

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

*TUESDAY, MARCH 17, 2020, 9:30 A.M.*

BOARD HEARING ROOM 381B

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

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: March 12, 2020

MEETING TELEVISED: Wednesday, March 18, 2020 at 10:00 p.m. on KLCS

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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.

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Invocation led by Rabbi Mark Goldfarb, Temple Beth Ohr, La Mirada (4).

Pledge of Allegiance led by Reuben Trujillo, Member, American Legion Post 272 (3).

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

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Orla Marie Keane, commemorating her appointment as new Consul General of Ireland in Los Angeles, as arranged by the Chair.

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

Presentation of scroll to John Wicker, in recognition of his 41 years of dedicated service to Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to the Department of Public Health, in recognition of "World TB Day," as arranged by Supervisor Solis.

Presentation of scroll to Mee Semcken, in recognition of her years of service on the CRA/LA Board, successor agency to the former Community Redevelopment Agency for the City of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Women and Girls Initiative, in recognition of "Women's History Month," as arranged by Supervisor Kuehl. (20-0198)

**II. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MARCH 17, 2020  
9:30 A.M.****1-D. Cantamar Villas Affordable Housing Development in the City of Avalon**

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to negotiate, execute, amend and, if necessary, terminate an amended and restated loan agreement and all related documents including, but not limited to, documents needed to subordinate the loan between LACDA and Catalina Avalon Limited, LP, subordinate the Deed of Trust to the senior lenders, and extend the affordability period for the Cantamar Villas affordable housing development, a 38-unit multifamily senior and family rental housing development located at 309 Beacon Street and 234 Bird Park Road in the City of Avalon (4); and assign the loan agreement from Catalina Avalon Limited, LP to Catalina TSA Housing, LP or a LACDA-approved designee. APPROVE (20-1697)

Attachments: [Board Letter](#)

**2-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of La Puente**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue Bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Sunny Gardens GP, LLC., or an approved affiliate or assignee thereof, to finance the site acquisition and rehabilitation of the Sunny Gardens Senior, a 95-unit multifamily rental housing development project located at 13712 Sunkist Drive in the City of La Puente (1); 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 in an aggregate amount not to exceed \$20,000,000 for the purposes described herein; and instruct the Acting Executive Director to execute and, if necessary, amend an Interlocal Cooperation Agreement and perform related tasks to complete the bond issuance. ADOPT (Relates to Agenda No. 24) (20-1726)

Attachments: [Board Letter](#)

**3-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Lancaster**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue bonds for Cherry on Top, LP, or a Los Angeles County Development Authority-approved affiliate or assignee thereof, to finance the site acquisition, development and construction of the Essex Tower, a 70-unit multifamily rental housing development project located at 44948 10th Street West in the City of Lancaster (5); 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 in an aggregate amount not to exceed \$20,000,000; and instruct the Acting Executive Director to execute and, if necessary, amend an Interlocal Cooperation Agreement and perform related tasks to complete the bond issuance. ADOPT (Relates to Agenda No. 25) (20-1710)

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

**III. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 17****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

Jennifer Fu, Los Angeles County Commission on Local Governmental Services

Thomas E. Lasser+, Los Angeles County Veterans' Advisory Commission (20-0199)

**2. Grand Avenue/Golden Springs Widening Project and Diamond Bar Golf Course**

Recommendation as submitted by Supervisors Hahn and Solis: Acting as a responsible agency for the Grand Avenue/Golden Springs Widening Project (Project), consider the Addendum to the Final Environmental Impact Report and Finding of No Significant Impact (FEIR/FONSI) prepared and approved by the Industry Urban-Development Agency (Successor Agency) as lead agency, the National Environmental Policy Act/California Environmental Quality Act (NEPA/CEQA) Re-Validation Memorandum, and the FEIR/FONSI prepared and approved by Caltrans as lead agency; certify that the Board has independently reviewed and considered the information contained in the Addendum to the FEIR/FONSI, NEPA/CEQA Re-Validation Memorandum and the FEIR/FONSI, and reached its conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the Addendum to the FEIR/FONSI, NEPA/CEQA Re-Validation Memorandum, and the FEIR/FONSI; adopt the Environmental Commitments Record, as applicable; and determine that the significant adverse effects of the Project have been reduced to an acceptable level as outlined in the Discussion of Significance of Impacts, which findings are adopted and incorporated herein by reference as applicable; and take the following actions:

Find that the portion of the Diamond Bar Golf Course located at 22751 Golden Springs Drive in Diamond Bar, proposed to be for temporary use by the Successor Agency for construction and staging purposes at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of these properties and is in the public interest;

Find that the portion of the Diamond Bar Golf Course, proposed to be sold to and acquired by the City of Industry, including the roadway supporting slope, for the widening of Grand Avenue and Golden Springs Drive at the County's appraised value, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of the Golf Course, and is in the public interest;

Find that the County-owned real property is exempt surplus land as defined in Government Code Section 54221(f)(1)(D), in that it is surplus land that a local agency is transferring to another local, State or Federal agency for the agency's use;

Authorize the Director of Parks and Recreation to take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow and execution of any escrow documentation to consummate the purchase, including to negotiate and execute the Purchase and Sale Agreement, Quitclaim Deeds, Temporary Construction License, right of entry license (ROE), Access Easement, Footing Easement and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the agreements and various easements and license; and

Authorize the Auditor-Controller to deposit the funds received as consideration for the land sale, granting of the Temporary Construction License, ROE, Access Easement and Footing Easement in the Diamond Bar Golf Capital Improvement Fund with Parks/Asset Development Implementation Fund. (20-1861)

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

**3. Stevenson Art Show Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for the use of the County Bandwagon, excluding the costs of liability insurance, for the Stevenson Art Show hosted by the SmART Start Stevenson Program, to be held April 8, 2020. (20-1812)

Attachments: [Motion by Supervisor Hahn](#)

**4. Wellness Month and Countywide Fitness Challenge**

Recommendation as submitted by Supervisor Barger: Proclaim April 2020 as “Employee Health and Fitness Month” throughout Los Angeles County and launch the “2020 Countywide Fitness Challenge” campaign for all employees and their families, and encourage Department Heads and wellness managers to support and market the campaign to their employees and strive for 100% participation; encourage all County employees to support and attend the first weekend activity kick-off event at Whittier Narrows Recreation Area, to be held April 4, 2020 and the kick-off event at Grand Park, to be held April 7, 2020; and waive the following fees, excluding the cost of liability insurance:

The \$250 facilities fee and \$4,800 in parking fees for 800 vehicles at Whittier Narrows Recreation Area on April 4, 2020;

The \$4,000 in parking fees for 200 vehicles at the Music Center Garage for participants of the Grand Park kick-off event on April 7, 2020;

The \$506 facilities fee and \$2,700 in parking fees for 450 vehicles at Kenneth Hahn State Recreation Area on May 16, 2020;

The \$1,000 facilities fee and \$8,800 in parking fees for 800 vehicles at Castaic Lake State Recreation Area on June 20, 2020;

The \$340 facilities fee, \$123.70 parking contractor fee and \$8,450 in parking fees for 650 vehicles at Dockweiler Youth Center on August 22, 2020;

The \$386 facilities fee at Alondra Community Regional Park on October 17, 2020; and

The \$1,715 facilities fee and \$8,000 in parking fees for 800 vehicles at Santa Fe Dam Recreation Area on November 14, 2020. (20-1776)

Attachments: [Motion by Supervisor Barger](#)



**5. City of Palmdale Cesar Chavez Day Event Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$1,231.16 rental fee for the use of the County Bandwagon, excluding the cost of liability insurance, for the Cesar Chavez Day event hosted by the City of Palmdale, to be held March 28, 2020. (20-1789)

