

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

TUESDAY, SEPTEMBER 24, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 19, 2019

MEETING TELEVISED: Wednesday, September 25, 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.

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Invocation led by Reverend John E. Cager, III, Senior Minister, Ward African Methodist Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Ovelicia De La Torre, former E-4 Specialist, United States Army, South Gate (1).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Marcela Celorio, commemorating her appointment as new Consul General of Mexico in Los Angeles, as arranged by the Chair.

Presentation of scroll to Angeles National Forest, in recognition of the 75th anniversary of Smokey Bear, as arranged by Supervisor Barger.

Presentation of scroll to the San Dimas Rodeo, in recognition of its 25th anniversary, as arranged by Supervisor Barger.

Presentation of scroll to John M. Connolly, in recognition of his appointment by the Governor of California as Deputy Secretary of Behavioral Health at the California Health and Human Services Agency, 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 Amy Crow, Community Library Manager for the Claremont Helen Renwick Library, in recognition of her commitment to enhance children's programs, as arranged by Supervisor Solis. (19-0270)

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

**II. GENERAL PUBLIC COMMENT**

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

**III. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 24, 2019  
9:30 A.M.****1-D. Approval of an Option to Lease Agreement for the South Whittier Library Project**

Recommendation as submitted by Supervisor Hahn: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the exemption determination for the proposed development of a new three-story building approximately 22,700 sq ft with 26 supportive housing units (Project), which was prepared by the Department of Regional Planning as lead agency, and find that the Project will not cause significant impact on the environment; authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to manage the development of the Project; authorize the Executive Director to negotiate, execute and, if necessary, amend or terminate, on behalf of the County, the Option to Lease Agreement and subsequent 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 Housing Corporation, Inc. to lease property located at 14433 Leffingwell Road in the unincorporated area of South Whittier; and authorize the Executive Director to execute any related or ancillary documents or amendments to the Option to Lease Agreement and Ground Lease necessary to effectuate the action authorized hereby. (Relates to Agenda No. 12) (19-6251)

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

**2-D. Exclusive Negotiation Agreement with Abode Communities and PATH Ventures**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County and enter into an Exclusive Negotiation Agreement (ENA) with Adobe Communities and PATH Ventures for a 180-day term with a maximum of two 90-day extension options, to negotiate the potential development of County-owned property located at 11269 Garfield Avenue in the City of Downey; execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby; and collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA. (Relates to Agenda No. 13) (19-6255)

Attachments: [Motion by Supervisor Hahn](#)

**3-D. 3rd and Dangler Project**

Recommendation as submitted by Supervisor Solis: Approve and authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to execute, and if necessary, amend, extend or terminate an Exclusive Negotiation Agreement (ENA) between the County, LACDA and National Community Renaissance of California, a California Corporation, for the negotiation of the potential development of LACDA properties located at 4639, 4651 and 4655 East 3rd Street in unincorporated East Los Angeles; authorize the Executive Director to enter into a period of negotiation for 180 days and extend the term of the ENA for a maximum of two 90-day extensions, if needed; and collect deposits and fees in connection with the terms of the ENA and administer the expenses and accounting associated with the ENA. (Relates to Agenda No. 21) (19-6265)

Attachments: [Motion by Supervisor Solis](#)

**IV. PUBLIC HEARINGS 1 - 8****1. Hearing on Project No. 2019-000224-(3) for the Santa Monica Mountains Local Coastal Program, Land Use Plan and Local Implementation Program Amendment**

Hearing on Project No. 2019-000224-(3) and Advance Planning Project No. RPPL2019000396-(3) to amend the Santa Monica Mountains Local Coastal Program, including the Land Use Plan and Local Implementation Program, to revise certain policies and provisions to update the standard of review under which resource dependent uses, such as low-impact campgrounds, may be established in Habitat 1 and Habitat 2 categories, as a result of a trial court decision in Ramirez Canyon Preservation Fund v. California Coastal Commission, and considered and approved by the California Coastal Commission. **(Department of Regional Planning)** (Continued from the meetings of 5-28-19 and 6-11-19) (19-3575)

