

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

TUESDAY, JANUARY 14, 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: January 9, 2020

MEETING TELEVISED: Wednesday, January 15, 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.

Pledge of Allegiance led by Keith Niesen, Member, American Legion Post No. 311, Palmdale (5).

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

I. PRESENTATIONS

Presentation of scrolls to Raquel Arreola and Chantel Navarro, in recognition of their victories at the 2019 USA Boxing Nationals, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Fire Department's East Regional Operations Bureau, in recognition of their dedicated commitment to the safety of our residents, as arranged by Supervisor Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (20-0176)

II. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 14, 2020
9:30 A.M.****1-D. Approval of Float Loan Agreements for the Vermont Manchester Transit Priority Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a loan agreement and any related documents with SEED Foundation, Inc. to provide a 12-month loan of Community Development Block Grant (CDBG) Float Loan Program funds for an amount not to exceed \$4,100,000 to finance a portion of the street vacation improvements needed for the Vermont Manchester Transit Priority Project (Project) located on the east side of the 8400 and 8500 blocks of South Vermont Avenue in the City of Los Angeles; authorize the Acting Executive Director of LACDA to execute a loan agreement and any related documents with BRIDGE Housing Corporation to provide a 12-month loan of CDBG Float Loan Program funds for an amount not to exceed \$2,100,000 to finance a portion of the street vacation improvements needed for the Project; authorize the Acting Executive Director of LACDA to execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions, for the purposes described above; and find that the recommended actions are within the scope of the previously-approved exemption from the California Environmental Quality Act. (20-0381)

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

2-D. Multifamily Affordable Rental Housing Developments in the City of Los Angeles

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Serenity Apartments, Quincy and Wilcox Projects (2 and 3), which were prepared by the City of Los Angeles as lead agency; certify that LACDA has considered the Initial Study/Mitigated Negative Declaration for the Bell Creek Apartments 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; approve loans to Wakeland Housing and Development Corporation, Domus GP LLC and Meta Housing (recommended developers), using up to \$48,580,000 in Affordable Housing Trust Funds (AHTF), Mental Health Housing Program (MHHP) and No Place Like Home (NPLH) Funds, contingent upon the transfer of NPLH funds from the State Department of Housing and Community Development to LACDA; and authorize the Acting Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

In consultation with the Director of Mental Health, 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;

Accept and incorporate, as needed, up to \$43,580,000 in NPLH funds, \$2,000,000 in AHTF 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 the 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. (20-0338)

Attachments: [Board Letter](#)

3-D. Tax-Exempt Housing Revenue Bonds for Construction of Affordable Multifamily Housing in Unincorporated West Carson

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority in an amount not to exceed \$45,000,000 for PV West Carson L.P., or an approved affiliate or assignee thereof, to finance the site acquisition, construction and development of the West Carson Villas, a 111-unit multifamily rental housing development to be located at 22801-22905 South Vermont Avenue in unincorporated West Carson (2); and authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$45,000,000 for the purposes described herein. ADOPT (Relates to Agenda No. 18) (20-0343)

Attachments: [Board Letter](#)

4-D. Los Angeles County Development Authority Meeting Minutes for November 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of November 2019. **NOTE: The minutes for the month of November 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-0306)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 11**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

Janice Hahn and Randy Bowers, Redondo Beach Public Finance Authority

Supervisor Barger

Constance Komoroski+ and Linda M. Williams+, Pasadena Glen Community Services District (20-0177)

2. Prioritizing Affordable Housing in Areas with Displacement Risk

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in partnership with the Acting Executive Director of the Los Angeles County Development Authority (LACDA), the Directors of Regional Planning and Public Works, and the Los Angeles County Metropolitan Authority (Metro), to report back to the Board in 120 days with a review of existing maps, data and other resources to identify areas that are at high risk for displacement within the County region, including strategies that prioritize areas for the County's affordable housing programs and initiatives, with the comprehensive analysis to be informed by, consider, build upon and include, but not be limited to, the alignment of the following information: UCLA's etal Urban Displacement Project's geospatial maps; LACDA's Displacement/Gentrification Study; properties with expiring affordability covenants by LACDA; the Department of Regional Planning's Equity Indicators tool; the County efforts to identify sites suitable for affordable housing, including the Affordable Housing Acquisition Fund; Transit-Oriented Community Baseline Framework, Los Angeles River Master Plan; and major planned public and private infrastructure and transit improvements, including those of the Departments of Public Works, Regional Planning and Parks and Recreation, the Regional Park and Open Space District and Metro; and take the following related actions:

Direct the Chief Executive Officer, in partnership with the Acting Executive Director of LACDA, to prioritize community serving entities/developers who commit to the longest terms of affordability and/or affordability in perpetuity, to have the first opportunity to develop on identified viable land; additionally, where feasible, prioritize long-term retention of the County's investment in producing or preserving affordably priced renter-occupied or owner-occupied housing, and build community and household equity through community land trusts or other established and successful models that establish affordability in perpetuity;

Direct the Chief Executive Officer, in partnership with the Director of Public Works, the Acting Executive Director of LACDA, the Treasurer and Tax Collector, and other relevant Departments, to identify vacant and underutilized County properties, other public properties, and Chapter 8 properties, within areas at high risk of displacement, and consider conveyance and long-term ground leases to community-serving entities/developers including, but not limited to, community land trusts and other community stewardship and shared equity models, with the aim to develop permanently-affordable rental and/or ownership housing;

Instruct the Acting Executive Director of LACDA to include in the report back the recommendation for establishing a funding priority for high resource areas at risk of displacement for the Notice of Funding Availability targeting Fiscal Year 2020-21 to benefit from the new affordable housing units;

Direct the Chief Executive Officer to include in the report back recommendations for establishing a funding priority for high resource areas at risk of displacement for the Affordable Housing Acquisition Fund;

Direct the Chief Executive Officer, in partnership with the Acting Executive Director of LACDA, the Directors of Regional Planning and Public Works and other key Departments, to study and recommend funding streams, including Tax Increment Funds and Enhanced Infrastructure Financing Districts, among other tools, to augment the County's Affordable Housing Acquisition Fund to support preservation and development of affordable housing and address displacement impacts of projects in the County's high resource communities;

Instruct the Director of Regional Planning to incorporate relevant information and findings from this analysis into the 2021-2029 Housing Element Update; and

Direct the Chief Executive Officer, in partnership with the Acting Executive Director of LACDA, the Director of Regional Planning and other key Departments, to provide recommendations on a process to establish right to return for residents subject to displacement from large, public/private, capital investment in an area through a Certificate of Preference or other mechanism. (20-0375)

Attachments: [Motion by Supervisor Solis](#)

3. Legal Action to Provide Influenza Vaccines for Migrant Children Detained at the United States-Mexico Border

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to analyze the possible litigation options on behalf of the County related to the United States Customs and Border Protection's anti-influenza vaccination policy; and file a lawsuit as plaintiff or co-plaintiff in litigation challenging the policy, or as amicus if litigation is brought by other parties, as deemed appropriate by County Counsel. (20-0364)

Attachments: [Motion by Supervisor Solis](#)

4. Legal Action to Invalidate Statute Criminalizing Providing Encouragement to Immigrants Without Legal Status

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to join the amicus brief with the City of San Francisco in support of the respondent in the United States v. Sineneng-Smith case, seeking to invalidate the Federal statute prohibiting encouragement to immigrants. (20-0368)

Attachments: [Motion by Supervisor Solis](#)

5. Donation of Passenger Vans to Community-Based Homeless Services Organizations

Recommendation as submitted by Supervisor Solis: Declare the following vehicles as surplus property excess to the Internal Services Department's (ISD) needs: 2000 Ford E350 15-Passenger Van, Vehicle Identification Number 1FBNE31L3YHB72140 and 2001 Dodge Ram 15-Passenger Van, Vehicle Identification Number 2B5WB35Y91K555185; and authorize the Acting Director of Internal Services to execute the donation agreement with SELAH Neighborhood Homeless Coalition and the Volunteers of America Los Angeles, with the transfer of title to be processed by ISD. (20-0372)

Attachments: [Motion by Supervisor Solis](#)

