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

TUESDAY, FEBRUARY 26, 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

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: February 21, 2019

MEETING TELEVISED: Wednesday, February 27, 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) 974-1431 (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 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at http://bos.co.la.ca.us/

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Deacon Mark Race, Deacon Administrator, Transfiguration Catholic Church, Los Angeles (2).

Pledge of Allegiance led by Jack Nolan, Member, American Legion Post No. 13, Pasadena (5).
I. PRESENTATIONS

Presentation of scrolls, in recognition of “Black History Month,” to Presiding Judge Kevin C. Brazile and Assistant Presiding Judge Eric C. Taylor, on their historic election as the first African American Presiding Judge and second African American Assistant Presiding Judge of the Los Angeles Superior Court, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to our Alternate Public Defender, Janice Fukai, in recognition of 39 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Hahn.

Presentation of scroll to Fosselman’s Ice Cream Company, in recognition of its 100th Anniversary, as arranged by Supervisor Barger.

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

Presentation of scroll to the Los Angeles County Department of Consumer and Business Affairs and County Partners, in recognition of “L.A. Saves Week,” as arranged by Supervisor Solis.

Presentation of scroll to Foster Youth Museum, in recognition of their efforts in raising awareness of foster youth experiences and needs, as arranged by Supervisor Solis. (19-0202)
II. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 26, 2019
9:30 A.M.

1-D. Approval of an Option to Lease Agreement and Public Transit Plaza Funding for the Fairview Heights Mixed-Use Development

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Community Development Commission has considered the exemption determination for the Fairview Heights Project, which was prepared by the City of Inglewood as lead agency and find that the project will not cause a significant impact on the environment; designate the Executive Director of the Community Development Commission to serve as an agent of the County to manage the development of the project; authorize the Executive Director to negotiate, execute and, if necessary, amend, on behalf of the County, the Option to Lease Agreement and Ground Lease, as well as any other documents consistent with, and/or necessary for the implementation of the foregoing approvals, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with LINC-CORE Fairview Metro, L.P. to lease property located at 923 East Redondo Boulevard in the City of Inglewood for the development and operation of 101 residential units and approximately 5,000 sq ft of ground floor commercial retail space and service amenities, which includes the design and construction of a public transit plaza; and authorize the Executive Director to execute a Funding Agreement with the County for an amount not to exceed $2,000,000 in Proposition A Local Return Funds, available to the Second Supervisorial District, for the project, and accept and incorporate the funds, as needed into the Commission’s Fiscal Year 2018-19 and future fiscal year budgets. (Relates to Agenda No. 6) (19-1216)

Attachments: Motion by Supervisor Ridley-Thomas
III. PUBLIC HEARINGS 1 - 3

1. Hearing on the Arboreta and Botanic Gardens Fees and Charges

Hearing on a resolution to revise the Department of Parks and Recreation’s Fees and Charges Schedule, effective March 1, 2019, to establish free admission at the County Arboreta and Botanic Gardens (3, 4, and 5) beginning Memorial Day weekend and ending Labor Day weekend for students ages 13 through 18 and teachers, with a valid identification card that has been issued by a public or private school and for Military Veterans with a valid identification card and proof of military service; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (Continued from the meeting of 1-22-19) (19-0373)

Attachments: Board Letter

2. County Code, Title 7, Title 8, Title 11 and Title 22 Amendments Establishing a Massage Ordinance

Hearing on ordinance for adoption amending County Code, Titles 7 - Business Licenses, Title 8 - Consumer Protection, Business and Wage Regulations, Title 11 - Health and Safety and Title 22 - Planning and Zoning, to establish the County Massage Establishment Ordinance, which improves administration and implementation of existing and new business licensing requirements, adds a public health permit requirement, replaces terminology for consistency and amends or adds fees for the reasonable regulatory costs for issuing the license or permit and enforcing the ordinance. (County Counsel) (19-0091)

Attachments: Board Letter
3. Hearing on Project No. 2017-006379-(4) to Establish a Health Club in the Unincorporated Community of Rowland Heights

Hearing on Project No. 2017-006379-(4), Conditional Use Permit No. RPPL 2017009613-(4), Zone Change No. RPPL 2017009612-(4) and the Negative Declaration associated with Environmental Assessment No. RPPL 2017010408-(4), to authorize the establishment and maintenance of a health club on the project site located in the Puente Hills Town Center at 17518 - 17596 Colima Road in the Rowland Heights Community Standards District within the Puente Zoned District and change the zone from Neighborhood Business - Billboard Exclusion (C-2-BE) to General Commercial-Development Program-Billboard Exclusion (C-3-DP-BE), applied for by Abdul Salehi. (The Regional Planning Commission has recommended approval of this project.) (Department of Regional Planning) (19-0708)

