

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

TUESDAY, JANUARY 22, 2019, 1:00 P.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: January 17, 2019

MEETING TELEVISED: Wednesday, January 23, 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 Anna Olson, St. Mary's Episcopal Church, Los Angeles (2).

Pledge of Allegiance led by Kimberly Galicia, former Specialist, United States Air Force, Montebello (1).

**I. PRESENTATIONS**

Presentation of scroll to Monrovia High School senior Nathan Hickey, in recognition of his participation in the Pablove Across America cycling fundraiser for pediatric cancer, 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 scrolls to Los Angeles County Departments and Community Based Organizations, in recognition of the Countywide Youth Mentoring Program, as arranged by Supervisor Solis. (19-0191)

**II. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 22, 2019  
1:00 P.M.**

**1-D. Walnut Park Property Acquisition**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Community Development Commission to execute a Purchase and Sale Agreement with the Stalk Family Trust for acquisition of the property located on Walnut Street east of Pacific Boulevard in Walnut Park, identified as Assessor Parcel Number 6201-003-021; and use up to \$410,000 in Community Development Block Grant funds allocated to the First Supervisorial District, to cover the \$390,000 for the purchase price and up to \$20,000 in related closing costs, and administer the expenses and accounting associated with the Agreement, any unused balance will be returned to the fund. (19-0447)

Attachments: [Motion by Supervisor Solis](#)

**2-D. Exclusive Negotiating Agreement**

Recommendation: Authorize the Executive Director of the Community Development Commission, acting on behalf of the County, to execute, implement and, if necessary, amend, extend or terminate an exclusive negotiating agreement between the County and LINC Housing Corporation for the negotiation of the potential development of the County-owned property located at 14433 Leffingwell Road in the unincorporated area of South Whittier (4); enter into a period of negotiation for 180 days and extend the term of the agreement for a maximum of two 90-day extensions, if needed; and collect deposits and fees in connection with the terms of the agreement and administer the expenses and accounting associated with the agreement. **(Chief Executive Office and Community Development Commission)** APPROVE (Relates to Agenda No. 13) (19-0387)

Attachments: [Board Letter](#)

**III. PUBLIC HEARINGS 1 - 5****1. Hearing on Resolution to Vacate a Portion of the Alley in the Unincorporated Community of East Los Angeles**

Hearing on the proposed vacation of a portion of the alley north of Whittier Boulevard and east of Eastmont Avenue, in the unincorporated community of East Los Angeles (1); find that the portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements and rights of way for the maintenance, operation, replacement, removal and renewal of utility facilities located within the proposed vacation; adopt a resolution to vacate the portion of the alley and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-0372)

Attachments: [Board Letter](#)

**2. Hearing on the Arboreta and Botanic Gardens Fees and Charges**

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

Attachments: [Board Letter](#)

**3. Hearing on Fiscal Year-End Report and Updated Developer Fee**

Hearing on a resolution updating the Developer Fee Program to approve the Developer Fee Detailed Fire Station Plan and the District's Developer Fee Funds 2017-18 Fiscal Year-End Report (3 and 5), to approve the 2018 Developer Fee Update Fee Calculation Summary to increase the developer fee rate in the unincorporated Area of Benefit 2, Santa Clarita Valley, effective April 1, 2019 from \$1.1846 to \$1.2357 per sq ft of new development, and no adjustments in the developer fee rates in Area of Benefit 1, Malibu/Santa Monica Mountains, City of Calabasas or Area of Benefit 3, Antelope Valley; and find that the Developer Fee Program is exempt from the California Environmental Quality Act, in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas. **(Fire Department)** (19-0375)

Attachments: [Board Letter](#)

**4. County Code, Title 2 - Administration Amendment**

Hearing on ordinance for adoption amending County Code, Title 2 - Administration, Section 2.44.120 to revise the fee for the preparation of the Findings of Fact relating to cases before the Assessment Appeals Board from \$181 to \$492 per parcel or contiguous parcels or assessments involving the same issues, testimony and owners. **(Executive Office of the Board of Supervisors)** (19-0376)

Attachments: [Board Letter](#)

**5. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, relating to the registration of food operations and issuance of public health permits for new categories of food facilities. **(Department of Public Health)** (19-0092)

Attachments: [Board Letter](#)

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

**IV. BOARD OF SUPERVISORS 6 - 12**

**6. Appointment to Commissions/Committees/Special Districts**

Recommendation for appointment for the following  
Commissions/Committees/Special Districts: **Documents on file in the  
Executive Office.**

Supervisor Kuehl

Ryan David Antoon, Aviation Commission (19-0190)

**7. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia**

Recommendation as submitted by Supervisor Hahn: 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 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

Attachments: [Motion by Supervisor Hahn](#)

