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

TUESDAY, JUNE 11, 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

Mark Ridley-Thomas
Supervisor
Second District

Hilda L. Solis
Supervisor
First District

Kathryn Barger
Chair Pro Tem
Fifth District

Sheila Kuehl
Supervisor
Third District

Executive Officer
Celia Zavala

AGENDA POSTED: June 6, 2019

MEETING TELEVISED: Wednesday, June 12, 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/

Invocation led by Reverend Dr. Norman G. Bullock, Interim Pastor, The First Baptist Church of Los Angeles (2).

Pledge of Allegiance led by Carlos Levario, Jr., Command Sergeant Major, United States Marine Corps and United States Army National Guard, Los Angeles (1).
I. PRESENTATIONS

Presentation of scrolls to LA Barber College and Changing Paths, in recognition of their contributions to the community, as arranged by Supervisor Solis.

Presentation of scroll to Judge Margaret Henry, in recognition of her retirement and contribution to Los Angeles County’s children, as arranged by Supervisors Kuehl and Barger.

Presentation of scrolls to Los Angeles County’s out LGBTQ leaders, in recognition of “PRIDE Month,” as arranged by Supervisor Kuehl.

Presentation of scroll to Brian Lear, in recognition of his retirement after 40 years with the County of Los Angeles, as arranged by Supervisors Hahn and Solis.

Presentation of scroll to the Los Angeles County Department of Workforce Development, Aging and Community Services, in recognition of “Elder and Dependent Adult Abuse Awareness Month,” as arranged by Supervisor Hahn.

Presentation of scrolls to the United States Army Los Angeles Recruiting Battalion and a cake cutting ceremony, in recognition of the United States Army’s 244th birthday, 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. (19-0240)
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. SET MATTER  11:00 AM

S-1. Interim Report of the Alternatives to Incarceration Working Group

Interim report by the Chair of the Alternatives to Incarceration Working Group on the comprehensive plan to build a more effective justice system. RECEIVE AND FILE (19-3998)
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, JUNE 11, 2019
9:30 A.M.

SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District

Recommendations and Approval of Minutes

1. Recommendation: Approve minutes of the regular meetings
   held March 12, 2019 and special meeting on March 26, 2019;

2. Recommendation: Approve January, February and March 2019
   expenses in total amounts of $23,202.39 (District No. 27) (3) and
   $116,517.48 (Newhall Ranch Sanitation District) (5);

3. Recommendation: Establish by resolution appropriations limit of $941,836 as
   required by the California Government Code Section 7910 utilizing the
   population change within the County (District No. 27);

4. Recommendation: Adopt Operating Fund Budget and Adopt Resolution
   Requesting Tax Levy of $369,000 (District No. 27); and

5. Recommendation: Authorize Appropriations per Budget
   (both Districts) (19-3944)

Attachments: Board Letter
1-D. **Oracle PeopleSoft Support Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract and all related documents with Mythics, Inc. for the provision of license and maintenance support services of Oracle PeopleSoft software, for a term of five years and a total amount of $981,394.37, and a 10% contingency for unforeseen costs for a total maximum contract amount of $1,079,533.81; and execute any necessary amendments to update terms and conditions or amend the scope of work and, if necessary, terminate the contract for convenience. **APPROVE** *(Note: The Chief Information Officer recommends approval of this item.)* (19-3888)

**Attachments:** Board Letter

2-D. **Landscape Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend and, if necessary, terminate a one-year landscape services contract with Stay Green, Inc., using up to $1,075,000 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 the contract to extend the term for a maximum of four one-year extension options, with an annual compensation of $1,075,000, using funds to be requested through the LACDA’s annual budget approval process; amend the contract to add or delete sites, modify the scope of work and increase the annual compensation by up to 10% as needed for unforeseen costs; increase the annual compensation by the amount of the Living Wage Program rate increase in addition to all other authorizations due to annual rate increases; and find that the contract is exempt from the California Environmental Quality Act. **APPROVE** (19-3899)

**Attachments:** Board Letter
3-D. Mortgage Revenue Bonds for Multifamily Housing in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution declaring an intent by the Los Angeles County Development Authority to undertake bond financing in an amount not to exceed $10,000,000 to finance the site acquisition, construction and development of the El Monte Metro Apartments, a 28-unit multifamily rental housing development located at 3650 Center Avenue in the City of El Monte (1); and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed $10,000,000. ADOPT (Relates to Agenda No. 42) (19-3921)

Attachments: Board Letter

4-D. Los Angeles County Development Authority Meeting Minutes for April 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of April 2019. NOTE: The minutes for the month of April 2019 can be found online at: http://portal.lacounty.gov/wps/portal/sop/ (19-3812)

Attachments: Board Letter
1-P. Regional Park and Open Space District Meeting Minutes for April 2019

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2019. **NOTE: The minutes for the month of April 2019 can be found online at:**

http://portal.lacounty.gov/wps/portal/sop/ (19-3778)

*Attachments:* Board Letter
V. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17

1. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

- Supervisor Kuehl
- Steven Afriat+, Civil Service Commission
- R. Christine Hershey, Women and Girls Initiative Governing Council

- Commission on HIV
- Amiya Wilson, Commission on HIV (19-0241)
2. **Modifications to and Adoption of the Community Benefits for County Economic Development Projects Policy**

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Direct the Chief Executive Officer to amend the Board Policy entitled, “Community Benefits for County Economic Development Projects Policy” as follows: (Relates to Agenda No. 19)

In Section II (i), include the following language: “Community Engagement Practices to require developers to conduct outreach to residents within a 750 feet area of the project with information about relevant public meetings. Language services must be provided throughout the community engagement process and all advertisements and informational materials provided must be translated into appropriate languages;”

In Section II (iv), modify the language as such: “Each economic development project that includes commercial retail space shall have square footage for local retail tenants, together with aspirational goals for disabled veteran businesses and social enterprises. There shall also be a first right of refusal process for local retail tenants. This allocation of square footage shall be determined as a percentage of the total useable floor area of the project, and shall be negotiated on a project-to-project basis;” and

In Section II (v), establish an income threshold for the affordable housing units by modifying the first sentence to state: “A minimum of 20% of any residential units on an economic development project shall be set aside as affordable housing to households earning 60% of the area median income or less;” and

Direct the Chief Executive Officer to adopt the “Community Benefits for County Economic Development Projects Policy” with the amendments outlined above. (19-4025)

*Attachments:* Motion by Supervisors Solis and Ridley-Thomas
3. **Opportunity Zones: Development of County Strategies for Social Impact**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to enter into an agreement with a consultant, as needed, to ensure coordination of activities required per the directives listed below; and direct the Chief Executive Officer, in coordination with Los Angeles County’s Center for Strategic Partnerships, to take the following actions:

Assess the feasibility of sponsoring a capacity building program for local community and economic development corporations to fully develop an Opportunity Zone investment strategy in partnership with community-based organizations, designated capital managers, philanthropic groups, relevant mission-driven financial institutions, as well as relevant adjoining jurisdictions;