*Attachments: Board Letter*
IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS  4 - 13

4. 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 Hahn
Sue Elhessen, Commission for Public Social Services
Kurt Weideman, Los Angeles County Beach Commission
Maxwell Billieon, Quality and Productivity Commission

Commission on HIV
Karl Halfman, Commission on HIV (19-0203)

5. Establishing a Family Justice Center at the Martin Luther King, Jr. Medical Campus

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn:
Instruct the Director of Public Health to propose a programmatic and operational plan for the Martin Luther King, Jr. (MLK) Family Justice Center (FJC) and submit the plan to the Board in writing in 90 days; instruct the Director, in consultation with the Chief Executive Officer, to explore funding requirements and opportunities and submit a three-year operating budget for the MLK FJC, as well as potential funding sources to sustain operations in subsequent years, to the Board in writing in 90 days; and authorize the Director to retain the services of an experienced consultant who can conduct a community needs assessment and assist the Department of Public Health with program design in order to determine the range and configuration of services that should be available at the MLK FJC. (19-1241)

 Attachments:  Motion by Supervisors Ridley-Thomas and Hahn
6. Approval of an Option to Lease Agreement and Public Transit Plaza Funding for the Fairview Heights Mixed-Use Development

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the exemption determination for the Fairview Heights Project, which was prepared by the City of Inglewood as lead agency and find that the project will not cause a significant impact on the environment; approve the Fairview Heights Project; and authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to negotiate, execute and, if necessary, amend an Option to Lease Agreement and Ground Lease for the property located at 923 East Redondo Boulevard in the City of Inglewood for the development and operation of 101 residential units, approximately 5,000 sq ft of ground floor commercial retail space and other building service amenities, including the construction of a public transit plaza; authorize the Executive Director, serving as an agent of the County, to manage the development of the project, including execution of the Ground Lease and any other documents consistent with, and/or necessary for, the implementation of the project, upon satisfaction of the conditions set forth in the Option to Lease Agreement; and authorize the Chief Executive Officer to execute a Funding Agreement with the Commission to transfer $2,000,000 in Proposition A Local Return Funds available to the Second Supervisorial District, for construction costs related to a public transit plaza at the project. (Relates to Agenda No. 1-D) (19-1210)

Attachments: Motion by Supervisor Ridley-Thomas

7. Los Angeles Neighborhood Land Trust’s Proposition 68 Community Workshop Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $300 in parking fees for approximately 50 vehicles and approximately $140 in facility fees at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Los Angeles Neighborhood Land Trust’s Proposition 68 Community Workshop, to be held March 9, 2019 at 10:00 a.m. (19-1198)

Attachments: Motion by Supervisor Ridley-Thomas
8. **Divestiture of United States Army Corps Flood Control Channels**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the Los Angeles County Congressional Delegation requesting their support for a disposition study to examine transferring ownership and operations of United States Army Corps of Engineers-owned channels to the Los Angeles County Flood Control District. (19-1265)

*Attachments:* Motion by Supervisors Solis and Kuehl

9. **Whittier Narrows Dam - Immediate Federal Funding and Repairs**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the United States Department of Interior and the Los Angeles County Congressional Delegation, requesting immediate allocation of funds to expedite the repairs and upgrades needed for the Whittier Narrows Dam; and instruct the Director of Public Works, in coordination with the Director of the Office of Emergency Management, to report back to the Board in 30 days on County efforts to coordinate with the United States Army Corps of Engineers and downstream communities to ensure local measures are in place during emergencies. (19-1270)

*Attachments:* Motion by Supervisor Solis
10. Reuse of Sybil Brand Institute

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to conduct a detailed feasibility study and strategic planning process for the adaptive reuse of the Sybil Brand Institute and the Eastern Hill area with a focus on economic development, affordable housing and open and recreational space and, to advance this process, consult and collaborate with County representatives from the Sheriff’s Department, Homelessness Initiative, Community Development Commission, Health Agency and the Departments of Public Works and Regional Planning, identify and collaborate with community stakeholders and implement a robust community engagement process; and report back to the Board by December 1, 2019 with a detailed feasibility study and strategic plan to identify short and long-term reuse opportunities and constraints with the purpose of soliciting development proposals. (19-1254)

Attachments: Motion by Supervisor Solis

11. Naming the Claremont Library in Honor of Helen Renwick

Recommendation as submitted by Supervisor Solis: Instruct the County Librarian to name the County’s Claremont Library building, “Claremont Helen Renwick Library,” in honor of Helen Renwick, an accomplished philanthropist. (19-1224)

