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LOS ANGELES COUNTY BOARD OF SUPERVISORS’ MEETING

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TO SUBMIT WRITTEN COMMENTS:
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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, AUGUST 4, 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

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: July 30, 2020

MEETING TELEVISED: Wednesday, August 5, 2020 at 10:00 p.m. on KLCS

To listen only by telephone, please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111   Access Code for Spanish: 222222

To address the Board during the live virtual meeting:

   To provide live testimony for all regular Agenda items (excluding Public Hearings) call (844) 767-5651 and enter participant code 3539268 starting at 9:30 a.m.

   To provide live testimony for Public Hearing Agenda Items call (844) 767-5651 and enter participant code 9676434 starting at 10:00 a.m.

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

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. SPECIAL DISTRICT AGENDAS

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 4, 2020
9:30 A.M.

1-D. Residential Sound Insulation Program Group 144 to Complete Work in Unincorporated Lennox and Athens

Recommendation: Approve a proposed Project to complete sound insulation improvements for up to 27 dwelling units on 11 properties in the unincorporated communities of Lennox and Athens (2) (Project), and adopt the plans and specifications for construction of the Project; award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a construction contract and all related documents with Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, with a total Project amount of $822,375, comprised of $622,466 in Federal Aviation Administration, $155,616 in Los Angeles World Airports, and $44,293 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to determine, as necessary and appropriate, to amend the contract or terminate the contractor’s rights to proceed with the performance of the contract or to terminate the contract for convenience, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; approve contract change orders not to exceed $82,238, which represents 10% of the contract amount for unforeseen Project costs, using the same source of funds and included in LACDA’s approved Fiscal Year 2020-21 budget, reduce the scope of work and associated monetary amount of the contract in the event that any of the property owners decline to participate in the Residential Sound Insulation Program prior to or after the award of the contract; determine that the proposed Project is exempt from the application of the County’s Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that the contract and the proposed Project are exempt from the California Environmental Quality Act. APPROVE  (20-3893)

Attachments:  Board Letter
2-D. Residential Sound Insulation Program Group 143 to Complete Work in Unincorporated Lennox and Athens

Recommendation: Approve a proposed Project to complete sound insulation improvement for up to 26 dwelling units on 18 properties in unincorporated Los Angeles County communities of Lennox and Athens (2) (Project), and adopt the plans and specifications for construction of the Project; award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a construction contract and all related documents with Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, with a total Project amount of $882,360, comprised of $667,265 in Federal Aviation Administration, $166,816 in Los Angeles World Airports and $48,279 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to determine, as necessary and appropriate, to amend the contract or terminate the contractor’s rights to proceed with the performance of the contract or to terminate the contract for convenience, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages, approve contract change orders not to exceed $88,236, which represents 10% of the contract amount for unforeseen Project costs, using the same source of funds and included in LACDA’s approved Fiscal Year 2020-21 budget, reduce the scope of work and associated monetary amount of the contract in the event that any of the property owners decline to participate in the Residential Sound Insulation Program prior to, or after the award of the contract; determine that the proposed Project is exempt from the application of the County’s Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that the contract and the proposed Project are exempt from the California Environmental Quality Act. APPROVE (20-3887)

Attachments: Board Letter
3-D. **Orchard Arms Senior Public Housing Development Project in Valencia**

Recommendation: Approve the proposed Orchard Arms Senior Public Housing Development Project (Project) to complete window and sliding glass door replacement and associated work in 183 dwelling units located at 23410 - 23540 Wiley Canyon Road in unincorporated Valencia (5), and adopt the plans and specifications for construction of the Project; authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to award and execute a contract and all related documents with TL Veterans Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of $655,000, using Capital Fund Program (CFP) funds allocated by the United States Department of Housing and Urban Development and to be incorporated into LACDA’s Fiscal Year (FY) 2020-21 budget; authorize the Acting Executive Director, upon determination, and as necessary and appropriate, to amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience; authorize the Acting Executive Director to accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, assess liquidated damages, approve contract change orders not to exceed $131,000, which represents 20% of the contract amount for unforeseen Project costs, using CFP funds and to be incorporated in LACDA’s approved FY 2020-21 budget; incorporate the contract and contingency amounts into LACDA’s approved FY 2019-20 budget, as needed; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that the approval of the contract and the proposed Project are exempt from the California Environmental Quality Act. APPROVE (20-3862)

*Attachments: Board Letter*
1-P. Creating an Aquatic Center in the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed $14,000,000 in additional Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the San Gabriel Valley Aquatic Center Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 22) (20-4021)

Attachments: Motion by Supervisor Solis
II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS  1 - 31

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 Kuehl
Leonora Gorelik (Alternate), Assessment Appeals Board
John Bwarie, Los Angeles County Commission on Local Governmental Services
Robert M. Saltzman, Probation Oversight Commission

Supervisor Hahn
Dora Jacildo+, Commission for Women
Mario A. Guerra, Downey Cemetery District

Commission on HIV
Al Ballesteros+, Aaron Fox+, Anthony Mills, M.D.+, Mario J. Perez+ and Ricky Rosales+ Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C
Miguel Martinez, Planning, Priorities and Allocations Committee of the Commission on HIV (20-0237)
2. **Pursuit of Amendments to Assembly Bill 362 (Eggman) Controlled Substances: Overdose Prevention Programs**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the County’s Legislative Advocates in Sacramento to advocate that Assembly Bill (AB) 362 (Eggman), legislation which seeks to expand treatments and services by allowing named jurisdictions to exercise discretion in piloting and evaluating overdose prevention programs, be amended to include Los Angeles County in the pilot overdose prevention program; and, if the bill is amended to include Los Angeles County, direct the County’s Legislative Advocates in Sacramento to support AB 362. (20-3971)

*Attachments: Motion by Supervisors Kuehl and Solis*

3. **Data Collection to Support Pretrial Reform in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in partnership with County Counsel, the Interim Director of the Information Systems Advisory Body, the Public Defender, the Alternate Public Defender, the District Attorney, the Los Angeles City Attorneys Association, Los Angeles County Bar Associations, the Executive Officer/Clerk of the Superior Court, the Sheriff, the Interim Chief Probation Officer, the Director of the Office of Diversion and Re-Entry, the Director of Mental Health, and community-based service providers, to report back to the Board in 270 days, and quarterly thereafter, with the following information broken down by charges, type of release (e.g., released because of the Emergency Bail Schedule, paid cash bail, contracted with a bail bonds company, released on their own recognizance, released because of the Court’s pretrial pilot, released because The Bail Project posted bail, etc.), race, gender and age:

- A comparison of the pretrial population incarcerated before and after the COVID-19 pandemic began;
- The pretrial population released since the COVID-19 pandemic began;
- The number of cases referred, applied, denied, and released by program type;
- The Public Safety Assessment (PSA) risk tool score and pretrial release status;
The Criminal Court Assessment Tool (C-CAT) risk score, recommended needs, and pretrial release status;