Assess the feasibility of creating site-specific public-private Opportunity Funds with a social impact goal in partnership with a fund management entity and/or a community development financial institution, with the assessment to place an emphasis on, but not be limited to, County sites where there are capital projects, including those in other jurisdictions, and/or planning efforts underway with established integrated community engagement mechanisms;

Research and develop policies and guiding principles for the equitable implementation of the Opportunity Zone Program within the County’s unincorporated eligible census tracts by emphasizing capacity-building and social benefits, such as housing affordability, community-centered economic development, and anti-displacement, with recommendations to be informed through a stakeholder engagement process with community-based and mission-driven public and private institutions, as well as other relevant jurisdictions within the County, as needed; and

Report back to the Board in writing within 120 days with recommendations, an implementation plan and, as relevant, an evaluation of funding needs and potential funding partnerships associated with recommended actions. (19-3999)

**Attachments:** Motion by Supervisor Solis
4. **American Cancer Society 2019 Los Angeles Events: Making Strides Against Breast Cancer & Relay for Life**

Recommendation as submitted by Supervisor Solis: Proclaim the month of June as “Cancer Survivors Month” to celebrate survivorship and highlight the importance of wellness for cancer survivors; proclaim the month of October as “Breast Cancer Awareness Month” to encourage women to follow recommended guidelines for breast cancer screening and follow-up, know their family history of breast cancer, maintain a healthy weight, eat a healthy diet rich in vegetables, fruits and whole grains, make time to be physically active every day with their children, partner, pet, friends or on their own, and limit alcohol consumption; and take the following actions:

- Instruct all County Departments to support the Making Strides Against Breast Cancer Los Angeles event on October 19, 2019 and/or their local Relay For Life by registering and supporting fundraising efforts;
- Instruct the Departments’ Public Information Officers and the Chief Executive Office’s Office of Countywide Communications to promote and distribute multilingual materials related to Making Strides Against Breast Cancer Los Angeles event and/or community Relay For Life events; and
- Instruct all County Departments’ wellness coordinators to promote the 2019 Making Strides Against Breast Cancer Los Angeles event and/or 2019 Relay For Life events and encourage colleagues to participate and support it. (19-4003)

*Attachments: Motion by Supervisor Solis*

5. **Proclaiming “Philippine Independence Day”**

Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2019 as “Philippine Independence Day” throughout Los Angeles County. (19-4019)

*Attachments: Motion by Supervisor Solis*
6. Meeting the Mental Health Needs of Justice-Involved Youth

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Directors of Mental Health and the Office of Diversion and Re-Entry’s Youth Diversion and Development Division (YDD), in consultation with the Presiding Judge of the Juvenile Court, the Chief Probation Officer, the Public Defender, the Acting Alternate Public Defender, the District Attorney, the Directors of Public Health and Children and Family Services, law enforcement and community stakeholders, to report back to the Board in writing in 120 days on a plan for increasing community-based diversion and alternative placement options for youth with mental health needs to, whenever possible, avoid detention in the juvenile halls and probation camps and ensure the least restrictive and most integrated setting possible, and include the following:

(Continued from the meeting of 6-4-19)

Strategies to align with and build upon existing diversion efforts underway, including YDD’s roadmap for youth diversion, efforts to implement Senate Bill 439 as outlined in Board Order No. 21 of October 30, 2018, “Setting a Minimum Age for Los Angeles County’s Juvenile Justice System,” and efforts to prevent youth in the dependency system from crossing over to the delinquency system as outlined in Board Order No. 8 of March 20, 2018, “Dual Status Youth: Prevention and Coordinated Care;”

Strategies to assess innovative legal interventions, including options for Juvenile Court Linkage and expanding practices in the Juvenile Mental Health Court (e.g., access to mental health experts) to ensure a holistic court model oriented towards mental health needs system-wide;

An assessment of existing diversion resources and opportunities for youth with mental health needs and substance addiction needs, including eligibility for YDD’s pre-arrest diversion model, outpatient treatment, intensive outpatient treatment, other supportive services and secure residential treatment facilities that accept Probation youth, including information on placement capacity and time to secure placements, and an assessment of any gaps that may exist; and
If needed, based on an analysis of current capacity and gaps, and only for youth who are not eligible for non-residential, community-based diversion, opportunities for expansion of alternative placements, which may include County-owned sites that could potentially be repurposed to become secure or non-secure small (e.g., 12-24 beds) residential treatment facilities for Probation youth, located close to their communities, an assessment of whether Short-Term Residential Therapeutic Programs could be a suitable placement option and the feasibility of transforming the Dorothy Kirby Center into a combination secure/non-secure residential treatment facility;

Instruct the Director of Mental Health, in consultation with the Chief Executive Officer, to report back to the Board in writing in 60 days with updates on the leadership, governance and information technology required to improve mental health services for justice-involved youth as detailed in the recommendations in Director of Mental Health’s April 26, 2019 “Report Response on the Office of Inspector General Investigation and Improving Mental Health Treatment and Safety in the Juvenile Facilities” including hiring a Director of Coordinated Care for the Juvenile Justice System and a Program Manager of Coordinated Care, establishing a Health and Human Services Governance Committee and developing an integrated data and electronic health records system across settings and Departments, to better track service needs, service utilization, use of force incidents and outcomes;

Instruct the Director of Mental Health, in consultation with the Chief Probation Officer, the Inspector General, the Directors of Health Services and Public Health, the Public Defender, the Acting Alternate Public Defender, the District Attorney, the Chief Executive Officer, relevant labor partners and community stakeholders, to report back to the Board in writing in 120 days on the progress in enhancing mental health services in the juvenile halls and relevant Probation camps for youth deemed ineligible for diversion or alternative placement, including:

Increasing mental health-related staffing, including expanding on-site coverage by the Department of Mental Health clinicians and clinical staff, consideration for including community intervention or public health workers trained in de-escalation and gang intervention, establishing Crisis Outreach and Response Teams and Crisis Stabilization Units in the juvenile halls and strategies to utilize existing staff from facility downsizing;

Expanding Multidisciplinary Treatment teams;
Enhancing assessments and screenings;

Improving and enhancing training and onsite coaching;

Increasing community-based arts, recreational, educational, meditation and other healing-based programming; and

Any recommended physical plant changes; and

Authorize the Directors of Mental Health and Health Services to enter into a consultant contract to support the work outlined in the above directives. (19-3821)

**Attachments:**  
Motion by Supervisors Ridley-Thomas and Hahn
Improving Mental Health Treatment and Safety in the Juvenile Facilities Report

7. **Signing onto an Amicus Brief on Behalf of Local Governments in Support of Plaintiffs Seeking Protection Under Title VII of the Civil Rights Act of 1964 Against Discrimination on the Basis of Sexual Orientation and Gender Identity**