Attachments: [Motion by Supervisor Barger](#)

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

Recommendation as submitted by Supervisor Solis: Direct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Chief Executive Officer and the Director of Public Social Services, to develop and report back to the Board in 120 days with a plan for using pre-apprenticeships and apprenticeships (Countywide Apprenticeship Plan) to help close the talent gap between the supply of skilled and trained workers and demand for this talent through the operation of the County's workforce systems, this plan shall, at a minimum, include: (Continued from the meeting of 3-10-20)

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

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

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

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

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

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

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

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

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

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

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

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

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

Attachments: [Motion by Supervisor Solis](#)

## 7. **Housing Navigators for Youth**

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the Housing Navigators Program; and instruct the Director of Children and Family Services to take the following related actions:

Accept the Housing Navigators Allocation award to implement the Housing Navigators Program in the County by submitting an application with the adopted resolution;

In consultation with County Counsel, execute a memorandum of understanding between DCFS and the Department of Health Services to secure Housing Navigators, as necessary for the administration of the Program in the County; and

In collaboration with the Director of Health Services, report back to the Board in 90 days with an implementation plan, after funding is issued. (20-1839)

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

**8. Expanding Promotora/es Programs to Reach more Culturally Diverse Communities in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Mental Health and Public Health, in collaboration with the Chief Executive Officer, to take the following actions and report back to the Board in 90 days:

Examine the feasibility and cultural appropriateness of expanding their respective Promotora/es programs in geographic areas where there are large populations of communities of color whose native language is not English, taking into consideration the threshold languages, including Arabic, Armenian, Cambodian, Farsi, Korean, Russian, Tagalog, Vietnamese, Cantonese and Mandarin; and as part the feasibility assessment, conduct a cross-walk between the roles of Promotora/es and those of other disciplines, such as home visitors, doulas, community health workers and navigators;

Include an assessment of potential funding streams, funding opportunities and recommendations for funding and resources needed to expand the programs including staffing needs;

Identify a proposed implementation plan that would indicate how each Department will expand their programs to further connect community members in underserved areas with resources and information; and

Metrics that will be used to evaluate the expansion of the programs .  
(20-1825)

Attachments: [Motion by Supervisor Solis](#)

**9. Support Senate Bill 1333 (Durazo) to Create the Homeless Hiring Tax Credit**

Recommendation as submitted by Supervisor Solis: Direct the Los Angeles County Legislative Advocates in Sacramento to support Senate Bill 1333 (Durazo), legislation which would create the California Homeless Hiring Tax Credit to incentivize employers to create access to good jobs and living wages for individuals experiencing homelessness, and allow the business community to play a key role in the State's collective response to combat homelessness. (20-1833)

Attachments: [Motion by Supervisor Solis](#)

**10. Proclaiming "World Tuberculosis (TB) Day" 2020**

Recommendation as submitted by Supervisor Solis: Proclaim March 24, 2020 as "World Tuberculosis (TB) Day" in Los Angeles County; encourage all County employees and residents to join with the Department of Public Health and the Coalition to End TB in observing World TB Day on March 24, 2020 at Grand Park, and raise awareness of TB and the steps we can take to eliminate and control this health threat; and waive the \$20 per vehicle parking fee for 300 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for the "World Tuberculosis (TB) Day" event, to be held March 24, 2020 at 5:30 p.m. (20-1817)

Attachments: [Motion by Supervisor Solis](#)

**11. Ladera Park Renovation Projects**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Ladera Park Renovation Project (Project) located at 6027 Ladera Park Avenue in the unincorporated community of View Park-Windsor Hills; establish and approve Capital Project (CP) No. 87576 for the Project, with a total Project budget of \$1,600,000 using \$1,120,000 from Second Supervisorial District Community Program Funding and \$480,000 from the Baldwin Hills Regional Conservation Authority (BHRCA); approve an appropriation adjustment to allocate \$480,000 from the BHRCA to the Capital Projects/Refurbishment Budget, under CP No. 87576, to fully fund the Project; find that the first and second phases of the Project are exempt from the California Environmental Quality Act; and instruct the Director of Parks and Recreation to take the following actions:

Execute documentation with BHRCA necessary to accept total funds, not to exceed \$480,000, for the first phase of the Project;

Execute agreement(s) with Board-approved as-needed consultants to provide architectural, engineering and/or design services for the Project; and

Carry out the Project using Board-approved Job Order Contracts. (20-1855)

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

**12. Athens Park Aquatics Facility Renovation Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Athens Park Aquatics Facility Renovation Project (Project) located at 12603 South Broadway in the unincorporated community of Willowbrook; establish and approve Capital Project No. 87574, with a total Project budget amount of \$2,500,000; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract and Board-approved as-needed consultants; and find that the Project is exempt from the California Environmental Quality Act. (20-1805)

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

**13. Stoneview Nature Center Landscape Renovation Project**

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the Stoneview Nature Center Landscape Renovation Project (Project) located in the Blair Hills community of Culver City; establish and approve Capital Project (CP) No. 87696 with an estimated project budget amount of \$309,000; approve an appropriation adjustment to transfer \$309,000 of Second Supervisorial District Utility User Tax Funds, available to the Department of Parks and Recreation's operating budget in CP No. 87696 to fully fund the Project; and authorize the Director of Parks and Recreation to execute agreement(s) with Board-approved as-needed consultants to provide architectural, engineering and/or design services for the Project, and carry out the Project through Board-approved as-needed consultants and a Board-approved Job Order Contract. (20-1813)

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

**14. Strengthening Consumer Protections During Declared States of Emergency**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Consumer and Business Affairs, in collaboration with County Counsel, to review existing consumer protections regarding price gouging and any issues pertaining to the County's ability to enforce consumer protection law during declared states of emergency including, but not limited to, diseases such as coronavirus, and report back to the Board within 30 days with recommended improvements, including recommended changes to existing County ordinances. (20-1818)

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

**15. Replenishing the Interim Housing Capital Funding Pool**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2020-21 Supplemental Budget with a plan to fund the Interim Housing Capital Funding Pool with clearly identified sources of funds (excluding the County General Fund) to support capital investments and any related activities needed to create additional interim housing beds; and with a strategy to identify priority projects for Interim Housing Capital Funding Pool funding and a strategy to ensure that funding to support operations of these sites is identified before capital funding is committed to any site. (20-1827)

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

**16. Socially Responsible Investment of \$100 Billion in County-Managed and County-Affiliated Funds**

Recommendation as submitted by Supervisor Kuehl: Instruct the Treasurer and Tax Collector, in consultation with the Chief Executive Officer, the Chief Sustainability Officer and County Counsel, to report back to the Board in 180 days with a proposal to incorporate considerations related to Environmental, Social and Corporate Governance (ESG) investing and Socially Responsible Investing (SRI) into the March 2021 Treasurer and Tax Collector Investment Policy update, along with an analysis of how these considerations are aligned with our fiduciary obligations under the Government Code and how other comparable governmental agencies consider ESG and SRI issues in their investment policies, including a recommendation for annual reporting on investments by business sector and ESG and SRI issues in our Treasury Pool investments, and an analysis of any costs or consultant support necessary to achieve these goals, with the ESG and SRI considerations to be incorporated into an affirmative Statement of Investment Responsibility that articulates the County's intention to appropriately and responsibly consider ESG considerations in its investment decisions; and take the following actions:

Direct the Chief Executive Officer and the Treasurer and Tax Collector, with support from the Chief Sustainability Officer, after completion of the above-mentioned report, to request that the Plan Administration Committees (PAC) consider whether and to what extent ESG and/or SRI factors may be taken into account expressly in the Plans' investment policies and when selecting investment fund options and the related investment managers, consistent with the PACs' fiduciary obligations and applicable State and Federal laws; and