The number of people classified as low, medium, and high risk on the PSA and C-CAT tools;

The failure to appear rate since the COVID-19 pandemic began;

Justice involvement outcomes for defendants during their case adjudication and after adjudication since the start of the COVID-19 pandemic; and

What assistance was provided to those released pretrial, including but not limited to connection to services by type, receipt of services by type, court reminder calls, transportation to court and connection to the Office of Diversion and Re-Entry, and associated pretrial court appearances and justice involvement outcomes since the COVID-19 pandemic began; and

Direct the Chief Executive Officer and the Justice Metrics Steering Committee to consider incorporating the corresponding metrics into those to be reported as part of the Justice Metrics Framework Initiative. (20-3984)

Attachments: Motion by Supervisors Kuehl and Solis
4. Creation of a Criminal Justice Data Sharing Initiative in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Director of the Information Systems Advisory Body, in collaboration with the Chief Executive Officer, Chief Information Officer, County Counsel, the Inspector General, the Director of Internal Services, the Sheriff, the District Attorney, the Los Angeles City Attorneys Association, the Public Defender, the Alternate Public Defender, the Interim Chief Probation Officer, the Executive Officer/Clerk of the Superior Court, Custody Health Services, the Director of the Office of Diversion and Re-Entry and the Director of Mental Health, to:

Start collecting, analyzing and publishing data that is currently and reasonably accessible about the justice-impacted population beginning in three months, with the data to be published monthly with the goal of publishing data weekly within six months of the start of this data sharing initiative. The refresh should be accomplished using automation, and the published data points should be stratified by gender (including male, female, transgender male, transgender female, gender non-conforming, non-binary, or other, if possible), sexual orientation, age, race, facility and top criminal charges where possible, and when appropriate, graphics, tables, and charts should be used, but the data should be easily downloadable for use by researchers, with data points to published as detailed in the motion;

Work with the Alternatives to Incarceration (ATI) Initiative that was created by Board Order No. 2 of March 10, 2020, to develop a long-term plan for collection, analysis and publication of criminal justice, diversion and health data that includes individual-level data with appropriate privacy protections and considers the recommendations included in the ATI Work Group Final Report of March 2020, and report back to the Board in six months; and

Direct the Chief Executive Officer and Chief Information Officer, with technical assistance from the Center for Strategic Partnerships, to explore all potential funding sources, including grant applications and other public-private partnerships, to fund short-term data collection and publication along with the implementation of the long-term data plan outlined in the above directives.

(20-3985)

Attachments: Motion by Supervisors Kuehl and Ridley-Thomas
5. **Utilizing Affordable Housing Trust Funds to Expand Eviction Prevention Services**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Approve an appropriation adjustment in the amount of $8,700,000 in Net County Cost from the Affordable Housing Trust Fund to the Department of Consumer and Business Affairs to fund the Eviction Defense Program; authorize the Director of Consumer and Business Affairs to accept up to a total of $8,700,000 from the Affordable Housing Fiscal Year (FY) 2020-21 Budget Unit to fund the Eviction Defense Program; and direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs during the FY 2020-21 Supplemental Budget phase to identify the appropriate staffing and staff levels needed to support the administration of the Eviction Defense Program.

(20-3975)

*Attachments:* [Motion by Supervisors Kuehl and Ridley-Thomas](#)
6. **Structural Changes for the November 2020 Election**

Recommendation as submitted by Supervisors Kuehl and Hahn: Take the following actions regarding Election Worker staffing for the November 2020 Election:

- Temporarily suspend the County Employee Election Worker Program and instead adopt the County Disaster Service Worker Election Worker (DSW) Program; and
- Instruct the Director of the Office of Emergency Management to work with the Registrar-Recorder/County Clerk, the Director of Personnel and County Counsel to immediately implement the new DSW Program, including mandatory Departmental deployment thresholds; and

Take the following actions regarding Vote Center locations for the November 2020 Election:

- Instruct the Registrar-Recorder/County Clerk to implement a Vote Center model consistent with Governor Gavin Newsom’s Executive Order N-67-20 that focuses on high-quality locations and services over the final four to five days of the voting period; and
- Direct the Chief Executive Officer to communicate with County Departments, cities, school districts and other municipal entities about the importance and necessity of utilizing public facilities as Vote Centers. (20-3965)

**Attachments:**  Motion by Supervisors Kuehl and Hahn

7. **West Los Angeles Courthouse Lease Amendment**

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to negotiate and execute an amendment to a 24-month lease agreement with the Judicial Council of California for the County’s use of the West Los Angeles Courthouse, located at 1633 Purdue Avenue in Los Angeles, for a total rent amount not to exceed $3,578,100; extend the date for the Board to receive proposals to September 1, 2020; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (20-3977)

**Attachments:**  Motion by Supervisor Kuehl
8. **Proclaiming August 2020 as “Child Support Awareness Month”**

Recommendation as submitted by Supervisor Kuehl: Proclaim August 2020 as “Child Support Awareness Month” throughout Los Angeles County, honoring the Child Support Services Department for improving the quality of life for children and families of the County. (20-3911)

*Attachments: Motion by Supervisor Kuehl*

9. **Expanding on Prevention Services**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Children and Family Services, in consultation with the Executive Director of the Office of Child Protection, to work with the Chief Executive Officer and report back to the Board in 30 days with a plan that will address the following:

- Explore all possible revenue streams and alternative payment options to reinstate and continue the Substance Use Disorder-Trauma-Informed Parent Support (SUD-TIPS) program and expand Prevention and Aftercare networks and Family Preservation-Alternative Response Services program services within the context of Invest LA, until the Family First Prevention Services Act (FFPSA) takes effect; and

- Coordinate a discussion with the Directors of Public Health, Mental Health, Health Services and Public Social Services, the Acting Director of Workforce Development, Aging, and Community Services and others, as well as other relevant agencies like the Los Angeles County Office of Education, First 5 LA, Children’s Data Network and others, to ensure that all of the services we have available to help children and families aligns and coordinates with other key prevention strategies, which prepares the County for FFPSA; identifies opportunities to leverage and maximize local, State and Federal funding that supports effective prevention strategies; and establishes shared outcome goals for improving all levels of prevention efforts geared toward strengthening families; and
Instruct the Directors of Children and Family Services and Public Health, the Executive Director of the Office of Child Protection, in consultation with the Chief Executive Officer, to develop a plan and report back to the Board in 30 days with the following:

Identifying a viable funding source and alternative payment options to continue the SUD-TIPS Program on a smaller scale by co-locating Client Engagement Navigation Services, during business hours, at the Child Protection Hotline; and

How to enhance training of Department of Children and Family Services social workers on referring clients to the Department of Public Health’s Substance Abuse Service Hotline. (20-4029)

Attachments:  Motion by Supervisors Hahn and Solis
10. Los Angeles County's Coordinated Service for Older Adults and Adults with Disabilities