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to join the amicus brief supporting the plaintiffs in *R.G. & G.R. Harris Funeral Homes Inc. v. EEOC* and Aimee Stephens, No. 18-107, discrimination on the basis of gender identity and expression, *Altitude Express Inc. v. Zarda*, No. 17-1623, discrimination on the basis of sexual orientation and *Bostock v. Clayton County*, No. 17-1618, discrimination on the basis of sexual orientation, seeking to confirm the applicability of Title VII of the Civil Rights Act of 1964 to sexual orientation and gender identity discrimination. (19-3994)

**Attachments:**  
Motion by Supervisor Kuehl
8. **Lease with Exeter 12100 Rivera Road, LLC**

Recommendation as submitted by Supervisor Hahn: Approve a lease with Exeter 12100 Rivera Road, LLC (Exeter) for a transitional warehouse facility for the storage, maintenance and administration of the County’s Voting Solutions for All People voting equipment located at 12100 Rivera Road in the City of Whittier; authorize and direct the Chief Executive Officer to execute the proposed lease with Exeter, effective upon Board approval and expiring eight years thereafter; authorize the Registrar-Recorder/County Clerk to spend up to $1,643,345 for tenant improvements and up to $435,000 for low voltage/telecommunications, if required; 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 of the proposed lease; and find that entering into the proposed lease is exempt from the California Environmental Quality Act. (19-3991)

*Attachments:* Motion by Supervisor Hahn

9. **Cancellation of the July 2, 2019 Board Meeting**

Recommendation as submitted by Supervisor Hahn: Cancel the regular Board meeting of July 2, 2019; and instruct the Executive Officer of the Board to reschedule items on the July 2, 2019 Board calendar to the Regular Board meeting of July 9, 2019. (19-3882)

*Attachments:* Motion by Supervisor Hahn

10. **Proclaiming June 2019 as “Elder and Dependent Adult Abuse Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim June 2019 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2019 as “Elder Abuse Awareness Day” throughout Los Angeles County; and encourage the Departments of Workforce Development, Aging and Community Services (Adult Protective Services), Consumer and Business Affairs, Health Services (LAC-USC Medical Center and Harbor-UCLA Medical Center), Mental Health (GENESIS and the Office of Public Guardian) and Public Social Services, the Office of the District Attorney (Elder Abuse Prosecution Unit), the Long-Term Care Ombudsman, the Los Angeles County Forensic Center and law enforcement agencies, to continue working collaboratively to ensure that our elderly residents and dependent adults maintain their quality of life with dignity, respect and safety, and educate the general public about prevention, reporting and elimination of elder and dependent adult abuse in the County. (19-3969)

*Attachments:* Motion by Supervisor Hahn
11. **Redondo Beach Open Water Swim Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the gross receipts fee of $3,225, which is 15% of the estimated gross receipts, and waive the $250 permit fee at Torrance Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim, Swim the Avenues event, to be held July 14, 2019. (19-3973)

*Attachments:* Motion by Supervisor Hahn

12. **23rd Annual Long Beach Veterans Day Parade and Celebration Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the $1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 23rd Long Beach Annual Veterans Day Parade and Celebration hosted by the Long Beach Veterans Day Committee, to be held November 9, 2019. (19-3970)

*Attachments:* Motion by Supervisor Hahn

13. **Support for the Mental Health Services for Students Act - House Resolution 1109**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to send a five-signature letter in support of House Resolution 1109 (Napolitano), the Mental Health Services for Students Act, legislation which would provide $200,000,000 in competitive grants to establish school-based mental health services for students. (19-3995)

*Attachments:* Motion by Supervisors Barger and Hahn
14. **Temporary Emergency Shelter Facilities in the Antelope Valley**

Recommendation as submitted by Supervisor Barger: Find that pursuant to Government Code Sections 8698 et seq., from July 1, 2019 through December 31, 2019, a significant number of persons within the Antelope Valley are without the ability to obtain shelter, resulting in a threat to their health and safety; adopt a resolution declaring a shelter crisis for the Antelope Valley during the period of July 1, 2019 through December 31, 2019, as a result of which declaration the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; instruct the Director of the Homeless Initiative, Chief Executive Office, to work with the Executive Director of the Los Angeles Homeless Services Authority (LAHSA), the Fire Chief, the Director of Public Works, County Counsel, and other pertinent County Departments, to ensure readiness for continued operation of a 24-hour emergency shelter at the High Desert Multi-Ambulatory Care Center (High Desert MACC), during the shelter crisis period of July 1, 2019 through December 31, 2019; find that the proposed actions are not a project or are exempt from the provisions of the California Environmental Quality Act (CEQA); and take the following actions:

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works and Public Health, the Fire Chief, and other pertinent County Departments, to identify, with respect to the High Desert MACC, which provisions of any applicable State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis to the extent there was strict compliance with same, this delegation of authority in no way limits the broad suspension of the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety that occurs by operation of law upon the Board's declaration of a shelter crisis for the Antelope Valley;

Authorize the Chief Executive Officer, in consultation with County Counsel and the Directors of Public Works and Public Health, the Fire, and other pertinent County Departments, to enact and implement any applicable health and safety standards or regulations as applied to the use of High Desert MACC as a temporary emergency shelter and to be operative during the shelter crisis consistent with ensuring public health and safety;
Authorize the Director of Public Works to complete maintenance and repairs to the High Desert MACC using a Board-approved Job Order Contract to allow for continued operation of the temporary emergency shelter;

Direct the Chief Executive Officer and the Executive Director of LAHSA to use Measure H funding to fund the operation of 100 beds at the High Desert MACC shelter from July 1, 2019 through December 31, 2019;

Authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions;

Find that the proposed Non-Exclusive License Agreement (License) is exempt from CEQA;

Find that the services to be provided by The Salvation Army, a nonprofit corporation, are necessary to meet the social needs of the County and serve public purposes which benefit the County;

Find that the former High Desert MACC is not currently needed for County purposes;

Authorize the Chief Executive Officer to negotiate the License with The Salvation Army, with a term extending through December 31, 2019, and execute the License, which except as stated herein, shall reflect substantially the same terms as the existing license; and

Authorize the Chief Executive Officer to negotiate and execute other ancillary documentation necessary to effectuate the License, and take any other actions necessary and appropriate to implement and effectuate the License. (19-4013)

Attachments:  Motion by Supervisor Barger
15. **Altadena Congregations Together Serving Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the $268.56 park rental fee at Eaton Canyon Nature Center, excluding the cost of liability insurance, for the first summer meeting hosted by the Altadena Congregations Together Serving, to be held July 11, 2019. (19-3590)

**Attachments:** Motion by Supervisor Barger

16. **Board of Supervisors Meeting Minutes for April 2019**

Executive Officer of the Board’s recommendation: Approve minutes for the April 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 April 2019 can be found online at:** http://portal.lacounty.gov/wps/portal/sop/ (19-3779)