Direct the Chief Executive Officer, with support from the Chief Sustainability Officer, after completion of the above-mentioned report, to engage in a dialogue with the appropriate Los Angeles County Employees Retirement Association (LACERA) staff about LACERA's approach to incorporating ESG factors as part of its investment policy and decisions and to share the County's own Statement of Investment Responsibility, so that both entities may benefit from shared knowledge and experience. (20-1840)

Attachments: [Motion by Supervisor Kuehl](#)



**17. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Disaster Management Area E JPA, Agricultural Commissioner/Weights and Measures, Beverly Hills Unified School District, CRA/LA a Designated Local Authority, El Camino Community College District, Las Virgenes Municipal Water District, Newhall School District, Office of Public Defender, Santa Monica Community College, Valley County Water District, and recognize the dissolution of the Commerce Refuse to Energy Authority, effective December 31, 2019, as well as the dissolution of the Oversight Board of the CRA/LA-DLA, effective July 1, 2018, and the abolishment of their respective Conflict of Interest Codes, effective the day following Board approval. (20-1760)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 18 - 46****Chief Executive Office****18. Report on the After Action Plan on the County's Emergency Responsiveness**

Report on the after action plan on the County's emergency responsiveness, as requested by the Board on November 19, 2019. RECEIVE AND FILE (19-0392)

**19. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (20-1494)

**County Operations****20. Natural History Museum Commons Renovation Building Project Agreement**

Recommendation: Determine that the proposed actions will serve public purposes by funding programs necessary to meet the social needs of the population of the County; approve the proposed Natural History Museum Commons Renovation Building Project (Project); authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles County Museum of Natural History Museum Foundation (Foundation) in the amount of \$15,000,000 and take any other actions necessary and appropriate to implement the Project; authorize the Foundation to proceed with implementation of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Museum of Natural History)** APPROVE (Continued from the meeting of 3-10-20) (20-1503)

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

**21. Tax-Defaulted Property Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the sealed bid auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2020C)," and authorizing the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$100 for each property, to be held June 3, 2020. **(Treasurer and Tax Collector)** ADOPT (20-1683)

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

**22. Treasurer and Tax Collector Investment Policy**

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** ADOPT (20-1691)

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

**Health and Mental Health Services****23. 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, 12-3-19 and 1-14-20)

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****24. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of La Puente**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Sunny Gardens GP, LLC., or an approved affiliate or assignee thereof, to finance the site acquisition and rehabilitation of the Sunny Gardens Senior, a 95-unit multifamily rental housing development project located at 13712 Sunkist Drive in the City of La Puente (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of La Puente and authorize LACDA to perform related tasks to complete the bond issuance for the project. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (20-1733)

Attachments: [Board Letter](#)

**25. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Lancaster**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$20,000,000 for Cherry on Top, LP, or an approved affiliate or assignee thereof, to finance the site acquisition, development and construction of the Essex Tower, a 70-unit multifamily rental housing development project located at 44948 10th Street West in the City of Lancaster (5); and authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of Lancaster, and perform related tasks to complete the bond issuance for the project. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 3-D) (20-1703)

Attachments: [Board Letter](#)

**26. Walnut Street, et al., Road Improvement Project Cooperative Agreement**

Recommendation: Approve and instruct the Chair to sign a cooperative agreement between the City of Huntington Park (1) and the County, to provide financing and delegation of responsibilities for the design and construction of the Walnut Street, et al., Road Improvement Project (Project), which includes street segments that jurisdictionally are shared with the City of Huntington Park, with a total estimated Project amount of \$11,700,000, with the City's share estimated to be \$390,000 and the County's share estimated to be \$11,310,000, funding is included in the Road Fund Fiscal Year 2019-20 Budget; and authorize the Director of Public Works to execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic and administrative changes. **(Department of Public Works)** APPROVE (20-1738)