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services (WDACS), the Directors of Mental Health, Public Health, Health Services, Public Social Services, Personnel, County Counsel and other relevant County agencies that serve older adults and adults with disabilities to move forward with the required steps to establish a creation of a new County Department dedicated solely to serving these two populations and to report back to the Board in 180 days in writing on the following:

The required steps to establish a new County Department that serves older adults, adults with disabilities and community services, with implementation be coordinated through the Fiscal Year (FY) 2020-2021 budget process with the goal of completing the transition no later than June 30, 2021;

A budget and funding structure aligned with a staffing plan to address the needs of this growing population, by staffing the Purposeful Aging Initiative and its eight livability domains, which will also include an executive team, a management team, programmatic, grant writing and administrative staff to support the new department which will include community and senior centers from WDACS; an evaluation and realignment of the current WDACS structure and the current City of Los Angeles, Department of Aging structure, executive team and staffing and structure that will be in alignment with the recommendations from the consultant that was hired to study the creation of this new Department;

Identification of ergonomic office or mobile space plan that addresses this new Department in one central location that would accommodate its employees, and where this space would need to comply with all Americans with Disabilities Act (ADA) compliance requirements, while addressing the needs of the disability and aging communities, and where the space will be consulted and cleared with the new Department Director;
A comprehensive report back to the Board by the end of Fiscal Year 2020-21, including all recommendations in the Chief Executive Officer’s final changes budget phase, with appropriate funding, a staffing plan for this new Department with an identified headquarters, mobile workspace, and/or location or co-location plan, the estimated cost, the fiscal impact of the transition, a plan to address this fiscal impact, an implementation timeline, with identified sources of funding; and set aside funding in Provision Financing Uses for the plan; and

Engage in formal discussions with the City of Los Angeles Mayor’s Office, the Los Angeles City Council, the City of Los Angeles’ Chief Administrative Officer and the Director of California Department of Aging to develop a strategy and identify the best path forward on ways to improve service delivery including, but not limited to, developing a Memorandum of Understanding, a Joint Powers Authority, or a standalone Department that includes a potential merger of both Area Agencies on Aging Planning and Service Area (PSA) 19 and PSA 25 by June 2021 or sooner;

Direct the Chief Executive Officer, in conjunction with the Executive Officer of the Board, the Acting Director of Workforce Development, Aging and Community Services, County Counsel, the Auditor-Controller, and any relevant Department to move forward to develop next steps for the appropriate placement of the Human Relations Commission, the Dispute Resolution Program and the Native American Indian Commission to report back to the Board with recommendations and a plan of action, transition timeline for the relocation of the respective commissions and programs shall be no later than July 1, 2021; and

Direct the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, work with the City of Los Angeles’ Department of Aging and report back to the Board on a semi-annual basis until the creation of the standalone Department, with the following:

Refer to the Senior Seamless Senior (S3), Purposeful Aging Los Angeles (PALA), and the 2020’s Los Angeles Needs a Strong, Visible Department of Aging reports to develop and incorporate the recommendations for a comprehensive strategic plan that focuses on an interagency strategy to develop and implement a coordinated system of services aimed at improving the quality of life of older adults and adults with disabilities, and it will be important to leverage these existing and previous efforts that can be implemented under the current structure;
Building on PALA, create a Leadership Council (Council), in the transition and implementation process, which would be a formal convening and comprehensive representation of executive leaders from the over 20 County agencies and programs that work with the older adult and adults with disabilities, service providers, older adults, commissioners and other interest groups who represent the older adult and adults with disabilities communities:

This Council to be convened on a monthly basis to help coordinate, review, and provide suggestions to improve coordination of the more than 20 County agencies as identified by the aforementioned reports that serve older and adults with disabilities and will focus on: providing guidance on how to breakdown barriers and better coordinate services and supports for older adults and adults with disabilities throughout the County; convening and coordinating efforts across the County; strengthening planning efforts and actions, including supporting additional data collection, analysis and data coordination efforts; and identifying legislative priorities; and

Create a formal funder’s table that will help coordinate a public-private-partnership, which will solely focus on older and adults with disabilities;

Report back to the Board within 180 days on how to revamp and better coordinate the Los Angeles County Commission for Older Adults (LACCOA) with the efforts made by the City of Los Angeles and their advisory body, including, but not limited to:

Revisiting and implementing the recommendations made by the Arroyo Associates report to the Board on August 17, 2016, which studied all County’s Commissions and Advisory Boards by reviewing the composition and size of LACCOA to determine if there is State or Federal mandates that would prohibit a reduction in size, in addition to whether such a reduction would assist in the productivity of the Commission, with the LACCOA Commissioners along with their Executive Board to be part of this effort to incorporate their lessons learned; and it is highly recommended that the LACCOA Executive Board and their Executive Director identify a representative Body within LACCOA that can help revamp and repurpose LACCOA in assistance with the Leadership Council, and to have a more coordinated effort within the region and the standalone Department. (20-4008)

Attachments: Motion by Supervisors Hahn and Kuehl
11. Ratifying Executive Order of the Chair of the County of Los Angeles Board of Supervisors Following Proclamation of Existence of Local Health Emergency Regarding Novel Coronavirus (COVID-19)

Recommendation as submitted by Supervisor Hahn: Ratify the Executive Order of the Chair authorizing the County, in order to achieve the goals of Project Roomkey, to establish temporary housing at hotels and motels in local communities to protect high-risk individuals, defined as persons experiencing homelessness who are over 65 years of age or who have underlying health conditions, and who require emergency non-congregate shelter as a social distancing measure. (20-3991)

Attachments: Motion by Supervisor Hahn

12. Authorizing Resolution to Submit Application for the Homekey Program

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to file applications, accept grant funds, execute certifications and assurances, agreements, amendments or any other required documents, on behalf of the County associated with the Homekey program, which is the next phase in protecting Californians experiencing homelessness who are at high risk for serious illness and are impacted by COVID-19, and administer funds received; and adopt a resolution authorizing the Chief Executive Officer to file the application and execute certifications and assurances and complete other required grant documents on behalf of the County. (20-3983)

Attachments: Motion by Supervisor Barger
13. **Virtual Healthy for Good Heart & Stroke Walk 2020**

Recommendation as submitted by Supervisor Barger: Instruct all County Departments to support the Healthy for Good Heart & Stroke Walks by registering and supporting fundraising efforts; instruct Departmental Public Information Officers to promote and distribute materials related to the Healthy for Good Heart & Stroke Walks; instruct all Departmental Wellness Coordinators to promote the 2020 Healthy for Good Heart & Stroke Walks and encourage colleagues to participate and support the event; instruct the Auditor-Controller to publicize the Healthy for Good Heart & Stroke Walks on an upcoming paycheck run and encourage active employee participation; and proclaim the month of September as “Los Angeles County Healthy for Good Heart Walk & Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease. (20-3970)

