

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

TUESDAY, AUGUST 13, 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: August 8, 2019

MEETING TELEVISED: Wednesday, August 14, 2019 at 10:00 p.m. on KLCS

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

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

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

Invocation led by Father Hector Jerez, Iglesia La Sagrada Familia, Huntington Park (1).

Pledge of Allegiance led by Staff Sergeant Nattapol Chaloyphian, United States Army, Pasadena (5).

I. PRESENTATIONS

Presentation of scrolls to the 2019 Los Angeles County Lifeguards Medal of Valor recipients, as arranged by Supervisor Hahn.

Presentation of scroll to the Valley Industry and Commerce Association, in recognition of their 70th anniversary, as arranged by Supervisors Barger and Kuehl.

Presentation of scrolls to the Department of Children and Family Services' Enrichment Plus Award recipients, as arranged by Supervisor Barger.

Presentation of scrolls, in remembrance of the 1999 North Valley Shootings and in recognition of Developing Increased Safety Through Arms Reduction Management (D.I.S.A.R.M.), as arranged by Supervisor Barger.

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

Presentation of scroll to Angelo Bellomo, in recognition of his retirement after 21 years of service with the Los Angeles County Department of Public Health, as arranged by Supervisor Solis.

Presentation of scroll to the Nisei Week Foundation and the Nisei Week Court, as arranged by Supervisor Solis. (19-0258)

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

II. GENERAL PUBLIC COMMENT

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

III. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 13, 2019
9:30 A.M.****1-D. Approval of an Option to Lease Agreement and Public Transit Plaza
Funding for the Vermont Manchester Mixed-Use Development**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as agent of the County for the development and management of the Vermont Manchester Mixed-Use Development Project; acting as a responsible agency, find that the project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:
4-VOTES (Relates to Agenda No. 25)

Negotiate on behalf of the County the Option for Lease Agreement, and upon completion of negotiations, execute the Option to Lease Agreement between the County and the Master Developer to lease property located on a portion of the 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles for the development of 180 units of affordable housing, commercial space, a transit plaza, a Metropolitan Transportation Authority training center and parking structure;

Execute the Ground Leases upon satisfaction of the conditions set forth in the Option to Lease Agreement and any other documents consistent with, and/or necessary for, the implementation of the foregoing approvals for the project;

Execute a Funding Agreement with the County for an amount not to exceed \$6,000,000 in Proposition A Local Return Funds available to the Second Supervisorial District for the project, and accept and incorporate the funds, as needed, into LACDA's Fiscal Year (FY) 2019-20 and future fiscal year budgets;

Provide to the Master Developer up to \$200,000 of Catalytic Development Funds for predevelopment costs associated with the development of the project;

Submit, execute and receive a Section 108 Loan Guarantee of up to \$50,000,000 with the United States Department of Housing and Urban Development (HUD), and all related documents, and take all HUD-required actions on behalf of the County;

Execute any future amendments to the Section 108 Contract for Guarantee Loan Assistance and related documents, take all HUD-required actions to modify loan conditions and interim and permanent financing and execute all related documents to participate in HUD's public offering of notes, for the purposes described above;

Accept from HUD, on behalf of the County, the Section 108 Guarantee Loan funds if awarded by HUD for the development of the commercial component of the project and incorporate, as needed, up to \$50,000,000 in loan funds into LACDA's FY 2019-20 budget, for the purposes described above; and

Take all other necessary actions in order to cooperate with the Master Developer's application to the California Tax Credit Allocation Committee for low-income housing tax credits and any other financing required to fully fund the project. (19-5347)

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

2-D. Affordable Housing Programs Budget Unit Fiscal Year 2019-20 Allocations

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Los Angeles County Development Authority to report back to the Board in 90 days with an implementation plan and program design for the Backyard Homes Program and Naturally Occurring Affordable Housing Maintenance Fund; authorize the Executive Director to accept a total of \$4,435,000 from the Chief Executive Officer's Affordable Housing Budget Unit to fund the Home Ownership Assistance Programs (\$3,435,000) and the Naturally Occurring Affordable Housing Maintenance Fund (\$1,000,000); authorize the Chief Executive Officer and the Executive Director to execute a Funding Agreement for a total amount of \$4,435,000 for the Affordable Housing Home Ownership Assistance Programs (\$3,435,000) and the Naturally Occurring Affordable Housing Maintenance Fund (\$1,000,000); and authorize the Executive Director to incorporate up to \$4,435,000 into the Los Angeles County Development Authority's approved Fiscal Year 2019-20 budget, as needed. (Relates to Agenda No. 28) (19-5367)

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

3-D. Expanding Accessory Dwelling Units as Homes for People Experiencing Homelessness

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as agent of the County in development and management of the contract with LA-Más and provide an investment of up to \$1,300,000 for expansion of its Backyard Homes Project in the unincorporated areas of the County to create affordable housing in the construction of Accessory Dwelling Units (ADUs); instruct the Executive Director to report back to the Board at 12 and 24 months regarding the progress, outcomes and any challenges encountered in implementing the Backyard Homes Project for unincorporated areas of the County; and instruct the Executive Director to take the following related actions: (Relates to Agenda No. 29)

Collaborate with the Center for Strategic Partnerships to leverage the County's investment in the LA-Más' Backyard Homes Project to secure additional philanthropic support for the Backyard Homes Project in the unincorporated areas of the County; and

Negotiate and execute, on behalf of the County, the contract with LA-Más and provide an investment of up to \$1,300,000 for its Backyard Homes Project in the unincorporated areas of the County to create affordable housing in the construction of ADUs; execute a Funding Agreement with the County for an amount not to exceed \$1,500,000 in the Fiscal Year (FY) 2019-20 Affordable Housing Programs Budget Unit, and accept and incorporate the funds, as needed into LACDA's FY 2019-20 and future fiscal year budgets; execute any necessary amendments to the contract or Funding Agreement; and take all other actions necessary and consistent with the foregoing actions to implement the Backyard Homes Project in the unincorporated areas of the County. (19-5361)

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

4-D. Avalon Library Interior Improvement Project

Recommendation as submitted by Supervisor Hahn: Authorize the reallocation of \$10,450 in County Capital Funds from the Avalon Plaza Project and \$101,578 in Interest Funds from Fourth District projects; authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute an amendment to the existing Funding Agreement with the County and deliver the courtyard improvements of the Avalon Library Interior Improvement Project using a Board of Commissioners' approved Job Order Contract using County Capital and Interest Funds included in LACDA's approved Fiscal Year 2019-20 budget in an amount not to exceed \$117,028; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 4) (19-5351)

Attachments: [Motion by Supervisor Hahn](#)

