maintenance of the Whittier Narrows Recreation Area Tennis Center in the City of South El Monte (1), with a minimum annual rent revenue of \$36,000 during the first year, the annual rent revenue is scheduled to increase incrementally over the first five years of the agreement and stabilize thereafter; execute one five-year extension option with Concessionaire, at the Director's sole discretion, for the operation and maintenance of the Whittier Narrows Recreation Area Tennis Center; authorize non-material changes, pursuant to a Change Notice, to the agreement with iTennis Inc.; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (19-5543)

Attachments: [Board Letter](#)

45. Special Events Master Agreements

Recommendation: Authorize the Director of Parks and Recreation to award and execute Master Agreements (MAs) with Kids Dance Society, LLC, One World Lantern Festival, LLC and Rugged Races, LLC to book, produce and promote special events at various County facilities, effective upon Board approval, with an initial term of five years and one five-year extension option; and authorize the Director to take the following related actions: **(Department of Parks and Recreation)** APPROVE

Execute additional MAs for special events with new contractors as they become qualified throughout the term of the MA;

Exercise the extension option, execute individual work orders, add or delete special events categories and County facilities, suspend or terminate MA for the administrative convenience of the County when vendors cease to be in administrative compliance (e.g., non-performance related issues) and execute applicable MA amendments should the original contracting entity merge, be acquired or otherwise have a change of entity;

Exclusively negotiate work orders for special events with qualified contractors representing or featuring unique talent, intellectual property and exclusive content for compensation to the County in an amount not to exceed \$750,000 per work order and event; and

Extend access to the MAs to other County Departments and County-related agencies by executing memorandum of understanding agreements or Department Services Orders. (19-5553)

Attachments: [Board Letter](#)

46. Brackett Field Airport Facility Lease Agreement

Recommendation: Approve and instruct the Chair to sign a lease agreement between the County and Billion Air Aviation, Inc., to develop and operate as a fixed-base operator facility providing retail aircraft fueling services and other general aviation products, services and facilities at Brackett Field Airport in the City of La Verne (5), for an initial term of 31 years with a five-year extension option; authorize the Director of Public Works to coordinate with the County's contract airport manager and operator for the collection of all rents and fees and amend the lease agreement, as necessary; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (19-5625)

Attachments: [Board Letter](#)

47. Connect City Signals to Public Works' Traffic Signal Control System Cooperative Agreements

Recommendation: Authorize the Director of Public Works to execute cooperative agreements between the County and the Cities of Claremont, Commerce and San Dimas (1 and 5) to define the roles and responsibilities associated with connecting specific traffic signals within the Cities to Public Works' Traffic Signal Control System, with no impact to the County; and execute future amendments to the agreements to modify the locations of connected traffic signals and other items related to the agreements. **(Department of Public Works) APPROVE 4-VOTES** (19-5597)

Attachments: [Board Letter](#)

48. Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the previously certified addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation project (2); find that Bernards Bros. Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the design and construction of the project; award a design-build agreement to Bernards Bros. Inc. and authorize the Director of Public Works to execute an agreement with the contractor in an amount not to exceed \$245,825,000 plus a \$1,000,000 design completion allowance and a \$500,000 medical equipment allowance for a maximum contract amount of \$247,325,000, contingent upon submission of acceptable bonds and evidence of required contract issuance filed by the design-build entity; and take the following actions: **(Department of Public Works) APPROVE**

Find that Integrated Demolition and Remediation, Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the make-ready demolition and related work in preparation for construction of the project;

Award a service agreement to Integrated Demolition and Remediation, Inc., to provide demolition services, and authorize the Director to execute the service agreement for an amount not to exceed \$5,847,780, contingent upon submission of acceptable bonds and evidence of required contract issuance filed by the service contractor;

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

Authorize the Director to execute a consultant services agreement for a stipend amount not to exceed \$80,000 with the second highest ranked, qualifying design-build proposer, and enabling the County to use all design and construction ideas and concepts included within their proposal;

Approve the revised project budget of \$335,714,000, an increase of \$12,879,000 from the previously Board-approved amount of \$322,835,000, for the project; and

Authorize the issuance of short-term notes through the County Asset Lease Corporation Lease Revenue Note Program in an amount up to \$256,169,000, to fund the project. (19-5680)

Attachments: [Board Letter](#)

49. Elementary School Environmental Education Program

Recommendation: Approve an amendment to a contract with Finn Partners, Inc., for the Elementary School Environmental Education Program, to extend the contract term on a month-to-month basis for up to one year at the current monthly amount of \$79,103, for a total aggregate amount of \$949,236 and a new maximum potential contract amount of \$7,210,262; and authorize the Director of Public Works to execute an amendment upon execution by the contractor and increase the contracts amount up to 10% of the annual contract amount for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works) APPROVE** (19-5641)

Attachments: [Board Letter](#)

50. Annexation and Levying of Assessments for County Lighting Districts in the City of Carson

Recommendation: Adopt a resolution of intention to Annex Single-Lot territories L 091-2017, L 017-2017, L 070-2016, L 056-2016 and L 073-2016 in the City of Carson (2), to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Carson Zone, and order the levying of assessments within the annexed territories for Fiscal Year 2020-21; set October 22, 2019 at 9:30 a.m. for a public hearing regarding the proposed annexation territories and levying of annual assessments based on the Fiscal Year 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for single-family home of \$35 for the Carson Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (19-5627)

