

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

TUESDAY, MARCH 10, 2020, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: March 5, 2020

MEETING TELEVISED: Wednesday, March 11, 2020 at 10:00 p.m. on KLCS

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

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

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

Invocation led by Rabbi Jocce Hudson, Temple Israel of Hollywood, Los Angeles (3).

Closed Session item(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scroll to the Torrance Transit System, in recognition of its 80th Anniversary of services to the South Bay region of Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to the individuals involved in the development of Los Angeles County's temporary homeless shelter in San Pedro, as arranged by Supervisor Hahn.

Presentation of scrolls to Los Angeles County social workers, in recognition of "Social Work Month," as arranged by Supervisor Barger.

Presentation of scrolls to the Film Noir Foundation and American Cinematheque, in recognition of "Film Noir Week," 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 to The Whole Child, for the comprehensive array of supportive services they provide to some of the most vulnerable families in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to Baby2Baby, in recognition of their dedication service and for providing communities impacted by the Delta Jet Fuel Release with an array of resources and services, as arranged by Supervisor Solis.

Presentation of scrolls to Vanessa Bell Calloway and Kym Whitley, in recognition of their contributions to the arts and entertainment industries, in honor of "Women's History Month," as arranged by Supervisor Ridley-Thomas. (20-0196)

II. SET MATTER 11:00 A.M.**S-1. Report on Alternatives to Incarceration**

Report by the Alternatives to Incarceration Work Group on developing a Los Angeles County roadmap for expanding alternatives to custody and diversion, as requested at the Board meeting of February 11, 2019. RECEIVE AND FILE (Relates to Agenda No. 2) (20-1577)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 10, 2020
9:30 A.M.**

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

1. Recommendation: Approve minutes of the regular meetings held December 10, 2019 (both Districts);
2. Recommendation: Approve October, November and December 2019 expenses in total amounts of \$27,153.38 (District No. 27) (3) and \$142,384.97 (Newhall Ranch Sanitation District) (5); and
3. Recommendation: Action to approve and adopt a resolution of the Board of Directors of County Sanitation District No. 27 of Los Angeles County authorizing the defeasance of the Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2011 Series A (Senior Ad Valorem Obligation Bonds) and the Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2013 Series A (Senior Ad Valorem Obligation Bonds), and authorizing the execution and delivery of necessary documents and certificates and related actions. (20-1479)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 10, 2020
9:30 A.M.**

1-D. Affordable Housing in Marina del Rey

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Acting Executive Director of the Los Angeles County Development Authority (LACDA), in collaboration with the Directors of Beaches and Harbors and Regional Planning, and County Counsel, to report back to the Board within 180 days, with, at a minimum, the following: (Relates to Agenda No. 5)

Proposed amendments that would: require all properties in unincorporated Marina del Rey with affordable units under covenant to change their current wait list and affordable unit leasing procedures to conform with the development and implementation of a Centralized Wait List registration and referral system that would simplify and improve the process for prospective tenants applying for available affordable units in Marina del Rey; identify any priorities or preferences that could help prevent economic displacement of existing Marina del Rey residents; make recommendations for any other priorities or preferences that help support the goals of County housing and homelessness prevention initiatives; and identify cost-sharing mechanisms and recommended amendments to existing monitoring agreements in support of new Marina del Rey wait list and tenant referral mechanisms;

Recommended protocols and procedures to require Marina lessees to provide income and occupancy surveys for Marina del Rey properties that seek approvals for demolition and/or substantial renovations that would trigger affordable housing requirements, with an emphasis on mechanisms to require surveys at the earliest stage of application or feasibility study, along with any additional recommendations to identify actions such as tenant buyout agreements that are intended to evade or dilute compliance and conformity with the intentions and goals of the Policy and Mello Act; and

Recommendations for proposed changes to the fees charged by LACDA for review, recordation and monitoring of affordable units required in Marina del Rey properties. (20-1629)

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

2-D. Nueva Maravilla Family Public Housing Development Roof Replacement Project

Recommendation: Approve the proposed Nueva Maravilla family public housing development (Project) and adopt the plans and specifications for construction of the Project for roof replacement and associated work located at 4919 East Cesar E. Chavez Avenue in unincorporated East Los Angeles (1); authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to award and execute a construction contract and all related documents with Allstate Engineering, the apparent lowest responsive and responsible bidder for the Project, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of \$3,015,125; authorize the Acting Executive Director, upon determination and as necessary and appropriate, to amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, and approve contract change orders not to exceed \$603,025, which represents 20% of the \$3,015,125 contract amount, for unforeseen Project costs, using Capital Fund Program funds included in LACDA's approved Fiscal Year 2019-20 budget; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that the approval of the contract and the proposed Project is exempt from the California Environmental Quality Act. ADOPT (20-1560)

Attachments: [Board Letter](#)

3-D. Architectural and Engineering Services Contract

Recommendation: Award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a contract and related documents with Carde Ten Architects to provide design and other related services for various LACDA public and affordable housing rehabilitation projects located in unincorporated Los Angeles (1, 2, 4 and 5), for an amount not to exceed \$1,296,180; upon determination, as necessary and appropriate under the terms of the contract, amend or terminate the contract for convenience; and increase the contract amount, if necessary, by up to \$129,618, which represents 10% of the \$1,296,180 contract amount, for unforeseen services using the same source of funds and included in LACDA's approved Fiscal Year 2019-20 budget. APPROVE (20-1522)