6. Ground Lease Termination Agreement and Purchase and Sale Agreement with Children's Institute, Inc.

Recommendation as submitted by Supervisor Ridley-Thomas: Order the termination of the ground lease between the County and the Children's Institute, Inc., and purchase of a building located at 21810 Normandie Avenue in Torrance, to be consummated in accordance with Government Code Sections 25350 and 25353; authorize the Chief Executive Officer to execute the Ground Lease Termination Agreement and the Agreement of Purchase and Sale for a purchase price of \$2,239,643, plus title and escrow fees not to exceed \$25,000, for a total amount not to exceed \$2,264,643, with the proposed acquisition to be funded by the existing budget of the Inpatient Building Replacement Project, Capital Project No. 67962; and authorize the Chief Executive Officer take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents and execution of all the requisite documentation for the completion of the transfer and related actions. (19-8012)

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

7. Congress of Racial Equality of California's 35th Annual Kingdom Day Parade Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,250 rental fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Congress of Racial Equality of California's 35th Annual Kingdom Day Parade, to be held January 20, 2020. (20-0374)

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

8. Temporary Emergency Shelter Facilities in the San Pedro Area

Recommendation as submitted by Supervisor Hahn: Find that the services to be provided by Harbor Interfaith-San Pedro (Harbor Interfaith) are necessary to meet the social needs of the population of the County and serve public purposes which benefit the County; find that the applicable portions of the former San Pedro Public Health Clinic located at 122 West 8th Street in the City of San Pedro, are not currently needed for any other County purposes; designate the Temporary San Pedro Emergency Shelter Facility (Facility) as an additional County public facility to be occupied by homeless persons in the San Pedro area for emergency housing during the period of the shelter crisis; find that the proposed Facility and related actions are exempt from the California Environmental Quality Act; and take the following actions:

Instruct the Director of the Homeless Initiative in the Chief Executive Office to work with the Acting Executive Director of the Los Angeles Homeless Services Authority, the Fire Chief, the Director of Public Works, County Counsel and other pertinent County Departments, to ensure readiness for operation of a 24-hour emergency shelter at the Facility;

Authorize the establishment of the Temporary San Pedro Emergency Shelter Facility Improvements, Capital Project No. 87694 (Project), in the Fiscal Year 2019-20 Capital Projects/Refurbishments Budget;

Authorize the Director of Public Works to repair, refurbish and remodel the Facility using Board-approved Job Order Contracts to allow for operation of the temporary emergency shelter during the shelter crisis, for an initial amount of \$200,000 to immediately open the temporary shelter, and an amount not to exceed \$100,000 for additional, as-needed refurbishments, subject to appropriation of funds;

Approve the Temporary San Pedro Emergency Shelter Facility as a Fourth Supervisorial District Interim Housing Capital Fund Pool project, subject to the availability of funds through the replenishment of the Interim Housing Capital Fund Pool;

Direct the Chief Executive Officer and the Acting Executive Director of the Los Angeles Homeless Services Authority to use Measure H funding to fund the operation for 40 beds at the Facility;

Authorize the Chief Executive Officer to negotiate and execute a license with Harbor Interfaith for the use of the applicable portions of the San Pedro Public Health Clinic as a temporary emergency shelter on a gratis basis with Harbor Interfaith being responsible for all maintenance and operational costs for the duration of the shelter crisis, and any extensions thereof declared by the Board; and

Authorize the Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to implement and effectuate the license and take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (20-0288)

Attachments: [Motion by Supervisor Hahn](#)

9. Extend the Reward Offer in the Investigation of the Murder of Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot during the early morning hours of January 20, 2019 at the 17100 block of Downey Avenue in Bellflower. (19-2742)

Attachments: [Motion by Supervisor Hahn](#)

10. Go 2 Foundation For Lung Cancer Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$1,450 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Go 2 Foundation For Lung Cancer's 9th Annual Your Next Step is the Cure 5K Walk/Run, to be held February 9, 2020. (20-0348)

Attachments: [Motion by Supervisor Barger](#)

11. Board of Supervisors Meeting Minutes for November 2019

Executive Officer of the Board's recommendation: Approve minutes for the November 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-0310)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 12 - 32**Chief Executive Office****12. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, as requested at the Board meetings of June 27, 2016 and August 6, 2019. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to July 7, 2020, and be presented to the Board annually thereafter.** (16-3277)

13. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify positions in the Probation Department. (Relates to Agenda No. 33) (Continued from the meeting of 12-10-19) (19-7666)

Attachments: [Board Letter](#)

14. Participation in the City of La Verne Enhanced Infrastructure Financing District

Recommendation: Adopt a resolution to authorize the County's participation in the City of La Verne Enhanced Infrastructure Financing District (5) to finance the construction of infrastructure projects. (20-0336)