**Attachments:** Board Letter

**Fish and Wildlife**

17. **Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of $5,400 to stock fish at Belvedere Community Regional Park located at 4914 East Cesar Chavez Avenue in Los Angeles (1), for fishing derbies to be held in the 2019 calendar year. (19-3871)

**Attachments:** Board Letter
18. **Public Safety Telecommunications Project Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a five-year lease amendment for an agreement with EastGroup Properties for the continued use of 10,941 sq ft of office space and 44 parking spaces located at 2525 Corporate Place in the City of Monterey Park (1), currently occupied by the Sheriff’s Department, Fire Department and Internal Services Department, with an initial maximum annual base rental amount of $301,972 and an approximate aggregate amount of $1,603,209 over the five-year term, with 7.98% funded through Internal Services Department direct billings, 14.68% from Fire District funds and 77.34% Net County Cost, and execute any other ancillary documentation necessary to effectuate the proposed amendment; authorize the Chief Executive Officer, Sheriff, Fire Chief and Director of Internal Services to take other actions necessary and appropriate to implement and effectuate the terms of the proposed amendment, effective the first day of the month following Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (19-3939)

*Attachments: Board Letter*

19. **Community Benefits for County Economic Development Projects Policy**

Recommendation: Adopt the Board Policy entitled, “Community Benefits for County Economic Development Projects Policy,” that establishes criteria and procedures for public-private economic development projects in the County to generate economic benefits for communities surrounding each project that has a projected budget in excess of $10,000,000, or 50,000 sq ft or more of net useable floor area; and direct the Chief Executive Officer and other County Departments, as appropriate, to implement the Board Policy effective immediately. (Relates to Agenda No. 2) (19-3932)

*Attachments: Board Letter*
20. **Updated Local and Targeted Worker Hiring Policy**

Recommendation: Approve the updated Countywide Local and Targeted Worker Hiring Policy, which incorporates requirements that reflect lessons learned and best practices. (19-3902)

*Attachments: Board Letter*

**County Operations**

21. **Temporary Transfers from Available Funds to Meet Financial Obligations**

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will incur between July 1, 2019 and April 27, 2020. *(Department of Auditor-Controller)* ADOPT (19-3943)

*Attachments: Board Letter*

22. **Findings and Order for Project No. R2008-01463-(2) and Conditional Use Permit No. 2008-00125-(2)**

Recommendation: Adopt findings and order denying Project No. R2008-01463-(2) and revoking Conditional Use Permit No. 2008-00125-(2), which authorized the operation of a scrap metal and recyclable materials processing yard located at 2241 East 89th Street in the unincorporated community of Florence-Firestone, applied for by Stephen and Michelle Lewis. (On November 27, 2018, the Board indicated its intent to deny the Project.) *(County Counsel)* (10-1764)

*Attachments: Findings and Order*
23. **eReservation Software Solution and Implementation Services Contract**

Recommendation: Approve and instruct the Chair to sign a contract with Active Network, LLC, for the Electronic Reservation and Registration System, hardware costs, implementation, hosting, licensing and subscription services, for online reservations made by the public for use of County facilities, amenities and participation in County programs, effective upon Board approval, for a period of four years, with two one-year and six month-to-month extension options, at a first year's contract amount of $368,925 and an aggregate contract amount of $841,925, for a maximum term of six years and six months; authorize the Director of Internal Services to exercise the extension options, execute change notices, including changes to the scope of services, adding new services as they become available, execute amendments in accordance with the terms of the contract and increase the amount up to 20% of the total fixed contract amount of $841,925, allow for an increase in services or implement additions, system or process requirements/functionality, add additional user Departments and additional interfaces or equipment; and execute appropriate contract amendments should the original contracting entity merge, be acquired or otherwise undergo a change of entity. *(Internal Services Department)* APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-3941)

*Attachments: Board Letter*

24. **Closed Circuit Television Project**

Recommendation: Establish and approve the Central Juvenile Hall Closed Circuit Television Project, Capital Project No. 87469, located in the City of Los Angeles (1), with a total budget of $7,400,000, to refurbish and remodel the electrical infrastructure; authorize the Director of Internal Services to deliver the project using a Board-approved Job Order Contract, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. *(Internal Services Department)* APPROVE (19-3942)

*Attachments: Board Letter*
Children and Families' Well-Being

25. Temporary Shelter Program and Home Safe Program Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to accept Home Safe grant funds in the total amount of $2,648,128 from the State of California Department of Social Services (CDSS) to provide short-term housing intervention to Adult Protective Services (APS) clients under the Home Safe Program; execute a sole source subaward with the Los Angeles Homeless Services Authority (LAHSA) for the provision of the APS Temporary Shelter Program, for the term of July 1, 2019 through June 30, 2023, with a one-year extension option for a total of a five-year term, in an annual amount of up to $240,900 and an aggregate amount not to exceed $1,205,800; execute a sole source subaward with LAHSA for the provision of the APS Home Safe Program, to ensure that prevention services and housing assistance, including case management, are provided through subcontracted service arrangements for the Home Safe Program, for the term of July 1, 2019 through June 30, 2021, in an amount up to $678,900 for Fiscal Year 2018-19 and an aggregate amount up to $1,357,800; and execute amendments with the subrecipients which serve the best interests of the County to add new, relevant or updated State and/or County terms and conditions, increase or decrease the amounts including, but not limited to, baseline funds, one-time only funds and/or supplemental monies, which may exceed 10% of the maximum amount in response to the availability of funding and/or based on subrecipient’s performance, provided that the total allocation does not exceed funding availability. (Workforce Development, Aging and Community Services) APPROVE (19-3911)

Attachments: Board Letter
Dispute Resolution Program Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute subawards for the Dispute Resolution Program (DRP), which provides conciliation and mediation services to individuals, businesses and organizations involved in a wide-range of disputes, such as consumer-merchant, personal injury, landlord-tenant, property damage, neighbor-neighbor, business-business, family-domestic and workplace-related services, with the following seven current non-profit subrecipients - Asian Pacific American Dispute Resolution Center, Loyola Law School Center for Conflict Resolution, Centinela Youth Services, Korean American Coalition, California Lawyers for the Arts, Center for Conflict Resolution and The California Conference for Equity and Justice, and one current governmental subrecipient, the Office of the Los Angeles City Attorney, effective July 1, 2019 through June 30, 2020, for an anticipated combined annual amount of $1,880,664, with allocations to the subrecipients, subject to the availability of funding and contingent upon each subrecipient’s performance; and authorize the Acting Director to take the following related actions: (Workforce Development, Aging and Community Services) APPROVE

Award and execute a sole source subaward for DRP services in the Restorative Justice Program Category with the Office of the Los Angeles City Attorney, effective July 1, 2019 through June 30, 2020, in the amount of $57,810, with allocations to the subrecipient subject to the availability of funding and contingent upon the subrecipient’s performance;

Execute future amendments to extend the subaward(s) for a maximum of four one-year and six month-to-month extension options at the discretion of the Acting Director, in accordance with the term of the subaward; and