Attachments: [Board Letter](#)

4-D. Operating Budget System Implementation Services Contract

Recommendation: Award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a five-year contract and all related documents with Neubrain, LLC to provide professional services to upgrade LACDA's Operating Budget System in the amount of \$386,594 included in LACDA's Fiscal Year 2019-20 budget and \$148,660 in pool dollars to be used for future consulting upgrades and enhancements, for a total potential maximum contract amount of \$535,254; and upon determination and as necessary and appropriate under the terms of the contract, amend the contract to add or delete services and utilize pool dollars within the maximum contract amount and, if necessary, terminate the contract for convenience. APPROVE (NOTE: *The Chief Information Officer recommends approval of this item.*) (20-1572)

Attachments: [Board Letter](#)

5-D. Kitchen Rehabilitation Project at the Herbert Senior Public Housing Development Contract

Recommendation: Approve the proposed Kitchen Rehabilitation Project (Project) and adopt the plans and specifications for construction of the Project at the Herbert senior public housing development located at 133 South Herbert Avenue in unincorporated East Los Angeles (1); find the lowest bidder, Model Builders, Inc., nonresponsive for failure to identify a cabinet subcontractor and supplier, as required under the bid documents; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that approval of the contract and the proposed Project is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to take the following actions: ADOPT

Award and execute a contract and all related documents with Harbor Coating and Restoration, the apparent lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, in an amount up to \$498,364;

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

Approve change orders not to exceed \$99,672, which represents 20% of the \$498,364 contract amount, for unforeseen Project costs, using the same source of funds and included in LACDA's approved Fiscal Year 2019-20 budget. (20-1532)

Attachments: [Board Letter](#)

6-D. South Bay Gardens Senior Public Housing Development Roofing Project

Recommendation: Approve the South Bay Gardens senior public housing development (Project) and adopt the plans and specifications for construction of the Project for roof replacement located at 230 East 130th Street in unincorporated Los Angeles (2); authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to award and execute a construction contract and all related documents with ERC Roofing and Waterproofing, the apparent lowest responsive and responsible bidder for the Project, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of \$477,680; authorize the Acting Executive Director, upon determination and as necessary and appropriate, to amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, and approve contract change orders not to exceed \$95,536, which represents 20% of the \$477,680 contract amount, for unforeseen Project costs, using Capital Fund Program funds included in LACDA's approved Fiscal Year 2019-20 budget; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that approval of the contract and the proposed Project is exempt from the California Environmental Quality Act. ADOPT (20-1554)

Attachments: [Board Letter](#)

7-D. Sliding Glass Door and Window Replacement Project Construction Contract

Recommendation: Approve the Sliding Glass Door and Window Replacement Project (Project) and adopt the plans and specifications for construction of the Project for window and sliding glass door replacement and associated work at the South Bay Gardens senior public housing development located at 230 East 130th Street in unincorporated Los Angeles (2); determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that approval of the contract and the proposed Project are exempt from the California Environmental Quality Act; and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to take the following actions: ADOPT

Award and execute a contract and all related documents with Harry H Joh Construction, Inc., the apparent lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of \$302,098;

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

Approve change orders not to exceed \$60,419, which represents 20% of the \$302,098 contract amount, for unforeseen Project costs, included in LACDA's approved Fiscal Year 2019-20 budget. (20-1541)

Attachments: [Board Letter](#)

8-D. Parking Lease Agreement

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to enter into a parking lease agreement with Bernard Bros. Inc. for various uses on vacant LACDA-owned property located at 1655 East 117th Street in unincorporated Willowbrook (2) in the amount of \$9,042.88 per month, and an aggregate amount of \$108,514.56 for a one-year term; and find that the lease agreement is exempt from the California Environmental Quality Act. APPROVE (20-1516)

Attachments: [Board Letter](#)

9-D. Multifamily Affordable Rental Housing Developments Funding Agreements

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Watts Works, Ambrosia and 6604 West Projects (2) which were prepared by the City of Los Angeles as lead agency; acting as a responsible agency pursuant to CEQA, certify that LACDA has considered the Initial Study/Mitigated Negative Declaration for the Juniper Grove Apartments Project (5), which was prepared by the City of Palmdale as lead agency, and the Sherman Oaks Project (3), which was prepared by the City of Los Angeles as lead agency, and find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are adequate to avoid or reduce potential impacts below significant levels; find that these projects will not cause a significant impact on the environment; and take the following actions:
APPROVE

Approve loans to the following recommended developers: A Community of Friends, Skid Row Housing Trust, Daylight Community Development, Mercy Housing California and Meta Housing Corporation using up to a total of \$41,900,000 in Affordable Housing Trust Funds (AHTF), Measure H funds, Mental Health Housing Program (MHHP) funds and No Place Like Home (NPLH) funds contingent upon the transfer of NPLH funds from the State of California Department of Housing and Community Development to LACDA;

Authorize the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Director of Mental Health, to negotiate, execute and, if necessary, amend or reduce the loan agreements with the recommended developers or their LACDA-approved designees and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;