Attachments: [Board Letter](#)

51. Parkway Concrete Maintenance Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving parkway concrete maintenance; authorize the Director of Public Works to advertise and award 16 separate JOCs to each of the lowest responsive and responsible bidders for a one-year term, in an amount range not to exceed between \$500,000 to \$4,000,000 per contract; approve each of the 20 parkway concrete maintenance projects for an aggregate total amount not to exceed \$19,228,400; find that the 20 proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:
(Department of Public Works) ADOPT

Execute the JOCs and establish the effective date following the receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion and release retention money withheld;

Issue work orders to the selected contractors in aggregate per JOC amount not to exceed the maximum amount of each JOC; and

Use JOCs for the 20 parkway concrete maintenance projects. (19-5642)

Attachments: [Board Letter](#)

52. Council for Watershed Health Memorandum of Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Memorandum of Agreement (MOA) with the Council for Watershed Health (Council) making the District a partner agency of the Council for a five-year term, and make five annual contributions to the Council of up to \$100,000 each, totaling \$500,000 to assist the Council in performing specified tasks that are of mutual interest to both parties and periodically revise, as deemed necessary or appropriate, the specified tasks to be performed by the Council pursuant to the MOA.
(Department of Public Works) APPROVE (19-5623)

Attachments: [Board Letter](#)

53. Quitclaim of Easement in the Unincorporated Area of South Whittier

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for slope purposes within Coyote Creek, Parcels 338EXE and 379EXE, in unincorporated South Whittier (4), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, 9MAX Capital, LLC; authorize the Chief Engineer of the District to execute the quitclaim of easement and deliver to 9MAX Capital, LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-5626)

Attachments: [Board Letter](#)

54. Captioning and Transcription Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Teleperformance RapidText to provide captioning and transcription services for public hearings of the Regional Planning Commission, Hearing Officer and other administrative meetings, effective the day after Board approval for a five-year term, with two one-year extension options, for an annual maximum contract amount of \$60,000, and a total aggregate contract amount of \$420,000, funded through the Department of Regional Planning's Operating Budget; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes that do not significantly affect the scope of work or exceed the maximum annual 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 (19-5633)

Attachments: [Board Letter](#)

Ordinances for Adoption**55. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to implement the Florence-Firestone Community Plan, located in the Florence-Firestone area, by updating the Florence-Firestone Community Standards District. ADOPT (Relates to Agenda Nos. 27 and 56) (19-5563)

Attachments: [Ordinance](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing the zoning along Florence Avenue within the Florence-Firestone Community Plan, a part of the Los Angeles Countywide General Plan, relating to the Roosevelt Park Zoned District No. 44, Gage-Holmes Zoned District No. 58 and Compton-Florence Zoned District No. 60. ADOPT (Relates to Agenda Nos. 27 and 55) (19-5573)

Attachments: [Ordinance](#)

Miscellaneous**57. Settlement for the Matter Entitled, Claim of Karen Nishita**

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled, Claim of Karen Nishita.

This claim concerns allegations that an employee from the Office of the District Attorney was subjected to sexual harassment. (Continued from the meetings of 6-18-19 and 7-30-19) (19-4080)

Attachments: [Board Letter](#)

58. Settlement of the Matter Entitled, Auston May and Ashton May v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Auston May and Ashton May v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC 627973 in the amount of \$500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children of Family Services' budget.

This lawsuit concerns allegations of abuse of minor children while in foster care. (19-5570)

Attachments: [Board Letter](#)

59. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5445)

Attachments: [Board Letter](#)

60. City of Monrovia Election

Request from the City of Monrovia: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5420)

Attachments: [Board Letter](#)

61. City of Santa Barbara Election

Request from the City of Santa Barbara: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (Relates to Agenda No. 32) (19-5494)

Attachments: [Board Letter](#)

62. City of Sierra Madre Election

Request from the City of Sierra Madre: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5438)

Attachments: [Board Letter](#)

63. Beverly Hills Unified School District Levying of Taxes

Request from the Beverly Hills Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$35,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-5542)

Attachments: [Board Letter](#)

64. Covina-Valley Unified School District Levying of Taxes

Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$73,710,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-5580)

Attachments: [Board Letter](#)

65. Hawthorne School District Levying of Taxes

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,200,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-5584)

Attachments: [Board Letter](#)

66. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 1 of the District's Election of 2018, Series A, in an aggregate principal amount not to exceed \$110,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-5591)

Attachments: [Board Letter](#)

67. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 2 of the District's Election of 2018, Series A, in an aggregate principal amount not to exceed \$35,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-5595)

Attachments: [Board Letter](#)

Miscellaneous Additions

68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
69. 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)
70. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

V. ORDINANCE FOR INTRODUCTION 71**71. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; deleting three employee classifications; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Beaches and Harbors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 22) (19-5535)

Attachments: [Ordinance](#)

VI. NOTICE OF CLOSED SESSION FOR SEPTEMBER 3, 2019

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County
Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of
Deputy Sheriff Caren Carl Mandoyan. (19-1649)

VII. ADJOURNMENT 72

- 72.** 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; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES
(Government Code Section 54957)

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

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

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

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

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

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

IX. REPORT OF CLOSED SESSION FOR AUGUST 13, 2019

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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