5-D. Homeless Initiative Strategy F7 Housing Innovation Challenge Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act on behalf of the County for the implementation of the Homeless Initiative Strategy F7; authorize the Executive Director to accept the delegated authority to negotiate, execute, implement and, if necessary, amend, reduce, extend or terminate up to five Housing Innovation Challenge, contracts with selected bidders; and incorporate \$4,845,000 in Measure H funding into its Fiscal Year 2019-20 budget to implement the Housing Innovation Challenge, with \$345,000 to be used to cover LACDA's administrative costs and the balance of the \$4,500,000 to be used to fund contracts with the selected bidders, with any unused balance to be carried over to the next fiscal year. **(Chief Executive Office and the Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 34) (19-5223)

Attachments: [Board Letter](#)

6-D. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$17,357,500, to assist WDNW, LP, or a LACDA-approved designee, to finance the site acquisition, construction and development of a 42-unit multifamily rental housing development to be located at 4161 and 4169 Whittier Boulevard in unincorporated East Los Angeles (1).
ADOPT (19-5196)

Attachments: [Board Letter](#)

7-D. Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Florence-Firestone

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$12,000,000, to assist Miramonte PSH, L.P., or a LACDA-approved designee, to finance the site acquisition, construction and development of a 44-unit multifamily rental housing development to be located at 7321 Miramonte Boulevard in unincorporated Florence-Firestone (2); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. ADOPT (19-5190)

Attachments: [Board Letter](#)

8-D. Los Angeles County Development Authority Meeting Minutes for June 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of June 2019. **NOTE: The minutes for the month of June 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-5018)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 13, 2019
9:30 A.M.**

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2019. **NOTE: The minutes for the month of June 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-5017)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 32**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

Jack H. Hadjinian, Commission on Alcohol and Other Drugs

Supervisor Ridley-Thomas

David Lumian+, Small Craft Harbor Commission

Supervisor Hahn

Amy Howorth+, Commission for Women

Velveth Schmitz+, Los Angeles County Citizens' Economy and Efficiency
Commission

Kelly Colopy+, Public Health Commission (19-0259)

2. Using Assembly Bill 2766 Subvention Funds to Support Alternate Worksite and Work Schedule Initiatives in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Kuehl: Authorize the Director of Personnel to use funding from the County's Assembly Bill (AB) 2766 Motor Vehicle Subvention Fund to support the County's continued efforts regarding alternative work locations, shared-space facilities, employee hoteling, alternative work schedules, telecommuting, coworking spaces and any other efforts related to Board Order No. 7 from December 4, 2018 and Board Order No. 13 from March 19, 2019; and take the following actions:

Authorize the Director of Personnel to use up to \$130,000 in AB 2766 funds to retain a consultant to develop a plan to enhance the County's alternate work site, work schedules and telecommuting processes, including plans for information technology hardware, software and productivity tools, as directed in the December 4, 2018 Board Order;

Authorize the Directors of Internal Services and Public Health and the County Librarian, as well as other participating Department Directors, to use up to \$1,200,000 in AB 2766 funds to procure memberships with shared office providers for one year, as directed in the March 19, 2019 Board Order, which may be augmented with funds from other sources; and

Authorize the Director of Internal Services to use up to \$130,000 in AB 2766 funds to develop and implement an internal registration and tracking system for County employees to utilize coworking and hoteling workspaces. (19-5334)

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

3. Support for House Resolution 2723 - the National Multimodal and Sustainable Freight Infrastructure Act

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to members of the House Transportation Committee stating support for House Resolution 2723 (Lowenthal) - the National Multimodal and Sustainable Freight Infrastructure Act, legislation which would establish a Freight Transportation Infrastructure Trust Fund, and ask for its inclusion in any transportation package. (19-5369)

Attachments: [Motion by Supervisor Hahn](#)

4. Avalon Library Interior Improvement Project

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Department Authority (LACDA) to act as the agent of the County for development and construction of the courtyard improvements of the Avalon Library Interior Improvement Project (Project) using a Board-approved Job Order Contract and take such other actions necessary to implement the construction work; authorize the Chief Executive Officer to execute an amendment to the Funding Agreement with LACDA to transfer \$10,450 in County Capital Funds from the Avalon Plaza Project and \$101,578 in Interest Funds from Fourth District projects, for construction work on the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 4-D) (19-5352)

Attachments: [Motion by Supervisor Hahn](#)

5. The Catalina Classic Paddleboard Race Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the gross receipts fee of \$4,500, which is 15% of the estimated gross receipts, at the Manhattan Beach Pier, excluding the cost of liability insurance, for the 41st Catalina Classic Paddleboard Race, to be held August 25, 2019. (19-5333)

Attachments: [Motion by Supervisor Hahn](#)

6. Palos Verdes High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$19,080 in parking fees for 45 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes High School, to be held Monday through Friday from August 28, 2019 through June 11, 2020. (19-5335)

Attachments: [Motion by Supervisor Hahn](#)

7. Palos Verdes Peninsula High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$13,930 in parking fees for 35 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held Monday through Friday from September 2, 2019 through June 12, 2020. (19-5326)

Attachments: [Motion by Supervisor Hahn](#)

8. Native American Indian Commission Pow Wow Event Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 525 vehicles, totaling \$5,250, in Parking Lot 10, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission's Annual Pow Wow event at Grand Park, to be held November 16, 2019. (19-5325)

Attachments: [Motion by Supervisor Hahn](#)

9. Health Care Benefits for Non-Convicted Justice Involved Individuals

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support legislation that seeks to repeal the Federal Medicaid Inmate Exclusion policy, specifically as it pertains to pre-conviction inmates. (19-5384)

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

10. Improving Veteran Access to Care

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Director of Mental Health, in coordination with the Director of Military and Veterans Affairs, to execute a memorandum of agreement between the County and the Veterans Health Administration to facilitate interagency collaboration and referrals in an effort to maximize access to mental health care and other resources to reduce veteran suicide including, but not limited to, navigation services, medical care, substance use treatment, education, training, employment, benefits assistance and housing. (19-5371)

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

11. Valley Fever Awareness and Support for House Resolution 2858

Recommendation as submitted by Supervisors Barger and Kuehl: Proclaim the month of August 2019 as “Valley Fever Awareness Month,” throughout Los Angeles County; and direct the Chief Executive Officer through the Office of Intergovernmental Affairs, to send a five-signature letter to State Assembly Speaker Anthony Rendon and the Los Angeles County Congressional Delegation in support of House Resolution 2858 (McCarthy), the Finding Orphan-disease Remedies with Antifungal Research and Development (FORWARD) Act of 2019, legislation which seeks to provide Federal resources to combat the proliferation of Valley Fever disease. (19-5376)