Authorize the Acting Executive Director to accept and incorporate, as needed, up to \$33,300,000 in NPLH funds, \$2,600,000 in AHTF, \$3,000,000 in Measure H funds and \$3,000,000 in MHHP funds into LACDA's approved Fiscal Year 2019-20 budget, and future fiscal year budgets, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed, and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (20-1491)

Attachments: [Board Letter](#)

10-D. Los Angeles County Development Authority Meeting Minutes for January 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of January 2020. **NOTE: The minutes for the month of January 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-1386)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 18**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 Hahn

Alejandra Albarran Moses, Ph.D., Policy Roundtable for Child Care and Development (20-0197)

2. Building a System of Alternatives to Incarceration

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas:
Thank the Alternatives to Incarceration Work Group members for their time and dedicated work in helping the County and the Board achieve the vision of providing “care first, jail last;” and take the following actions: (Relates to Agenda No. S-1)

Adopt the five strategies outlined in the Alternatives to Incarceration Work Group’s final report;

Direct the Chief Executive Officer to establish an organizational unit - The Alternatives to Incarceration Initiative (Initiative) - within the Chief Executive Office, charged with vetting, planning, coordinating and overseeing the implementation of the Alternatives to Incarceration Work Group (ATI) recommendations, as well as monitoring the Initiative outcomes; take immediate steps to hire a Director for the Initiative who will provide leadership for, and manage the staff and resources of the Initiative; and report back to the Board during the Final Changes Budget with recommendations for a staffing and funding plan to establish an initial complement of staff and resources for the Initiative, including resources for implementing the racial equity framework developed through the ATI process, promoting strong community engagement and supporting a broad and inclusive stakeholder process;

Direct the Chief Executive Officer, in consultation with County Counsel as needed, to report back to the Board within 90 days with a preliminary written analysis of the fiscal, legal and operational components of each of the 26 foundational ATI recommendations, with a final written analysis on these foundational recommendations to be submitted to the Board within 180 days;

Instruct the Director of the Initiative to report back to the Board as soon as is practical, but no later than 180 days from their hiring start date, with a proposed implementation plan and timeline for the Board's consideration for each of the 26 foundational ATI recommendations; and include the following:

The proposed plan should be informed by a number of sources, including the implementation plans proposed by the ATI Work Group, additional information acquired or uncovered through the Chief Executive Office's fiscal, legal and operational analyses, and input from Departments and other entities who may perform the services or provide the resources called for in the ATI recommendations;

The proposed implementation plan should identify the following: the steps necessary to implement the recommendations; the size and scale of existing programs or service delivery efforts underway, which may address the analyzed recommendations; legal, regulatory, budgetary or operational barriers to implementation; potential funding or funding sources needed to implement the recommendations, including the possible creation of a public/private partnership to support the Initiative's efforts to eliminate racial disparities and support community engagement; and any legislative, regulatory and/or local policy and practice changes necessary to remove barriers to implementation; and

Additionally, the Director of the Initiative shall collaborate with stakeholder networks to share and receive feedback on the proposed implementation plan including, but not limited to, the ATI Work Group, County Commissions and advisory bodies, faith-based institutions, system-impacted populations and service providers as appropriate;

Instruct the Director of the Initiative to engage racial equity experts experienced in using data driven methods to analyze those large, urbanized, service-delivery systems that are the focus of the ATI recommendations, collaborate with the Initiative and ATI stakeholders to develop tools, policies, practices, including the collection, analysis and reporting of all ATI-relevant data by race, and metrics for evaluation designed to ensure the elimination of racial disparities in both the implementation of the 26 foundational recommendations, as well as in the criminal justice system, and report back to the Board with an evaluation of outcomes on an annual basis;

Instruct the Director of the Initiative to report back to the Board in writing every four months with status updates, timelines and next steps; and

Instruct the Director of the Initiative to report back to the Board in writing within one year with an analysis of the remaining 88 recommendations included in the ATI report. (20-1630)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Los Angeles County Alternatives to Incarceration Work Group Final Report](#)

3. Continuation of the Automated Helicopter Noise Complaint System

Recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Director of Public Works to collaborate with jurisdictions that have experienced high complaint call volumes, such as the Cities of Los Angeles and Long Beach, during the life of the Automated Helicopter Noise Complaint System (ACS) and report back to the Board in six months on the feasibility of collectively funding and administering the ACS to mitigate helicopter noise and enhance the safety and quality of life of the residents of the County. (20-1649)

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

4. Removal of A-10 Nicholas Canyon Beach Emergency Demolition and Debris Removal Project

Recommendation as submitted by Supervisor Kuehl: Remove Section A-10 of the Board's weekly agenda entitled, "Items Continued from Previous Meetings for Further Discussion and Action by the Board," which reads as follows: "Report by the Director of Beaches and Harbor 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." (20-1638)

Attachments: [Motion by Supervisor Kuehl](#)

5. Affordable Housing in Marina del Rey

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Beaches and Harbors, in collaboration with the Director of Regional Planning, Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to report back to the Board within 180 days, with, at a minimum, the following: (Relates to Agenda No. 1-D)

Proposed amendments to the Marina del Rey Affordable Housing Policy that will redefine “Substantial Rehabilitation” to include major renovation projects within that definition, and ensure that such projects include affordable units in order to preserve coastal housing for all residents of California;