**8. Addressing the Shortage of Mental Health Hospital Beds**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Mental Health, in coordination with the Chief Executive Officer, to draft a plan for the creation of Mental Health Hospital beds, including potential sites, funding options, patient population and all other pertinent details, and report back to the Board in 120 days; instruct the Director of Mental Health, in coordination with the Chief Executive Officer and the Sheriff, to assess current and future need for Mental Health Hospital beds that support the jail population and include as part of the report; and instruct the Director of Mental Health to provide an assessment of all contracted Mental Health Hospital beds and make recommendations that allow the County to maintain and/or increase the number of beds available and include as part of the report. (19-0431)

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

**9. Breathmobile Program for the Antelope Valley**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Director of Health Services, in coordination with the LA Breathmobile Program leadership, the Interim Director of the Health Agency and the Director of Public Health, to develop a program budget and staffing plan for an Antelope Valley Breathmobile Program and submit the plan to the Chief Executive Office in 21 days; direct the Chief Executive Officer, in coordination with the Director of Health Services and the Interim Director of the Health Agency, to grant budgetary authority and allocate appropriate levels of items at the High Desert Regional Health Center as outlined in the submitted plan that will allow for program operations to begin in Spring 2019 and report back to the Board within 60 days with a summary of the actions taken; and instruct the Director of Health Services, in coordination with the LA Breathmobile Program leadership and the Interim Director of the Health Agency, to commence hiring processes in order to initiate operations of the Breathmobile in the Antelope Valley by Spring 2019. (19-0460)

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

**10. Reestablish Reward Offer in the Suspicious Disappearance of Monique Figueroa**

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious and heinous disappearance of 28-year-old Monique Figueroa, who was last seen on May 19, 2015, while driving away from her residence and on May 30, 2015, her vehicle was found abandoned in the unincorporated area of Juniper Hills. (16-2691)

Attachments: [Motion by Supervisor Barger](#)

**11. City of Pasadena's 37th Annual Black History Parade and Festival Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the City of Pasadena's 37th Annual Black History Parade and Festival, to be held February 16, 2019. (19-0452)

Attachments: [Motion by Supervisor Barger](#)

**12. Pursuing State Legislation to Protect Immigrants Against Immigration Fraud**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento, in consultation with the Executive Director of the Office of Immigrant Affairs and County Counsel, to sponsor or support State legislation to strengthen consumer fraud protections for immigrants and their families seeking immigration services; and instruct the Executive Director of the Office of Immigrant Affairs to provide outreach and education throughout the County for immigrants and their families in a culturally sensitive and linguistically competent manner so they learn how to identify, prevent and report immigration services fraud and abuse, consult with academic institutions and other partners to conduct surveys on immigration fraud, analyze data, publish results and make recommendations, explore opportunities to support expanding the number of organizations approved by the Federal government to represent individuals in immigration matters and provide assistance workshops for immigrants and their families who are victims of immigration services fraud. (19-0458)

Attachments: [Motion by Supervisor Solis](#)



**V. ADMINISTRATIVE MATTERS 13 - 20****Chief Executive Office****13. Exclusive Negotiating Agreement**

Recommendation: Authorize the Executive Director of the Community Development Commission to execute, implement and, if necessary, amend, extend or terminate an exclusive negotiating agreement between the County and LINC Housing Corporation, for the negotiation of the potential development of the County-owned property located at 14433 Leffingwell Road in the unincorporated area of South Whittier (4). **(Chief Executive Office and Community Development Commission)** (Relates to Agenda No. 2-D) (19-0383)

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

**14. Long Term Evolution System Site Access Agreements**

Recommendation: Acting as a responsible agency for the Los Angeles Regional Interoperable Communications System Authority (LA-RICS) Long Term Evolution System (LTE) Project, find that approval and execution of the Sublicenses/Consents for the Temple City and Palmdale Sheriff's Stations and the Assignment and Assumption of LTE Site Access Agreements for Multiple Sites (Assignment Agreement) at 26 previous sites to allow New Cingular Wireless PCS, LLC, a wholly-owned, indirect subsidiary of AT&T Inc. (AT&T-NCW) to access and continue to access, operate, maintain, upgrade, supplement, construct, install and repair LTE equipment and infrastructure for the FirstNet National Public Safety Broadband Network (NPSBN) at these sites, is within the scope of the activities previously authorized by the Board on July 15, 2014, and was previously found exempt from the California Environmental Quality Act (CEQA), the statutory CEQA exemption adopted specifically for the LA-RICS Project, and further find that any work related to accessing, operating, maintaining, upgrading, supplementing, constructing, installing and repairing LTE equipment and infrastructure for the NPSBN at the sites that may occur as a result of these actions, is exempt from the CEQA; and authorize the Chief Executive Officer to take the following actions:

Execute two Sublicenses/Consents with LA-RICS and AT&T-NCW for the Palmdale and Temple City Sheriff's Stations;

Execute the Assignment Agreement with LA-RICS and AT&T-NCW; and

Execute any other ancillary documentation or future amendments which are necessary to effectuate the agreements and the activities permitted under the agreements. (19-0388)

Attachments: [Board Letter](#)

**County Operations****15. Voting Solutions for All People Testing and Certification Memorandum of Understanding**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a Memorandum of Understanding (MOU) with the California Secretary of State (SOS) for the testing and certification of the entire Voting Solutions for All People (VSAP) initiative to be conducted by a State-Approved Testing Agency under contract with the SOS, in an amount of \$360,000; execute similar agreements or necessary amendments to the existing MOUs with the SOS for recurring and similar testing throughout the certification phase of the full VSAP implementation in accordance with the requirements mandated by the State in the California Voting System Standards and per California Code of Regulations, Voting System Certifications Regulations; and increase the total maximum amount up to 10% for additional services, if needed.