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

12. National Trends in Reducing Dependency on Natural Gas Through Electrification

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Sustainability Officer, in collaboration with the Director of Public Works to report back to the Board in 60 days on an analysis and comparison on the efforts of other jurisdictions that have implemented policies or practices instituting electrification and jurisdictions that have the stated purpose of moving towards electrification, including but not limited to: jurisdictions that implemented mandated electrification programs either through new construction or renovation of existing building stock; impacts on reduction of emissions in those jurisdictions that implemented electrification programs, including economic and development related impacts; and jurisdictions that have a stated goal of moving towards electrification and information on how to implement that goal. (19-5385)

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

13. 2019 Mega Reunion Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$260 in rental fees for use of the Farnsworth Park Upper Davies Building, excluding the cost of liability insurance, for the 2019 Mega Reunion's Worship Service, to be held August 25, 2019. (19-5304)

Attachments: [Motion by Supervisor Barger](#)

14. Cancellation of Design-Build Contract with McCarthy Building Companies, Inc.

Recommendation as submitted by Supervisors Solis and Kuehl: For the convenience of the County, terminate the entire Design-Build Agreement (Contract) with McCarthy Building Companies, Inc. (McCarthy) for the design and construction of the Mental Health Treatment Center and instruct the Director of Public Works to give written notice of the termination to McCarthy in accordance with Article 18.2 of the Contract General Conditions; and authorize the Director, in consultation with the Chief Executive Officer to take any actions needed to effectuate the Contract termination in accordance with Article 18.2 of the Contract General Conditions including, but not limited to, negotiating and making final payment to McCarthy for all Termination Costs as full and final resolution of McCarthy's monetary claims under the Contract, provided that final payment to McCarthy does not, in the opinion of both the Director and Chief Executive Officer, in consultation with County Counsel, exceed the amount to which McCarthy is reasonably entitled for the work performed during the Validation Period of the Contract; and report back to the Board upon fully implementing the termination and final payment to McCarthy, or at such earlier time as the Director may deem appropriate. (19-5377)

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

15. Foster Youth to Independence Initiative for Former Foster Youth

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Director of Children and Family Services and the Executive Director of the Los Angeles Homeless Services Authority, to identify local public housing authorities (PHAs) eligible to apply for the new housing vouchers made available by HUD and offer technical assistance to the PHAs willing to apply for and operate the new housing vouchers; instruct the Director of Children and Family Services, upon identification of PHAs eligible to participate in the program, to sign the memorandum of understanding necessary for PHAs to apply; direct the Chief Executive Officer to report back to the Board with updates on the directives in 90 days; and direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to monitor and support legislative and administrative efforts to continue and augment the Foster Youth to Independence Initiative or similar efforts. (19-5386)

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

16. Advancing Effective Strategies to Prevent Mass Shootings in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director Public Health to convene the Office of Violence Prevention Leadership Team and the Community Partnership Council, which are comprised of County and community stakeholders, respectively, to identify prevention strategies that can be implemented to prevent horrific acts of violence, focusing on schools, workplaces, places of worship and public spaces, and report back to the Board in 60 days. (19-5383)

Attachments: [Motion by Supervisor Solis](#)

17. Extend the Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: 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 murder of 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

Attachments: [Motion by Supervisor Solis](#)

18. Independence Day of Pakistan Festival Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 200 vehicles, totaling \$1,800, at the Music Center Garage, excluding the cost of liability insurance, for the 73rd Pakistan Independence Day Festival, hosted by United for Pakistan Independence Day, in collaboration with the Consulate General of Pakistan Los Angeles, to be held August 18, 2019. (19-5370)

Attachments: [Motion by Supervisor Solis](#)

19. Vivir y Luchar Celebration Event Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County's Bandwagon, excluding the cost of liability insurance, for the Vivir y Luchar Celebration Event hosted by Intercity Struggle, to be held August 24, 2019. (19-5387)

Attachments: [Motion by Supervisor Solis](#)

20. The Music Center Plaza Grand Opening Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 300 vehicles, totaling \$2,700, in the Music Center Garage on August 28, 2019 and waive the \$9 per vehicle parking fee for approximately 500 vehicles, totaling \$9,000, in the Music Center Garage, on September 1, 2019, excluding the cost of liability insurance, for the Music Center Plaza Grand Opening. (19-5375)

Attachments: [Motion by Supervisor Solis](#)

21. Support for the Free the Vote Act (ACA 6)

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and the Los Angeles County Legislative Delegation in support of the Assembly Constitutional Amendment 6 (McCarty et. al), the "Free the Vote Act," which would give California voters the opportunity to allow the restoration of voting rights to those on parole upon completion of a State or Federal prison term. (19-5332)

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

22. Restructuring the Juvenile Justice System: Building a Health-Focused Model

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer and the Executive Director of the Office of Diversion and Re-Entry to co-convene a Youth Justice Work Group, comprised of County Counsel, representatives from the Courts, Probation Department, Probation Commission, Departments of Mental Health, Public Health, Health Services, Children and Family Services, Office of Child Protection, Public Defender, Alternate Public Defender, District Attorney, relevant labor stakeholders, community stakeholders and current or former justice-involved youth, to explore the transitioning of the County's juvenile justice system out of the Probation Department into another agency, with the goal of creating a rehabilitative, health-focused and care-first system, and hire a consultant to assist with this work, informed by national best practices, the Youth Justice Work Group will report back to the Board in writing in 120 days on the feasibility of achieving this transition, including:

The relevant legal, budgetary, staffing, oversight and/or legislative and policy issues that need to be resolved in order to move the juvenile side of the Probation Department into another Department or agency;

A recommendation on the best place in the County (existing or newly created) for responsibility of youth probationers, including consideration of a health-related Department or youth-serving Department; and

A plan for ensuring this new system is meaningfully different in operations and outcomes from the current system, aligned with recommendations made by the Probation Reform and Implementation Team in its Reform Plan, including staffing and training considerations, operations and strategies to reduce incarceration and increase diversion and alternatives to detention programs. (19-5368)

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

23. Care for Individuals in Custody who are Experiencing Serious Mental Illness

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and the Director of Public Works to report back to the Board in writing within 30 days on the feasibility of demolishing the Men's Central Jail (MCJ); instruct the Chief Executive Officer to report back to the Board in writing in 30 days on the highest priority deferred maintenance issues within the existing MCJ, and potential funding sources to address them in order to uphold the constitutional rights of incarcerated individuals; and direct the Chief Executive Officer, in consultation with the Sheriff, the Directors of Mental Health, Health Services and Public Health, the Executive Director of the Office of Diversion and Re-Entry, the Public Defender and the Alternate Public Defender, to reconstitute an executive working group that would do the following:

In alignment with existing efforts in the County, plan and oversee the synthesizing of existing and forthcoming reports on criminal justice reform, diversion, alternatives to incarceration, custody needs and systems of care in order to assess and make recommendations on next steps for the reform of the County's criminal justice system and the replacement of MCJ, and report back to the Board in writing every 90 days with progress reports;

Report back to the Board during the Fiscal Year 2019-20 Supplemental Budget Phase with recommendations regarding reallocation of some or all the funds currently identified for the Mental Health Treatment Center Project, with consideration for strategies to build out the continuum of care and alternatives to incarceration, ensure humane treatment and care of incarcerated individuals not eligible for diversion, or other relevant justice reform priorities; and

Determine whether an external consultant is necessary to advise and assist with fulfilling the objectives and directives outlined above.
(19-5388)

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

24. Reducing Utility Costs and Improving Energy Efficiency by Proceeding with Power Purchase Agreements and Energy Service Agreements for County Buildings

Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Instruct the Director of Internal Services, in coordination with the Chief Executive Officer, the Chief Sustainability Officer and County Counsel, to take the following actions in order to increase renewable energy storage in County buildings and energy efficiency; and report back to the Board in writing on a bi-annual basis, with the first report due on November 1, 2019 with a summary of their progress:

Partner with the Sheriff's Department to release a solicitation to supply solar energy and energy storage services at the Pitchess Detention Center by January 1, 2020;

Partner with County Departments with larger facilities to bundle a portfolio of projects with the goal of releasing the solicitation by February 1, 2020; and

Partner with County Departments with larger facilities to bundle a portfolio of energy efficiency improvements with the goal of releasing a solicitation by May 2020. (19-5341)

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

25. Approval of an Option to Lease Agreement and Public Transit Plaza Funding for the Vermont Manchester Mixed-Use Development

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute an Option to Lease Agreement, subsequent Ground Leases (upon satisfaction of the conditions set forth in the Option to Lease Agreement), a Reciprocal Easement Agreement and other supporting documents and agreements related to the property located on a portion of the 4.2 acres of real property located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles for the development of 180 units of affordable housing, commercial space, a transit plaza, a Metropolitan Transportation Authority (Metro) training center and parking structure; find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act and in the record of the Vermont Manchester Transit Priority Project; and take the following related actions: **4-VOTES** (Relates to Agenda No. 1-D)

Approve an appropriation adjustment to increase \$6,000,000 in the Department of Public Works' Other Charges account by transferring \$6,000,000 from the Committed For Program Expansion in the Transit Operations Fund Fiscal Year 2019-20 Budget to fund the construction costs of the transit plaza and Metro training center;

Authorize the Chief Executive Officer to execute a Funding Agreement with LACDA for up to \$6,000,000 for construction of the transit plaza and Metro training center;

Authorize the Director of Public Works to disburse up to \$6,000,000 to LACDA for the construction costs of the transit plaza and Metro training center;

Authorize the submission of an application to the United States Department of Housing and Urban Development (HUD) for a Section 108 Loan Guarantee of up to \$50,000,000, which will provide financing for the commercial component of the project consisting of approximately 70,000 sq ft of retail space;

Designate the Executive Director to act as the agent of the County for submission, execution and implementation of the Section 108 Loan Guarantee to HUD and for any other HUD-required actions necessary to complete the application for the project;

Authorize the transfer of any Section 108 Loan Guarantee funds awarded by HUD to LACDA to provide financing for the project; and

Authorize the Chief Executive Officer to take any other actions necessary and consistent with the foregoing actions to implement the project. (19-5340)

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

26. Caribbean Health Outreach's 14th Annual Charity Golf Tournament Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees in the amount of \$2,731.60 at the Chester Washington Golf Course, excluding the cost of liability insurance, for Caribbean Health Outreach's 14th Annual Charity Golf Tournament, to be held August 23, 2019. (19-5318)

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

27. Diversity and Inclusion in Public Finance

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Acting Treasurer and Tax Collector, in consultation with the Directors of Consumer and Business Affairs and Internal Services, County Counsel and other relevant County Departments, to report back to the Board in 180 days with the following:

An analysis, evaluation and recommendations regarding developing a Public Finance Diversity and Inclusion Initiative (Initiative) as part of the ongoing administration of the County's Public Finance Program, with the Initiative should focus on External Financial Partners, including Bond Counsel, Disclosure Counsel, Municipal Advisors, Bond Underwriters, Bond Trustees and Title Insurance Companies and emphasize, to the fullest extent possible, the inclusion and utilization of firms that have evidence of hiring and promoting women, Lesbian, Gay, Bisexual, Transgender and Queer/Questioning (LGBTQ) individuals, disabled veterans and ethnic minorities or those that are owned by these groups;

Recommendations on implementing ongoing, project-specific outreach and targeted vendor engagement to educate the public finance vendor community on contracting with the County, discuss specific upcoming or anticipated public finance opportunities and help vendors navigate the County's contracting process;

Recommendations on developing a diverse vendor database to maintain an ongoing record of diverse securities industry individuals and firms that are interested in future public finance opportunities;

Recommendations on structuring solicitations and resulting contracts in a manner that will reduce barriers to participation for diverse or emerging firms, which may include subcontracting requirements or incentives, or open-ended solicitations and "master agreements" that allow qualified vendors to propose or qualify at any time;

An assessment of possible outreach and partnership opportunities with professional organizations in public finance, both locally and nationally, that are focused on women, LGBTQ individuals, minorities and other disadvantaged groups;

Findings from outreach to other local public agencies who may be further along in achieving diversity among the firms and individuals providing public finance services to identify best practices for diversity and inclusion; and

A recommendation on developing a region-wide Initiative, focused on creating a regional approach to increasing representation by diverse firms and diverse individuals in public financings, other local public agencies might include the Los Angeles County Metropolitan Transportation Authority, the City of Los Angeles, the Los Angeles Unified School District, the Los Angeles Community College District and other similar entities; and

Instruct the Directors of Consumer and Business Affairs and Internal Services to clarify in the next update to Board Policy 5.130 "Contracting with Community Business Enterprise Firms," that the policy is inclusive of firms owned by LGBTQ individuals and ensure that the County's formal contractor outreach programs are inclusive of LGBTQ populations. (19-5350)

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

28. Affordable Housing Programs Budget Unit Fiscal Year 2019-20 Allocations

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer during the Supplemental Changes Budget, to allocate \$9,935,000 in the Affordable Housing Programs Budget Unit to the following programs: (Relates to Agenda No. 2-D)

\$1,500,000 for the Los Angeles County Development Authority's (LACDA) Backyard Homes Program;

\$3,435,000 for LACDA to expand homeownership assistance programs for households earning 50% to 120% of the Area Median Income;

\$3,000,000 for the Department of Health Services to expand the Office of Diversion and Re-Entry permanent supportive housing programs;

