

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

TUESDAY, JULY 30, 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: July 25, 2019

MEETING TELEVISED: Wednesday, July 31, 2019 at 10:00 p.m. on KLCS

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

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

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

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Invocation led by Reverend Paul Clay, Hillcrest Congregational United Church of Christ,  
La Habra Heights (4).

Pledge of Allegiance led by Alejandra Figueroa, former Sergeant, United States Army, Los Angeles (3).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Mungkorn Pratoomkaew, commemorating his appointment as the new Consul General of Thailand in Los Angeles, as arranged by the Chair.

Presentation of scroll to Terry Cooper, Ph.D., in recognition of his retirement from the USC Sol Price School of Public Policy, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Neal Dudovitz of Neighborhood Legal Services, as arranged by Supervisor Kuehl.

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

Presentation of scroll to L.A. Care, in recognition of their Elevating the Safety Net Initiative, as arranged by Supervisor Solis. (19-0254)

**II. SET MATTER 11:00 A.M.****S-1. Los Angeles Region Safe, Clean Water Program Implementation Ordinance**

Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District, approve the Los Angeles Region Safe, Clean Water Program Implementation Ordinance for introduction; appoint the recommended members of the Watershed Area Steering Committees, Regional Oversight Committee and Scoring Committee, and authorize the Chief Engineer to select replacement committee members to the Watershed Area Steering Committees and Regional Oversight Committee should they withdraw or be removed prior to completion of their term; and authorize the Chief Engineer to select Scoring Committee members for any vacant seat, subject to concurrence from the Watershed Area Steering Committees. **(Department of Public Works)**  
APPROVE (Relates to Agenda No. 48) (19-4903)

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

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

**III. GENERAL PUBLIC COMMENT**

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

**IV. SPECIAL DISTRICT AGENDAS****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 30, 2019  
9:30 A.M.****1-D. Affordable Housing Developments Funding and Environmental Documentation**

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the following affordable housing developments: the Nest Project, which was prepared by the City of Santa Monica as lead agency, and the 410 E. Florence Street Project, which was prepared by the City of Los Angeles as lead agency (Projects) (2 and 3), and find that these projects will not cause significant impact on the environment; approve loans to the recommended developers using up to a total amount of \$6,520,000 in Mental Health Housing Program (MHHP) funds for the Projects; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

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

Incorporate up to \$6,520,000 in MHHP funds into LACDA's approved Fiscal Year 2019-20 budget and future budgets, as needed. (19-4860)

Attachments: [Board Letter](#)

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

**1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2019 Series E Bonds on a tax-exempt basis with an amount not to exceed \$325,000,000 to refinance the outstanding notes issued to fund the construction and capital improvements for the East Antelope Valley Animal Care Center Project, Martin Luther King, Jr. Medical Campus Parking Structure, Rancho Los Amigos National Rehabilitation Center - North Campus, Fire Station 143, Probation Department Building Renovation and the Music Center Plaza Improvement and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction. **ADOPT 4-VOTES** (Relates to Agenda No. 49) (19-4884)

Attachments: [Board Letter](#)

**V. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 17****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Ridley-Thomas

Gregory B. Ames+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Kuehl

Scott Svonkin+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Commission on HIV

Susan Alvarado+, Michele Daniels+, Eduardo Martinez (Alternate), Carlos Moreno+, Derek Murray+ and Joshua Ray+, Commission on HIV  
Miguel Martinez+, Raphael Pena+ and LaShonda Spencer, M.D.+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (19-0255)

**2. Application to the California Department of Housing and Community Development's SB2 Planning Grant Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution authorizing the Director of Regional Planning to prepare and submit an application for the 2019 Planning Grants Program to the California Department of Housing and Community Development (HCD) to support the development of the By Right Housing Ordinance, Inclusionary Housing Ordinance, Affordable Housing Preservation Ordinance and Interim and Supportive Housing Ordinance, in the amount of \$625,000, which are eligible uses in accordance with HCD's Planning Grants Notice of Funding Availability, the Planning Grants Program Guidelines and the 2019 Planning Grants Program Application; and instruct the Director of Regional Planning to execute any grant documents required by HCD related to the Program, such as the State of California Standard Agreement and any amendments thereto, on behalf of the County upon approval of the application. (19-4928)