Attachments: [Board Letter](#)

**2. Hearing on the 2020 Hollywood Bowl Season Ticket Price Schedule**

Hearing on a resolution to revise the 2020 Hollywood Bowl season maximum and minimum ticket price schedule proposed by the Los Angeles Philharmonic Association (3); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-6167)

Attachments: [Board Letter](#)

**3. Hearing on New Parking Rates at County Auto Park 99**

Hearing on establishing new parking rates at County Auto Park 99, contingent upon purchase, of the seven-story, 159,811 sq ft multi-use parking structure located at 636 Maple Avenue in the City of Los Angeles (2) used by employees of the Departments of Mental Health and Health Services, clients and the public. **(Internal Services Department)** (19-6203)

Attachments: [Board Letter](#)

**4. Hearing on County Code, Title 7 - Business Licenses and Title 11 - Health and Safety Amendment**

Hearing on ordinance for introduction amending County Code, Title 7 - Business Licenses and Title 11 - Health and Safety, for the County's proposed Tobacco Ordinance, which establishes business licensing requirements and fees for tobacco shops whose main purpose is the sales of tobacco, tobacco products and/or tobacco paraphernalia; and updates Tobacco Retail License requirements, including prohibiting the sale of flavored tobacco products.

**(County Counsel)** (19-6233)

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

**5. Hearing on a Resolution to Increase the Number of Members of the Artesia Cemetery District Board of Trustees**

Hearing on a resolution to increase the number of members of the Artesia Cemetery District Board of Trustees from three to five members; consider the resolution adopted by the Artesia Cemetery District Board of Trustees requesting an increase in the number of Board of Trustee members to five; and find that the proposed action is not a project under the California Environmental Quality Act (4). **(County Counsel)** (19-6195)

Attachments: [Board Letter](#)

**6. Hearing on Appeal of Project No. 2018-002861-(1) for the Sale of Beer and Wine at a New Restaurant in the Unincorporated Community of City Terrace**

Hearing on appeal of Project No. 2018-002861-(1) and Conditional Use Permit No. RPPL2018004335-(1), to authorize the sale of beer and wine for on-site consumption at a new restaurant in a multi-tenant commercial building in the General Commercial (C-3) Zone, located at 4009-4011 City Terrace Drive in the unincorporated community of City Terrace within the City Terrace Zoned District, applied for by Carlos Barrios; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (19-5279)

Attachments: [Board Letter](#)

**7. Hearing on Appeal of Project No. 2018-002863-(1) for the Sale of Beer and Wine at a Café in the Unincorporated Community of City Terrace**

Hearing on appeal of Project No. 2018-002863-(1) and Conditional Use Permit No. RPPL2018004337-(1), to authorize the sale of beer and wine for on-site consumption at an existing café in a multi-tenant commercial building in the General Commercial (C-3) Zone, located at 4017 1/2 City Terrace Drive in the unincorporated community of City Terrace in the City Terrace Zoned District, applied for by Carlos Barrios; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (19-5280)

Attachments: [Board Letter](#)

**8. Hearing on Project No. 2017-005014-(5) for the Acton Community Standards District Update**

Hearing on Project No. 2017-005014-(5) and Advance Planning Case No. RPPL2019003022-(5), amending County Code, Title 22 - Planning and Zoning, for the Acton Community Standards District, to clarify the definition and prohibition on new drive-through establishments within the Acton Community Standards District; and find that the proposed action is not subject to the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (17-5462)

Attachments: [Board Letter](#)



**V. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 9 - 28****9. 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

Patrick Wilson (Alternate), Los Angeles County Small Business Commission (19-0271)