**(Registrar-Recorder/County Clerk) APPROVE (19-0407)**

Attachments: [Board Letter](#)

**16. November 5, 2019 Election Pilot Program**

Recommendation: Authorize the Registrar-Recorder/County Clerk (RR/CC) to submit a plan on or before February 5, 2019 to the California Secretary of State (SOS) indicating the County's intention to conduct a pilot program, which will implement the use of the County's new voting equipment; administer a pilot program using the Ballot Marking Device during the November 5, 2019 Local and Municipal Elections; conduct a risk limiting audit for votes cast under the purview of the pilot program with at least a 90% chance of requiring a full manual tally of the contest(s) whenever a full manual tally should show an outcome that differs from the outcome reported by the pilot voting system; require the RR/CC to comply with any regulations adopted by the SOS governing the use of voting machines, voting devices, vote tabulating devices and ballot marking systems for purposes of the pilot program; ensure the number of voting system units deployed by the RR/CC does not exceed 50% of the estimated number of units that would be required for full implementation of the voting system at every voting site in a Statewide election throughout the County; and require the RR/CC to notify the SOS in writing within 30 days of any defect, fault or failure of hardware, software or firmware of the voting system or any part of the voting system upon completion of the pilot program.  
**(Registrar-Recorder/County Clerk) APPROVE (19-0393)**

Attachments: [Board Letter](#)

Community Services**17. Marina City Club - Marina del Rey Lease Amendment**

Recommendation: Authorize the Director of Beaches and Harbors, in collaboration with the Chief Executive Officer, to negotiate an amendment to the Restated Marina City Club Ground Lease (Lease) in Marina del Rey (4), which will provide a mechanism to address partial funding of infrastructure and capital improvements of leasehold facilities on a cost-neutral basis to the County, among other things as detailed below; authorize the Director and Chief Executive Officer to negotiate, including without limitation any other terms necessary to effectuate the amendment and return to the Board for approval of such amendment and negotiate, on behalf of the County, the terms of any required amendment to the Master Sublease to conform to the amendment authorized hereby; and find that the proposed actions are exempt from the California Environmental Quality Act: **(Department of Beaches and Harbors)**  
**APPROVE 4-VOTES**

All Category B condominium owners may convert back into Category A (as defined in the Lease) so that there is only one category of condo ownership subsequent to the effective date of the amendment;

The Director will review the annual increase in the computation of the Shadow Rent to condominium owners to determine the feasibility of limiting or reducing the annual adjustments thereto;

The Percentage Rent payable to the County under the Lease will be increased, retroactive to January 1, 2019 as prescribed by the Lease (i.e., from the current 12.5% to an amount not to exceed 15%), however, for a period of 10 years thereafter, a portion of such increase will be deposited by the Lessee into an account which will be used solely to fund the condo owners' prorata share of certain specified portions of the infrastructure and capital improvements of the Marina City Club property;

After such 10-year period, the Lessee will resume paying 100% of the Percentage Rent due under the Lease to the County, and continue to fund the deferred maintenance account, as required by the Lease;

Any funds provided by County (or incurred for consultants) will be subject to reimbursement; and

The County will have monitoring and audit rights in connection with the deferred maintenance reserve fund. (19-0391)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

18. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
19. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
20. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**VI. SEPARATE MATTER 21****21. Change of Employment Status and Establish the Salary for Interim Director, Los Angeles County Health Agency**

Revised recommendation: Change the employment status and establish the salary for Earl Fred Leaf to serve as Interim Director, Los Angeles County Health Agency (UC), at an annual salary of ~~\$434,361.12~~ \$404,190.00; ~~effective January 17, 2019~~; with Mr. Leaf, a currently retired employee, to be re-employed January 22, 2019, subject to the approval of Los Angeles County Employees Retirement Association Board of Retirement; and instruct the Director of Personnel to execute an at-will employment contract for Mr. Leaf. **(Chief Executive Office)** (Continued from the meetings of 1-8-19 and 1-15-19) (19-0067)

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

[Final Revised Board Letter for January 22, 2019](#)



**VII. GENERAL PUBLIC COMMENT 22**

- 22.** 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 JANUARY 22, 2019**

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

Department Head performance evaluations. (11-1977)

**IX. ADJOURNMENT 23**

- 23.** 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; 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; and (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, and (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. (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)

**XI. REPORT OF CLOSED SESSION FOR JANUARY 15, 2019**

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

Consideration of candidate(s) for appointment to the position of Director of the Health Agency.

**No reportable action was taken.** (18-0169)

- (CS-2)** 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)

**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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

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

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the 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>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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