Attachments: [Board Letter](#)

Health and Mental Health Services**15. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meetings of 6-18-19, 10-22-19 and 12-3-19) **NOTE: The Chief Executive Officer requests that this item be continued to March 31, 2020.**

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Community Services**16. Weed Abatement and Brush Clearance Referees**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and set March 24, 2020 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)**
ADOPT (20-0275)

Attachments: [Board Letter](#)

17. Quitclaim of Excess Land and Easement Rights to the California Department of Parks and Recreation and Mountains Recreation and Conservation Authority

Recommendation: Find that the County may quitclaim real property or interest therein belonging to the County to the State, joint powers authority or any public agency within the County if the interest to be quitclaimed is not required for County use; find that the fee interest in a portion of Malibu Lagoon State Beach and El Sol Beach, located in the City of Malibu (3), is not required for County use and that the quitclaim of this portion of Malibu Lagoon State Beach and El Sol Beach will not interfere with the public recreation and beach use; find that the rights to vertical easements known as the “Outrigger easement,” over a portion of the property located at 22548 Pacific Coast Highway, “Point Dume Whale Watch easement,” over a portion of the property located at 6800 Westward Beach Road, and “Moonshadows easement,” over a portion of the property located at 20350 Pacific Coast Highway, located in the City of Malibu, are not required for County use and that the quitclaim of the “Outrigger easement,” “Point Dume Whale Watch easement,” and “Moonshadows easement,” along with any improvements thereon in “as is” condition, will not interfere with the public recreation use; find that the quitclaim of excess land is exempt from the California Environmental Quality Act; and take the following actions: **(Department of Beaches and Harbors) 4-VOTES APPROVE**
(Continued from the meetings of 10-15-19, 10-29-19 and 12-10-19)

Approve the quitclaim of fee interest in the portion of Malibu Lagoon State Beach, identified as Parcel 10-1EXF, from the County to the California Department of Parks and Recreation;

Approve the quitclaim of fee interest in El Sol Beach, Parcel 17-1EXF, and easement rights to vertical easements known as the “Outrigger easement,” identified as Parcel 3-3EXE, “Point Dume Whale Watch easement,” identified as Parcels 1-1EXE, 1-2EXE and 1-3EXE, and “Moonshadows easement” identified as Parcel 1-2EXE, as well as any improvements thereon in “as is” condition, to the Mountains Recreation and Conservation Authority; and

Instruct the Chair to sign the quitclaim deeds between the County and the California Department of Parks and Recreation, and the Mountains Recreation and Conservation Authority. (19-6318)

Attachments: [Revised Board Letter](#)

18. Tax-Exempt Housing Revenue Bonds for Construction of Affordable Multifamily Housing in Unincorporated West Carson

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, approving a plan of financing and issuance of tax-exempt housing revenue bonds or notes by the Los Angeles County Development Authority for purposes of financing the acquisition, construction and development of West Carson Villas, a 111-unit multifamily rental housing development to be located at 22801-22905 South Vermont Avenue in unincorporated West Carson (2). **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 3-D) (20-0342)

Attachments: [Board Letter](#)

19. Virginia Robinson Gardens Roof Refurbishment Project

Recommendation: Establish and approve the proposed Virginia Robinson Gardens Roof Refurbishment Project, Capital Project No. 87611 located at 1008 Elden Way in the City of Beverly Hills (3), with a total project budget of \$300,000; approve an appropriation adjustment to transfer \$300,000 from Virginia Robinson Gardens S5M Funds to the project to fully fund the proposed project; authorize the Director of Parks and Recreation to carry out the proposed project through a Board-approved Job Order Contract; authorize the Director to authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the recommended actions are within the scope of the previously-approved exemptions from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (20-0337)

Attachments: [Board Letter](#)