**Attachments:** Motion by Supervisor Barger

14. **Power Outages in East Los Angeles**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with County Counsel, to immediately investigate the causes of the prolonged power outages that began on Saturday, July 11, 2020 in certain parts of unincorporated East Los Angeles; develop procedures and recommendations to prevent future unplanned outages, as feasible, and facilitate restoration of power as quickly as possible when outages do occur; work with Southern California Edison to establish a complaint intake system and/or hotline for impacted residents; identify all impacted residents and seek restitution from Southern California Edison on their behalf in the form of account credits, food distributions and other resources; and report back to the Board in 14 days on the aforementioned directives. (Continued from the meeting of 7-21-20) (20-3665)

**Attachments:** Motion by Supervisor Solis
15. **Proposed Park on Southern California Edison Utility Corridor in East Los Angeles**

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Parks and Recreation, in collaboration with County Counsel, to authorize the Director of Parks and Recreation to apply for Proposition 68 funds for the proposed new community park in East Los Angeles and negotiate a 30-year license agreement with Southern California Edison for the utility corridor located at 6233 Whittier Boulevard and 6254 Hubbard Street for the proposed new community park. (Continued from the meeting of 7-21-20) (20-3666)

*Attachments: Revised motion by Supervisors Solis*

16. **Opposing Effort to Exclude Immigrant Residents from 2020 Census Count**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to file a lawsuit challenging the Trump Administration’s “Memorandum on Excluding Illegal Aliens from the Appointment Base Following the 2020 Census” (Census Memorandum), join a lawsuit challenging the Census Memorandum as a co-plaintiff, and/or support plaintiffs challenging the Census Memorandum by filing and/or signing onto an amicus brief, as deemed appropriate by County Counsel. (20-4001)

*Attachments: Motion by Supervisors Solis and Kuehl*
Adopting Vision Zero Los Angeles County: A Plan for Safer Roadways

Recommendation as submitted by Supervisors Solis and Hahn: Adopt “Vision Zero Los Angeles County: A Plan for Safer Roadways” as the strategic vision and action plan for traffic safety for the unincorporated communities of Los Angeles County; and instruct the Directors of Public Works and Public Health to take the following related actions:

Co-lead the implementation of “Vision Zero Los Angeles County: A Plan for Safer Roadways,” in collaboration with relevant County Departments, the California Highway Patrol and community partners, and establish a Vision Zero Steering Committee and appropriate subcommittees to coordinate implementation;

In consultation with the Chief Executive Officer, develop cost estimates and identify funding needs and potential opportunities to support the implementation of pilot programs on three or more Collision Concentration Corridors located in different communities identified in “Vision Zero Los Angeles County: A Plan for Safer Roadways,” develop cost estimates to support enhanced data collection and analysis for these pilot programs, and report back to the Board in 90 days with the findings; and

Work with County Departments and the California Highway Patrol to provide an annual progress report back to the Board on implementation of “Vision Zero Los Angeles County: A Plan for Safe Roadways.”

(20-4028)

Attachments: Motion by Supervisors Solis and Hahn
18. **Support Assembly Bill 1968 (Ramos) - Tribal Land Acknowledgment Act 2021**

Recommendation as submitted by Supervisor Solis: Instruct the County’s Legislative Advocates in Sacramento to support Assembly Bill 1968 (Ramos), legislation which would authorize public schools, parks, libraries and museums to adopt land acknowledgement processes to properly recognize Native American tribes as traditional stewards of the land on which an entity is located, which can come in the form of printed statements, plaques or through websites and social media.  (20-3996)

**Attachments:** Motion by Supervisor Solis

19. **Using the Pomona Fairplex to Support the Vote-by-Mail Expansion**

Recommendation as submitted by Supervisor Solis: Authorize and direct the Chief Executive Officer to finalize and execute a lease amendment with the Fairplex in Pomona for the use of approximately 75,000 sq ft of Fairplex exposition hall space, including parking and utilities, at an amount of $125,000 per month, for four months or longer, commencing on September 1, 2020, but not to exceed a total term of 18 months, with the County rental cost to be credited towards the rent the Fairplex owes to the County under the ground lease through Fiscal Year 2020-21; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease amendment and take other actions necessary and appropriate to implement and effectuate the terms of the lease amendment including, without limitation, early termination rights and exercising any extension options; and find that the rental and use by the Registrar-Recorder/County Clerk of the Fairplex exposition hall space, which is existing space that is not being expanded or improved, is exempt from the California Environmental Quality Act.  (20-4009)

**Attachments:** Motion by Supervisor Solis
20. **Activating Aid For Residents Who Cannot Isolate Comfortably at Home**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, with the Chief Executive Officer, the Director of Personnel and Acting Director of Workforce Development, Aging and Community Services, to assess the needs and available funding for additional contact tracers and how to prioritize workers dislocated as a result of COVID-19 for rapid re-employment as contact tracers, and report back to the Board within 14 days; and take the following actions:

Instruct the Director of Public Health to collaborate with the Executive Director of the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, to continue ensuring the contact tracing program is culturally, linguistically and immigration-responsive to the needs of immigrants and their families, and report back to the Board within 14 days;

Instruct the Directors of Public Health and Health Services, with relevant County Departments, to work with the Boyle Heights Testing Site partners on the program being implemented and report back to the Board in 30 days on the appropriate design of the model to accomplish cross-sectoral collaboration and assess the feasibility of implementing a similar program Countywide in areas of high disparity; and

Instruct the Director of the Office of Emergency Management in the Chief Executive Office, with the LA Regional Food Bank and other partners, to assess the feasibility of developing a program to provide food delivery options to residents who test positive for COVID-19 or who are required to isolate and who otherwise do not qualify for another food delivery program, and report back to the Board within 14 days.

(20-4011)

**Attachments:**  [Motion by Supervisor Solis](#)
21. **Lease of Medical Clinic to Advance Equitable Healthcare Access in Southeast Los Angeles**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to negotiate and execute a lease for the Department of Health Services (DHS) for the medical office space in the City of Bell or within the Southeast community of the First Supervisorial District, with the first-year initial base rental cost, including parking, not to exceed $312,000, which lease term shall begin upon substantial completion of the tenant improvements and acceptance of the premises by the County, and which shall expire no later than seven years after the lease commencement date with up to two five-year renewal options; and take the following actions:

Authorize the Chief Executive Officer to spend additional tenant improvement dollars, which may be reimbursed to the landlord, at a an amount not to exceed $996,000, which may either be paid in a lump sum payment or in equal monthly payments, amortized over the initial term of the lease at the Tenant Improvement Amortization Rate not to exceed 8% interest per annum, with interest accruing as of the commencement date for a total amount not to exceed $1,210,000 for additional tenant improvements at the premises;