Attachments: [Board Letter](#)

**27. Hollywood Bowl Park-and-Ride and Shuttle Program Transportation Services Contracts**

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide transportation services for the 2020 and 2021 Hollywood Bowl summer seasons at an estimated annual amount of \$2,605,000, for an estimated total amount of \$5,210,000 for both seasons; find that the Program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

**(Department of Public Works) APPROVE**

Execute a contract with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$455,000 each season to the Los Angeles Philharmonic Association to partially offset the Philharmonic's cost of transportation service from shuttle lots near the Hollywood Bowl for the 2020 and 2021 seasons;

Receive the Los Angeles Philharmonic Association's 44% pro rata share contribution at an estimated amount of \$200,000 for each Hollywood Bowl season for transportation services from the park-and-ride lots;

Execute any necessary amendments within the scope of work to the contract with the Los Angeles Philharmonic Association;

Negotiate and award contracts for the 2020 and 2021 Hollywood Bowl summer seasons to independent bus operators through a solicitation for bids that are determined to be the most qualified, responsive and responsible proposers for the park-and-ride lots and execute amendments to incorporate necessary changes within the scope of work; and

Negotiate and award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2020 and 2021 summer seasons and execute amendments to incorporate necessary changes within the scope of work. (20-1735)

Attachments: [Board Letter](#)

**28. Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure for Fiscal Year 2020-21**

Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Engineer for purposes of implementing this procedure; instruct the Director to prepare and file the Engineer's Report for the annual levy of assessments for Fiscal Year 2020-21; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1736)**

Attachments: [Board Letter](#)

**29. Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada**

Recommendation: Adopt a resolution of intention to transfer approved tentative subdivision and single-lot territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), and order the levying of increased assessments within the transferred territories for Fiscal Year (FY) 2020-21; advertise and set May 26, 2020 at 1:00 p.m. for a public hearing regarding the proposed transfer of territories and levying of annual assessment based on the FY 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$20 for La Mirada Zone A, which represents a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-1716)**

Attachments: [Board Letter](#)

**30. Private Drain No. 472 - Line I Storm Drain Reconstruction Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Private Drain No. 472 - Line I Storm Drain Reconstruction Project (Project) and adopt the plans and specifications for the Project in the City of Walnut (1) at an estimated construction contract amount between \$255,000 and \$340,000; advertise for bids to be received before 11:00 a.m. on April 14, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-1739)

Attachments: [Board Letter](#)



**31. Grant of Easement in the City of Lakewood**

Recommendation: Acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the City of Lakewood's proposed Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project (4), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Lakewood (City) as the lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals of the project as shown in the MND; adopt the Mitigation Monitoring Program as applicable to the project and for finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of easement for public street purposes within Project No. 181-9-Los Cerritos Drain, Parcels 44GE, 45GE and 45GE.1, in the City, for the Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project from the District to the City and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the project, which is the grant of easement for public street purposes within Project No. 181-9-Los Cerritos Drain, Parcels 44GE, 45GE and 45GE.1, in the City, for the Del Amo Boulevard and Lakewood Boulevard Intersection Improvements Project from the District to the City; and authorize the Chief Engineer of the District to execute the easement and authorize delivery to the City. **(Department of Public Works) ADOPT (20-1667)**

Attachments: [Board Letter](#)

**32. Grant of Easement in the City of Temple City**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement to Southern California Edison Company for aerial utility purposes within Eaton Wash, Parcel 8GE, in the City of Temple City (5), and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the project, which is to grant an easement for aerial utility purposes from the District to Southern California Edison Company; authorize the Chief Engineer of the District to execute the easement and authorize delivery to Southern California Edison Company; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-1756)**

Attachments: [Board Letter](#)

