

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

TUESDAY, SEPTEMBER 10, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 5, 2019

MEETING TELEVISED: Wednesday, September 11, 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.

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Invocation led by Reverend Monsignor James Gehl, Pastor, St. Euphrasia Catholic Church, Granada Hills (5).

Pledge of Allegiance led by Markisha Wooldridge, former Petty Officer 3rd Class, United States Navy, Torrance (4).

**I. PRESENTATIONS**

Presentation of scroll to Haruomi “Bacon” Sakatani, in recognition of his community work to preserve the important history of Japanese American internment, as arranged by Supervisor Solis.

Presentation of scroll to Melanie and Richard Lundquist, in recognition of their generous support of ground breaking research at the Lundquist Institute for Biomedical Research (formerly LA Biomed), as arranged by Supervisors Ridley-Thomas and Hahn.

Presentation of scroll to the Gay Men’s Chorus of Los Angeles, in recognition of their 40th Anniversary, as arranged by Supervisor Kuehl.

Presentation of scroll to San Pedro Packages for Patriots, in recognition of the September 11th National Day of Service and Remembrance, as arranged by Supervisor Hahn.

Presentation of scroll to The Maiden Factor, in recognition of their worldwide voyage to raise awareness of the importance of girls’ education, as arranged by Supervisor Hahn.

Presentation of scroll to Huntington Library, Art Collections and Botanical Gardens, in recognition of their 100th Anniversary, as arranged by Supervisor Barger.

Presentation of scrolls to the Chinese-American community, in recognition of the Mid-Autumn Festival, 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. (19-0266)

**II. SET MATTER 11:00 AM****S-1. Permanent Ordinance to Limit Rent Increases and Eviction Defense and Prevention Services**

Discussion on a permanent ordinance to limit rent increases and provide tenant protections and implementing eviction defense and prevention services in Los Angeles County. (Relates to Agenda Nos. 1-D, 10 and 11) (19-5931)

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

**III. 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)

**IV. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2019  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District (NRSD) Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held June 11, 2019
2. Recommendation: Approve April, May and June 2019 expenses in total amounts of \$16,351.49 (District No. 27) (3) and \$89,677.17 (NRSD) (5) (19-5855)

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

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 10, 2019  
9:30 A.M.**

**1-D. Permanent Ordinance to Limit Rent Increases and Provide Tenant Protections**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board on November 12, 2019 with a permanent rent stabilization ordinance that: (Relates to Agenda Nos. S-1, 10 and 11)

Limits annual rent increases, as allowed under State law, to reflect the change in the Consumer Price Index (CPI) for the previous 12-month period, with a maximum of 8% overall and lesser permitted yearly maximums based on the CPI, such that: if CPI is 8% or higher, the annual maximum allowable rent increase will be 8%; if CPI is between 3% and 8%, the maximum allowable annual rent increase will be equal to CPI; if CPI is between 1% and 3%, the maximum allowable annual rent increase will be equal to 3%; if CPI is between -2% and 1%, the maximum allowable annual rent increase will be equal to CPI plus 2%; and if CPI is less than -2%, the maximum allowable annual rent increase will be zero;

Prohibits evictions without just cause;

Imposes limits on what constitutes just cause arising from an owner move-in and allows evicted tenants a right of return when no fault eviction requirements are not met;

Requires that a landlord provide a tenant with reasonable relocation assistance, including monetary payments, for tenants evicted without fault or who are temporarily displaced due to maintenance, rehabilitation, or repairs on the property, and in cases of tenant buy-outs, regardless of any conflicting language in the County Code pertaining to condominium conversions or otherwise;

Ensures landlords are able to receive a fair and reasonable return on their property;

Allows landlords to recoup the cost of major capital repairs that are not part of regular maintenance, provided the recoupment does not result in a permanent rent increase;

Allows tenants to claim a downward adjustment in rent if a landlord reduces housing services or is noncompliant with the permanent ordinance;

Allows an additional 2% above CPI in annual rent increases, through December 31, 2023, for luxury market-rate units with two bedrooms or less, in buildings of 25 units or more, where the unit had a base rent of \$4,000 per month or more on September 11, 2018, subject to review and approval by the Department of Consumer and Business Affairs;

Requires owners of any housing unit held for rent to register the unit with the County and pay any applicable fee;

Ensures that landlords and tenants receive due process in the administration of the ordinance, including the ability to appeal certain decisions to a rent review board;

Requires landlords to provide information to the County that is necessary to ensure the administration and enforcement of the rent stabilization program;

Establishes reasonable and appropriate penalties for noncompliance with the permanent ordinance;

Allows a tenant to verify unit registration information submitted by the property owner, including the rental rate and amenities provided; and

Maximizes tenant protections when the landlord leaves the rental market business under the Ellis Act;

Instruct the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in 120 days on the feasibility of requiring landlords to offer relocation assistance to tenants who are economically displaced from rental units not covered by the permanent rent stabilization ordinance; and develop a Multilingual and Culturally Competent Education and Outreach Plan;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, to identify funding for costs related to the activities described above, and authorize the Chief Executive Officer to execute a Funding Agreement with LACDA, as may be necessary; and