Authorize the Director of Health Services to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems in the new space, at an amount not to exceed $220,000, which may either be paid in a lump sum or financed through the Chief Executive Office’s Capital Financing Program at 8% over a five-year period at DHS’ option for a total amount not to exceed $270,000, where the telecommunications and low-voltage amount are in addition to the rental amounts and County’s tenant improvement contributions payable to the landlord;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and authorize the Chief Executive Officer and the Director of Health Services to take other actions necessary and appropriate to implement and effectuate the terms of the lease including, without limitation, early termination rights and exercising any extension options;
Instruct the Director of Health Services to prepare a staffing plan and operating budget and identify appropriate funding levels necessary to operate the DHS clinic; and

Instruct the Director of Health Services, in collaboration with stakeholders and the community, to report back to the Board within 90 days of the medical clinic's opening on how this clinic will address health disparities of the area, including those resulting from COVID-19. (20-4017)

Attachments: Motion by Supervisor Solis

22. Creating an Aquatic Center in the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Upon approval of Proposition A Excess Funds from the Los Angeles Regional Park and Open Space District, amend the existing grant agreement and approve an appropriation adjustment to increase the proposed San Gabriel Valley Aquatic Center Project budget from a previously approved budget of $750,000 to a total of $20,750,000 by transferring $20,000,000 to the Capital Assets - Buildings and Improvements under Capital Project No. 69909 consisting of the following: $14,000,000 from the allocated Proposition A Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, and $6,000,000 of Tipping Fees available for the First Supervisorial District’s contracted program services; authorize the Director of Parks and Recreation to negotiate a lease agreement with the Hacienda La Puente Unified School District to be presented to the Board again for approval and to negotiate and execute necessary ancillary and supporting agreements necessary for the permitting, planning and financing of the San Gabriel Valley Aquatic Center; and authorize the Director of Public Works to proceed with the preparation of California Environmental Quality Act documents, technical studies and design-build scoping documents in compliance with standard County contracting requirements. (Relates to Agenda No. 1-P) (20-4020)

Attachments: Motion by Supervisor Solis
23. Creating a Heat Emergency Response Plan for Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, in consultation and collaboration with the Directors of Public Health and Parks and Recreation, the Acting Director of Workforce Development, Aging and Community Services, the County Librarian and other relevant Departments, and after considering feedback from other government agencies, relevant non-profit organizations, faith-based organizations, school districts and other stakeholders, to develop and report back to the Board within 90 days with a framework to create a Heat Emergency Response Plan that prioritizes the following:

- A communication outreach strategy to the most vulnerable residents;
- A population vulnerability assessment;
- Equity-based criteria for cooling center locations;
- Heat-health education;
- Enhanced warning communications; and
- Communication with the National Weather Service; and

Instruct the Director of the Office of Emergency Management to work with the Acting Director of Workforce Development, Aging and Community Services, the Directors of Public Health, Parks and Recreation and Internal Services, and other relevant Departments, to report back to the Board in writing by September 1, 2020 with an immediate action plan on the establishment of cooling centers during the pandemic which, at a minimum, should investigate the following:

- Existing policies to determine cooling center locations;
- Equity-based criteria to locate potential cooling center locations that will benefit the most vulnerable;
- An assessment of County-operated buildings and facilities, as well as other facilities, such as school district buildings and churches, to be used as cooling centers, in consideration of social distancing guidelines; and
An assessment of available cooling centers and their ability to provide drinking water, medical supplies, heat-health education materials, trained staff who can recognize the signs of heat illness, recognizable signage that indicates the location of a cooling center, comfortable seating and internet access. (20-4027)

Attachments: Motion by Supervisor Solis

24. **Ensuring the Equitable Recovery of Los Angeles County’s Arts Organizations**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to identify funding in the Fiscal Year (FY) 2020-21 Supplemental Budget for the Department of Arts and Culture’s Organizational Grants Program (OGP) by phasing in $1,200,000 per year over three years to reach a total amount of $3,600,000 in ongoing funding through FY 2022-23, which includes $200,000 for technical and administrative support; and identify funding for one program staff in the FY 2020-21 Supplemental Budget to administer the OGP. (20-3992)

Attachments: Motion by Supervisors Ridley-Thomas and Kuehl

25. **Supporting Proposition 15 - The California Schools and Local Communities Funding Act of 2020**

Recommendation as submitted by Supervisor Ridley-Thomas: Take an official position to support The California Schools and Local Communities Funding Act of 2020 (Proposition 15), which increases funding for K-12 public schools, community colleges and local governments by requiring that commercial and industrial real property be taxed based on current market value. (20-4002)

Attachments: Motion by Supervisor Ridley-Thomas
26. Establish a Reward Offer in the Investigation of the Murder of Otis Rayjon Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 14-year-old Otis Rayjon Williams, who was fatally shot in an alley between East 98th Street and East 99th Street east of Central Avenue in the unincorporated area of Florence-Firestone on July 3, 2020, at approximately 8:30 p.m. (20-3953)

Attachments: Motion by Supervisor Ridley-Thomas

27. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the $20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who was fatally shot while seated in the back seat of her mother’s Ford Mustang at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

Attachments: Motion by Supervisor Ridley-Thomas

28. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his car parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Attachments: Motion by Supervisor Ridley-Thomas
29. **Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai**

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family’s residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

*Attachments: Motion by Supervisor Ridley-Thomas*

30. **Reestablish the Reward Offer in the Investigation of the Murder of Erin Lavender and Dalelaja Hearn**

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

*Attachments: Motion by Supervisor Ridley-Thomas*

31. **Proclaiming July as “Bebe Moore Campbell Minority Mental Health Awareness Month”**

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim July 2020 as “Bebe Moore Campbell Minority Mental Health Awareness Month” throughout Los Angeles County, and encourage those who may be facing mental health-related challenges to seek assistance and resources from mental health professionals, service providers and non-profit organizations such as the National Alliance on Mental Illness Urban Los Angeles (www.namiurbanla.org). (20-3976)

*Attachments: Motion by Supervisor Ridley-Thomas*
ADMINISTRATIVE MATTERS  32 - 77

Chief Executive Office

32.  Report on County’s Efforts Associated with the 2020 Census

Report by the Chief Executive Officer on a status of the County’s education and outreach efforts associated with the 2020 Census. RECEIVE AND FILE (20-4030)

   Attachments:  Chief Executive Officer's Report

33.  Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. RECEIVE AND FILE (Continued from the meetings of 4-14-20 and 6-9-20) NOTE: The Chief Executive Officer requests that this item be continued to October 13, 2020. (19-7713)

34.  Request for Appropriation Adjustments to Various Budget Units Fiscal Year 2019-20

Recommendation: Approve appropriation adjustments necessary to align and adjust the Fiscal Year 2019-20 Final Adopted Budget. (20-3780)

   Attachments:  Board Letter
35. **Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to delete five non-represented classifications and reclassify 187 positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Social Services, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 79) (20-3903)

*Attachments:*  Board Letter

36. **Board Policy No. 3.125 - County Filming Policy**

Recommendation: Approve and adopt the revised Board Policy No. 3.125, County Filming Policy, effective upon Board approval, which updates the previous regulations, exemptions and best practices to support filming and photography activity in the unincorporated areas of the County. (20-3761)