\$1,000,000 for the Chief Executive Officer to expand the Affordable Housing Acquisition Fund; and

\$1,000,000 for LACDA to create a Naturally Occurring Affordable Housing Maintenance Fund; and

Report back to the Board in 90 days on the feasibility of utilizing the Affordable Housing Acquisition Fund to acquire properties that can be used for Community Land Trusts; and establish a policy of up to 15% of the Affordable Housing Programs Budget Unit in any given year can be used to meet the affordable housing needs of households up to 120% of the Area Median Income. (19-5359)

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

29. Expanding Accessory Dwelling Units as Homes for People Experiencing Homelessness

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act as the agent of the County and execute a contract with LA-Más and provide an investment of up to \$1,300,000 for expansion of its Backyard Homes Project in the unincorporated areas of the County to create affordable housing in the construction of Accessory Dwelling Units (ADUs); authorize the Chief Executive Officer to transfer up to \$1,500,000 of the Fiscal Year 2019-20 Affordable Housing Programs Budget Unit and execute a Funding Agreement with LACDA for the Backyard Homes Project, of which \$200,000 will be used for LACDA's administration costs, and take any other actions necessary for the implementation of the Backyard Homes Project; and instruct the Director of Public Works to work with LACDA and other applicable Departments to report back to the Board in 60 days with strategies to streamline the entitlement and building permit issuance process for home owners seeking to build an ADU through the Backyard Homes Project in the unincorporated areas of the County. (Relates to Agenda No. 3-D) (19-5360)

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

30. Palisades Charter High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive \$23,800 in parking fees for 34 vehicles, excluding the cost of liability insurance, for students and teachers attending surf classes from August 2019 through June 2020. (19-5336)

Attachments: [Motion by Supervisor Kuehl](#)

31. Allocation of Reward Funds Relating to Sexual Assaults in Echo Park

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$10,000 to be paid from the Board's discretionary funds, to the individual who provided information to law enforcement that led to the apprehension and conviction of Russell Malcom Harris, who was convicted of various counts of sexual assault. (19-5275)

Attachments: [Board Letter](#)

32. Board of Supervisors Meeting Minutes for June 2019

Executive Officer of the Board's recommendation: Approve minutes for the June 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 June 2019 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (19-5019)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 33 - 75**Chief Executive Office****33. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE (Continued from the meeting of 7-9-19) (16-3277)

Attachments: [Report](#)

34. Homeless Initiative Strategy F7 Housing Innovation Challenge Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA), acting on behalf of the County, to administer, negotiate, execute, implement and, if necessary, amend, reduce, extend or terminate contracts with selected bidders of the Housing Innovation Challenge Homeless Initiative Strategy F7, in an amount between \$500,000 and \$1,000,000, for a total amount not to exceed \$4,500,000; and authorize the Chief Executive Officer to reallocate \$4,845,000 in Measure H funding to LACDA that was previously allocated to the Chief Executive Office for the Housing Innovation Fund (Strategy F7), for the administration of the Housing Innovation Challenge contracts. **(Chief Executive Office and the Los Angeles County Development Authority)** (Relates to Agenda No. 5-D) (19-5240)

Attachments: [Board Letter](#)

35. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment with Cinema Professional Center, LLC, a California limited liability company (Landlord), for the Department of Mental Health's (DMH) use of 3,108 additional sq ft of office space and 16 parking spaces in addition to the currently occupied 11,474 sq ft of office space and 57 parking spaces, for a new total of 14,582 sq ft and 73 parking spaces at 23501 Cinema Drive in Santa Clarita (5), effective upon Board approval, with a proposed initial base rental amount of \$481,206, subject to annual fixed 3% increases, with costs 100% funded by State and Federal funding sources; reimburse the Landlord up to \$310,800 for the County's Tenant Improvement (TI) contribution for the increased office space and renovated lobby areas, to be paid in a lump-sum payment or fully amortized over five years at 7% interest per annum, resulting in a maximum annual reimbursement payment of \$73,851, should the entire additional tenant improvement funds be expended; find that the proposed lease amendment is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Mental Health to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems in the additional space, at an amount not to exceed \$436,229, to be paid via a lump-sum payment, in addition to the rental costs and County's TI contributions payable to the Landlord;

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

Authorize the Chief Executive Officer and the Director of Mental Health to take other actions necessary and appropriate to implement and effectuate the terms of the lease amendment including, without limitation, early termination rights and exercising any options to extend, with the additional term and rent to commence upon substantial completion of the TIs by the Landlord. (19-5205)

Attachments: [Board Letter](#)

36. Information Security Program Maturity Assessment and Perimeter Penetration Test Funding

Recommendation: Authorize the use of \$1,750,000 from the County's Information Technology Fund for consulting services solicited from the Enterprise Services Master Agreement to conduct an Information Security Program Maturity Assessment and Perimeter Penetration Test; and instruct all County Departments to participate in the Information Security Program Maturity Assessment and Perimeter Penetration Test. (19-5191)

Attachments: [Board Letter](#)

37. Measure H Funding Recommendations for Fiscal Years 2020-21, 2021-22 and 2022-23

Recommendation: Instruct the Chief Executive Officer to implement the process to develop final Fiscal Year (FY) 2020-21 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative Strategies and develop tentative FYs 2021-22 and 2022-23 Measure H Funding Recommendations for the Measure H-funded Homeless Initiative Strategies. (19-5197)

Attachments: [Board Letter](#)

County Operations**38. Fraud Hotline and Investigative Services Agreement**

Recommendation: Authorize the Acting Auditor-Controller to enter into a fraud hotline and investigative services agreement with the Los Angeles Homeless Services Authority (LAHSA) to assist LAHSA to ensure appropriate investigation, follow-up and oversight of allegations received of potential fraud, waste and/or abuse of public funds, effective upon execution by authorized officials of LAHSA and the Acting Auditor-Controller through June 30, 2022, with a one-year extension option through June 30, 2023, funded by LAHSA at no Net County Cost, LAHSA will reimburse the Department of Auditor-Controller for the actual cost of services provided; take necessary actions to implement the agreement, execute amendments when deemed necessary to improve the method for allocating the cost of services provided, revise the services or exercise the extension option; and enter into a non-monetary information sharing agreement with the City of Los Angeles, in the event the Acting Auditor-Controller determines such an arrangement is needed for purposes of conducting investigations under the agreement. **(Department of Auditor-Controller) APPROVE (19-5201)**

Attachments: [Board Letter](#)