Authorize the Executive Director of the Los Angeles County Development Authority to execute a Funding Agreement with the County, as may be necessary, for funding for costs related to the activities described above and accept and incorporate the funds into LACDA's Fiscal Year 2019-20 budget and future Fiscal Year budgets. (19-5900)

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



**2-D. Creation of a Countywide Microloan Program**

Recommendation as submitted by Supervisor Solis: Reassign the directives indicated in Board Order Nos. 1-D and 5 of March 19, 2019 as follows: (Relates to Agenda No. 3)

Instruct the Director of Consumer and Business Affairs and the Chief Executive Officer, in collaboration with the Center for Strategic Partnerships to research, design and present recommendations and an implementation plan for a Countywide microloan program that is inclusive and accessible to a wide range of existing or new entrepreneurs, in particular communities that are economically underserved. Recommendations shall be developed using a stakeholder process, which includes philanthropy, the private corporate sector, community-based entities and mission-driven financial institutions with experience working with underserved and high-priority communities whose entrepreneurs and micro and small businesses confront barriers to accessing capital including, but not be limited to:

Examples of existing County pilot programs and Countywide initiatives underway to support and strengthen micro and small business development;

A map and description of areas where there is a need for such products based on economic indicators utilizing the County's Equity Indicators Tool and Locate LA County among other possible tools and indicators;

Opportunities and a plan(s) for integration with existing County-led initiatives, policies and programs geared towards economic and workforce development;

An inventory of diverse sources of funding with an emphasis on limited use restrictions that maximizes flexibility in loan term, structure, repayment and use of proceeds in order to reach a broader set of potential borrowers; and

Report back to the Board in writing within 180 days;

Authorize the Director of Consumer and Business Affairs and/or the Chief Executive Officer to enter into an agreement with a consultant(s), as needed; and

Upon approval of the recommendations, direct the Chief Executive Officer to evaluate funding needs associated with the proposed microloan program during and within the context of the overall Fiscal Year 2019-20 budget. (19-5948)

Attachments: [Motion by Supervisor Solis](#)

**3-D. Ocean Park Public Housing Development Unit Flooring Replacement Project Contract**

Recommendation: Approve the proposed unit flooring replacement project at the Ocean Park public housing development located at 175 Ocean Park Boulevard in the City of Santa Monica and adopt the plans and specifications for the project (3); determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following related actions: ADOPT

Award and execute a contract and all related documents with Cybertech Construction Company, Inc., the apparent lowest responsive and responsible bidder for the project, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, in an amount up to \$178,777 using Capital Fund Program funds allocated by the United States Department of Housing and Urban Development;

Determine, as necessary and appropriate, to amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$35,755, which represents 20% of the contract amount, for unforeseen project costs, using the same source of funds; and

Incorporate the contract and contingency amounts, totaling \$214,532, into the Los Angeles County Development Authority's approved Fiscal Year 2019-20 budget, as needed. (19-5825)

Attachments: [Board Letter](#)

**4-D. Elevator Maintenance and Repair Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend and, if necessary, terminate a one-year contract with Next Level Elevator, Inc., for elevator maintenance and repair services for one elevator at an administrative building and 35 elevators located at 13 senior public and affordable housing developments within the County, using up to \$200,000 in program funds included in the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2019-20 budget, effective upon execution by all parties; execute amendments to extend the term of the contract for a maximum of four additional years in one-year increments, with an annual compensation of up to \$200,000 using funds to be included in LACDA's annual budget approval process; determine, as necessary and appropriate under the terms of the contract, to amend or terminate the contract for convenience; amend the contract to add or delete sites, modify the statement of work and increase the annual compensation by up to 10%, as needed for unforeseen costs; and find that the contract is exempt from the California Environmental Quality Act. APPROVE (19-5820)

Attachments: [Board Letter](#)

**5-D. Los Angeles County Development Authority Meeting Minutes for July 2019**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of July 2019. **NOTE: The minutes for the month of July 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-5521)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2019  
9:30 A.M.**

**1-F. Public Works Financing Authority Meeting Minutes for July 2019**

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of July 2019. **NOTE: The final minutes for the month of July 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-5519)

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

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2019  
9:30 A.M.**

**1-P. Regional Park and Open Space District Meeting Minutes for July 2019**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2019. **NOTE: The minutes for the month of July 2019 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (19-5518)

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

**V. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 23****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

Anthony Wong (Alternate), Assessment Appeals Board  
Steven Zimmer, Commission for Children and Families  
Teresa Dreyfuss, Quality and Productivity Commission

Supervisor Ridley-Thomas

Kimberly Freeman, Real Estate Management Commission

California Contract Cities Association

Bryan Cook, Contract Cities Liability Trust Fund Claims Board (19-0267)

**2. Support Senate Bill 1733 - Protecting Families and Improving Immigration Procedures Act**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to support Senate Bill 1733 (Feinstein) and related legislation that prohibits the Federal government from separating immigrant families, prohibits indefinite detention of immigration children, opposes terminating the protections established under the Flores Settlement Agreement, provides more immigration judges and provides legal counsel to unaccompanied undocumented minors. (19-5935)

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

[Memo](#)

**3. Creation of a Countywide Microloan Program**

Recommendation as submitted by Supervisor Solis: Reassign the directives indicated in Board Order Nos. 1-D and 5 of March 19, 2019 as follows: (Relates to Agenda No. 2-D)