Proposed amendments to the Marina del Rey Affordable Housing Policy that will increase the percentage of affordable units from the current 15% goal to 20%, applicable to both new construction and Substantial Rehabilitation, with recommendations on the percentage of units at different affordability levels; and

Recommendations and options to expedite lease negotiations and entitlements pertaining to development of a 100% affordable housing project on Marina del Rey Lease Parcel 147 (OT), along with any associated feasibility and financing analyses or recommendations that may be relevant. (20-1622)

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

6. Election Day Voting Issues

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Registrar-Recorder/County Clerk, in consultation with the Secretary of State, to investigate all of the challenges that voters experienced on both Election Day, as well as all days County residents were able to vote, including the following:

Excessive wait times that may have been a result of technical issues from the check-in process;

Ensuring appropriate staffing is maintained at each Vote Center location and enough staff to respond and fix technical challenges that arise at Vote Center locations;

Determine what led to 17,000 voters not receiving their Vote By Mail ballots as scheduled;

Determine how three cities and other smaller precincts were not included for Measure FD; and

Report back to the Board in 45 days with corrective measures for all the above that will be put in place prior to when voting commences in November 2020. (20-1658)

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

7. Implementation Plans for Family First Prevention Services Act

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Children and Family Services to obtain approval from the California Department of Social Services prior to entering into a sole source contract with Chapin Hall at the University of Chicago starting April 1, 2020 through June 30, 2022 in the amount of \$673,231, funded by the recently enacted Family First Transition Act; enter into a sole source contract with Chapin Hall to provide consultant services related to implementation of the Family First Prevention Services Act within the framework of Invest LA; ensure that the contract includes assistance with readiness and implementation of Family First to be integrated with the broader Invest LA transformation underway and inclusive of any other contractors, with deliverables to include, but not be limited to, co-facilitation of leadership, service array and advisory team meetings, comprehensive readiness assessment, data analysis of candidacy characteristics, demographics and needs, recommended array of evidence-based practices based on data analysis, implementation plan, pilot implementation and six months of monitoring full implementation and course correction; and take the following actions:

Authorize the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to increase or decrease the maximum contract amount by 10% to accommodate any unanticipated increase or decrease in units of service; extend the contract by six months to complete services and deliverables with no increase to the original amount; and amend for programmatic changes; and

Authorize the Interim Chief Probation Officer to enter into a data sharing agreement with Chapin Hall related to Family First Prevention Services Act implementation as soon as effectively possible. (20-1342)

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

8. 2020 Census Kickoff Event Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive \$1,000 in parking fees for approximately 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the 2020 Census Kick-Off Event, to be held March 12, 2020. (20-1662)

Attachments: [Motion by Supervisor Barger](#)

9. Interdenominational Ministerial Alliance of Greater Pasadena Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$112.50 park rental fee at Farnsworth Park Amphitheater, excluding the cost of liability insurance, for the Interdenominational Ministerial Alliance of Greater Pasadena's Easter Sunrise Service, to be held April 12, 2020. (20-1581)

Attachments: [Motion by Supervisor Barger](#)

10. The Boy Scouts of America Cahuenga District Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$1,715 rental fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Cahuenga District's Annual Boy Scout Camporee, to be held April 17 through April 19, 2020. (20-1587)

Attachments: [Motion by Supervisor Barger](#)

11. Los Angeles County Department of Parks and Recreation Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$11 per vehicle parking fee for 250 vehicles, totaling \$2,750, at the Castaic Lake State Recreation Area, excluding the cost of liability insurance, for the 2020 Dragon Boat Festival hosted by the Department of Parks and Recreation and Friends of Castaic Lake, to be held June 13, 2020. (20-1616)

Attachments: [Motion by Supervisor Barger](#)

12. Ordinance to Establish Los Angeles County Youth Climate Commission

Recommendation as submitted by Supervisors Solis and Kuehl: Create a Youth Climate Commission (Commission), no later than June 30, 2020, to offer recommendations, ideas and advice on County goals, plans, actions and policies related to climate mitigation and adaptation, with the Youth Climate Commission to be made up of 25 Commissioners, five from each Supervisorial District, who are representative of the geographic and socioeconomic diversity of the region, the responsibilities and activities of the Commission will be as described in the report back to the Board provided by the Chief Sustainability Officer in February 2020, including the Commissioners' responsibility to provide input to the Chief Sustainability Officer on three specific occasions annually: the development of near-term OurCounty priorities and funding strategies, the release of annual updates on OurCounty progress, and the development of sustainable guidance/input for the County legislative agenda; and the Commission administrative and programmatic oversight shall be under the purview of the Chief Executive Officer and the Chief Sustainability Officer, respectively, and should include various types of specialized support not typically offered to Commissioners, including an orientation retreat, education and skill-building opportunities, youth-centered and accessible activities and materials, technical advisors and/or mentors, transportation and meals; and take the following actions:

Direct the Chief Sustainability Officer to develop an educational agenda for the first year of the Commission, with support from subject matter experts in the area of education and positive youth development;

Direct the Chief Executive Officer to provide a budget recommendation on this matter during the 2020-21 Recommended Budget;

Instruct County Counsel to develop the Youth Climate Commission ordinance and bylaws and submit to the Board for approval no later than June 30, 2020, the ordinance and bylaws should be informed by the "Youth Advisory Body Work Group," recommendations, and they should be sufficiently flexible and open-ended to allow the Commission to develop and implement their own internal structure, agenda, specific duties and other responsibilities as they see fit;