Execute amendments with the subrecipients, which serve the best interests of the County, to add new, relevant or updated State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient’s performance provided that the total allocation does not exceed available funding. (19-3940)

Attachments: Board Letter
Health and Mental Health Services

27. Laboratory Courier Services Agreement Amendments

Recommendation: Find that the continued provision of laboratory courier services continues to be performed more economically by an independent contractor; instruct the Chair to sign an amendment to two agreements with Accurate Courier Services for the continued provision of laboratory courier services for the Department of Health Services (DHS) in an estimated amount of $809,152 and the Department of Public Health (DPH) in an estimated amount of $585,400, to extend the term of each agreement for one year through June 30, 2020, with six month-to-month extension options to conduct a competitive solicitation; and authorize the Directors of Health Services and Public Health to exercise the extension options, amend the agreements to add and/or change non-substantive terms and conditions, as well as terms and conditions required by the Board and/or to maintain compliance with applicable law, add, delete or change DHS and DPH facilities and routes to meet critical patient care or Departmental needs, and make necessary changes to the scope of services and pricing schedules. (Health Agency) APPROVE (19-3892)

Attachments: Board Letter

28. LAC+USC Medical Center Affiliation Agreement Amendment

Recommendation: Find that physician and non-physician services can be performed more economically by an independent contractor; approve and instruct the Chair to execute an amendment to an affiliation agreement with the University of Southern California to add purchased services and staffing at LAC+USC Medical Center (1), and increase the maximum contract amount from $136,963,512 to $137,698,069, effective July 1, 2018 through June 30, 2019. (Department of Health Services) APPROVE (19-3877)

Attachments: Board Letter
29. **Specialty Care Center Designation Master Agreement**

Recommendation: Authorize the Director of Health Services to execute a Specialty Care Center Designation Master Agreement (SCCDMA) with 21 qualified private and public hospitals, effective July 1, 2019 through June 30, 2024, with five one-year extension options, for the provision of designating the hospitals as Paramedic Base Hospitals; execute amendments to the SCCDMA to add any additional Specialty Care Center designations mandated by the State or Federal Government, or otherwise required to support or participate in the County’s Emergency Medical Services System including, but not limited to, 9-1-1 Receiving Facility, Stroke Center, Trauma Center, Pediatric Medical Center, STEMI Receiving Center, Sexual Assault Response Team Center, Disaster Receiving Center and Hospital Preparedness Program, add designations granted to hospitals or healthcare facilities under existing agreements and delete any Specialty Care Center Designation for which the participating hospital or healthcare facility no longer qualifies due to its failure to rectify significant deficiencies that would have a material negative impact on the County; and authorize the Director to take the following related actions:

**(Department of Health Services) APPROVE**

Award a SCCDMA to newly qualified private and public hospitals or healthcare facilities who attain one or more of the Specialty Care Center Designations;

Through the Emergency Medical Services Agency, determine and charge each participating hospital or healthcare facility, Specialty Care Center Designation fees associated with the data collection, monitoring, evaluation, training and education of specialized medical personnel and verification/certification of the hospital’s or healthcare facility’s specialized program and annual designation fees for each Specialty Care Center Designation Program based on costs associated with managing and administering these programs; and

Exercise the extension options through June 30, 2029 and execute amendments to the SCCDMA to add, delete or modify fees and add delete, and/or change any non-substantive terms and conditions of the agreement. (19-3891)

**Attachments:** Board Letter
30. **Safe Harbor Trauma Recovery Center Grant Award Agreement**

Recommendation: Authorize the Director of Health Services to accept a $1,939,500 grant from the California Victim Compensation Board (CalVCB), for a two-year grant period, effective July 1, 2019 through June 30, 2021, to establish a Safe Harbor Trauma Recovery Center (TRC) at Harbor-UCLA Medical Center (H-UCLA MC) (3); execute the TRC grant award agreement and all other related documents, anticipated to be effective July 1, 2019, or upon execution of the agreement, whichever is later, through June 30, 2021; execute any future amendments to the TRC agreement to extend the term of the grant, complete grant funded projects, accept additional grant funding or receive grant funding to add a TRC to other Department of Health Services (DHS) facilities, for an annual amount up to $3,000,000 annually; and authorize the Director to take the following related actions: *(Department of Health Services)* APPROVE

Execute agreements with collaborative community partnering agencies identified in the grant application, effective upon execution through June 30, 2021, for an annual amount up to $300,000 per agency, for their participation in the development and implementation of a TRC, with modifications to, or waivers of the County’s contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, and execute any future amendments to extend the term of the agreements and increase funding up to $300,000 annually per agency, to coincide with the aforementioned extension to the term and increase of funding of the TRC agreement, complete grant funded projects, accept additional grant funding or receive grant funding to add a TRC to other DHS facilities;

Execute agreements with new collaborative community partnering agencies not identified at the time of the grant application, effective upon execution through June 30, 2021 for grant funding up to $300,000 annually per agency, for their participation in the development and implementation of a TRC, with modifications to, or waivers of the County’s contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance and execute any future amendments to extend the term of the agreements and increase funding up to $300,000 annually per agency, to coincide with the aforementioned extension to the term and increase of funding of the TRC agreement, complete grant funded projects, accept additional grant funding or receive grant funding to add a TRC to other DHS facilities; and
Execute temporary personnel services agreement(s) via any immediately available contracting vehicle(s) (e.g., streamlined competitive solicitation, master agreement, temporary personnel services agreement, amendment to an existing agreement, etc.) and extend the term and/or raise the maximum obligation of the said contracting vehicle(s) to enable DHS to rapidly on-board temporary personnel positions to meet the assertive CalVCB grant requirements. (19-3879)

**Attachments:** Board Letter

31. **Obstetrical and Gynecological Physician Services Agreement**

Recommendation: Authorize the Director of Health Services to execute a successor agreement with Women’s Health Specialists for the continued provision of obstetrical and gynecological physician services at High Desert Regional Health Center and Antelope Valley Hospital (5) for County-responsible patients, for the term of July 1, 2019 through June 30, 2022, with up to two one-year extension options, at an estimated annual amount of $1,425,080; and exercise the extension options through June 30, 2024, execute amendments to add, delete and/or change certain non-substantive terms and conditions, as well as terms and conditions required by the Board, and execute amendments to adjust the annual estimated costs to accommodate fluctuations in patient volume and implement rate increases to maintain a competitive compensation structure. (Department of Health Services) APPROVE (19-3958)