Instruct the Director of Consumer and Business Affairs and the Chief Executive Officer, in collaboration with the Center for Strategic Partnerships to research, design and present recommendations and an implementation plan for a Countywide microloan program that is inclusive and accessible to a wide range of existing or new entrepreneurs, in particular communities that are economically underserved. Recommendations shall be developed using a stakeholder process, which includes philanthropy, the private corporate sector, community-based entities and mission-driven financial institutions with experience working with underserved and high-priority communities whose entrepreneurs and micro and small businesses confront barriers to accessing capital including, but not be limited to:

Examples of existing County pilot programs and Countywide initiatives underway to support and strengthen micro and small business development;

A map and description of areas where there is a need for such products based on economic indicators utilizing the County's Equity Indicators Tool and Locate LA County among other possible tools and indicators;

Opportunities and a plan(s) for integration with existing County-led initiatives, policies and programs geared towards economic and workforce development;

An inventory of diverse sources of funding with an emphasis on limited use restrictions that maximizes flexibility in loan term, structure, repayment and use of proceeds in order to reach a broader set of potential borrowers; and

Report back to the Board in writing within 180 days;

Authorize the Director of Consumer and Business Affairs and/or the Chief Executive Officer to enter into an agreement with a consultant(s), as needed; and

Upon approval of the recommendations, direct the Chief Executive Officer to evaluate funding needs associated with the proposed microloan program during and within the context of the overall Fiscal Year 2019-20 budget. (19-5941)

Attachments: [Motion by Supervisor Solis](#)

**4. Study the Creation and Funding of a Comprehensive Civil Justice Defense Program**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Public Defender and the Director of Consumer and Business Affairs to take the following actions:

Study the feasibility of creating a new Civil Defense Justice Unit within the Public Defender's Office and possible integration or coordination of existing efforts underway, such as legal representation for tenants and the LA Justice Fund pilot project;

Engage relevant internal and external stakeholders to help inform how the County can complement and enhance existing community-based resources for civil representation;

Study civil defense models in other jurisdictions to help inform the County's own program;

Evaluate developing a strategic plan for legal services that will evaluate the investment and impact across all programs in which the County funds civil legal representation and guides the development of future similar programs and policies; and

Report back to the Board in writing within 120 days with recommendations, an implementation plan and timeline, an evaluation of funding and staffing needs, potential funding partnerships and streamlining of existing funding sources for civil representation programs in order to provide resources for the establishment of a unified and comprehensive Civil Justice Defense Unit; and

Direct the Chief Executive Officer, in coordination with the Public Defender and County Counsel, to enter into an agreement with a consultant, as needed, to ensure coordination of activities required per the above directives. (19-5942)

Attachments: [Motion by Supervisor Solis](#)



**5. Hispanic Heritage Month Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for 250 vehicles, totaling \$2,250, at the Music Center Garage, excluding the cost of liability insurance, for participants of a reception recognizing the contributions and achievements made by the Hispanic and Latino community, to be held September 17, 2019. (19-5930)

Attachments: [Motion by Supervisor Solis](#)

**6. 27th Annual FunMania Workplace Giving Event Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 2,000 vehicles and facility rental fee of \$2,320, totaling \$14,320, for the exclusive usage of Area A of the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 27th Annual FunMania Workplace Giving Event hosted by the Department of Public Social Services, to be held September 21, 2019. (19-5929)

Attachments: [Motion by Supervisor Solis](#)

**7. Los Angeles County Chicano Employee Association's 50th Anniversary Family Picnic Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$365 facility rental fee and the \$6 per vehicle parking fee for 150 vehicles, totaling \$1,265, for the exclusive usage of the Big Ash Picnic Area at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the Los Angeles County Chicano Employee Association's 50th Anniversary Family Picnic, to be held September 21, 2019. (19-5937)

Attachments: [Motion by Supervisor Solis](#)

**8. Extend the Reward Offer in the Investigation of the Murder of James Haley**

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 61-year-old James Haley, who was killed in a hit-and-run accident while walking on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence on July 14, 2018 at approximately 2:00 a.m. (18-7875)

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

**9. All Skate for Alzheimer's Event at Grand Park**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$6,000 in parking fees for 600 vehicles per day, totaling \$18,000, as well as fees for two hours of Parking Lot Attendants at \$23.31 per hour on September 20 and 21, 2019, totaling \$46.62, in Parking Lot 10, for attendees of the All Skate for Alzheimer's "Caring for the Caregiver" Education & Awareness Event, to be held September 20, 2019 from 6:00 p.m. to 12:00 a.m., September 21, 2019 from 8:00 a.m. to 12:00 a.m. and September 22, 2019 from 9:00 a.m. to 7:00 p.m.; and waive \$756 in parking fees for 42 vehicles on September 19, 2019 and \$900 in parking fees for 50 vehicles on September 20, 2019, totaling \$1,656, in Parking Lot 26, excluding the cost of liability insurance. (19-5890)

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

**10. Permanent Ordinance to Limit Rent Increases and Provide Tenant Protections**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board on November 12, 2019 with a permanent rent stabilization ordinance that: (Relates to Agenda No. S-1, 1-D and 11)