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

**3. Housing For A Healthy California Program Application**

Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution to apply for up to \$20,000,000 in California Department of Housing and Community Development (DHCD) Housing for Healthy California (HHC) Program funds, which will be used to provide permanent supportive housing to homeless residents of the County; and instruct the Director of Health Services to execute the County HHC Article II Application, the HHC Article II Grant Documents and any amendments thereto, on behalf of the County, as required by DHCD for receipt of the HHC Article II Grant and work within existing delegated authority from the Board to negotiate and amend existing agreement(s) and/or work order(s) and/or enter into any new work order(s) or other agreement(s) necessary to fund and receive deliverables and/or services as identified in the DHCD standard agreement and any amendments. (19-4929)

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



**4. Authorizing an Option to Lease for the Carol Kimmelman Athletic and Academic Campus in Carson**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation to execute a memorandum of agreement with the City of Carson (City), that memorializes certain terms and conditions between the City and the County regarding development and operation of the Carol Kimmelman Athletic and Academic Campus (Project); certify that the Final Environmental Impact Report (FEIR) for the Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been either reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings are adopted and incorporated by reference, and approve the Project; and take the following related actions:

Authorize the Director of Parks and Recreation, in consultation with the Chief Executive Officer, to execute the Option to Lease Agreement and Ground Lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, as well as any other documents consistent with and/or necessary for the implementation of the foregoing approvals, with the Carol Kimmelman Athletic and Academic Campus, Inc., a California non-profit public benefit corporation, or related entity, related to the lease of approximately 80 acres of the Victoria Golf Course site, located at 340 Martin Luther King, Jr. Street in the City of Carson (Site) for the development of the Project;

Authorize the Director of Public Works to enter into a funding agreement with the Carol Kimmelman Athletic and Academic Campus, Inc., or related entity, for up to \$5,250,000 of Measure M Local Return and/or Measure R Local Return Funds available to the Second Supervisorial District to support a road improvement project on Martin Luther King, Jr. Street and other related road and traffic improvements adjacent to the Project Site, subject to any special provisions as may be required by the Metropolitan Transportation Authority or State law, and a condition by the City to have Martin Luther King, Jr. Street and other related public road and traffic improvements adjacent to the Site dedicated for public use; and

Approve an appropriation adjustment to transfer \$4,000,000 from Measure M Local Return Fund (CN2) Services and Supplies to Other Charges and \$1,250,000 from Measure R Local Return Fund (CN5) Services and Supplies to Other Charges to provide sufficient funding in the Second Supervisorial District's Transportation Improvement Program in the Measure M Local Return and Measure R Local Return Funds Fiscal Year 2019-20 Budgets. (19-4949)

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

**5. Lease with SAMKO, LLC**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Chief Executive Officer to execute a proposed lease with SAMKO, LLC (Landlord), for approximately 18,200 sq ft of office space at 655-659 South Maple Avenue in Los Angeles, including 227-239 East 7th Street in Los Angeles, and the two adjacent parking lots, including approximately 60 parking spaces located at 645-653 South Maple Avenue in Los Angeles (Premises), with the lease term to begin upon substantial completion of the tenant improvements and acceptance of the Premises by the County, and which shall expire nine years after the lease commencement date, with the first year initial base rental cost plus parking of \$699,408; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to spend an aggregate amount up to \$2,093,000 which may be reimbursed to the Landlord, in a lump sum payment or in equal monthly payments, amortized over the initial five years of the lease term at the Tenant Improvement Amortization Rate of 8% interest per annum, with interest accruing as of the commencement date, for a total annual amount not to exceed \$505,889, for additional tenant improvements at the Premises;