20. Landscape and Grounds Maintenance Services Contract

Recommendation: Find that landscape and grounds maintenance services can be performed more economically by independent contractors; award and instruct the Chair to sign two one-year contracts to each contractor, for a total of six contracts to J. Orozco Enterprises, Inc., a Local Small Business Enterprise, Azteca Landscape, a Community Business Enterprise and LandCare USA, LLC, for the continued provision of landscape and grounds maintenance services, with four one-year and six month-to-month extension options, for a maximum potential term of 66 months and a maximum potential contract amount of \$3,957,106 for Service Location Group 1 - RD416 Medians, \$4,048,410 for Service Location Group 2 - RD417 Medians, \$3,885,724 for Service Location Group 3 - RD518 Medians, \$3,810,869 for Service Location Group 4 - D519 Medians, \$5,229,233 for Service Location Group 5 - RMD 3 Medians and \$3,104,567 for Service Location Group 6 - East Los Angeles Medians, effective February 1, 2020 or upon full execution following Board approval, whichever occurs last; find that these services are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Exercise each extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and to suspend work if, in the opinion of the Director, it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10%, which is included in the maximum potential contract amounts for unforeseen additional work within the scope of these contracts, if required.

(20-0295)

Attachments: [Board Letter](#)

21. On-Call Building Evaluation Services Contract

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Brandow & Johnston and IDS Group to provide on-call building evaluation services for various County projects, in an amount not to exceed \$500,000 each, for a three-year term, with two one-year extension options; authorize additional services and extend the contract expiration date, as necessary to complete additional unforeseen services, related to a previously assigned scope of work on a given project and necessary for the completion of that given project; supplement the initial not-to-exceed amount of \$500,000 for each agreement with the contractor by up to 10% of the original contract amount, per amendment, based on workload requirements and aggregate amount, per agreement, of such amendments shall not exceed 25% of the original contract amount, for a maximum contract amount of \$625,000; exercise the extension options, if in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, and suspend work if, in the opinion of the Director, it is in the best interest of the County. **(Department of Public Works) APPROVE (20-0318)**

Attachments: [Board Letter](#)

22. On-Call Underground and Aboveground Storage Tank Testing and Certification Services Contract

Recommendation: Award a contract to SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services in various areas throughout the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,063,612; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the services are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-0284)**

Attachments: [Board Letter](#)

23. Parking Restrictions for Vehicles for Sale

Recommendation: Approve an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, to restrict the parking of vehicles for sale on certain streets in the unincorporated communities of Azusa, Bassett, East Los Angeles, North Whittier, South San Jose Hills, West Puente Valley, Florence/Firestone and Lennox (1 and 2); find that highway segments identified in the proposed ordinance amendment are impacted by one or more of the conditions described in Subsection J of Section 15.64.340 of County Code, Title 15 - Vehicles and Traffic and should be added to Section 15.64.341; and find that the proposed amendment is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (Relates to Agenda No. 34) (20-0332)**

Attachments: [Board Letter](#)

24. Quitclaim of Easement in the City of Long Beach

Recommendation: Acting as the Governing Body of the County Flood Control District, find the easement for sanitary sewer purposes within Los Angeles River, Parcel 91EXE in the City of Long Beach (4), is no longer required for the purposes of the District; approve a quitclaim of easement from the District to the underlying fee owner, County Sanitation District No. 3; authorize the Chief Engineer of the District to execute the quitclaim of easement and deliver to County Sanitation District No. 3; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (20-0279)

Attachments: [Board Letter](#)

Miscellaneous**25. Keppel Union School District Election**

Request from the Keppel Union School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020.
APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0319)

Attachments: [Board Letter](#)

26. Lawndale Elementary School District Election

Request from the Lawndale Elementary School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020.
APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0322)

Attachments: [Board Letter](#)

27. Local Public Schools Funding Authority Election

Request from the Local Public Schools Funding Authority: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0325)

Attachments: [Board Letter](#)

28. Lowell Joint School District Election

Request from the Lowell Joint School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0328)

Attachments: [Board Letter](#)

29. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0326)

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 - (1) (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)

IV. ORDINANCES FOR INTRODUCTION 33 - 34**33. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by changing certain classifications and numbers of ordinance positions in the Probation Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 13) (Continued from the meeting of 12-10-19) (19-7668)

Attachments: [Ordinance](#)

34. County Code, Title 15 - Vehicles and Traffic Amendments

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, relating to the restriction of parking vehicles upon certain County streets to advertise such vehicles for sale and to add additional streets which shall be subject to this restriction. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 23) (20-0334)

Attachments: [Ordinance](#)

V. GENERAL PUBLIC COMMENT 35

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

VI. NOTICE OF CLOSED SESSION FOR JANUARY 14, 2020

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

Department Head performance evaluations. (11-1977)

VII. ADJOURNMENT 36

- 36.** 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; (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; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 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)

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.