**Attachments:** Board Letter
32. **HIV/AIDS Services Memorandum of Understanding**

Recommendation: Authorize the Director of Health Services to execute a successor Memorandum of Understanding (MOU) with Charles R. Drew University of Medicine and Science (CDU) for a term of July 1, 2019 through June 30, 2021 and three one-year extension options through June 30, 2024, for the continued provision of early intervention services to persons seeking HIV/AIDS services at the Martin Luther King, Jr. Outpatient Center’s Oasis Clinic (2), with no payment due to CDU, for each renewal year that CDU receives Ryan White CARE Act (Act) funding under the same terms and conditions as under its current funding; and amend the MOU to reduce the scope of obligations in the event CDU’s funding is reduced, accommodate changes to CDU’s and the Department of Health Services’ obligations, operational work flow, reporting requirements and other similar changes, make non-material adjustments to the MOU, add, revise and/or incorporate MOU provisions consistent with all applicable State and/or Federal laws and regulations, County Ordinances and Board policy, extend the aforementioned term of the MOU with CDU past June 30, 2024 as necessary to coincide with the term of the Act funding, not to exceed five years, execute MOUs with CDU and other universities to receive similar services and future grant funding at the Department’s facilities and effect the termination of the MOU in the event CDU or other universities cease to receive funding. *(Department of Health Services)* APPROVE (19-3847)

**Attachments:** Board Letter

33. **Evalisys Patient Classification System Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Catalyst Systems, LLC for the continued provision of consulting services and use of the Evalisys Patient Classification System tool at the Department of Health Services facilities, effective upon execution, to revise the Statement of Work (SOW) to allow the contractor to conduct an extensive study to evaluate nurse staffing and care delivery, staff activity and leadership in nurse staffing and care delivery at LAC+USC Medical Center (MC), Harbor-UCLA MC, Olive View-UCLA MC and Rancho Los Amigos National Rehabilitation Center, in order to comply with the California Code of Regulations, Title 22, revise the fee schedule to reflect the modifications to the SOW and increase the maximum County obligation under the agreement by $1,377,000 for a total maximum obligation amount of $3,621,353. *(Department of Health Services)* APPROVE (19-3874)

**Attachments:** Board Letter
34. **Temporary Medical Personnel Master Agreement Amendments**

Recommendation: Authorize the Director of Health Services to execute amendments for each of the Temporary Nursing Personnel Services, Temporary Medical Personnel Services, Temporary Therapeutic Hemapheresis and Dialysis Services and Temporary Certified Registered Nurse Anesthetist Services Master Agreements to extend the term from July 1, 2019 through June 30, 2022 with two one-year extension options, effective upon execution, for an estimated annual amount of $37,140,679, and extend the term of each of the Specialty Medical Services and Physician Registry Services Master Agreements from July 1, 2020 through June 30, 2022 with two one-year extension options, for an estimated annual amount of $29,285,607, for the continued provision of as-needed services at the Department of Health Services and other County Department facilities and to reaffirm currently provided rate differentials of up to 20% and 36% for staff working at the High Desert Regional Health Center and Integrated Correctional Health Services, respectively; and authorize the Director to take the following related actions: *(Department of Health Services)* APPROVE

Execute new temporary medical personnel agreements, effective upon execution and coterminous with the term of the current agreements with new contractors in the six categories identified, to be selected through a qualification process;

Execute amendments to the categories of temporary medical personnel agreements to increase current rates of individual staffing categories (e.g., Dental Technician, Respiratory Therapist, Laboratory Assistant, etc.) to remain competitive for qualified staff, based on an industry review of comparable rates, and provide for future Cost of Living Adjustments based upon the most recently published percentage change in the Bureau of Labor Statistics, Los Angeles-Riverside-Orange County, Consumer Price Index for Urban Consumers for the 12-month period preceding the contract anniversary date, or the general salary movement percentage for County employees for the 12-month period preceding prior to July 1st; and
Exercise the extension options under the same terms and conditions as the original agreement and execute future amendments to all temporary medical personnel agreements to make changes to the agreements, including statements of work and compensation, for operational efficiencies, meeting service requirements and/or changes to the needs of the serviced facilities and/or technology, add service and/or staff categories at rates not to exceed those approved by the Board, change the number of service hours to be provided, not to exceed the maximum hours authorized by the Board, adjust compensation for services, to remain competitive with prevailing market rates and adjust the annual maximum obligation amount, as applicable. (19-3889)

**Attachments:** Board Letter

35. **Temporary Health Information Management Personnel Services Agreement Amendments**

Recommendation: Authorize the Director of Health Services to execute amendments to temporary health information management personnel services agreements with AE and Associates, ASAP Staffing, Inc., Caban Resources, CodeBusters, Inc., CodeMed, Inc. and JENN International, effective upon execution, to extend the term for two years through June 30, 2021, with a six-month extension option through December 31, 2021; execute agreements with additional qualified firms, based on need, effective upon execution through June 30, 2021, with a six-month extension option through December 31, 2021, unless sooner terminated by the Director, at an estimated annual amount up to $14,000,000 for all agreements, and an aggregate amount not to exceed $35,000,000 through December 31, 2021; and authorize the Director to take the following related actions: *(Department of Health Services)* APPROVE

Execute amendments to the agreements to revise or incorporate provisions consistent with applicable Board policy, County Ordinances, etc., allow other County Departments to receive services under the agreements, make operations workflow and non-substantive changes to the statement of work for any of the agreements, increase existing maximum personnel hourly rates, based on an industry review of comparable rates, not to exceed 25% over current rates and available funding, and exercise the extension options; and

Suspend or terminate any of the agreements, on behalf of the County, in accordance with applicable termination provisions in the respective agreements. (19-3881)

**Attachments:** Board Letter
36. **Hospital Bed Maintenance and Repair Services Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Hill-Rom Company, Inc. to extend the term for five years from July 1, 2019 through June 30, 2024, with an annual obligation amount of $681,000 for the first four years and $783,000 for the fifth year, and an aggregate total County obligation of $3,507,000 for the extended term, for the continued provision of hospital bed maintenance and repair services at Department of Health Services (DHS) facilities (1, 2, 4 and 5); increase the total County obligation under the agreement by no more than 40% for emergency, unforeseen, or as-needed maintenance, repair and professional/support services, add equipment coming off warranty, out-of-scope repairs and/or add DHS facilities and/or other County Departments; and execute future amendments to the agreement to incorporate administrative changes including, but not limited to, the addition, modification or removal of any relevant or clarifying terms and conditions needed for compliance with changes in applicable law, add equipment/services and/or additional DHS facilities and/or other County Departments and cover emergency, unforeseen or as-needed equipment maintenance, repair and/or support services. *(Department of Health Services) APPROVE (19-3872)*

**Attachments:** Board Letter

37. **Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: *(Department of Health Services) APPROVE (19-3876)*

- **Olive View-UCLA Medical Center**
  Account No. 11189163 in the amount of $80,000

- **LAC+USC Medical Center**
  Account No. 101249861 in the amount of $16,275.88 (19-3876)