Authorize the Director of Health Services 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 \$581,835, which may either be paid in a lump sum or financed through the Chief Executive Office Capital Financing Program at 8% over a five-year term by the Department of Health Services, at their option for a total amount not to exceed \$707,851, the telecommunications and low-voltage amounts are in addition to the rental costs and County's tenant improvement contributions payable to the Landlord;

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

Authorize the Chief Executive Officer and the Director of Health Services 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, effective upon Board approval, with the additional term and rent to commence upon substantial completion of the tenant improvements by the Landlord. (19-4948)

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

**6. West Los Angeles National Guard Armory**

Recommendation as submitted by Supervisor Kuehl: Send a five-signature letter in support of H.R. 2500 (Smith), legislation which incorporates language to modify the West Los Angeles National Guard Armory's original conveyance to allow the property to be used to meet the needs of the homeless, and urge the United States House of Representatives and Senate Armed Services Committee to retain Section 2843 of the House-passed National Defense Authorization Act. (19-4937)

Attachments: [Motion by Supervisor Kuehl](#)

**7. Sunshine Kids Foundation Beach Party 2019 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's Annual Beach Party, to be held August 3, 2019. (19-4941)

Attachments: [Motion by Supervisor Kuehl](#)

**8. Los Angeles Police Department, West Los Angeles Community Police Station's Annual Picnic Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 150 vehicles, for the use of Will Rogers State Beach, excluding the cost of liability insurance, for attendees of the Los Angeles Police Department's West Los Angeles Community Police Station's Annual Divisional Picnic, to be held August 25, 2019. (19-4947)

Attachments: [Motion by Supervisor Kuehl](#)

**9. Proclaiming "World Breastfeeding Week" 2019**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of August 1 through 7, 2019 as "World Breastfeeding Week" in Los Angeles County acknowledging the World Alliance for Breastfeeding Action's 2019 World Breastfeeding Week theme, "Empower Parents, Enable Breastfeeding, Now and for the Future!" and declare the week of August 25 through 31, 2019 as "Black Breastfeeding Week," with the goals of advancing breastfeeding as part of good nutrition, health protection, food security and poverty reduction. (19-4930)

Attachments: [Motion by Supervisor Hahn](#)

**10. Catholic Committee's Annual Scout Retreat Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$815 in parking fees and reduce the rental fee to \$500, at the Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Catholic Committee on Scouting's Annual Retreat, to be held October 4 through 6, 2019. (19-4920)

Attachments: [Motion by Supervisor Barger](#)

**11. Audit of the Los Angeles County Employees Retirement Association's Travel and Training Operations**

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Pursuant to its authority under Government Code Section 31593, instruct the Acting Auditor-Controller to conduct an audit of the Los Angeles County Employees Retirement Association's (LACERA's) travel and training operations, including the processes and controls for reviewing and approving travel and training expenses, a review of sample expenditures for reasonableness and compliance with LACERA policies and a travel and training expense comparison with other retirement organizations and/or industry benchmarks to determine whether LACERA provides adequate stewardship over travel and training funds and evaluate whether additional targeted reviews would be beneficial after the completion of the subject review, and report back to the Board in writing within 60 days; and instruct the County's Legislative Advocates in Sacramento to take the necessary actions to submit to the State's Joint Legislative Audit Committee a request for an audit with a scope similar to the above directive. (19-4956)

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

**12. Actions to Protect the Rights and Access to Care for Transgender Americans**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the relevant Health Agency Departments, to send a five-signature letter to the United States Secretary of Health and Human Services, Alex M. Azar II, opposing the proposed rule changes under Section 1557 of the Affordable Care Act and seeking that the proposed rule be withdrawn; and submit public comments in accordance with the official public comment processes outlined in the United States Department of Health and Human Services. (19-4962)

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

[Memo](#)