**10. Probation Department - Campus Kilpatrick Repair and Recovery**

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Internal Services to deliver the proposed mud removal and repair work project at the Probation Department's Campus Kilpatrick using an existing Board-approved Job Order Contract for an amount not to exceed \$2,300,000, inclusive of construction, soft costs and contingencies; authorize the Director to authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable and assess liquidated damages; authorize the proposed mud removal and repair work to be paid from Capital Project No. 87396, Probation Various Improvements and the Probation Department's operating budget, respectively; and find that the proposed project is exempt from the California Environmental Quality Act. (19-6256)

Attachments: [Motion by Supervisor Kuehl](#)

**11. Scholastic Surf Series Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive the \$532.50 gross receipts fee, reduce the permit fee to \$125 and reduce the parking fee to \$5 per vehicle for up to 10 vehicles at Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series competition, to be held October 5 and 6, 2019. (19-6250)

Attachments: [Motion by Supervisor Kuehl](#)

**12. Approval of an Option to Lease Agreement for the South Whittier Library Project**

Recommendation as submitted by Supervisor Hahn: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the exemption determination, which was prepared by the Department of Regional Planning as lead agency and find that the project will not cause significant impact on the environment; approve the proposed development of a new three-story building approximately 22,700 sq ft located at 14433 Leffingwell Road in the unincorporated area of South Whittier, with 26 supportive housing units (Project); authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to negotiate, execute and, if necessary, amend or terminate an Option to Lease Agreement and subsequent Ground Lease for a 66-year lease term, as well as any other documents consistent with, and/or necessary for, the implementation of the Project; and authorize the Executive Director to serve as the agent to the County to administer and monitor the Project. (Relates to Agenda No. 1-D) (19-6246)

Attachments: [Motion by Supervisor Hahn](#)

**13. Exclusive Negotiation Agreement with Abode Communities and PATH Ventures**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to negotiate and execute an Exclusive Negotiation Agreement with Abode Communities and PATH Ventures (Abode and PATH), by and among the County, Abode and PATH, for the negotiation of the potential development of County-owned property located at 11269 Garfield Avenue in the City of Downey, which will have a 180-day term with a maximum of two 90-day extension options, at the discretion of the Executive Director. (Relates to Agenda No. 2-D) (19-6254)

Attachments: [Motion by Supervisor Hahn](#)

**14. Hong Kong Protests**

Recommendation as submitted by Supervisor Hahn: Stand in support of the struggle for democracy in Hong Kong and encourage the efforts of China and Hong Kong to come to a mutual agreement that brings lasting democratic freedoms and liberties to the citizens of Hong Kong. (19-6283)

Attachments: [Motion by Supervisor Hahn](#)

**15. Proclaiming “Falls Prevention Awareness Week”**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of September 23 through 29, 2019 as “Falls Prevention Awareness Week” in Los Angeles County; and urge residents and healthcare providers to join in local efforts to educate others about the impact of falls and share prevention strategies. (19-6243)

Attachments: [Motion by Supervisor Hahn](#)

**16. 33rd Annual Productivity and Quality Awards Recognition**

Recommendation as submitted by Supervisor Hahn: Proclaim October 2019 as “Quality and Productivity Month” throughout Los Angeles County in recognition of employee efforts to enhance productivity and improve the quality of County services; and take the following actions:

Request the Music Center to waive fees in the amount of \$750 for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, to be held October 16, 2019;

Waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 33rd Annual Productivity and Quality Awards Program, to be held October 16, 2019;

Instruct the Executive Officer of the Board to schedule the annual recognition of the Productivity and Quality Awards Top 10 award winners and Productivity and Quality Awards Chair Leadership awardee for the weekly meeting of the Board of Supervisors on October 22, 2019;

Instruct the Director of Internal Services to provide the necessary support for activities related to the Board presentation on October 22, 2019; and

Waive \$800 in parking fees for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Productivity and Quality Awards Top 10 awardees attending the October 22, 2019 Board ceremony. (19-6244)

Attachments: [Motion by Supervisor Hahn](#)

**17. West High School Surf Class Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$2,150 in parking fees for 5 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by West High School, to be held Monday through Friday from September 25, 2019 through June 25, 2020. (19-6245)