Limits annual rent increases, as allowed under State law, to reflect the change in the Consumer Price Index (CPI) for the previous 12-month period, with a maximum of 8% overall and lesser permitted yearly maximums based on the CPI, such that: if CPI is 8% or higher, the annual maximum allowable rent increase will be 8%; if CPI is between 3% and 8%, the maximum allowable annual rent increase will be equal to CPI; if CPI is between 1% and 3%, the maximum allowable annual rent increase will be equal to 3%; if CPI is between -2% and 1%, the maximum allowable annual rent increase will be equal to CPI plus 2%; and if CPI is less than -2%, the maximum allowable annual rent increase will be zero;

Prohibits evictions without just cause;

Imposes limits on what constitutes just cause arising from an owner move-in and allows evicted tenants a right of return when no fault eviction requirements are not met;

Requires that a landlord provide a tenant with reasonable relocation assistance, including monetary payments, for tenants evicted without fault or who are temporarily displaced due to maintenance, rehabilitation, or repairs on the property, and in cases of tenant buy-outs, regardless of any conflicting language in the County Code pertaining to condominium conversions or otherwise;

Ensures landlords are able to receive a fair and reasonable return on their property;

Allows landlords to recoup the cost of major capital repairs that are not part of regular maintenance, provided the recoupment does not result in a permanent rent increase;

Allows tenants to claim a downward adjustment in rent if a landlord reduces housing services or is noncompliant with the permanent ordinance;

Allows an additional 2% above CPI in annual rent increases, through December 31, 2023, for luxury market-rate units with two bedrooms or less, in buildings of 25 units or more, where the unit had a base rent of \$4,000 per month or more on September 11, 2018, subject to review and approval by the Department of Consumer and Business Affairs;

Requires owners of any housing unit held for rent to register the unit with the County and pay any applicable fee;

Ensures that landlords and tenants receive due process in the administration of the ordinance, including the ability to appeal certain decisions to a rent review board;

Requires landlords to provide information to the County that is necessary to ensure the administration and enforcement of the rent stabilization program;

Establishes reasonable and appropriate penalties for noncompliance with the permanent ordinance;

Allows a tenant to verify unit registration information submitted by the property owner, including the rental rate and amenities provided; and

Maximizes tenant protections when the landlord leaves the rental market business under the Ellis Act;

Instruct the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to report back to the Board in 120 days on the feasibility of requiring landlords to offer relocation assistance to tenants who are economically displaced from rental units not covered by the permanent rent stabilization ordinance; and develop a Multilingual and Culturally Competent Education and Outreach Plan;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, to identify funding for costs related to the activities described above, and authorize the Chief Executive Officer to execute a Funding Agreement with LACDA, as may be necessary; and

Authorize the Executive Director of the Los Angeles County Development Authority to execute a Funding Agreement with the County, as may be necessary, for funding for costs related to the activities described above and accept and incorporate the funds into LACDA's Fiscal Year 2019-20 budget and future Fiscal Year budgets. (19-5951)

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

**11. Implementing Eviction Defense and Prevention Services in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and in consultation with County Counsel, the Public Defender, the Acting Alternate Public Defender, the Executive Officer/Clerk of the Superior Court, and other relevant Departments and agencies, to establish the first phase of an Eviction Defense and Prevention Program (Program), as recommended in the Director of Consumer and Business Affairs and Chief Executive Officer's report dated August 26, 2019, including full-scope legal representation for eligible tenants, eviction assistance centers in courthouses where services are provided, including collocated services, short-term rental assistance and outreach; authorize the Director of Consumer and Business Affairs to modify or add to the Program components and eligibility requirements, as needed to launch the Program efficiently and effectively; and take the following related actions: (Relates to Agenda Nos. S-1, 1-D and 10)

Authorize the Chief Executive Officer and the Director of Consumer and Business Affairs to enter into contracts, as needed to implement the Program including, but not limited to, contracts for legal services, outreach, pre-eviction interventions like workshops and know-your-rights events, and Program monitoring, as well as any necessary agreements with the Los Angeles Superior Court, the City of Los Angeles, and other agencies and cities related to the Program;

Direct the Chief Executive Officer to fund the Fiscal Year (FY) 2019-20 start-up and operations of a phased-in Program with \$2,000,000 in Measure H funds and instruct the Director of Consumer and Business Affairs to work with the Chief Executive Office, Classification and Compensation Division to determine the proper level of staff needed by the Department of Consumer and Business Affairs (DCBA) to launch, implement and monitor the program appropriately and include positions in the DCBA's FY 2020-21 Recommended Budget;

Direct the Chief Executive Officer to report back to the Board during the FY 2020-21 Recommended Budget identifying \$12,500,000 annually to operate the Program going forward and take all actions necessary to allocate ongoing funding to fully implement the Program;

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to consult with each Board office to identify a zip code or cluster of zip codes within each Supervisorial District to determine geographic eligibility for the initial phase of the Program;

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to work with the Center for Strategic Partnerships to explore opportunities to partner with private funders to support this work;

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board within 90 days on an evaluation framework and plan for implementation;