**13. Opposing the Interim Final Rule “Asylum Eligibility and Procedural Modifications”**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Attorney General of the United States, the Secretary of the United States Department of Homeland Security and the Los Angeles County Congressional Delegation declaring the Board’s opposition to the interim final rule “Asylum Eligibility and Procedural Modifications;” instruct County Counsel, in coordination with the Executive Director of the Office of Immigrant Affairs, to draft a comprehensive comment opposing the interim final rule “Asylum Eligibility and Procedural Modifications” and to submit it during the public comment period; and instruct County Counsel to file an amicus brief and/or join as amicus on any legal action challenging the interim final rule including, but not limited to, East Bay Sanctuary Covenant v. Barr, filed in California on July 16, 2019, and any other litigation aimed at challenging this rule, as deemed appropriate by County Counsel. (19-4964)

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

**14. Acquisition of Real Property in Los Angeles**

Recommendation as submitted by Supervisor Solis: Order the purchase of the property located at 220 South Hope Street in the City of Los Angeles (Property) to be consummated; establish and approve the Grand Avenue Public Plaza Acquisition, Capital Project (CP) No. 70032, in the amount of \$3,020,000 in Net County Cost; approve an appropriation adjustment transferring \$3,020,000 (\$3,000,000 acquisition cost and \$20,000 title and escrow fees) from the Project and Facility Development Budget to CP No. 70032, for acquisition of the Property; and authorize the Chief Executive Officer to execute the Purchase and Sale Agreement and any other documents and take all further actions necessary and appropriate to implement and effectuate the acquisition of the Property. (Continued from the meeting of 7-9-19) (19-4152)

Attachments: [Motion by Supervisor Solis](#)

**15. Opposing the Expansion of Expedited Removal of Immigrants**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Secretary of the United States Department of Homeland Security and the Los Angeles County Congressional Delegation, to declare the Board's opposition to the notice published in the Federal Register (Notice), expanding the expedited removal of undocumented immigrants, and to urge the Department of Homeland Security to provide additional guidance clarifying the expedited removal process; instruct County Counsel, in coordination with the Executive Director of the Office of Immigrant Affairs, to draft a comprehensive comment opposing the Notice expanding the expedited removal of undocumented immigrants and to submit it during the public comment period; instruct County Counsel to monitor any legal action challenging the Notice expanding the expedited removal of undocumented immigrants and present recommendations to the Board to file an amicus brief and/or join as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel; and instruct the Executive Director of the Office of Immigrant Affairs, in collaboration with other affected County Departments and non-profit organizations that serve immigrants and their families, to conduct linguistically and culturally appropriate outreach and education to inform immigrants of their rights with respect to expedited removal proceedings, including the right to seek legal representation, and of measures they can take to protect themselves from expedited removal. (19-4963)

**Attachments:** [Motion by Supervisor Solis](#)  
[Memo](#)

**16. Opposing the Proposed Federal Rules to Cut Food Benefits**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to submit a comprehensive comment opposing the United States Department of Agriculture's proposed new set of rules for the Supplemental Nutrition Assistance Program food benefits, to be submitted during the public comment period; and direct the Chief Executive Officer, in consultation with the Director of Public Social Services, to send a five-signature letter to the Secretary of the United States Department of Agriculture and the Los Angeles County Congressional Delegation to declare the County's opposition to the proposed rules and express the harm that it would cause to residents. (19-4955)

**Attachments:** [Motion by Supervisor Solis](#)

[Memo](#)

**17. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Compton Unified School District, Department of Mental Health, Horizons Plan Administrative Committee, Inglewood Unified School District, Keppel Union School District, Metropolitan Transportation Authority, Pension Savings Plan Administrative Committee, Savings Plan Administrative Committee and Southern California Regional Occupational Center, effective the day following Board approval. (19-4882)

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



**ADMINISTRATIVE MATTERS 18 - 47****Chief Executive Office****18. 2018 State Homeland Security Program Grant Funds**

Recommendation: Accept \$10,276,869 in Federal Department of Homeland Security Grant Funds from the 2018 State Homeland Security Program Grant, as distributed through the California Office of Emergency Services, and the allocation of a portion of such funds to County Departments for the period of September 1, 2018 through May 31, 2021; adopt a Governing Body resolution authorizing the Chief Executive Officer to apply for and execute State Homeland Security Program Grant awards and all future amendments, modifications, extension and augmentations, as necessary; authorize the Chief Executive Officer to enter into subrecipient agreements with cities and agencies providing for use and reallocation of funds and execute future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; approve the County activities to be funded with the 2018 State Homeland Security Program Grant Funds; and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of capital asset items in excess of \$250,000. (19-4864)