*Attachments:*  Board Letter

37. **Responses to the 2019-20 Civil Grand Jury Interim Report Recommendations**

Recommendation: Approve the responses to the recommendations of the 2019-20 Los Angeles County Civil Grand Jury Interim Report “Maybe I Voted?” that pertain to County government matters under the control of the Board; and authorize the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (20-3907)

*Attachments:*  Board Letter
County Operations

38. Civic Art Policy Revisions

Recommendation: Approve revisions to the Civic Art Policy which bring the policy in alignment with the current practices, last revised on August 11, 2015. (Department of Arts and Culture) APPROVE (20-3816)

Attachments: Board Letter

39. Clara Shortridge Foltz Criminal Justice Center District Attorney Heating, Ventilation, and Air Conditioning Pneumatic Line Refurbishment Project

Recommendation: Establish and approve the Clara Shortridge Foltz Criminal Justice Center District Attorney Heating, Ventilation and Air Conditioning Pneumatic Line Refurbishment Project (Project), Capital Project No. 87712 with a total budget of $1,192,000; approve an appropriation adjustment to transfer $1,192,000 in Net County Cost from the Extraordinary Maintenance Budget to the Project, to fully fund the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, 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 proposed Project is exempt from the California Environmental Quality Act. (Department of Internal Services) APPROVE (20-3812)

Attachments: Board Letter
40. **Edward R. Roybal Comprehensive Health Center Radiology Equipment Acquisition and Room Remodeling Project**

Recommendation: Authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the sole-source acquisition of radiology equipment from Fujifilm Medical Systems USA, Inc. for the Edward R. Roybal Comprehensive Health Center with a total estimated cost of approximately $383,000; establish and approve the proposed Edward R. Roybal Comprehensive Health Center Radiology Equipment Acquisition and Room Remodeling Project (Project), Capital Project (CP) No. 87705, located at 245 South Fetterly Avenue in the City of Los Angeles (1), with a total Project budget of $733,000; approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate a combined total of $679,000 from the Department of Health Services (DHS) Various Refurbishment Project, CP No. 86937, where DHS’ annual revolving fund for Radiology Program is budgeted, to fund the proposed equipment acquisition in the amount of $383,000, and $296,000 for projected FY 2020-21 expenditures for the Project; authorize the Director to deliver the proposed Project using a Board-approved Job Order Contract (JOC), authorize Project work orders under the JOC, accept the Projects and file notices upon final completion of each Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act.  

*Internal Services Department* APPROVE (20-3703)  

**Attachments:** Board Letter
41. Various Radiology Renovation Capital Projects

Recommendation: Establish and approve various proposed Capital Projects (CPs) as listed below, for the Department of Health Services (DHS); and find that the proposed CPs are exempt from the California Environmental Quality Act: (Department of Internal Services) APPROVE

CP No. 87704, Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project with a preliminary budget of $1,475,000;

CP No. 87607, Olive View-UCLA Medical Center Computerized Tomography Scan Room Remodeling Project, with a preliminary budget of $1,665,000;

CP No. 87588, Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, with a preliminary budget of $1,566,000; and

Approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate a combined total of $600,000 from the DHS Various Refurbishment Project, CP No. 86937, where DHS' annual revolving fund for Radiology Program is budgeted, to fund the projected FY 2020-21 expenditures for the following CPs:

$200,000 for the Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, CP No. 87704;

$200,000 for the Olive View-UCLA Medical Center Computerized Tomography Scan Room Remodeling Project, CP No. 87607; and

$200,000 for the Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, CP No. 87588. (20-3800)

Attachments: Board Letter
42. **Sole Source Agreement for Electronic Pollbook**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source agreement with KNOWiNK, LLC to provide Electronic Pollbook maintenance and support services, effective for two years and six months, unless sooner extended or terminated in whole or in part, with four one-year and six month-to-month extension options, for an aggregate term of seven years, with an agreement total over the potential maximum term of $13,860,000; negotiate and execute amendments to exercise extension options, make changes to the statement of work, as operationally necessary, make any other necessary changes which do not materially alter any term or condition of the agreement, terminate the agreement, as necessary, execute changes to the original agreement amount of $13,860,000, including an increase of no more than 10% over the potential maximum term; and execute change orders for system enhancements with allocated Pool Dollars not to exceed $1,386,000.

*(Registrar-Recorder/County Clerk) APPROVE 4-VOTES* *(NOTE: The Chief Information Officer recommends approval of this item.)* (20-3899)

*Attachments:* Board Letter
Community Services

43. Marina del Rey - Parcel 61 Lease Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement between the County and Del Rey Restaurant Corporation to extend the lease term by 39 years for Marina del Rey Parcel 61 (4); and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Department of Beaches and Harbors) APPROVE 4-VOTES (20-3829)

Attachments: Board Letter

44. Marina City Club - Parcel 125I Lease Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to the Marina del Rey Second Amended and Restated lease for the Marina City Club located on Parcel 125I in Marina del Rey (4), pertaining to the readjustment of the insurance requirements for a five-year period ending December 16, 2023, and memorializing the County’s determination of Fair Rental Value for Category B Unit Prepaid Subleases and Short-Term Subleases at 14.5%, effective as of January 1, 2016; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Department of Beaches and Harbors) APPROVE 4-VOTES (20-3845)

Attachments: Board Letter
45. **El Cariso Community Regional Park Synthetic Turf Field Replacement Project**

Recommendation: Establish and approve the proposed El Cariso Park Synthetic Turf Field Replacement Project (Project), Capital Project No. 87708 in the City of Sylmar (3), with a total Project budget of $1,145,000; approve an appropriation adjustment to transfer $1,145,000 of Proposition A Excess Funds available to the Third Supervisorial District to Capital Assets-Buildings and Improvements under the Project, to fully fund the 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 of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the proposed Project, as required by the Los Angeles County Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. *(Department of Parks and Recreation)* ADOPT 4-VOTES (20-3796)

**Attachments:** Board Letter

46. **Whittier Narrows Nature Center Outdoor Classroom Refurbishment Project**

Recommendation: Establish and approve the Whittier Narrows Nature Center Outdoor Classroom Refurbishment Project (Project), Capital Project No. 87707 (1), with a total proposed Project budget of $498,599; approve an appropriation adjustment to appropriate $489,000 to Capital Assets-Buildings and Improvements under the Project, which will be offset by a grant from the State Department of Parks and Recreation Outdoor Environmental Education Facilities Grant Program, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion of the proposed Project, release retention money, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. *(Department of Parks and Recreation)* APPROVE 4-VOTES (20-3908)

**Attachments:** Board Letter
47. **El Cariso Golf Course Clubhouse Restroom Refurbishment Project**

Recommendation: Establish and approve the proposed El Cariso Course Clubhouse Restroom Refurbishment Project (Project), Capital Project No. 87706 in the City of Sylmar (3), with a total Project budget of $398,000; approve an appropriation adjustment to transfer $362,000 from the Department of Parks and Recreation’s Golf Capital Improvement Fund to Capital Assets-Buildings and Improvements under the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project using a Board-approved Job Order Contract; authorize the Director to authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the proposed Project, as required by the Los Angeles County Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) **ADOPT 4-VOTES** (20-3774)