Direct the Chief Executive Officer to consult with the Public Defender, the Acting Alternate Public Defender, Director of Consumer and Business Affairs and County Counsel, and report back to the Board in writing within 90 days on a proposal to create in-house capacity within the Offices of Public Defender and Alternate Public Defender, to provide clients with wraparound services, including legal representation in the landlord-tenant context; and

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days on initial Program implementation, biannually for the first two years following implementation, and annually thereafter. (19-5899)

**Attachments:** [Motion by Supervisors Kuehl and Ridley-Thomas](#)  
[Report dated August 26, 2019](#)

**12. Support H.R. 2420 and S. 1267, The National Museum of the American Latino Act**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the County's Legislative Advocates in Washington D.C. to support House Resolution 2420 (Serrano) and Senate Bill 1267 (Menendez), the National Museum of the American Latino Act, legislation which would establish a museum to illuminate Latino contributions to the history of the United States, provide for the collection, study, research, publication and establishment of exhibitions and programs related to Latino life, art, history and culture, and provide for collaboration with other museums and research centers to promote continued study of these issues and their impact on American society. (19-5892)

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

**13. Nautica Malibu Triathlon 2019 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive up to \$65,437, two-thirds of the gross receipts fee, and reduce the parking fee to \$5 per vehicle for an estimated 4,000 vehicles at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, for the 33rd Annual Nautica Malibu Triathlon to be held September 14 and 15, 2019 and for set-up on September 13, 2019. (19-5905)

Attachments: [Motion by Supervisor Kuehl](#)

**14. Health Agency Integration**

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Directors of Mental Health, Health Services and Public Health to report back to the Board in 60 days on a proposed structure, in the absence of a Health Agency Director, that would support the Departments in making substantial progress toward implementing shared projects and fostering interdepartmental integration; a list of proposed initiatives and associated metrics that will be used as accountability tools to measure the success of such a proposed structure; and consult with labor unions, community stakeholders, other public entities and any relevant County Departments on the structure, proposed initiatives and metrics, as detailed above. (19-5891)

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

**15. Investing in the Central Library in Whittier**

Recommendation as submitted by Supervisor Hahn: Find that, pursuant to Government Code, Section 26227, the recommended action to approve the \$2,000,000 to fund a portion of the costs for the improvements to the Central Library in the City of Whittier is necessary to meet the social needs of the population of the County; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a funding agreement with the City of Whittier for \$2,000,000 to partially fund the improvements to the Central Library in the City of Whittier; and approve an appropriation adjustment to transfer \$2,000,000 from Various Fourth District Capital Project No. 77046 to the Project and Facility Development budget for the improvements to the Central Library. (19-5884)

Attachments: [Motion by Supervisor Hahn](#)

**16. Approval of Additional Proposed Interim Housing Project for Funding Through the Interim Housing Capital Funding Pool**

Recommendation as submitted by Supervisor Hahn: Find that the proposed expansion of the Los Angeles Centers for Alcohol and Drug Abuse's Allen House facility is necessary to meet the goal of providing interim housing and substance use services to people experiencing homelessness; direct the Chief Executive Officer to amend the Board's approved allocation plan adopted on December 18, 2018 under Board Order No. 24 to include the Allen House expansion on the list of proposed Fourth Supervisorial District projects eligible for funding through the Interim Housing Capital Funding Pool; and instruct the Director of Health Services, in coordination with the Housing for Health Program, to work within existing delegated authority to enter into any work orders or other contractual agreements necessary to facilitate the construction and operationalization of the Allen House expansion. (19-5885)

Attachments: [Motion by Supervisor Hahn](#)

**17. Appointment to the Board of Forestry and Fire Protection**

Recommendation as submitted by Supervisor Hahn: Appoint the Los Angeles County Forester and Fire Warden, or his or her designee, to the Board of Forestry and Fire Protection to review, comment on and take all other related actions pertaining to less than three-acre conversion exemption applications submitted by the California Department of Forestry and Fire Protection. (19-5925)

Attachments: [Motion by Supervisor Hahn](#)



**18. Recognizing “California Rideshare Week” in the County of Los Angeles**

Recommendation as submitted by Supervisor Hahn: Recognize October 7 through 11, 2019 as “California Rideshare Week” to promote rideshare awareness and the Annual Civic Center Clean Air/Rideshare Fair, to be held October 10, 2019 from 10:00 a.m. to 1:00 p.m. at Grand Park; support County employees and the public to attend the Civic Center Clean Air/Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by ridesharing at least one day a week; and waive \$900 in parking fees for 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for rideshare vendors participating in the Civic Center Rideshare Fair. (19-5874)

Attachments: [Motion by Supervisor Hahn](#)

**19. Innovation Fund for Local Cities Combatting Homelessness**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to report back to the Board in 45 days with a framework to provide \$6,000,000 in available Measure H carryover funds from Fiscal Year 2018-19 to the Councils of Government to support activities that align with the Board-approved, Homeless Initiative Action Plan to Prevent and Combat Homelessness, and are consistent with Priority Areas 1 and 2 outlined in the recent Request For Proposals to support implementation of the city homelessness plans. (19-5908)

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

**20. Disrupting the Cycle of Chronic Homelessness in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Directors of Public Health, Mental Health and Health Services, in coordination with County Counsel and the Chief Executive Officer, to explore inherent powers and authority afforded to the County, specifically within the individual health Departments, to address the specific issue of treatment intervention as it relates to chronically homeless individuals where health or mental health assistance could be life-saving; and take the following actions:

Instruct the Directors of Public Health, Mental Health and Health Services, in coordination with the Chief Executive Officer and the Chief Medical Examiner-Coroner, to track the number of deaths and causes of death involving homeless individuals, specifically those with serious mental illness and/or addiction;

Instruct the Director of Mental Health, the Chief Executive Officer and County Counsel to explore legislative changes to minimize the impact of People v. Sanchez in Lanterman-Petris-Short (LPS) conservatorship proceedings so that the parties, especially the trier-of-fact, may consider all relevant information in deciding conservatorship matters; and

Instruct the Director of Mental Health to explore the meaning and application of "danger to self," not just in the context of active suicidal risk, but also due to passive self-neglect under the LPS Act and for the purposes of involuntary mental health treatment overall, and report back to the Board in writing in 60 days providing a comprehensive update, as well as an assessment of the feasibility of implementing Senate Bill 1045 (Wiener and Stern) in the County and progress to date in other jurisdictions. (19-5936)

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

**21. Armenian Prime Minister Visit Parking Fee Waiver**

Recommendation as submitted by Supervisors Barger and Solis: Reduce the parking fee to \$5 per vehicle for 2,237 vehicles, totaling \$11,185, at the Walt Disney Concert Hall Parking Lot and 1,357 vehicles, totaling \$6,785, at the Music Center Garage, excluding the cost of liability insurance, for the Prime Minister for the Republic of Armenia's public address in Grand Park, to be held September 22, 2019. (19-5898)

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

**22. Girl Scouts of Greater Los Angeles' 5K Run/Walk Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$2,235 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles' 5K Run/Walk, to be held November 3, 2019. (19-5824)

Attachments: [Motion by Supervisor Barger](#)

**23. Board of Supervisors Meeting Minutes for July 2019**

Executive Officer of the Board's recommendation: Approve minutes for the July 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-5520)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 24 - 49****Chief Executive Office****24. Medical, Dental, Life Insurance and Disability Plans for 2020**

Recommendation: Approve the proposed premium rates for the County-sponsored medical and dental plans, and for basic life and accidental death and dismemberment insurance plans for represented and non-represented employees for the period of January 1, 2020 through December 31, 2020; optional group term life and dependent term life insurance plans for represented employees only for the period of January 1, 2020 through December 31, 2022; Optional Group Variable Universal Life and dependent term life insurance, and Survivor Income Benefit plans for non-represented employees for the period of January 1, 2020 through December 31, 2021; Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans; and take the following related actions:

Instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments with various insurance carriers for the period of January 1, 2020 through December 31, 2020 and for Life Insurance of North America or their successors or affiliates for the period of January 1, 2020 through December 31, 2022; and instruct the Chair to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014 and the California Association of Professional Employees for the period of January 1, 2020 through December 31, 2020; and

Instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2020. (19-5850)

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

**25. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Huntington Park CFS, LLC (Landlord), for approximately 10,975 sq ft of office space and up to 48 onsite parking spaces at 6330 Rugby Avenue in Huntington Park (1) to be occupied by the Department of Mental Health, with the maximum first year lease rental and parking amount not to exceed \$349,410, 100% funded from the Mental Health Services Act and other State and Federal funds; 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 \$1,262,125 for the County's Tenant Improvement (TI) contributions, to either be paid in a lump sum payment or fully amortized over five years at 8% interest per annum, for a total amortized amount of \$1,535,520, should the entire additional TI funds be expended;

Authorize the Director of Mental Health to contract with the Internal Services Department for the acquisition and installation of materials and labor to install telephone, data and low-voltage systems, at an amount not to exceed \$573,915, to be paid via a lump sum payment;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease; and

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease including, without limitation, exercising early termination rights and/or any options to extend the lease. (19-5822)

Attachments: [Board Letter](#)

**26. Los Angeles Regional Interoperable Communications System Joint Powers Authority Agreement**

Recommendation: Authorize the Chief Executive Officer to consent to, approve and execute an agreement that allows various County Departments to provide their employees as staff to and provide services for the Los Angeles Regional Interoperable Communications System Authority, a California Joint Powers Authority at no Net County Cost; and consent to, approve and execute amendments and extensions thereto of the agreement. (19-5823)

Attachments: [Board Letter](#)

**Community Services**

**27. Frank G. Bonelli Regional Park Fishing Pier Repair Project**

Recommendation: Establish and approve the proposed Frank G. Bonelli Regional Park Fishing Pier Repair Project, Capital Project No. 87201 (5), with an estimated project budget of \$482,000; approve an appropriation adjustment in the amount of \$250,000 of Proposition A Competitive Excess Funds, available to the Fifth Supervisorial District, to the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the proposed project through a Board-approved Job Order Contract, authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable and assess liquidated damages; adopt the Youth Employment Plan for the project as required by the Regional Park and Open Space District Procedural Guide; and find that the recommended actions are within the scope of the previously approved exemptions from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (19-5546)

Attachments: [Board Letter](#)

**28. 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** (Continued from the meeting of 09-03-19)

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](#)