39. Telecommunications Services Master Agreements

Recommendation: Authorize the Director of Internal Services to award and execute Master Agreements (MAs) for the provision of Telecommunication Services with AT&T Corp., Crown Castle Fiber, LLC, Verizon and Century Link, effective upon Board approval, for a five-year term, with two one-year extension options, for a maximum total term of seven years, with funding included in the Department's Fiscal Year 2019-20 Adopted Budget; execute MAs with new vendors as they become qualified throughout the term of the MA, exercise the extension options, execute amendments which do not affect the scope of work, term, payment or any condition or any rights or obligations of the MA, as they become necessary, and execute and amend individual work orders; and add or delete MA categories, suspend or terminate MAs for the administrative convenience of the County when contractors cease to be in administrative compliance (e.g., non-performance related issues, etc.), and execute applicable MA amendments, should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (19-5248)

Attachments: [Board Letter](#)

40. Special Tax Levy for Community Facilities Districts 3, 6 and 7

Recommendation: Adopt resolutions to levy the 2019-20 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 6 Improvement Area A, and CFD No. 7 (5); instruct the Acting Treasurer and Tax Collector to implement the levy and collection of the 2019-20 special taxes; and instruct the Acting Auditor-Controller to place the special taxes on the 2019-20 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (19-5276)**

Attachments: [Board Letter](#)

Health and Mental Health Services**41. Correctional Health Services Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Urgent Care Associates, Inc., to extend the term for one-year for the provision of correctional health services to support the Department with the integrated health, public health and mental health care services provided in County jails, at an estimated amount of \$5,000,000 and a total aggregate amount of \$13,500,000, with funding included in the Department of Health Services' Fiscal Year (FY) 2019-20 Adopted Budget and will be requested in FY 2020-21 for the contract term through August 31, 2020, effective upon execution through August 31, 2020; and execute amendments to the agreement to add, delete and/or change non-substantive terms and conditions, add/delete facilities and approve necessary changes to scope in services, including reductions in contractor's rates, if appropriate. **(Department of Health Services) APPROVE (19-5202)**

Attachments: [Board Letter](#)

42. Proposition A Housekeeping Services Agreement Amendments

Recommendation: Find that housekeeping and staffing services continue to be performed more economically by independent contractors; authorize the Director of Health Services to execute amendments to Proposition A agreements, as detailed below, effective upon execution, to extend the terms for six months, on a month-to-month basis, through February 29, 2020, for the provision of indicated services at various Department of Health Services (DHS) and Department of Public Health (DPH) facilities, with an option to add a 15% contingency allocation for unanticipated services during the extension period; and authorize the Director to execute future amendments to the agreements to access the contingency allocation to increase each agreement's maximum County obligation during the extended period by up to 15% to cover the cost of any anticipated services that may be required by the County, add and/or remove facilities or spaces where services are provided, modify the statements of work to account for the extended period and for operational efficiencies, and add, delete and/or change non-substantive terms and conditions: **(Department of Health Services) APPROVE**

Servicon Systems, Inc. (Servicon), for the provision of housekeeping services at various DHS and DPH facilities, at a maximum amount of \$2,156,860;

Servicon, for the provision of housekeeping staffing services at various DHS facilities, at a maximum amount of \$6,144,809; and

Sodexo America, LLC, for the provision of housekeeping services at various DHS and DPH facilities, at a maximum amount of \$9,913,711.
(19-5203)

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

43. Web-Based One-E-App System and Related Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Alluma, for the web-based One-e-App System and related services, to extend the agreement term for one year through August 31, 2020, effective upon execution, with two consecutive one-year extension options through August 31, 2022, increase the maximum contract amount by \$2,150,729 from \$4,795,442 to \$6,946,171 for the entire term, including \$435,950 in Pool Dollars, and incorporate and/or update certain standard terms and conditions to comply with changes in current Board approved language and applicable laws; and execute future amendments to exercise the extension options, incorporate administrative changes to the agreement including, but not limited to, addition, modification or removal of any relevant terms and conditions and comply with changes in applicable law, approve necessary changes to the Statement of Work and/or to the work component pricing with no change to the maximum contract amount, implement additional programmatic and administrative changes, including modifications to the Department of Health Services' operational protocols that are reflected in the agreement and other adjustments that do not materially alter the scope of service, and use Pool Dollars to provide for additional work described in the agreement, as needed. **(Department of Health Services) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*) (19-5237)

Attachments: [Board Letter](#)

44. Wellbeing Finder Instrument Sole Source Consultant Services Contract

Recommendation: Authorize the Director of Mental Health to execute a sole source consultant services contract with Gallup, Inc. to administer the copyrighted Wellbeing Finder Assessment Instrument to evaluate mental health consumer's recovery and overall wellbeing in relation to the provision of Mental Health Services Act (MHSA) services, fully funded by State MHSA revenue of \$250,000 annually, the aggregate amount for the entire contract will be \$750,000, with the initial term effective upon Board approval through June 30, 2020, with two automatic extension options through Fiscal Year 2021-22; execute future amendments to the contract to modify the existing statement of work, increase the contract amount by 10% or to reflect Federal, State and County regulatory and/or policy changes provided that sufficient funds are available and any increase is to provide additional services; and terminate the contract in accordance with the contract termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (19-5270)**

Attachments: [Board Letter](#)

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

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

Attachments: [Board Letter](#)

46. Lead Hazard Remediation and Healthy Homes Intervention Services Master Agreement

Recommendation: Authorize the Director of Public Health to execute amendments to the Master Agreement Work Orders for Lead Hazard Remediation and Healthy Homes Intervention Services to extend the term for six month-to-month extension options, beyond the Director's current authority of 90 days, for a total of nine months, to allow for the completion of work due to unanticipated delays; execute future agreements for a term of 120 days, with five month-to-month extension options, as needed, for a total of nine months; and execute amendments to increase or decrease funding up to 35% above or below each agreement maximum obligation amount, effective upon amendment execution and make corresponding service adjustments, as necessary.

(Department of Public Health) APPROVE (19-5213)

Attachments: [Board Letter](#)

Community Services

47. Donation to Sponsor Animal Adoptions

Recommendation: Authorize the Director of Animal Care and Control to accept a donation of \$50,000 from the Los Angeles County Animal Care Foundation, which was funded by the Petco Foundation, to be used to sponsor animal adoptions at all County Animal Care Centers beginning July 13, 2019, to coincide with the "Seen Equals Saved" event, during which volunteer photographers will take and post professional quality photos of all animals available for adoption; and send letters to the Foundation and Petco Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (19-5204)**

Attachments: [Board Letter](#)

48. Appoint Housing Advisory Committee Members

Recommendation: Appoint Vernon “Val” Lerch, representing the Fourth Supervisorial District, James Brooks, representing the Fifth Supervisorial District and Takao Suzuki, representing the First Supervisorial District, as non-tenant members to the Housing Advisory Committee, which advises the Board in its role as the Board of Commissioners of the Los Angeles County Development Authority. **(Los Angeles County Development Authority)**
APPROVE (19-5184)