**Attachments:** Board Letter
38. **Oral Health Care Services Contracts**

Recommendation: Authorize the Director of Public Health to execute 12 new contracts with qualified agencies selected under a competitive solicitation process for the provision of Oral Health Care Services (OHS) for the Ryan White Program (RWP) eligible persons living with HIV, consisting of General Dentistry Services (GDS) and Specialty Dentistry Services (SDS), effective July 1, 2019 through February 28, 2022, at a total maximum obligation amount of $24,901,333, consisting of $16,901,333 for GDS and $8,000,000 for SDS, 100% offset by RWP Part A funds; execute amendments to the contracts that extend the term for up to two one-year extension options through February 29, 2024, adjust the term through August 31, 2024, allow the rollover of unspent funds, provide an internal reallocation of funds between budgets up to 25% of each term’s annual base maximum obligation and/or provide an increase or decrease in funding up to 25% above or below each term’s annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation, service locations and/or corrections of errors in the contract’s terms and conditions; and terminate 11 existing OHS contracts effective June 30, 2019, to avoid service duplication with the new contracts being awarded, effectively transferring services to the new contracts. *(Department of Public Health)* APPROVE (19-3875)

**Attachments:**  
- Board Letter
39. **Core HIV/AIDS Surveillance Activities Standard Agreement**

Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming five-year Standard Agreement (SA) with the California Department of Public Health (CDPH), to support Core HIV/AIDS surveillance activities that provide precise and timely information necessary to identify ongoing patterns of infection and to measure the burden of disease, in an estimated annual amount not to exceed $1,860,734 and an aggregate amount of $9,303,670, for the period of July 1, 2019 through June 30, 2024, with funding included in the Department of Public Health’s Recommended Budget for Fiscal Year 2019-20 and will be included in future fiscal years, as necessary; and accept and execute future awards and/or amendments that are consistent with the requirements of the forthcoming SA that reflect non-material and/or ministerial revisions to the award’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term through December 31, 2024 and/or provide an increase or decrease in each term’s annual base amount. *(Department of Public Health)* APPROVE (19-3906)

*Attachments:  Board Letter*
40. **Ryan White HIV/AIDS Care Program Part B Services Agreement Amendments**

Recommendation: Authorize the Director of Public Health to execute an amendment to a standard agreement with the California Department of Public Health (CDPH), to support the Ryan White Program (RWP) Part B HIV Care Program (HCP), which reflects a revised maximum obligation amount of $16,196,770 in Health Resources & Services Administration (HRSA) funding, Catalog of Federal Domestic Assistance (CFDA) effective April 1, 2016 through March 31, 2019, decreasing the amount by $3,496,770 from $8,496,770 to $5,000,000 for the third-year budget of April 1, 2018 through March 31, 2019; execute a grant agreement received from the CDPH on May 6, 2019, in the amount of $39,005,776 in HRSA funding, CFDA from April 1, 2019 through March 31, 2024, to continue to support the RWP Part B HCP, which includes provisions requiring the County to indemnify the State for all claims and losses related to the agreement; and execute future awards and/or amendments that are consistent with the requirements of the grant award that reflect non-material and/or ministerial revisions to the award’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through September 30, 2024 and/or provide an increase or decrease in each term’s annual base amount, to be determined by CDPH. *(Department of Public Health) APPROVE (19-3890)*

*Attachments:* Board Letter
41. Medical Monitoring Project Grant Award Agreement

Recommendation: Authorize the Director of Public Health to accept a Notice of Award for a grant from the Centers for Disease Control and Prevention (CDC) Catalog of Federal Domestic Assistance, for the continued participation in the Medical Monitoring Project, an expanded surveillance project that collects data from HIV infected individuals that describes the type of care received, risk behavior trends, healthcare and medication utilization patterns, adherence to HIV treatment, clinical outcomes and unmet needs, for the period of June 1, 2019 through May 31, 2020, in the amount of $728,648, with funding included in the Department of Public Health’s adopted budget for Fiscal Year 2018-19 and will be included in future fiscal years, as necessary; and accept future amendments that are consistent with the requirements of the CDC grant that reflect non-material and/or ministerial revisions to the award’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through November 30, 2020 and/or provide an increase or decrease in each term’s annual base amount, at amounts to be determined by the CDC. (Department of Public Health) APPROVE (19-3900)

Attachments: Board Letter

Community Services

42. Mortgage Revenue Bonds for Multifamily Housing in the City of El Monte

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority, in an amount not to exceed $10,000,000, to Vista del Monte Affordable Housing, Inc., to finance the acquisition, construction and development of a 28-unit multifamily rental housing development to be located at 3650 Center Avenue in the City of El Monte (1). (Los Angeles County Development Authority) ADOPT (Relates to Agenda No. 3-D) (19-3915)

Attachments: Board Letter
43. **Source of Income Protection for Renters**


*Attachments: Board Letter*

44. **Authority to Apply for Grant Funding for Park Projects and Programs**

Recommendation: Adopt a resolution effective for five years from the date of adoption, authorizing the Director of Parks and Recreation to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for park projects and programs from various State and Federal agencies, local agencies and private entities; and authorize the Director to accept grant funds in amounts up to $2,000,000 for park projects and programs, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, including extensions of time, minor changes in project scope and alterations in the grant amount and sign and submit requests for payment of funds. *(Department of Parks and Recreation)* ADOPT (19-3904)

*Attachments: Board Letter*
45. **Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red Bag Storage and Main Point of Entry Projects Construction-Related Contract**

Recommendation: Establish the Clinical Laboratory and Red-Bag Storage Project, Capital Project (CP) No. 69857; establish and approve the Main Point of Entry Project, CP No. 87570 with a total project budget of $4,710,000; approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total of $800,000 from the Department of Health Services’ Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2018-19 expenditures of CP Nos. 69857 and 87570 at the Martin Luther King, Jr. Medical Campus (2); find that the projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: *(Department of Public Works) APPROVE 4-VOTES*

Deliver CP No. 87570 and the make-ready work for CP No. 69857 at the Martin Luther King, Jr. Medical Campus using Board-approved Job Order Contracts; and

Award and execute a consultant services agreement with MLK Community Enhancement Partners Joint Venture to provide project management/construction management and project controls support services for the Behavioral Health Center Renovation Project and related projects at the Martin Luther King, Jr. Medical Campus for an amount not to exceed $13,000,000. *(19-3851)*

**Attachments:** [Board Letter]

46. **Antelope Valley Transit Authority Joint Exercise of Powers Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to the Amended and Restated Antelope Valley Transit Authority Joint Exercise of Powers Agreement (5), which clarifies the qualifications for appointing directors and alternate directors and revises the number of alternate directors that each of the three-member jurisdictions may appoint, from one to more than one; and authorize the Fifth Supervisorial District to appoint Antelope Valley Transit Authority Board members and Alternate Board members on behalf of the County. *(Department of Public Works) APPROVE (19-3863)*

**Attachments:** [Board Letter]
47. **Dash Boyle Heights/East Los Angeles Transit Service Funding Agreement**

Recommendation: Authorize the Director of Public Works to execute a three-year funding agreement with the City of Los Angeles for the City’s DASH Boyle Heights/East Los Angeles Transit Service (1) for the provision of passenger or commuter transit services, for a total amount of $1,500,000 and execute amendments to incorporate necessary changes within the scope of work; and find that the proposed project is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (19-3910)