**Attachments:** Board Letter

48. **Charles S. Farnsworth Park Playground Replacement Project**

Recommendation: Establish and approve the Charles S. Farnsworth Park Playground Replacement Project (Project), Capital Project (CP) No. 87556, in the unincorporated community of Altadena (5), with a total Project budget of $800,000; approve an appropriation adjustment to transfer $800,000 to the proposed Project from the following sources: $630,000 from the completed Castaic Sports Complex Phase II Olympic Size Pool Project, CP No. 69714 and $170,000 from Various Fifth Supervisorial District Unincorporated Park Improvements, CP No. 77147, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Parks and Recreation) **APPROVE** (20-3784)

**Attachments:** Board Letter
49. Hall of Records Temple Street Plaza Emergency Repairs Project

Recommendation: Establish and approve the Hall of Records Temple Street Plaza Emergency Repairs Project (Project), Capital Project No. 87692, in the City of Los Angeles (1), with a Project budget of $2,525,000 in the Fiscal Year 2020-21 Capital Projects/Refurbishment Budget and approve the scope of work; approve an appropriation adjustment transferring $2,279,000 in Net County Cost from the Extraordinary Maintenance Budget and increase revenue offset appropriation by $246,000 for anticipated reimbursement from the State of California, to Capital Assets-Buildings and Improvements under the Project, to fully fund the Project; authorize the Director of Public Works to use Board-approved Job Order Contracts to construct the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE 4-VOTES (20-3735)

Attachments: Board Letter

50. Sewer Rehabilitation Project No. 14 in the Unincorporated Communities of East Los Angeles and City Terrace Construction Contract

Recommendation: Approve the Sewer Rehabilitation Project No. 14 (Project) in the unincorporated communities of East Los Angeles and City Terrace (1), at an estimated construction contract total between $475,000 and $725,000 and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on September 1, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: (Department of Public Works) ADOPT

Determine, award and execute a construction contract 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, accept the Project upon final completion and release retention money withheld. (20-3821)

Attachments: Board Letter
51. The High Desert Corridor Project

Recommendation: Authorize the Director of Public Works to enter into a memorandum of understanding and any subsequent extensions or administrative amendments with no financial change, with the Los Angeles County Metropolitan Transportation Authority (Metro) to memorialize terms and conditions for the County to advance $1,500,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund in Fiscal Year 2020-21 to Metro to fund a portion of the cost of the professional services contract for a High Desert Intercity Rail Corridor Service Development Planning Study and for Metro to repay the County from the High Desert Corridor Measure M allocation, once the funding and budget authority becomes available; approve and instruct the Director to disburse $1,500,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund in Fiscal Year 2020-21 to Metro to fund a portion of the cost of the professional services contract for the High Desert Intercity Rail Corridor Service Development Planning Study; receive Metro funding reimbursement of $1,500,000 from the High Desert Corridor Measure M allocation to fund the professional services contract; and find that the recommended actions are either not a Project or are exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (20-3879)

Attachments: Board Letter

52. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Covina Island, South El Monte and Sunrise Village

Recommendation: Adopt and/or rescind traffic regulations to enhance street sweeping services in the unincorporated communities of Avocado Heights, Covina Islands, South El Monte and Sunrise Village (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory signage are exempt from the California Environmental Quality Act. (Department of Public Works) ADOPT (20-3806)

Attachments: Board Letter
53. Los Altos Pumping Plant Mechanical and Electrical Rehabilitation Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Los Altos Pumping Plant Mechanical and Electrical Rehabilitation Project (Project) located in the City of Long Beach (4), and adopt the plans and specifications for the Project at an estimated construction contract amount between $2,100,000 and $2,800,000; advertise for bids to be received before 11:00 a.m. on September 8, 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 related 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 the estimated amount 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, accept the Project upon its final completion and release retention money withheld.

(20-3874)

Attachments: Board Letter

54. Malibu Branch Feeder 30-Inch Realignment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the change in work of $54,000 related to pipe maintenance for the Malibu Branch Feeder 30-Inch Realignment Project in the City of Los Angeles (3) with Christensen Brothers General Engineering, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act.

(Department of Public Works) APPROVE (20-3910)

Attachments: Board Letter
Public Safety

55. Big Rock Fuel Reduction Project - Goat Vendor Grant Funds

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a grant award from the California Department of Forestry and Fire Protection (CAL FIRE) - California Climate Investments (CCI) in the amount of $89,700 for the Big Rock Fuel Reduction Project - Goat Vendor (Project), to reduce hazardous fuel by using goats to reduce highly flammable vegetation in open space areas where terrain is not easily accessible by standard removal procedures within the community of Big Rock; approve an appropriation adjustment in the amount of $90,000 from the CAL FIRE and CCI Fire Prevention Grants Program to increase the Fire Department - Executive Budget Unit’s Services and Supplies by $90,000 for the Project; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; authorize the District’s Forestry Division Chief to approve grant reimbursement invoices related to the grant award; and authorize the Fire Chief to accept future grants from CAL FIRE in an amount not to exceed $500,000 per grant related for the removal of dead/dying trees, systemic pesticides applications to trees and vegetation removal to improve fuel reduction. (Fire Department) APPROVE 4-VOTES (Continued from the meeting of 7-21-20) (20-3513)

Attachments: Board Letter
Ordinances for Adoption

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

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to add to the Los Angeles County COVID-19 Worker Protection Ordinance by adding Chapter 8.203, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers. ADOPT (20-3680)

**Attachments:** Ordinance

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

Ordinance for adoption 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. Confirm adoption of the resolution calling for, giving notice of, and directing the consolidation of this Special Election with the Statewide General Election to be held on the same day on November 3, 2020, and directing 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. ADOPT (20-3880)

**Attachments:** Ordinance

Resolution
Miscellaneous

58. **Settlement of the Matter Entitled, Jane Doe, a minor v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe, a minor v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV29320 in the amount of $5,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that a minor was sexually assaulted by a Detective of the Los Angeles County Sheriff’s Department. (20-3730)

*Attachments: Board Letter*


Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Barbara Hickman, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV37450 in the amount of $1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death lawsuit alleges that the Department of Children and Family Services failed to investigate three calls of suspected child abuse and neglect, leading to the death of two young girls. (20-3835)

*Attachments: Board Letter*
60. **Settlement of the Matter Entitled, Non-Litigated Claim of Edward Kaufman and Mandi Richardson**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Non-Litigated Claim of Edward Kaufman and Mandi Richardson*, in the amount of $191,160.94 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim against the Department of Public Works alleges that Plaintiffs suffered real property damage caused by a backflow of sewage due to a mainline blockage. (20-3841)