Attachments: [Board Letter](#)

**19. 2018 Urban Area Security Initiative Grant Funds**

Recommendation: Accept \$5,193,616 in 2018 Urban Area Security Initiative Grant Funds from the Federal Department of Homeland Security, as distributed through the Los Angeles/Long Beach Urban Area, to enhance the capacity of State and local agencies to respond to incidents of terrorism, as well as natural disasters, through coordinated training, exercises, equipment acquisition and technical assistance, and approve the allocation of such funds for the period of September 1, 2018 through May 31, 2021; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of the capital assets which are in excess of \$250,000; and authorize the Chief Executive Officer to execute the Urban Area Security Initiative subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions and augmentations, deemed appropriate. (19-4871)

Attachments: [Board Letter](#)

**20. Department of Public Social Services and District Attorney Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year and three-month lease with Golden Springs Development Company, LLC (Landlord), for approximately 200,068 sq ft of warehouse space, which includes associated office space and 200 onsite parking spaces located at 13415 Carmenita Road in Santa Fe Springs (4), to be occupied by the Department of Public Social Services (DPSS), the District Attorney (DA) and other yet to-be-determined County tenant Departments, with an annual base rent amount in the first year of \$1,620,551, 84% funded with State and Federal funds and 16% Net County Cost for DPSS, and 100% Net County Cost for the DA; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions: **NOTE: Documentation not available at the printing of the agenda.**

Authorize the Chief Executive Officer to reimburse the Landlord up to \$3,400,816 for the County's Tenant Improvement (TI) contribution, to be paid in a lump sum payment or fully amortized over an eight-year period at 8% interest per annum, for a total amortized amount of \$4,616,000, should the entire County's TI contribution be expended;

Authorize the Director of Public Social Services and the District Attorney or the Department Head of other yet to-be-determined tenant Departments, to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems, the telephone, data and low-voltage equipment and vendor installation in connection with this lease may be paid either in a lump sum amount not to exceed \$1,400,000 or amortized over five years at 8% interest per annum, for a total amortized amount not to exceed \$1,703,217, the low-voltage amount is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease, including, without limitation, exercising early termination rights and/or any options to extend.  
(19-4939)

Attachments: [Board Letter](#)

**21. Successor Memoranda of Understanding for Bargaining Units 331, 411 and 412**

Recommendation: Approve successor memoranda of understanding between the County and Teamsters Local 911/Los Angeles County Association of Environmental Health Specialist for Bargaining Unit (BU) 331-Health Investigative and Support Services, the Los Angeles/Orange Counties Building and Construction Trades Council, AFL-CIO, for BU 411-Building Trades and Skilled Craftsmen, and the Los Angeles/Orange Counties Building and Construction Trades Council, AFL-CIO and the International Union of Operating Engineers, Local 501, AFL-CIO, for BU 412-Supervisory Building and Construction Trades and Operating Engineer; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (19-4902)

Attachments: [Board Letter](#)

**22. Revised Board Policy No. 9.020**

Recommendation: Approve the revisions to Board Policy No. 9.020, Employee Accountability, that establishes a high degree of honesty for all County employees in the workplace. (19-4901)

Attachments: [Board Letter](#)

**County Operations****23. Findings, Conditions and Order for Project No. 2017-005072-(3) and Minor Coastal Development Permit No. RPPL2017007901-(3)**