## 29. **Marshall Canyon Irrigation and Parking Lot Repairs Project**

Recommendation: Approve the proposed Marshall Canyon Irrigation and Parking Lot Repairs Project, Capital Project (CP) No. 87555 in the City of La Verne (5), with an estimated project budget of \$2,836,000; approve an appropriation adjustment to transfer \$2,500,000 from the Extraordinary Maintenance Budget, \$60,000 in Net County Cost from the completed Stephen Sorensen Park Community Building Project, CP No. 69276 and \$276,000 in Net County Cost from the completed Crescenta Valley Skate Park Project, CP No. 69700, for a total amount of \$2,836,000 to the Capital Projects/Refurbishments Budget under CP No. 87555 to fully fund CP No. 87555; authorize the Director of Parks and Recreation to use a Board-approved as-needed consultant to provide drawings and specifications services for CP No. 87555 for a fee not to exceed \$217,000 and carry out CP No. 87555 through a Board-approved Job Order Contract; and find that the proposed CP No. 87555 is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (19-5848)

Attachments: [Board Letter](#)

**30. Farnsworth Park General Improvements Project Construction Contract**

Recommendation: Approve the revised project budget for the Farnsworth Park General Improvements, Capital Project (CP) No. 87391, located at 568 East Mount Curve Avenue in Altadena (5), in the amount of \$2,729,000; approve an appropriation adjustment to appropriate \$329,000 of Proposition A, Safe Neighborhood Parks Proposition, County Specified Excess Funds, in the Capital Assets-Buildings and Improvements Budget, under CP No. 87391, to fund the revised project budget for the project; and find that the recommended actions are within the scope of the previous findings of exemption from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE **4-VOTES** (19-5830)

Attachments: [Board Letter](#)

**31. Atlantic Boulevard/Avenue and Florence Avenue Major Corridor Studies Agreements**

Recommendation: Approve and instruct the Chair to sign implementation agreements between the County and Gateway Cities Council of Governments to finance major corridor studies for the Atlantic Boulevard/Avenue and Florence Avenue corridors (1 and 2) which provide for the County to fund its proportional share of the costs of the studies in the amounts of \$43,729.38 and \$8,403.36, respectively, the total study cost for Atlantic Boulevard/Avenue is estimated to be \$301,534.69, and Florence Avenue is estimated to be \$280,000; authorize the Director of Public Works to execute amendments and modifications to the agreements to incorporate necessary nonmaterial, programmatic and administrative changes; and find that the corridor studies are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (19-5836)

Attachments: [Board Letter](#)



**32. Wilmington Avenue - 200 Feet South of Victoria Street to Del Amo Boulevard Project Construction Contract**

Recommendation: Approve the Wilmington Avenue - 200 Feet South of Victoria Street to Del Amo Boulevard Project in the Cities of Carson and Compton and unincorporated community of Rancho Dominguez (2); adopt the plans and specifications for the project at an estimated construction contract amount between \$850,000 and \$1,125,000; advertise for bids to be received before 11:00 a.m. on October 8, 2019; find that the proposed project is 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

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-5846)

Attachments: [Board Letter](#)

**33. Surplus Real Property in Unincorporated Sun Village**

Recommendation: Find that the fee interest in the surplus real property identified as Assessor's Identification No. 3041-007-900 and referred to as Parcel 10-1EXF, in the unincorporated Sun Village area of the County (5), is no longer required for the purposes of the County; approve the sale of County surplus real property, from the County to the adjacent property owner, Sullivan L. Smith, as Trustee of the Sullivan L. Smith and Corrine Smith Revocable Living Trust dated March 14, 2005; instruct the Chair to sign the quitclaim deed and authorize delivery to the adjacent property owner; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-5814)

Attachments: [Board Letter](#)

**34. Building Rehabilitation Appeals Board Findings and Order**

Recommendation: Adopt the findings and order 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**

1102 Gayland Avenue, Hacienda Heights (4)

18535 Farjardo Street, Rowland Heights (4)

15008 Lambert Road, Whittier (4)

14741 Mystic Street, Whittier (4)

11442 Rivera Road, Whittier (4)

19545 East Cienega Avenue, Covina (5) (19-5841)

Attachments: [Board Letter](#)

[Board Letter](#)

**35. Roadway Pavement Preservation, Parkway Concrete Maintenance and Guardrail Replacement Projects**

Recommendation: Approve each of the 67 roadway pavement preservation, parkway concrete maintenance and guardrail replacement projects for an estimated aggregate amount not to exceed \$108,688,000, including an estimated aggregate construction amount not to exceed \$85,933,000; authorize the Director of Public Works to use Roadway Job Order Contracts, which have been previously approved by the Board and/or those which may be subsequently approved by the Board for each of the 67 projects; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5845)**

Attachments: [Board Letter](#)

**36. Don Knabe Park Gym and Community Room Renovation Project Construction Contract**

Recommendation: Approve the project name change from Cerritos Park Gymnasium and Community Room Expansion and General Improvement Project to Don Knabe Park Gym and Community Room Renovation, Capital Project (CP) No. 69758 (4); approve the revised total project budget of \$4,000,000 from the previously approved budget of \$3,500,000 for the project; authorize the Director of Public Works to deliver Phase II of CP No. 69758 using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5651)**