Require the same training as all other Commissions and support the Youth Climate Commissioners, if and when they desire to partner with County Departments, community-based organizations and philanthropy to advance the Commission agenda and support the personal and professional growth of Commissioners; and

Authorize the Chief Executive Officer to enter into contracts or agreements, as necessary to establish and support the Commission.
(20-1642)

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

13. High Road Training Partnerships: Develop a Network of Pre-apprenticeship and Apprenticeship Models in Los Angeles County

Recommendation as submitted by Supervisor Solis: Direct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Chief Executive Officer and the Director of Public Social Services, to develop and report back to the Board in 120 days with a plan for using pre-apprenticeships and apprenticeships (Countywide Apprenticeship Plan) to help close the talent gap between the supply of skilled and trained workers and demand for this talent through the operation of the County's workforce systems, this plan shall, at a minimum, include:

A method for integrating the pre-apprenticeship and apprenticeship model of "earning while learning" that targets relevant high-growth sectors identified by the County, and includes early childhood education/childcare, mental health and green and renewable energy, into the programs offered through the County's workforce systems;

A strategy for implementation of "apprenticeship centers" through the County's workforce systems, especially those co-located with educational institutions (i.e. adult schools and community colleges) and programs tailored to demand-driven industry needs;

An asset scan of existing State-registered apprenticeship programs in the County;

A specific strategy to expand the number of registered State apprenticeships in the County with a focus on non-traditional career pathways and an emphasis on equity for local communities, just transition and carbon neutrality;

A strategy to increase youth apprenticeship opportunities through partnerships with high schools, community colleges and employers; and

Recommendations for how existing Countywide Measures W, H, A and M can be leveraged to build High Road Training Partnership's (H RTP) in addition to other financial resources;

Authorize the Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services and the Director of Public Social Services, to engage and onboard a consultant(s) within 30 days to support the Department's in the development and implementation of the Countywide Apprenticeship Plan and to conduct relevant stakeholder engagement including, but not limited to, educational partners, businesses representing high growth sectors, industry councils, high road training partners and employers, labor and community based organizations; and with the consultant to:

Convene new and/or engage existing industry roundtables and engage with high road training partners, including unions to determine the explicit skill needs of industry and propose how the County's workforce systems can solve this skill need through pre-apprenticeship and apprenticeship programming;

Lead work with labor management partnerships to identify career ladders and retention mechanisms for targeted apprenticeship programs that are being brought to scale through the County's workforce systems, as well as partnerships with education and industry;

Bring together credible training and placement partners while at the same time providing recommendations for enhanced retention and upskilling opportunities;

In collaboration with the County's Chief Sustainability Officer, engage workers, labor unions and relevant stakeholders impacted by the phasing out of non-renewable energy industries; and

Make recommendations to best integrate the apprenticeship model of workforce development through the County's public workforce system; and

Direct the Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services, to engage relevant State-level decision-makers and stakeholders to scale and identify resources to support the County's apprenticeship models while supporting workers with the highest barriers to employment. (20-1639)

Attachments: [Motion by Supervisor Solis](#)

14. Labor Peace Policy

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, and the Directors of Beaches and Harbors and Parks and Recreation, to report back to the Board in writing in 90 days with a recommended County policy requiring a Labor Peace Agreement clause in, and as a material condition for entering into, new, amended or renewals, of leases, license or concessions agreements related to County-owned or operated property that generate revenue for the County, except leases, licenses and concession agreements amended by right of the concessionaire or lessee, and not subject to County discretion, such a policy should be tailored to meet applicable legal requirements, such that a Labor Peace Agreement would be helpful in protecting the County's financial interest in a particular lease, license or concession agreement. (20-1641)

Attachments: [Motion by Supervisor Solis](#)

15. Farmers' Market at the Department of Health Services Administration Building

Recommendation as submitted by Supervisor Solis: Find that the portion of the Lobby-Terrace at the Department of Health Services' Administration Building located at 313 North Figueroa Street in Los Angeles, proposed for a farmers' market, is not currently needed for exclusive County purposes during the specific hours of operation of the farmers' market; find that the services to be provided by Supporting Arms, a non-profit community-based organization, are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis License Agreement with Supporting Arms for a one-year term, with two one-year extension options; waive the \$200 per-event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, starting March 18, 2020 through February 28, 2021, at which time the license will be reviewed and the fee waiver re-evaluated; authorize the Chief Executive Officer to execute the License Agreement and other ancillary documentation necessary to effectuate the License Agreement, and to take any other actions necessary and appropriate to implement and effectuate the License Agreement; and find that the proposed granting of a gratis License Agreement is exempt from the California Environmental Quality Act. (20-1632)

Attachments: [Motion by Supervisor Solis](#)

16. Investing in Arts-Based Solutions for Justice-Involved Populations

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Adopt the goals of the “Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy” (Plan); direct the Chief Executive Officer to implement the recommendation, as described in the “Immediate Priority” section of the Plan, to fund the three contracted staff positions impacted by Assembly Bill (AB) 5, and report back to the Board in writing in 60 days with a plan to fund the remaining three positions, in order to establish the Board’s commitment to an ongoing investment in arts-based strategies that support justice reform; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Director of Arts and Culture, to report back to the Board in writing in 90 days with an analysis of the feasibility of funding future phases of the Plan, including options for utilizing matching funds from other Departments and County entities, with prioritization for sustaining and expanding programming and community-based services described in the Plan;