Recommendation: Adopt findings, conditions and order for approval of Project No. 2017-005072-(3) and Minor Coastal Development Permit No. RPPL2017007901-(3), to authorize the implementation of a parking management plan and installation of regulatory signage, along both the landward and seaward sides of Pacific Coast Highway (PCH) between Coastline Drive and Topanga Canyon Boulevard to restrict parking on the landward side of PCH between 12:00 a.m. and 2:00 a.m., and restrict parking on the seaward side of PCH between 2:00 a.m. and 4:00 a.m.; and find that the project is exempt from the California Environmental Quality Act. (On April 23, 2019, the Board indicated its intent to deny the appeal and approve the project.)  
**(County Counsel)** (19-1564)

**Attachments:** [Findings, Conditions and Order](#)

**24. Custodial Services Contracts**

Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Pride Industries One, Inc., a Social Enterprise, for the provision of custodial services to various County Departments, effective August 1, 2019 for an initial period of two years, with three one-year and six month-to-month extension options, for a total amount of \$5,469,485 for Region 20, \$3,553,140 for Region 21, \$6,791,471 for Region 22, \$6,352,877 for Region 23 and \$3,531,365 for Region 24, for the initial term, and a total aggregate amount of \$25,698,338; authorize the Director of Internal Services to exercise the extension options, add and delete facilities, approve necessary changes to scope of services (e.g., shift or number of custodian changes) and execute applicable contract amendments, should the original contracting entities merge, be acquired or otherwise have a change of entity; and increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments, in accordance with County Policy and terms of the contract.  
**(Internal Services Department) APPROVE** (19-4905)

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

**25. Tax-Defaulted Property Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the public auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2019A)," to be held October 21 and 22, 2019. **(Treasurer and Tax Collector) ADOPT** (19-4877)

Attachments: [Board Letter](#)

**Children and Families' Well-Being****26. Pre-Employment Clinical Psychological Evaluation Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Susan Saxe-Clifford, Ph.D., Jay Michael Nagdimon, Ph.D. and Elizabeth Kathleen White, Ph.D., for pre-employment clinical psychological evaluation services for Children's Social Worker and Human Services Aide classifications for a 12-month term, effective upon execution of the contract with one six-month extension option, for a maximum annual contract amount of \$500,000 for all three contracts, financed by 22.5% Federal funds and 77.5% local funds; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute additional contracts with similarly qualified psychologists;

Execute amendments to contracts for changes to the terms and conditions, as needed, and any increases or decreases to the maximum contract budget up to 10%, if such an amendment is necessary to meet a change in service demand, provided that sufficient funding is available;

Exercise the County's extension options, if necessary, to complete the solicitation for new contracts; and

Terminate the contracts for convenience or default, if necessary.  
(19-4893)

Attachments: [Board Letter](#)

**Health and Mental Health Services****27. Medi-Cal Managed Care Payments Agreements**

Recommendation: Authorize the Director of Health Services to execute agreements with the California Department of Health Care Services (DHCS) to provide the non-Federal share of Medi-Cal managed care related payments for the proposed Medi-Cal Direct Graduate Medical Education/Indirect Medical Education payments and delivery system and payment provider initiatives, such as the Enhanced Payment Program and Quality Incentive Program and their successors (Programs); and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Make voluntarily intergovernmental transfers to the DHCS to provide the non-Federal share of Medi-Cal managed care related payments for the Programs;

Take any additional actions that are required by law, regulation, rule or guideline to enable the Department of Health Services (DHS) to receive Program-related funds, including execute agreements with, and make payments to DHCS to pay for its administrative support of the Programs, in each instance for the duration of the applicable Program; and

Execute agreements or amendments with the Local Initiative Health Authority for Los Angeles County and Health Net Community Solutions, Inc., under which those organizations will make payments to DHS for the Programs, in each instance for the duration of the applicable Program.  
(19-4837)

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

**28. Innovative Solutions for Healthier Communities Contract**

Recommendation: Authorize the Director of Public Health to execute a sole source contract with the University of Southern California School of Pharmacy to support the implementation of the Innovative Solutions for Healthier Communities, which may include mutual indemnification, at a maximum obligation of \$3,050,000, comprised of \$610,000 for the period upon execution through September 29, 2019 and \$610,000 annually thereafter through September 29, 2023, 100% offset by the Centers for Disease Control and Prevention Notice of Award; execute amendments to the contract to extend the term through September 29, 2024, at an estimated annual maximum obligation of \$610,000, allow the rollover of unspent funds and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to, or within, budget categories within each budget and corresponding service adjustments, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health) APPROVE (19-4904)**