Attachments: [Motion by Supervisor Hahn](#)

**18. San Pedro High School Surf Class Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$2,420 in parking fees for 20 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by San Pedro High School, to be held every Monday, Wednesday and Friday from September 25, 2019 through December 20, 2019. (19-6252)

Attachments: [Motion by Supervisor Hahn](#)

**19. UCLA Retirees' Association Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive \$300 in fees for use of the Community Center, \$275 in kitchen use fees and \$1,500 in parking fees for 30 vehicles at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for five cooking classes hosted by the UCLA Retirees' Association, to be held October 14, 2019, November 1, 2019, January 20, 2020, March 16, 2020 and May 19, 2020. (19-6253)

Attachments: [Motion by Supervisor Hahn](#)

**20. Preservation of Hidden Creeks Property**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer's Real Estate Division and the Director of Parks and Recreation to immediately reach out to the Santa Monica Mountains Conservancy and actively participate in the negotiations for the purchase of the Hidden Creek property for purposes of converting it to permanent open space and recreational activities; and report back to the Board every 30 days, or as needed, with a status update until the project is completed. (19-6282)

Attachments: [Motion by Supervisor Barger](#)

**21. 3rd and Dangler Project**

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute, and if necessary, amend, extend or terminate an Exclusive Negotiating Agreement (ENA) between the County, the Los Angeles County Development Authority and National Community Renaissance of California, a California Corporation, for the negotiations of the potential development of County-owned properties located at 4643 and 4653 East 3rd Street and 219 South Dangler Avenue in unincorporated East Los Angeles; and enter into a period of negotiations for 180 days and extend the term of the ENA for a maximum of two 90-day extensions, if needed. (Relates to Agenda No. 3-D) (19-6257)

Attachments: [Motion by Supervisor Solis](#)

**22. Responding to the Immediate Need to Support Foster Youth Who Identify as LGBTQ+**

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to oversee the Office of Child Protection's investigation into the death of Andrew M. and report back to the Board in 60 days with an evaluation of the case and identification of any potential systemic issues, including, but not limited to, sexual orientation, gender, gender identity and gender expression and recommendations for strengthening or modifying relevant services; and instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer, the Executive Director of the Office of Child Protection, the Director of Mental Health and the Chief Probation Officer, in consultation with experts from the LGBTQ+ community, to complete the following actions:

Create and implement training for prospective caregivers, caregivers and providers with the Departments of Children and Family Services (DCFS) and Probation on LGBTQ+ identity development, providing support and knowledge of related resources in the community;

Create and implement, in consultation with labor partners, training for employees with DCFS and Probation on LGBTQ+ identity development, providing support and knowledge of related resources in the community;

Create and implement prevention and intervention services that minimize family rejection when such services are necessary;

Provide a status report on implementation of the expanded capacity of transitional housing and how the additional capacity will meet a variety of needs, including the needs of youth who identify as LGBTQ+, pursuant to Board Order No. 2 of November 20, 2018; and

Report back to the Board in 60 days on the implementation of the above directives and identified funding, including consideration of the proposed budget pursuant to the report back requested by Board Order No. 2 of January 9, 2018. (19-6274)

Attachments: [Motion by Supervisor Solis](#)  
[Motion dated November 20, 2018](#)  
[Motion dated January 9, 2018](#)

**23. Proclaiming September 2019 as “Ovarian Cancer Awareness Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of September 2019 as “Ovarian Cancer Awareness Month” throughout Los Angeles County. (19-6268)

Attachments: [Motion by Supervisor Solis](#)

**24. 2018 Hate Crime Report Release Press Conference Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 100 vehicles, totaling \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for the 2018 Hate Crime Report Release Press Conference by the Department of Workforce Development, Aging and Community Services and the Los Angeles County Commission on Human Relations, to be held September 25, 2019. (19-6263)

Attachments: [Motion by Supervisor Solis](#)