Instruct the Director of Arts and Culture to report back to the Board every 180 days with an update on implementation of the Plan to elevate the arts for justice-involved individuals, and any recommended next steps; and

Direct the Chief Executive Officer, in consultation with the Director of Arts and Culture, to report back to the Board in writing in 60 days with a plan to insource the remaining contracted staff positions in the Department of Arts and Culture potentially impacted by requirements under AB 5 (Gonzales) entitled, “Worker Status: Employees and Independent Contractors,” in order to avoid disruption of programs and services provided by these positions, and report back to the Board in writing in 120 days with an assessment and analysis of the impact of compliance with AB 5 on arts organizations in the County, including recommendations for addressing issues and obstacles faced by these organizations as identified in the analysis. (20-1623)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy](#)

17. Extend the Reward Offer in the Investigation of the Murder of James Haley

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

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

18. Board of Supervisors Meeting Minutes for January 2020

Executive Officer of the Board's recommendation: Approve minutes for the January 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-1387)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 19 - 36**Chief Executive Office****19. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE (Continued from the meeting of 12-3-19) **NOTE: The Chief Executive Officer requests that this item be continued to April 7, 2020.** (18-6654)

20. Departments of Public Social Services and Public Health's Lease Agreements

Recommendation: Authorize the Chief Executive Officer to execute two proposed leases, as detailed below, with 9800 La Cienega LLC (Landlord), for approximately 60,172 sq ft of office space and up to 312 on-site parking spaces at 9800 La Cienega Boulevard in the City of Inglewood (2), to be occupied by the Departments of Public Social Services (DPSS) and Public Health (DPH), at an estimated maximum first-year rental amount for both leases not to exceed \$1,732,955, the total rental amount payable to the Landlord under both of the proposed leases would not exceed \$9,386,241 over the five-year term, effective upon Board approval; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed leases and take other actions necessary and appropriate to implement and effectuate the terms of the proposed leases including, without limitation, exercising early termination rights, the right of first offer to lease additional premises and exercising any options to extend; and find that the proposed leases are exempt from the California Environmental Quality Act:

The proposed lease for DPSS of approximately 55,318 sq ft of office space and up to 285 on-site parking spaces, for an estimated maximum first-year rental amount not to exceed \$1,593,159, where DPSS' total lease costs payable to the Landlord would not exceed \$10,783,302 over the five-year term, which is comprised of the \$8,629,062 rental cost and estimated \$2,154,240 parking cost, funded by 82.88% State and Federal funds and 17.12% Net County Cost; and

The proposed lease for DPH of approximately 4,854 sq ft of office space and up to 27 on-site parking spaces, for an estimated maximum first-year rental amount not to exceed \$139,796, where DPH's total lease costs payable to the Landlord would not exceed \$963,099 over the five-year term, which is comprised of the \$757,179 rental cost and estimated \$205,920 parking cost, 100% funded from revenue generated by license and permit fees. (20-1571)

Attachments: [Board Letter](#)

21. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease with Circle Business Center, LLC (Landlord), for approximately 13,347 rentable sq ft of office space, and 53 on-site parking spaces located at 4510 East Pacific Coast Highway in the City of Long Beach (4), to be occupied by the Department of Mental Health (DMH), with an estimated maximum first-year rental amount of \$360,369, the total rental amount payable to the Landlord under the proposed lease would be at approximately \$3,320,530 over the eight-year term, 100% funded by Mental Health Services Act Funds and other State and Federal funding sources; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord for additional tenant improvements (TI) up to \$1,601,640, if paid in a lump sum, or up to \$1,902,865 if amortized at 7% per annum over five years, pertaining to the leased space for DMH, the total lease amounts payable to the Landlord would not exceed \$5,535,587 over the eight-year term, which is comprised of the \$3,320,530 base rental amount, estimated \$312,192 parking amount and the \$1,902,865 maximum County's TI contribution;

Authorize the Director of Mental Health to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) at an amount not to exceed \$127,500, which is based on the Low Voltage amount if fully expended, with the amount for the Low Voltage Items in addition to the rental amounts 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 including, without limitation, exercising early termination rights and the right of first offer to lease additional premises, effective upon Board approval. (20-1504)

Attachments: [Board Letter](#)

22. Exclusive Negotiating Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to the Exclusive Negotiating Agreement with MarsBio GP, LLC to extend the term to May 29, 2020, and if necessary, an additional two-month extension option, for the exclusive right to engage in negotiations to establish the terms of a loan of up to \$15,000,000 to be invested in a Los Angeles-focused bioscience investment fund capitalized and managed by MarsBio GP, LLC. (20-1566)

Attachments: [Board Letter](#)

County Operations**23. Telecommunications Equipment Services Master Agreement**

Recommendation: Approve an increase for the low-voltage building systems work at the Fire Department lease site located at 1255 Corporate Center Drive, in the City of Monterey Park (1) in the amount of \$530,056, to bring the approved budget total to \$1,602,556; authorize the Acting Director of Internal Services to retroactively issue and pay a Telecommunications Equipment Services Master Agreement Work Order to L-Tech in the amount of \$606,885 for low-voltage building systems work; and find that the project is exempt from the California Environmental Quality Act. **(Internal Services Department and Fire Department) APPROVE (20-1570)**