Attachments: [Board Letter](#)

**37. Nonaeronautical Airport Rental Rate Adjustments**

Recommendation: Approve the rental rate adjustments for aircraft hangars used for nonaeronautical storage use at the following five County airports: San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area of the City of Los Angeles, Brackett Field in the City of La Verne and General William J. Fox Airfield in the City of Lancaster (1, 2, 3 and 5), effective October 1, 2019; and instruct the Director of Public Works to notify the County's Airport Management Contractor, American Airports Corporation, of the rental rate adjustment and to serve notice to tenants. **(Department of Public Works) APPROVE (19-5826)**

Attachments: [Board Letter](#)

**38. Culvert Repair and Lining Phase 1 Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the revised construction amount of \$248,358, which is below the originally estimated construction amount of \$447,971 for the Culvert Repair and Lining Phase 1 project in the Cities of Compton, Culver City, Downey, Long Beach, Pico Rivera and South Gate and in the unincorporated community of West Whittier/Los Nietos (1, 2 and 4); award and authorize the Chief Engineer of the District to execute a construction contract with Nu Line Technologies, LLC in the amount of \$248,358 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the project; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-5837)

Attachments: [Board Letter](#)

**Public Safety****39. Non-Financial Memorandum of Understanding**

Recommendation: Authorize the Public Defender to execute and enter into a non-financial memorandum of understanding with The Bail Project to provide legal assistance in bail hearings to Public Defender clients who face pretrial detention; and execute any amendments. **(Public Defender)** APPROVE (19-5849)

Attachments: [Board Letter](#)

**40. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (Continued from the meetings of 7-30-19 and 8-13-19) (17-3421)

Attachments: [Presentation](#)

**41. Sheriff's Department's Computer Aided Dispatch Subsystem Sole Source Agreements**

Recommendation: Approve and instruct the Chair to sign a sole source agreement with Hewlett Packard Enterprise (HPE) to provide operating system consulting services for the migration and installation of the Sheriff's Department's Computer Aided Dispatch (CAD) subsystem software, for a one-year term, with two one-year extension options, for a total term not to exceed three years and an aggregate amount of \$900,000; authorize the Sheriff to effect assignment of rights and/or delegation of duties under the agreement in the event of the contracting entity's merger, acquisition or other corporate change; and take the following actions: **(Sheriff's Department) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*)

Approve and instruct the Chair to sign a sole source agreement with Norman L. Fogel to migrate the CAD subsystem software from its current legacy hardware platform to the new HPE hardware platform and provide future software maintenance, for a one-year term with five one-year extension options, for a total term not to exceed six years, and an aggregate amount not to exceed \$900,000 for the first three years and the sum for the remaining three maintenance years is estimated to be \$500,000, for a total contract amount of \$1,400,000;

Approve and instruct the Chair to sign a sole source agreement with Robert W. Wood, to provide additional professional support to the Department, for a one-year term and two one-year extension options, for a total term not to exceed three years and an aggregate amount of \$900,000; and

Authorize the Sheriff to execute change notices and amendments to modify the agreements to include new and/or revised standard County contract provisions as required by the Board, exercise extension options, if it is in the best interest of the County, and effect termination of the agreement, either in whole or in part. (19-5794)

Attachments: [Board Letter](#)

**42. CivicSpark Project Memorandum of Understanding**

Recommendation: Authorize the Sheriff to execute a memorandum of understanding (MOU) with the Local Government Commission (LGC), a California non-profit organization, for the services of two Fellows to support a CivicSpark Project related to climate change, commencing September 10, 2019, or upon execution by the Sheriff, whichever is later, through September 9, 2020, with three one-year extension options, at a total maximum obligation amount of \$70,000 for the initial term; and execute amendments to the MOU to exercise the extension options and extend the term through September 2, 2022, at amounts to be determined by the LGC and approved by the Department, based on availability of funds, provide an increase or decrease in funding consistent with the service period and number of assigned project Fellows, and/or make service adjustments, as necessary. **(Sheriff's Department)**  
APPROVE (19-5801)

Attachments: [Board Letter](#)

**43. 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 \$11,370.82. **(Sheriff's Department)** APPROVE (19-5821)

Attachments: [Board Letter](#)

**Ordinance for Adoption****44. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. ADOPT (19-5535)

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

**Miscellaneous****45. Settlement of the Matter Entitled, Benjamin Devitt, et al. v. Department of Animal Care and Control, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Benjamin Devitt, et al. v. Department of Animal Care and Control, et al., Los Angeles County Superior Court Case No. BC 568584 in the amount of \$1,100,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Animal Care and Control's budget.

This lawsuit alleges the Department of Animal Care and Control breached a mandatory duty causing decedent's death. (19-5807)

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

**46. City of San Marino Election**

Request from the City of San Marino: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate the election with the Statewide General Elections conducted by the County, effective November 2022. APPROVE (19-5795)

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



**Miscellaneous Additions**

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

**VI. NOTICE OF CLOSED SESSION FOR SEPTEMBER 10, 2019**

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

Department Head performance evaluations. (11-1977)

**VII. ADJOURNMENT 50**

- 50.** 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 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.

**No reportable action was taken.** (19-1649)

**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. 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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.