**33. As-Needed Environmental Impact Report Documentation, Technical Studies and Planning Services Master Agreements**

Recommendation: Authorize the Director of Regional Planning to execute 15 Master Agreements (MAs) to Aspen Environmental Group, Dudek, Environmental Science Associates, Psomas, PlaceWorks, Rincon Consultants Inc. and Sapphos Environmental Inc. (Consultants), to provide as-needed Environmental Impact Report documentation, technical studies and planning services in support of County-initiated projects, effective upon execution, for a three-year period with two one-year extension options, and an annual aggregate amount not to exceed \$2,000,000 for work orders issued under all MAs; execute amendments to the MAs without increasing the amount, changing the scope of services and extending the term except to complete an issued work order; renew the MAs for each extension option if, in the opinion of the Director, the Consultants have successfully performed during the previous contract period and the services are still required, execute individual work orders, suspend work if, in the opinion of the Director, it is in the best interest of the County and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity; and find that the proposed approval of the MAs are exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (20-1745)**

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

**Public Safety****34. Elder Abuse Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process and accept grant funds from the California Office of Emergency Services (Cal OES) for the Elder Abuse Program, to continue to assist victims of crime by alleviating trauma caused to elder and dependent adult victims of physical and financial abuse and neglect, for the performance period of January 1, 2020 through December 31, 2020, with the estimated total project amount of \$250,000, and after the offset of \$200,000 in grant funds, the District Attorney will absorb \$50,000, the required 20% match; instruct the Chair to sign the Certification of Assurance of Compliance Form, as required by the grantor; approve an appropriation adjustment in the amount of \$200,000 in order to align the District Attorney's budget with the grant award; and authorize the District Attorney to serve as Project Director for the program, including authorization to approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney) APPROVE 4-VOTES** (20-1657)

Attachments: [Board Letter](#)

**35. High Impact Insurance Fraud Program Grant Funding**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete and accept grant funding from the California Department of Insurance (CDI), in the amount of \$100,000, which partially offsets the program cost for the period of July 1, 2019 through June 30, 2020, for the High Impact Insurance Fraud Program; adopt a resolution authorizing the District Attorney to complete and accept grant funding as an agent for the County to accept and execute a grant award agreement from CDI, and approve any extensions or amendments to the grant award that do not affect Net County Cost; and approve an appropriation adjustment in the amount of \$100,000 in order to align the District Attorney's budget with the grant award. **(District Attorney) ADOPT 4-VOTES** (20-1734)

Attachments: [Board Letter](#)

**36. Human Trafficking Advocacy Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete an application and accept grant funds from the California Office of Emergency Services (Cal OES), for the Human Trafficking Advocacy Program for calendar year 2020, to continue to assist victims of crime by alleviating trauma caused to sex trade and forced labor human trafficking victims, especially minors, at an estimated total project amount of \$187,500, the District Attorney will absorb \$37,500 after the offset of \$150,000 in grant funds, the required 20% match; authorize the Chair to sign the Certification of Assurance of Compliance Form as required by the grantor; and authorize the District Attorney to serve as Project Director for the program and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney) APPROVE (20-1720)**

Attachments: [Board Letter](#)

**37. Donation of Four Bullard Thermal Imager Cameras**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a one-time donation of four Bullard Thermal Imager Cameras valued at \$22,762.86 from the Firehouse Subs Public Safety Foundation; and find that the donated equipment is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (20-1737)**

Attachments: [Board Letter](#)

**38. Saddleridge Fire Local Emergency Reimbursement**

Recommendation: Authorize the Interim Chief Probation Officer to reimburse Morrison Management Specialist, Inc. (Morrison) for meal services provided to youth and staff who were evacuated from the Barry J. Nidorf Juvenile Hall to the Los Padrinos Juvenile Hall and for hotel accommodation needs, commute costs and other incidental emergency-related expenses totaling approximately \$420,000 due to the displacement of Morrison's staff caused by the Saddleridge Fire. **(Probation Department) APPROVE (20-1673)**