Attachments: [Board Letter](#)

49. As-Needed Golf Course Operation Services Master Agreements

Recommendation: Authorize the Director of Parks and Recreation to award and execute four Master Agreements (MAs) with American Golf Corporation, Billy Casper Golf, CourseCo, Inc. and Touchstone Golf, LLC, for as-needed golf course operation services for a five-year term with one five-year extension option, effective September 1, 2019; execute additional MAs with new contractors as they become qualified throughout the term of the MA; award work orders under the MAs for the maintenance and operation of golf courses at an estimated annual management fee of approximately \$600,000 and not to exceed \$4,500,000, depending on the golf course and the needs of each facility, the management fee for each facility will be totally or partially offset by the revenues generated from the respective golf courses; and exercise the extension option, execute individual work orders and suspend or terminate MAs when it is in the best interest of the County. **(Department of Parks and Recreation)** APPROVE (19-5163)

Attachments: [Board Letter](#)

50. Brackett Field Airport Rehabilitation Project Construction Contract

Recommendation: Approve the revised total project budget of \$14,050,000 for the Brackett Field Airport Apron Pavement Rehabilitation Project, Capital Project No. 88924 (5), which includes construction and related services of \$13,500,000, and previously approved and completed design services of \$550,000; approve an appropriation adjustment in the amount of \$743,000 from Public Works' Aviation Enterprise Fund, and \$12,757,000 in Federal and State grant funds for the project; adopt the plans and specifications for the project and advertise for bids to be received before 11:00 a.m. on September 17, 2019; authorize the Director of Public Works to undertake all actions to carry out the construction of the project, including any amendments, extensions of time and minor changes in the project scope; find that the project is within the scope of the previously approved exemption for the provisions of the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Determine that a bid is nonresponsive and to reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and non-material deficiencies in bids submitted, and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project cost, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (19-5215)

Attachments: [Board Letter](#)

51. Seismic Retrofit of Slauson Avenue over San Gabriel River Bridge Project Agreement Amendments

Recommendation: Approve the project and instruct the Chair to sign cooperative financial agreements with the Cities of Pico Rivera and Santa Fe Springs and the County for the Slauson Avenue over San Gabriel River Bridge Seismic Retrofit Project located in the unincorporated community of West Whittier/Los Nietos (1 and 4), to provide financing and delegation of responsibilities for the design and seismic strengthening of the existing Slauson Avenue bridge over the San Gabriel River, with a total estimated project amount of \$3,216,060; authorize the Director of Public Works to execute amendments and modifications of a non-material nature to the cooperative agreements to incorporate necessary programmatic and administrative changes; 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 (19-5241)**

Attachments: [Board Letter](#)

52. Sunshine Shuttle Services Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc. for Sunshine shuttle service in the unincorporated community of South Whittier (4), for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a contract amount of \$6,645,119, with funding included in the Transit Operations Fund Fiscal Year 2019-20 Budget; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, suspend work if, in the opinion of the Director, it is in the best interest of the County, and annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5253)**

Attachments: [Board Letter](#)

53. Badillo Street, et al., Road Improvement Project Construction Contract

Recommendation: Approve the Badillo Street, et al., Road Improvement Project in the City of San Dimas and unincorporated community of Covina (5) and instruct the Chair to sign a cooperative agreement between the City of San Dimas and the County to provide financing and delegation of responsibilities for the design and construction of the project on Badillo Street from Cypress Street to Covina Boulevard and Covina Hills Road, from Via Verde to 1,100 ft north, with an estimated project amount of \$2,022,825, with the City's share estimated to be \$1,136,125; assign the County's Federal Surface Transportation Program Local funds to the City to finance the County's portion of the project costs at an estimated amount of \$886,700; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (19-5235)

Attachments: [Board Letter](#)

54. Carson Sheriff's Station Renovation Project Construction Contract

Recommendation: Approve the name change from the Carson Sheriff's Station Expansion Project to Carson Sheriff's Station Renovation Project (2), approve the revised project scope for the Carson Sheriff's Station Project, Capital Project No. 87023 and the revised total project budget of \$5,400,000; adopt the plans and specifications for the project and advertise for bids to be received before 10:30 a.m. on September 10, 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**

Acquire furniture, fixtures and equipment and perform design coordination and installation of furniture, fixtures and equipment through a purchase order issued by the Director of Internal Services, as the County's purchasing agent, using County approved vendor(s);

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by the project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bid submitted, and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (19-5238)

Attachments: [Board Letter](#)

55. Annexation and Levying of Assessments for County Lighting Districts

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision and Single-Lot territories known as Tract No. 74149 and L 059-2015, L 070-2009, L 070-2017 and L 018-2015 to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone located in the unincorporated areas of West Valinda/West Puente Valley, Rowland Heights, Castaic/Val Verde, El Monte and Monrovia (1, 4 and 5) for street lighting purposes and order the levying of assessments within the annexed territories for Fiscal Year 2020-21; set October 22, 2019 at 9:30 a.m. for a public hearing regarding the proposed annexation territories and levying of annual assessments based on the Fiscal Year 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for single-family home of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (19-5239)

Attachments: [Board Letter](#)

56. Parkway Tree Maintenance Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving parkway tree maintenance; authorize the Director of Public Works to advertise and award ten separate JOCs to each of the lowest responsive and responsible bidders for a one-year term, with two JOCs in an amount not to exceed \$2,500,000 per contract, four JOCs in an amount not to exceed \$1,500,000 per contract, two in an amount not to exceed \$750,000 per contract and two in an amount not to exceed \$500,000 per contract; approve each of the 42 parkway tree maintenance projects for an aggregate total amount not to exceed \$15,345,000; find that the 42 proposed 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) ADOPT

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

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

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

Use the proposed JOCs for the 42 tree maintenance projects. (19-5226)

Attachments: [Board Letter](#)

57. Los Padrinos Drive Improvements Project Construction Contract

Recommendation: Establish and approve the Los Padrinos Drive Improvements Project, Capital Project No. 69804 in the City of Downey (4), with a total project budget of \$1,596,000, which will provide 89,000 sq ft of pavement and drainage improvements to eliminate existing areas of ponding after a rainstorm event and extend the service life of the pavement; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the project; and find that the proposed project is exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (19-4136)

Attachments: [Board Letter](#)

58. State Route 126/Commerce Center Drive Interchange Project Construction Contract

Recommendation: Determine that the recommended actions for the State Route 126/Commerce Center Drive Interchange Project in the unincorporated community of Castaic (5) are within the scope of the impacts analyzed in the Negative Declaration previously adopted by the Board; and approve the change in work of \$2,516,203 related to design modifications, delay costs and cost escalations for the project with C.A. Rasmussen, Inc. **(Department of Public Works) APPROVE (19-5272)**

