

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

TUESDAY, JULY 28, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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: July 24, 2020

MEETING TELEVISED: Wednesday, July 29, 2020 at 10:00 p.m. on KLCS

Telephonic Public Comment

For the July 28, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 767-5651** and entering the participant code **9676434** starting at **9:30 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at:
<https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. ADMINISTRATIVE MATTERS 1 - 3**1. Report on Process and Procedure to Place a County Charter Amendment on the November 3, 2020 Statewide General Election**

Report by County Counsel on the process and procedure to place an amendment to the Los Angeles County Charter on the November 3, 2020, Statewide General Election. Attachments include the Charter Amendment Ordinance and the Resolution calling and giving notice of a special election and consolidating the special election with the general election on November 3, 2020. RECEIVE AND FILE (Relates to Agenda Nos. 2 and 3) (20-3875)

Attachments: [County Counsel Report](#)

2. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles

Ordinance for introduction calling a special election to be held on November 3, 2020, for the purpose of voting upon an amendment to the Los Angeles County Charter which would annually allocate in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, to be phased in by June 30, 2024. The ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 3, 2020. **(County Counsel)** INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 1 and 3) (20-3880)

Attachments: [Ordinance](#)

3. Resolution Calling for and Giving Notice of a Special Election to Amend the Charter of the County of Los Angeles

Adopt a resolution calling for and giving notice of an election to be held on November 3, 2020, for the purpose of voting upon a measure to amend the Los Angeles County Charter which would annually allocate in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, to be phased in by June 30, 2024. The resolution directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 3, 2020. This resolution also directs the Registrar-Recorder/ County Clerk to take all necessary actions to place the special election on the ballot for the November 3, 2020 General Election. **(County Counsel)** ADOPT (Relates to Agenda Nos. 1 and 2) (20-3881)

Attachments: [Resolution](#)

II. NOTICES OF CLOSED SESSION FOR JULY 28, 2020

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

Significant exposure to litigation (one case). (20-2580)

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

Department Head performance evaluations. (11-1977)