**Attachments:** Board Letter

48. **La Crescenta/La Cañada Flintridge Summer Beach Bus Service Agreement**

Recommendation: Authorize the Director of Public Works to execute an agreement with the City of La Cañada Flintridge to jointly finance the La Crescenta/La Cañada Flintridge Summer Beach Bus service for the continued provision of transportation for residents of the unincorporated community of La Crescenta and City of La Cañada Flintridge (5) to Santa Monica Beach, for a two-year term with five one-year extension options, with an estimated annual amount of $60,000 for the initial term, and the City's annual jurisdictional share is $24,000; exercise the extension options if, in the opinion of the Director, it is in the best interest of the County; and find that the services are exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (19-3855)

**Attachments:** Board Letter
49. **Collection of Annual Assessments for Various Drainage Benefit Assessment Areas**

Recommendation: File the Engineer's Reports prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26 and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, cost of the services and the assessment amounts; adopt resolutions authorizing and directing the collection of the annual assessments for the affected parcels for Fiscal Year 2019-20; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. *(Department of Public Works)*

ADOPT (19-3859)

**Attachments:** Board Letter

50. **Environmental Analysis for the Santa Monica Mountains North Area Plan Contract Amendment**

Recommendation: Authorize the Director of Regional Planning to execute an amendment to the contract between the County and Aspen Environmental Group to prepare the Environmental Analysis for the Santa Monica Mountains North Area Plan (3) and Community Standards District update, and extend the term for one year to July 10, 2020; and find that the amendment is exempt from the California Environmental Quality Act. *(Department of Regional Planning)*

APPROVE (19-3846)

**Attachments:** Board Letter
Public Safety

51. California Boating Safety and Enforcement Financial Aid Program

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution to accept the Legislature's commitment to provide future annual baseline funding for the District and give priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement on waters within the County, reaffirm the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2019-20, certify that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement, authorize the Fire Chief, as an agent for the County, to execute and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding, and authorize the Sheriff, as an agent for the County, to execute and submit an application and apply for any other State funding available through the DBW; find that the actions are exempt from the California Environmental Quality Act; and take the following action: (Fire Department and Sheriff's Department) ADOPT

Authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application package, in executing the agreement, the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%. (19-3893)

Attachments: Board Letter
52. **Bradbury-Duarte Vegetation Management Project Pre-Award Grant Funds**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the Fiscal Year 09 Legislative Pre-Disaster Mitigation Grant award in the amount of $48,527.31 from the Federal Emergency Management Agency (FEMA) via the California Governor’s Office of Emergency Services, for the Bradbury-Duarte Vegetation Management Project (5), which is to reduce overall risk to structures and the communities and hire a contractor to perform an environmental assessment of the project area; execute any grant agreement and all future amendments, extensions, augmentations, including the Subaward Face Sheet, and request for reimbursement to meet the conditions of the grant award; and find that the project is subject to the National Environmental Policy Act of 1969/California Environmental Quality Act, according to Title 40 of the Code of Federal Regulations and FEMA’s implementing regulations. **(Fire Department)**

APPROVE (19-3873)

*Attachments: Board Letter*

53. **2019 Capital Case Seminar Incidental Expenses**

Recommendation: Authorize the Public Defender to incur incidental expenses above the Department’s delegated authority to host the 2019 Capital Case Seminar to be held September 13 and 14, 2019, at an estimated total of $40,800, with potential revenue offset from registration fees for the seminar, which will provide State Bar required Minimum Continuing Legal Education credit to the attorneys of the Public Defender, Alternate Public Defender and the Federal Public Defender, as well as private attorneys accepting court appointments in capital cases. **(Public Defender)** APPROVE (19-3867)

*Attachments: Board Letter*
Ordinance for Adoption

54. **County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.52.020.A., Department of Medical Examiner-Coroner - Physician Recruitment Incentive, to establish recruitment and pay for certain newly-hired or newly-appointed Senior Physicians and Physician Specialists working in the Department of Medical Examiner-Coroner; and adding Section 6.52.020.B., Department of Medical Examiner-Coroner - Physician Student Loan Reimbursement Incentive, to provide reimbursement of certain student loan payments for certain Senior Physicians and Physician Specialists working in the Department of Medical Examiner-Coroner. ADOPT (19-3671)

**Attachments:** Ordinance

Miscellaneous

55. **Westside Union School District Levying of Taxes**

Request from the Westside Union 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 2020 Refunding General Obligation Bonds for the purpose of refunding the Callable 2008 Series B Bonds, in an aggregate principal amount not to exceed $16,000,000; and direct the Acting Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. ADOPT (19-3925)

**Attachments:** Board Letter
Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

57. 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)

58. 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. ORDINANCE FOR INTRODUCTION 59

59. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations by repealing Chapter 8.58 entitled, "Mobilehome Park Tenant Protections," and adding Chapter 8.58 entitled, "Source of Income Protection," which prohibits discrimination based on an individual's source of income with respect to residential rental properties in the unincorporated territory of the County, except those properties that are defined as exempt, such as nursing homes, convalescent homes, retirement homes and units where the owner or his/her immediate family and tenant must share a bathroom or kitchen facility; and replaces provisions relating to the County’s pre-1995 mobilehome rent protections that are no longer in effect. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 43) (19-3164)

Attachments: Board Letter
VII. PUBLIC HEARING  60

60. Hearing on Project No. 2019-000224-(3) for the Santa Monica Mountains Local Coastal Program, Land Use Plan and Local Implementation Program Amendment

Hearing on Project No. 2019-000224-(3) and Advance Planning Project No. RPPL2019000396-(3) to amend the Santa Monica Mountains Local Coastal Program, including the Land Use Plan and Local Implementation Program, to revise certain policies and provisions to update the standard of review under which resource dependent uses, such as low-impact campgrounds, may be established in Habitat 1 and Habitat 2 categories, as a result of a trial court decision in Ramirez Canyon Preservation Fund v. California Coastal Commission, and considered and approved by the California Coastal Commission. (Department of Regional Planning) (Continued from the meeting of 5-28-19) NOTE: The Director of Regional Planning requests that this item be continued to September 24, 2019. (19-3575)

Attachments:  Board Letter
VIII. NOTICE OF CLOSED SESSION FOR JUNE 11, 2019

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)
IX. ADJOURNMENT  61

61. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
X. 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)
XI. REPORT OF CLOSED SESSION FOR JUNE 4, 2019

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (19-3837)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END
PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

1. **Items Not Held by a Board Member**: A speaker shall have no more than one opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.

2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.

3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

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

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

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

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

**CONDUCT IN THE BOARD ROOM**

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

**Miembros del Público**: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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://bosvideop.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 Access Code: 111111# (English) 222222# (Spanish)

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.