Attachments: [Board Letter](#)

**39. Surrendered and Abandoned Vessel Exchange Program Grant Award Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2019-20 Surrendered and Abandoned Vessel Exchange Program (SAVE Program), accepting grant funds from the State in the amount of \$80,000, with an \$8,000 match requirement, to fund the Sheriff's Department's Marina del Rey Sheriff's Station (4) for the grant period from the date of full execution through September 30, 2021, with the required match to be funded by the Department's Central Patrol Division Budget; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE**

Execute and submit all other required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the SAVE Program; and

As an agent for the County, apply for and submit a grant application to DBW for future SAVE Program years, when and if such funding becomes available; and accept all grant awards for the SAVE Program in future fiscal years, if awarded by DBW, and execute all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the SAVE Program in future fiscal years. (20-1711)

Attachments: [Board Letter](#)

**40. Fiscal Year 2019-20 Law Enforcement Equipment Grant Program Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award agreement with the State Department of Parks and Recreation, Division of Boating and Waterways (DBW), for the Fiscal Year 2019-20 Law Enforcement Equipment Grant Program (Equipment Program), accepting grant funds in the amount of \$68,725, with no match requirement, to fund the Sheriff's Department's Marina del Rey Sheriff's Station (4) for the grant period, effective upon full execution through September 30, 2034; and authorize the Sheriff to take the following related actions: **(Sheriff's Department) APPROVE**

Execute and submit all other required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Equipment Program;

Apply for and submit a grant application to DBW for future Equipment Program years, when and if such funding becomes available; and

Accept all grant awards for the Equipment Program in future fiscal years, if awarded by DBW, and execute all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Equipment Program in future fiscal years. (20-1704)

Attachments: [Board Letter](#)

**Ordinance for Adoption****41. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2005-0014F to The Dow Chemical Company, a Delaware Corporation to extend the term of the franchise for three years through April 11, 2023; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (Continued from the meeting of 3-10-20) (20-1356)

**Attachments:** [Ordinance](#)

**Miscellaneous****42. Settlement of the Matter Entitled, Jane N.B. Doe v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane N.B. Doe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV00604 in the amount of \$625,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This lawsuit concerns allegations of sexual molestation by a Department of Parks and Recreation employee. (20-1751)

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

**43. Lynwood Unified School District Levying of Taxes**

Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-1689)

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

**Miscellaneous Additions**

44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
45. 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 - (4) (12-9996)
46. 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. ORDINANCE FOR INTRODUCTION 47****47. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.68 - Emergency Services, to specify that the Chief Executive Officer is responsible for coordinating the County's activities relating to emergency preparedness, response and recovery, including the activation and operation of County Emergency Operations Center; expand the membership of the County Emergency Management Council; specify that the Sheriff is responsible for operational command and control over law enforcement activities; specify other relevant duties of the Chief Executive Officer, the Sheriff, the Fire Chief and the Office of Emergency Management relating to emergency activities; identify responsibilities relating to alerts, warnings and emergency notifications; establish a Unified Coordination Group to be jointly assembled and led by the Chief Executive Officer and the Sheriff during certain activations of the Emergency Operations Center; and make additional changes to clarify and update certain terms and provisions of the chapter, as requested at the Board meeting of November 19, 2019. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. **NOTE: Documentation not available at the printing of the agenda.** (20-1717)

**V. GENERAL PUBLIC COMMENT 48**

- 48.** 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 MARCH 17, 2020**

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

Initiation of litigation (one case). (20-1815)

**VII. ADJOURNMENT 49**

- 49.** 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; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

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

(Government Code Section 54957)

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

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

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

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

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

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

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

**A-9.**     Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

- A-10.** 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 MARCH 10, 2020**

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

(Government Code Section 54957)

Department Head performance evaluations.

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

**E N D**



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

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

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

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

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

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

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

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

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

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

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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. During the reading of the Agenda, 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 certain time 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://bos.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.