Attachments: [Board Letter](#)

24. Managed Print Services Master Agreement

Recommendation: Authorize the Acting Director of Internal Services to execute three Master Agreements (MA) with Xerox Corporation (Xerox), Sharp Electronics Corporation and Ray Morgan Company to provide managed print services to various County Departments to support implementation of the County's Managed Print Services 2.0 Program, effective upon Board approval, for a six-year term, with one one-year and six month-to-month extension options, for a maximum total term of seven years and six months and an estimated amount of \$15,750,000 for the first year; exercise the extension options, add County-certified small business enterprises as subcontractors, execute individual subordinate agreements, execute MA amendments and make changes to the scope of services and applicable MA amendments should the original contracting entity merge, be acquired or otherwise have a change of entity; execute an amendment for a sole source extension to a contract with Xerox, for a one-year period with 12 month-to-month extension options to continue providing print optimization and related services to County Departments. **(Internal Services Department) APPROVE (20-1497)**

Attachments: [Board Letter](#)

25. Natural History Museum Commons Renovation Building Project Agreement

Recommendation: Determine that the proposed actions will serve public purposes by funding programs necessary to meet the social needs of the population of the County; approve the proposed Natural History Museum Commons Renovation Building Project (Project); authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles County Museum of Natural History Museum Foundation (Foundation) in the amount of \$15,000,000 and take any other actions necessary and appropriate to implement the Project; authorize the Foundation to proceed with implementation of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Museum of Natural History) APPROVE (20-1503)**

Attachments: [Board Letter](#)

Children and Families' Well-Being**26. Medi-Cal Health Enrollment Navigators Project**

Recommendation: Authorize the Director of Public Social Services to accept grant funds from the California Department of Health Care Services (DHCS) in the amount of \$780,000 for Fiscal Years 2019-20, 2020-21 and 2021-22, and execute any DHCS agreements; authorize the Director to execute amendments to the agreement when there are changes to the scope of work, terms of condition or funding, additions and/or changes required by DHCS, changes to applicable Federal, State and County regulations, rollover of unspent funds and/or redirection of funds, and increases or decreases of no more than 25% of the original agreement amount; and take the following actions: **(Department of Public Social Services and Sheriff's Department) APPROVE 4-VOTES**

Authorize the Sheriff to hire three Full Time Equivalent Custody Assistants for the Sheriff's Department in excess of that which is provided for in the Sheriff's staff ordinance pursuant to Section 6.06.020 of the County Code, and subject to allocation by the Chief Executive Officer, with the positions to be 100% funded by the DHCS grant through the life of the grant; and

Authorize the Director to accept additional DHCS project funding allocations, agreements and/or adjustments to the DHCS project funding allocation. (20-1576)

Attachments: [Board Letter](#)

Health and Mental Health Services**27. My Health LA Amendment Agreements**

Recommendation: Authorize the Director of Health Services to amend My Health LA (MHLA) agreements to add Mental Health Prevention Services and/or Activities (MHPS) to the MHLA Program at an estimated annual amount of \$5,600,000, funded by State Mental Health Services Act Prevention and Early Intervention funds, and other necessary administrative changes; and authorize the Director to amend the MHLA agreements to remove MHPS and/or eliminate or suspend the Supplemental Behavioral Health Monthly Grant Funding.
(Department of Health Services) APPROVE (20-1548)

Attachments: [Board Letter](#)

Community Services**28. Invasive Shot Hole Borer Infested Tree Removal Grant Funding**

Recommendation: Adopt a resolution authorizing the acceptance of grant funding in the amount of \$597,160 to the State of California Department of Forestry and Fire Protection for Invasive Shot Hole Borer infested tree removal and authorizing the Agricultural Commissioner/Director of Weights and Measures to execute grant-related documents; and find that the proposed recommendation is exempt from the California Environmental Quality Act.
(Department of Agricultural Commissioner/Weights and Measures) ADOPT (20-1493)

Attachments: [Board Letter](#)

Public Safety**29. Portable Radios Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of 4,000 Motorola APX8000 Portable Radios (APX Radios) from Motorola Solutions Inc., for the District's public safety communications needs, in an estimated aggregate amount of \$20,463,000; authorize the Fire Chief to acquire the APX Radios for the District through the Chief Executive Office's Capital Lease financing provided through a third-party vendor approved by the Chief Executive Officer or the Los Angeles County Capital Asset Leasing Corporation equipment financing program for a term not to exceed 10 years, at an annual amount not to exceed \$2,500,000, with sufficient funding included in the District's Fiscal Year 2019-20 budget; and find that this purchase is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (20-1485)**

Attachments: [Board Letter](#)

30. Donation of Naloxone Kits

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of 2,004 Naloxone kits valued at \$150,300, from the California Department of Health Care Services Naloxone Distribution Project, to be provided to all newly assigned custody division's personnel (1) to combat opioid overdose-related incidents within the jail system; and send a letter to the California Department of Health Care Services, Community Services Division, expressing the Board's appreciation for the generous donation. **(Sheriff's Department) APPROVE (20-1582)**

Attachments: [Board Letter](#)

31. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,453.38. **(Sheriff's Department) (20-1526)**

Attachments: [Board Letter](#)

Ordinance for Adoption**32. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2005-0014F to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (20-1356)

Attachments: [Ordinance](#)

Miscellaneous**33. Pasadena Area Community College District Levying of Taxes**

Request from the Pasadena Area 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 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$25,500,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-1510)

Attachments: [Board Letter](#)

Miscellaneous Additions

34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
35. 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 - (3) (12-9996)
36. 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. SEPARATE MATTERS 37 - 38**37. Appointment of Acting Chief Executive Officer**

Recommendation: Approve the request to appoint Fesia Davenport to the role of Acting Chief Executive Officer, effective March 31, 2020 at an annual salary of \$450,000. **(Chief Executive Office)** (20-1663)

Attachments: [Board Letter](#)

38. Los Angeles Unified School District 2020 General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District 2020 General Obligation Bonds (Measures Q, Y and R) in an aggregate principal amount not to exceed \$1,600,000,000, to finance authorized projects under the applicable ballot measures, including various school modernization and facilities improvement projects and to build additional classrooms and schools throughout the District. **(Treasurer and Tax Collector)** ADOPT (20-1475)

Attachments: [Board Letter](#)

VI. PUBLIC HEARINGS 39 - 40**39. Hearing to Vacate a Portion of Valley Canyon Road, Set Aside a Portion of Soledad Canyon Road and Accept the Offer of Dedication on a Portion of Yellowstone Lane in the Unincorporated Community of Agua Dulce**

Hearing on the proposed vacation of a portion of Valley Canyon Road west of Stonecrest Road, set aside a portion of County-owned property for riding, hiking trail and sewer lift station purposes on Soledad Canyon Road, accept the set aside into the County Road System and accept the offer of dedication for a future street on a portion of Yellowstone Lane, in the unincorporated community of Agua Dulce (5); determine that the recommended actions are within the scope of the Final Environmental Impact Report for Conditional Use Permit No. 96-044-(5) previously approved and certified by the Board on October 28, 2003; find that the portion of the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements to the Santa Clarita Valley Water Agency for the construction, maintenance, operation and use of waterlines and appurtenant structures with ingress and egress purposes to the Los Angeles County Flood Control District for construction, maintenance, operation and use of a storm drain and for appurtenant structures with ingress and egress purposes, and to the County for riding and hiking trail and sewer lift station purposes and appurtenant structures with ingress and egress purposes, located within the proposed vacation; if approved, adopt a resolution to vacate; find that acceptance into the County Road System of portions of County-owned properties proposed to be set aside for public road and highway purposes on Soledad Canyon Road is necessary for public convenience and adopt a resolution to set aside and accept; find that the rejection of the offer to dedicate for future street on a portion of Yellowstone Lane be rescinded and accepted for public use and adopt a resolution to accept the offer of dedication; find that the set aside of portions of County-owned property for riding and hiking trail and sewer lift station purposes along Valley Canyon Road, are necessary for public convenience and adopt a resolution to set aside; and authorize the Director of Public Works to record the certified original resolutions with the office of the Registrar-Recorder/County Clerk of the County. **(Department of Public Works) (20-1402)**

Attachments: [Board Letter](#)

40. Hearing on County Code, Title 32 - Fire Code Amendment

Hearing on ordinance for adoption amending County Code, Title 32 - Fire Code, to repeal those portions of the Fire Code that incorporated by reference portions of the 2016 Edition of the California Fire Code and replacing it by incorporating by reference the 2019 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2018 Edition of the International Fire Code, State law allows the County and the Consolidated Fire Protection District to adopt more restrictive building standards that are reasonably necessary because of local climatic, geological and/or topographical conditions, this ordinance contains those findings and further amends Title 32 by making administrative changes and editorial corrections and, unless deleted or modified, the previously enacted provisions of Title 32 continue in effect. **(Fire Department) (20-1114)**

Attachments: [Ordinance](#)

VII. GENERAL PUBLIC COMMENT 41

41. 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)

VIII. NOTICE OF CLOSED SESSION FOR MARCH 10, 2020

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

Department Head performance evaluations. (11-1977)

IX. ADJOURNMENT 42

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES
(Government Code Section 54957)

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

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

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

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

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

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

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

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

XI. REPORT OF CLOSED SESSION FOR MARCH 4, 2020

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630, related to Mandoyan v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STC04760.

These cases arise out of the attempted reinstatement of Deputy Sheriff Caren Carl Mandoyan.

No reportable action was taken. (20-1415)

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

County of Los Angeles v. Vasquez & Company, LLP, et al., Los Angeles County Superior Court Case No. BC 663041.

In this case, the County seeks damages for alleged fraud, deceit and negligent misrepresentation.

The Board authorized settlement of the matter entitled County of Los Angeles v. Vasquez & Company, LLP, et al., in the amount of \$1,750,000. The vote of the Board was unanimous, with all Supervisors present.
(20-1416)

- (CS-3)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Executive Officer.

No reportable action was taken. (20-1052)

- (CS-4)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Acting Chief Executive Officer.

No reportable action was taken. (20-1448)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview(s) and consideration of candidate(s) for the selection of a housing expert.

No reportable action was taken. (20-1455)

(CS-6) 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)

(CS-7) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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