Attachments: [Board Letter](#)

59. Sale of Surplus Fee Property in the Unincorporated La Crescenta-Montrose Area

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for driveway access purposes within Shields Canyon Debris Basin, Parcel 30GE in the unincorporated La Crescenta-Montrose area (5) and the subsequent use of said easement will not interfere with the use of Shields Canyon Debris Basin for any purposes of the District; find that the fee interest within Shields Canyon Debris Basin, Parcel 30EXF in the unincorporated La Crescenta-Montrose area, is no longer required for the purposes of the District; approve the project, which is the grant of easement for driveway access purposes and sale of surplus fee property within Shields Canyon Debris Basin, Parcels 30GE and 30EXF in the unincorporated La Crescenta-Montrose area, from the District to Mr. Henrik Artonian, the adjacent property owner; authorize the Chief Engineer of the District to execute the easement and quitclaim deed documents and authorize delivery to Mr. Henrik Artonian; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-5249)

Attachments: [Board Letter](#)

60. Historic Preservation Consulting Services Contract

Recommendation: Approve and instruct the Chair to sign a five-year contract with Sapphos Environmental Inc. to provide as-needed historic preservation consulting services, effective the day after Board approval, with two one-year extension options, at an annual maximum contract amount of \$55,000, including a 10% contingency; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (19-5143)

Attachments: [Board Letter](#)

61. Audio/Video Recording Services Contract

Recommendation: Approve and instruct the Chair to sign a five-year contract with Granicus to provide audio/video recording services for hearings of the Regional Planning Commission and other administrative meetings, effective the day after Board approval, with two one-year extension options, at a maximum annual contract amount of \$50,000 and a maximum aggregate amount of \$350,000, funded through the Department's Operating Budget in the respective year; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the annual amount, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (19-5150)**

Attachments: [Board Letter](#)

Public Safety**62. Annual Federal Equitable Sharing Agreement and Certification Report**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2018-19, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program to receive Federally forfeited cash, property or proceeds; and report the use of Federal Equitable Sharing funds received in FY 2018-19. **(District Attorney) APPROVE (19-5162)**

Attachments: [Board Letter](#)

63. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. **RECEIVE AND FILE (12-5525)**

Attachments: [Report](#)

64. 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 meeting of 7-30-19) **Note: The Sheriff requests that this item be continued to September 10, 2019.** (17-3421)

Attachments: [Presentation](#)

65. Operation Stonegarden Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement for continued participation in the Operation Stonegarden (OPSG) Grant Program, to enhance law enforcement preparedness and operational readiness along the land and water borders of the United States, funded by the United States Department of Homeland Security, passed through the California Governor's Office of Emergency Services, and received and administered by the County of San Diego, for the term of September 1, 2018 through May 31, 2021, the Department's overtime costs to be reimbursed by the County of San Diego in an amount not to exceed \$450,000 from the Fiscal Year 2018 OPSG Grant Program; and execute future amendments and modifications to the agreement, as necessary, for the effective participation in the OPSG Grant Program. **(Sheriff's Department)** APPROVE (19-5177)

Attachments: [Board Letter](#)

Ordinances for Adoption**66. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries relating to salary changes by amending Sections 6.08.240 to revise references to Manpower Shortage and to adjust the standby rate for certain non-represented Physicians; 6.08.425 relating to compensation schedules for various medical and dental specialties; 6.08.435 and portions of Section 6.08.445 to revise references to Manpower Shortage Ranges and Manpower Shortage Recruitment Rates; 6.08.445 to adjust the standby rate and to provide for evening, night and weekend differentials for certain non-represented physicians; 6.08.450 to adjust the rate for High Desert assignments, and to provide compensation for certain detention, hospital OB/GYN assignments, Medical Hub, and specialty board certifications; 6.08.465 to retitle the section and to provide for a continuing education allowance for certain physicians; 6.10.105 to adjust the eligibility requirements for the Supervisory Peace Officer Standards and Training (POST) bonus; 6.26.040 to delete and replace certain tables to update the Management Physician M Schedules, the New Management Physicians Pay Plan E Schedules and the Relief Dentist J Schedules; and 6.28.050 to amend the Table of Classes of Positions with Salary Schedule and Level. ADOPT **4-VOTES** (19-5007)

Attachments: [Ordinance](#)

67. County Code, Title 2 - Administration Amendment

Ordinance for adoption amending County Code, Title 2 - Administration to eliminate the use of fingerprinting as an eligibility requirement for general relief, increase the personal property limits and the limit of cash, negotiable instruments or bank accounts for individuals applying for general relief, and exempt motor vehicles that are used as residences to determine eligibility for general relief. ADOPT (19-5026)

Attachments: [Ordinance](#)

Miscellaneous**68. Settlement of the Matter Entitled, Michael Ross v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Ross v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 480374 in the amount of \$820,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit alleges a former employee with the Department of Health Services was subjected to retaliation. (19-5176)

Attachments: [Board Letter](#)

69. Settlement of the Matter Entitled, Claim of Sierra-Cedar, Inc.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Sierra-Cedar, Inc., in the amount of \$394,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns an alleged breach of contract with the Los Angeles County Sheriff's Department. (19-5183)

Attachments: [Board Letter](#)

70. City of Claremont Election

Request from the City of Claremont: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5164)

Attachments: [Board Letter](#)

71. City of Irwindale Election

Request from the City of Irwindale: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5157)

Attachments: [Board Letter](#)

72. City of South Pasadena Election

Request from the City of South Pasadena: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-5170)

Attachments: [Board Letter](#)

Miscellaneous Additions

73. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
74. 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 - (4) (12-9996)
75. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

V. PUBLIC HEARING 76**76. Hearing on Project No. 2016-000317-(2) for the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont**

Hearing on Project No. 2016-000317-(2), Advance Planning Permit No. RPPL2016002080-(2) and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. RPPL2017009622-(2), to authorize the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont, which proposes changes to land use and zoning to encourage transit oriented development and promotes active transportation, and to potentially accommodate an additional 1,061 residential units and approximately 1,700,000 sq ft of non-residential land use in proximity to the Metro Green Line Vermont/Athens Station and the 64-acre campus of Los Angeles Southwest College in the West Athens-Westmont Zoned District. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (Continued from the meeting of 7-23-19) (19-4758)

Attachments: [Board Letter](#)

VI. NOTICE OF CLOSED SESSION FOR AUGUST 13, 2019

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

Department Head performance evaluations. (11-1977)

VII. ADJOURNMENT 77

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

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

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

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

IX. REPORT OF CLOSED SESSION FOR AUGUST 6, 2019

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (19-5158)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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