Attachments: [Board Letter](#)

**29. Media Services Work Order Master Agreement**

Recommendation: Authorize the Director of Public Health to execute a competitively solicited master agreement work order (MAWO) with Fraser Communications for the provision of media services in media categories, including designing and creating, media planning and buying, social media, public relations, and community outreach, to support the Department of Public Health's Tobacco Control and Prevention Program and Oral Health Program, effective upon date of execution through June 30, 2021, at a maximum obligation not to exceed \$8,440,000, 100% offset by an allocation agreement from the California Department of Public Health's Tobacco Control and Oral Health Programs; and execute an amendment to extend the term for one year through June 30, 2022, at an annual amount not to exceed \$3,870,000, rollover unspent MAWO funds, provide an internal reallocation of funds between budgets up to 35% of each term's base maximum obligation and/or provide an increase or decrease in funding up to 35% above or below each term's annual base maximum obligation, effective upon amendment execution contingent upon the availability of funding and contractor performance and make corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE (19-4887)**

Attachments: [Board Letter](#)

**30. Centers for Disease Control and Prevention to Support Epidemiology and Laboratory Capacity for Infectious Diseases Grant**

Recommendation: Authorize the Director of Public Health to accept a Notice of Award for a grant from the Centers for Disease Control and Prevention (CDC), Catalog of Federal Domestic Assistance, for the Epidemiology and Laboratory Capacity (ELC) for Prevention and Control of Emerging Infectious Disease cooperative agreement, to address emerging infectious disease threats, for the period of August 1, 2019 through July 31, 2020 in the amount of \$3,999,908; accept funding for ELC for Prevention and Control that may be issued as new or supplemental awards, in the event of emerging infectious disease outbreaks, for the period of August 1, 2019 through July 31, 2024, at amounts to be determined by the CDC; and accept and execute future awards and amendments that are consistent with the requirements of the CDC awards that extend the term through July 31, 2024, reflect nonmaterial and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through January 31, 2025 and/or provide an increase or decrease in funding at amounts to be determined by CDC. **(Department of Public Health) APPROVE (19-4849)**

Attachments: [Board Letter](#)

**31. Temporary Personnel Services Work Order Master Agreement**

Recommendation: Authorize the Director of Public Health to execute a master agreement work order with Healthcare Staffing Professionals, Inc., for the provision of temporary personnel services to support implementation of the California Work Opportunity and Responsibility to Kids Program Home Visiting Initiative (HVI), effective upon execution through June 30, 2021, at a total maximum obligation amount of \$1,195,955, 100% offset by funding from the California Department of Social Services funded through an Intra-Fund Transfer from the Department of Public Social Services. **(Department of Public Health) APPROVE (19-4855)**

Attachments: [Board Letter](#)



**Community Services****32. Weed Abatement Services Agreement**

Recommendation: Approve and instruct the Chair to sign a renewal agreement with the City of Arcadia (5) for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for fire prevention, for the period of July 1, 2019 through June 30, 2024, with costs for services 100% recoverable through property tax assessments, liens and direct billings; and authorize the Agricultural Commissioner/Director of Weights and Measures to terminate the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (19-4863)

Attachments: [Board Letter](#)

**33. Asian Citrus Psyllid Citrus Commodity Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County in an amount up to \$252,218.18 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Asian Citrus Psyllid Citrus Commodity Program for one year, beginning July 1, 2019; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (19-4861)

Attachments: [Board Letter](#)

**34. New Play Yards Donation**

Recommendation: Authorize the Director of Animal Care and Control to accept the donation of new play yards valued at \$180,000 from the Los Angeles County Animal Care Foundation for the Downey Animal Care Center (4); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control)** APPROVE (19-4850)

Attachments: [Board Letter](#)