Attachments: Motion by Supervisor Solis

12. Los Angeles Saves Week

Recommendation as submitted by Supervisor Solis: Proclaim February 25 through March 2, 2019 as “Los Angeles Saves Week” throughout Los Angeles County, to encourage and motivate County residents to build wealth through savings and reduce debt. (19-1229)

Attachments: Motion by Supervisor Solis

13. City Terrace Park Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive a total of $676 in gymnasium preparation, facility rental reservation and permit fees at City Terrace Park, for the Executive Office of the Board’s Annual March Madness Basketball Tournament, to be held March 16, 2019. (19-1228)

Attachments: Motion by Supervisor Solis
ADMINISTRATIVE MATTERS 14 - 20

14. **Successor Memoranda of Understanding for Bargaining Units 311 and 312**

Recommendation: Approve the successor memoranda of understanding between the County and the Service Employees International Union for Bargaining Units 311 - Registered Nurses and 312 - Supervising Registered Nurses; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES (19-1167)**

**Attachments:** Board Letter

15. **Legal Representation for Physicians Involved in a Medical Board of California Investigation**

Recommendation: Find that pursuant to Government Code Section 995.6 that Department of Health Services' employees acted in good faith and without malice in the apparent interests of the County; and permit County Counsel to provide legal representation for the employees in a proceeding initiated before the Medical Board of California regarding the medical treatment rendered to a patient in the course and scope of employment. **(Department of Health Services) APPROVE (19-1171)**

**Attachments:** Board Letter
16. Core HIV Medical Services Contracts

Recommendation: Authorize the Director of Public Health to execute 38 new contracts with various agencies, selected under a competitive solicitation process for the provision of Core HIV Medical Services, consisting of ambulatory outpatient medical (AOM) and medical care coordination (MCC) services, effective March 1, 2019 through February 28, 2022, for a total maximum obligation amount of $59,731,755, consisting of $25,024,137 for AOM and $34,707,618 for MCC services, 100% offset by Ryan White Program Part A funds; execute amendments to the contracts to extend the term for up to two one-year extension options through February 29, 2024, adjust the term through August 31, 2024, allow the rollover of unspent contract funds 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 or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary; and execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract’s terms and conditions. (Department of Public Health) APPROVE (19-1168)

Attachments: Board Letter

Public Safety

17. 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 (Continued from the meeting of 2-12-19) (12-5525)

Attachments: Report
Miscellaneous Additions

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

19. 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)

20. 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. GENERAL PUBLIC COMMENT  21

21. 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)
VI. NOTICES OF CLOSED SESSION FOR FEBRUARY 26, 2019

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

Initiation of litigation (one case) (19-1271)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible acquisition of the following property:

Property: 2131 West 3rd Street
Los Angeles, CA 90057

County Negotiators: Sachi A. Hamai, Dr. Christina Ghaly, David Howard, Dr. Mark Ghaly, Thomas Faughnan

Negotiating Parties: Verity Health System of California, Inc., and affiliated entities

Under Negotiation: Price and Terms (19-1159)
VII. ADJOURNMENT 22

22. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
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)
IX. REPORT OF CLOSED SESSION FOR FEBRUARY 19, 2019

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

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCP00166

This lawsuit involves a petition for a writ of mandate related to peace officer personnel records in light of Senate Bill 1421.

No reportable action was taken. (19-0949)

(CS-2) 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. (19-0951)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)
(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

(13-4431)

(CS-5) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible acquisition of the following property:

Property: 2131 West 3rd Street
Los Angeles, CA 90057

County Negotiators: Sachi A. Hamai, Dr. Christina Ghaly, David Howard, Dr. Mark Ghaly, Thomas Faughnan

Negotiating Parties: Verity Health System of California, Inc., and affiliated entities

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to February 26, 2019.
(19-1159)

END
PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

<table>
<thead>
<tr>
<th>Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:</th>
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<tbody>
<tr>
<td>1. <strong>Items Not Held by a Board Member:</strong> 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.</td>
</tr>
<tr>
<td>2. <strong>Items Held by a Board Member:</strong> 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.</td>
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<tr>
<td>3. <strong>General Public Comment:</strong> A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.</td>
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**NOTE:** Time allotted must be in one minute increments* and a speaker’s total time for the above is not to exceed the six (6) minute maximum.

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information ......................(213) 974-1411  Transcripts/DVDs of meetings…(213) 974-1424
Copies of Agendas ......................(213) 974-1442  Statement of Proceedings..........(213) 974-1424
Copies of Rules of the Board ............(213) 974-1424
Board Meeting Live…………………..(877) 873-8017 Access Code: 111111# (English) 222222# (Spanish)
Recorded message of Board actions for consent items .............................................(213) 974-7207

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.