**25. National Public Lands Day Clean Up Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 400 vehicles and the \$12 per bus parking fee for two buses, totaling \$2,424, at the Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the National Public Lands Day Clean Up of the San Gabriel River hosted by the Department of Parks and Recreation, in collaboration with the United States Army Corps of Engineers, to be held September 28, 2019. (19-6266)

Attachments: [Motion by Supervisor Solis](#)



**26. Implementing Body-Worn Cameras in Los Angeles County**

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Begin phased implementation of a body-worn camera program in the Sheriff's Department with access to footage to extend to the District Attorney, Public Defender and the Acting Alternate Public Defender, and instruct the Inspector General, in consultation with the Sheriff, Public Defender, Acting Alternate Public Defender, District Attorney, Chief Executive Officer, County Counsel and the Executive Director of the Civilian Oversight Commission, to report back to the Board in writing in 90 days, and every 60 days thereafter, on the progress of implementing the following directives:

Authorize the Sheriff, in collaboration with the Director of Internal Services and the Chief Executive Officer, to implement the technology infrastructure upgrades at patrol stations and other locations, as needed for body-worn cameras utilizing one-time funding;

Request the Sheriff to provide the Board, the Inspector General, and the Executive Director of the Civilian Oversight Commission, with the final body-worn camera policy prior to issuing the Request for Proposal for the body-worn camera devices and digital evidence management system, with the updated policy to address, at a minimum, the elements raised in the preamble of this motion;

Upon Board authorization for the Sheriff to award the body-worn camera device and digital evidence management system contract, instruct the Inspector General, in collaboration with the Executive Director of the Civilian Oversight Commission, to report back to the Board in writing with bi-annual reports assessing the implementation and effectiveness of the County's body-worn camera program, including discussion of strengths, challenges and metrics for success; and authorize the Chief Executive Officer, in consultation with the Inspector General and the Executive Director of the Civilian Oversight Commission, to hire a consultant to assist with these evaluations, if deemed necessary; and

Authorize the Sheriff to hire 33 staff, as recommended in the International Association of Chiefs of Police and the Chief Executive Officer's reports, to operationalize a body-worn camera program.  
(19-6276)

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis](#)  
[Chief Executive Officer's Report dated August 30, 2019](#)  
[Independent Evaluation of the Sheriff's Body-Worn Camera Proposal dated June 5, 2019](#)

**27. Reestablish the Reward Offer in the Investigation of the Murder of William Fifita**

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old William Fifita, who was fatally shot at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne after leaving a church dance with family and friends on March 20, 2016 at approximately 2:15 a.m. (17-2457)

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

**28. Extend the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai**

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 murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

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

**ADMINISTRATIVE MATTERS 29 - 32****County Operations****29. Annual Grantee Reception**

Recommendation: Authorize the Director of Arts and Culture to sponsor and pay for costs, including food services and reception for evening refreshments associated with the Annual Grantee Reception, an opportunity to celebrate the wealth of diversity reflected in the Department of Arts and Culture's grantee partners who bring the arts to life serving residents and communities in all districts across the County, the Department has budgeted funds in the amount of \$15,000 to purchase food services to provide refreshments to grantees, staff and volunteers; and authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the acquisitions of services for Fiscal Year 2019-20 Grantee Reception, in an amount not to exceed \$15,000. **(Department of Arts and Culture) APPROVE (19-6215)**

*Attachments:* [Board Letter](#)

**Miscellaneous Additions**

30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
31. 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)
32. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**VI. NOTICES OF CLOSED SESSION FOR SEPTEMBER 24, 2019**

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

Heriberto Rodriguez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV106342

This case involves allegations of use of excessive force by employees of the Sheriff's Department at Men's Central Jail. (14-3829)

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

Department Head performance evaluations. (11-1977)

**VII. ADJOURNMENT 33**

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

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

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



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

**IX. REPORT OF CLOSED SESSION FOR SEPTEMBER 17, 2019**

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

(Government Code Section 54957)

Department Head performance evaluations.

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

**END**

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

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

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

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

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

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

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

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

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

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

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

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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