**35. Donation of Funds for Automatic Waterers at the Downey Animal Care Center**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$36,000 from the Los Angeles County Animal Care Foundation to purchase and install automatic waterers at the Downey Animal Care Center (4); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (19-4851)**

Attachments: [Board Letter](#)

**36. Emergency Veterinary Response Unit Supplies Donation**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$25,000 from the Los Angeles County Animal Care Foundation, which was funded by VCA Charities, to purchase supplies for the new Emergency Veterinary Response Unit, to support emergency animal triage and treatment during disaster events; and send a letter to the Foundation and VCA Charities expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (19-4845)**

Attachments: [Board Letter](#)

**Public Safety****37. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.  
RECEIVE AND FILE (Continued from the meeting of 7-16-19) (13-0268)

Attachments: [Report](#)

**38. Professional Psychological Screening and Evaluation Services Contract**

Recommendation: Authorize the Chief Probation Officer to prepare and execute modification to a contract with Susan Saxe-Clifford, Ph.D., APC, to extend the contract for a 12-month period effective August 11, 2019 through August 10, 2020 at an estimated aggregate amount of \$400,000, funded with 100% Net County Cost; amend the contract for any decrease or increase not to exceed 15% of the hourly rate and 180 days to the period of performance pursuant to the terms of the contract; approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate, in whole or in part, the contract once the Department has completed its solicitation and entered into an agreement for professional psychological screening and evaluation services. **(Probation Department)** APPROVE (19-4870)

Attachments: [Board Letter](#)

**39. 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 (17-3421)

Attachments: [Presentation](#)

**Miscellaneous****40. Settlement for the Matter Entitled, Claim of Karen Nishita**

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

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

Attachments: [Board Letter](#)

**41. Settlement for the Matter Entitled, Tomas Estarella, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Tomas Estarella, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 527749 in the amount of \$300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from an alleged dangerous condition in which Plaintiff's vehicle struck a utility pole after colliding with an ambulance. (19-4843)

Attachments: [Board Letter](#)

**42. Hawthorne School District Levying of Taxes**

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$3,750,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-4821)

Attachments: [Board Letter](#)

**43. Long Beach Unified School District Levying of Taxes**

Request from the Long Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series F (Measure K), in an aggregate principal amount not to exceed \$150,000,000, and the District's Election of 2016 General Obligation Bonds, Series B (Measure E), in an aggregate principal amount not to exceed \$300,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-4835)

Attachments: [Board Letter](#)

**44. Santa Clarita Community College District Levying of Taxes**

Request from the Santa Clarita Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2019, in an aggregate principal amount not to exceed \$85,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-4829)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
46. 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 - (2) (12-9996)
47. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**VI. ORDINANCE FOR INTRODUCTION 48****48. Flood Control District Code Amendment**

Ordinance for introduction amending the Flood Control District Code Chapter 16, relating to the Los Angeles Region Safe, Clean Water Program and adding Chapter 18, relating to the Safe, Clean Water Program implementation. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. S-1) (19-4906)

Attachments: [Ordinance](#)

**VII. SEPARATE MATTER 49****49. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2019 Series E Bonds on a tax exempt basis with an amount not to exceed \$325,000,000 to refinance the outstanding notes issued to fund the construction and capital improvements for the East Antelope Valley Animal Care Center Project, Martin Luther King, Jr. Medical Campus Parking Structure, Rancho Los Amigos National Rehabilitation Center - North Campus, Fire Station 143, Probation Department Building Renovation and the Music Center Plaza Improvement Project, and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction; and ratify the public hearing related to the issuance of the Bonds held by the Treasurer and Tax Collector on July 24, 2019 in accordance with the Federal and California Government Codes. **(Treasurer and Tax Collector) ADOPT 4-VOTES** (Relates to Agenda No. 1-F) (19-4881)

Attachments: [Board Letter](#)

**VIII. ADJOURNMENT 50**

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



**IX. 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)

**X. REPORT OF CLOSED SESSION FOR JULY 23, 2019**

**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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