*Attachments: Board Letter*

61. **Settlement of the Matter Entitled, Nadyne Perez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Nadyne Perez v. County of Los Angeles, et al.*, United States District Court Case No. 19-CV-10543 in the amount of $725,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault by a Sheriff’s Department Custody Assistant. (20-3855)

*Attachments: Board Letter*
62. **Settlement of the Matter Entitled, Lamont Tarkington v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lamont Tarkington v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-07636 CJC-JC in the amount of $1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges malicious prosecution after the California Court of Appeal reversed Plaintiff's 2007 conviction, resulting in his release from State prison. (20-3849)

*Attachments: Board Letter*

63. **Settlement of the Matter Entitled, George Vasquez v. Ronald Brown, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, George Vasquez v. Ronald Brown, et al., United States District Court Case No. 18-07996 R (AFMx) in the amount of $4,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This civil rights lawsuit against the Office of the Public Defender alleges that Plaintiff's constitutional rights were violated as a result of his approximate 17-year pre-trial detention as a civil detainee. (20-3861)

*Attachments: Board Letter*
64. **City of Baldwin Park Election**

Request from the City of Baldwin Park: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3704)

*Attachments: Board Letter*

65. **City of Bellflower Election**

Request from the City of Bellflower: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3710)

*Attachments: Board Letter*

66. **City of Burbank Election**

Request from the City of Burbank: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3711)

*Attachments: Board Letter*
67. **City of Inglewood Election**

Request from the City of Inglewood: Render specified services relating to the conduct of a Primary Nominating and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3718)

*Attachments: Board Letter*

68. **City of Monterey Park Election**

Request from the City of Monterey Park: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-3712)

*Attachments: Board Letter*

69. **Citrus Community College District Levying of Taxes**

Request from the Citrus Community College 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 General Obligation Refunding Bonds, 2020 Series A, in an aggregate principal amount not to exceed $78,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3741)

*Attachments: Board Letter*
70. **El Camino Community College District Levying of Taxes**

Request from the El Camino Community College 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 Election of 2012 General Obligation Bonds, Series 2020C, in an aggregate principal amount not to exceed $50,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3790)

*Attachments: Board Letter*

71. **Lawndale Elementary School District Levying of Taxes**

Request from the Lawndale Elementary 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 General Obligation Bonds, Election of 2016, Series C (2020), in an aggregate principal amount not to exceed $7,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3762)

*Attachments: Board Letter*
72. Manhattan Beach Unified School District Levying of Taxes

Request from the Manhattan Beach 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 Election of 2016 General Obligation Bonds, 2020 Series B (Measure C), in an aggregate principal amount not to exceed $72,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3768)

Attachments: Board Letter

73. Redondo Beach Unified School District Levying of Taxes

Request from the Redondo Beach 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, Series B, in an aggregate principal amount not to exceed $65,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3751)

Attachments: Board Letter

74. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 Refunding General Obligation Bonds, in an aggregate principal amount not to exceed $90,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-3757)

Attachments: Board Letter
**Miscellaneous Additions**

75. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

76. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)

77. 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)
III. ORDINANCES FOR INTRODUCTION  78 - 79

78. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory and Committees, relating to creating a new Youth Commission. (On February 4, 2020, the Board indicated its intent to approve this ordinance.) INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (20-3909)

Attachments: Ordinance

79. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting five employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Social Services, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (20-3906)

Attachments: Ordinance
IV. SEPARATE MATTER  80

80. **Fiscal Year 2020-21 Pooled Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2020-21 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed $67,000,000. (Treasurer and Tax Collector) ADOPT (20-3745)

*Attachments: Board Letter*
81. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, La Rambla, Stevenson Ranch and Ramona

Hearing on the annexation of the following subdivision and single-lot territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, unincorporated Zone; order tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: (Department of Public Works)

Parcel Map 73221, Unincorporated South Whittier (4)
Tract No. 71925, Unincorporated La Rambla (4)
Tract No. 52796, Unincorporated Stevenson Ranch (5)
Single-Lot L 076-2018, Unincorporated South Whittier (4)
Single-Lot L 032-2016, Unincorporated Ramona (5) (20-2476)

Attachments: Board Letter
82. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights, Charter Oak Islands, Covina and the City of Paramount

Hearing on the annexation of the following petition numbers to County Lighting Maintenance Districts 1687 and 10066 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Paramount Zones; order changes, if needed, in the Engineer’s Reports; order the tabulation of assessment ballots submitted and not withdrawn, and If there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the following:

(Department of Public Works)

Petition No. 2-116, Unincorporated Hacienda Heights (4)
Petition No. 6-116, Unincorporated Charter Oak Islands (5)
Petition No. 54-616, Unincorporated Covina (5)
Petition No. 32-416, City of Paramount (4) (20-2455)

Attachments: Board Letter
83. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights, Rowland Heights and South Whittier

Hearing on the annexation of the following subdivision and single-lot territories to County Lighting Maintenance Districts 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the following territories:
(Department of Public Works)

- Parcel Map 72916, Unincorporated Rowland Heights (4)
- Parcel Map 71032, Unincorporated South Whittier (4)
- Single Lot L 086-2017, Unincorporated Hacienda Heights (4)
- Single Lot L 046-2015, Unincorporated Rowland Heights (4)
- Single Lot L 001-2016, Unincorporated South Whittier (4) (20-2967)

Attachments: Board Letter
84. Hearing on the Dissolution of County Lighting Maintenance District 10049 in the City of Industry

Hearing on the dissolution of County Lighting Maintenance District (CLMD) 10049 located within the jurisdictional boundaries of the City of Industry (1); adopt the resolution ordering the dissolution of CLMD 10049; adopt the joint resolutions between CLMD 10049 and the City of Industry approving and accepting the negotiated exchange of property tax revenue resulting from the dissolution; authorize the Director of Public Works to transfer the assets of CLMD 10049 to the City of Industry after the effective date of the jurisdictional transfer of July 1, 2021, as prescribed below; and instruct the Auditor-Controller to close Fund FL7 for County Lighting Maintenance District 10049 upon completion of all transfers: (Department of Public Works)

Transfer 90% of all funds available, estimated at $26,100, to the City of Industry within 30 days of July 1, 2021; and

Transfer the remaining 10% of all funds available, estimated at $2,900, to the City of Industry upon final accounting and after all liabilities are satisfied. (20-3338)

Attachments:  Board Letter
85. Hearing to Grant an Electrical Transmission Franchise

Hearing on ordinance for adoption granting a proprietary electrical transmission franchise to Antelope Expansion 1B, LLC, a Delaware Limited Liability Company, commencing August 27, 2020 and terminating August 26, 2056, in the unincorporated area of Del Sur (5). (Department of Public Works) (20-3351)

Attachments: Board Letter

86. Hearing on the Accessory Dwelling Unit Ordinance

Hearing on Project No. 2020-000600-(All Districts) and Advance Planning No. RPPL2020001003-(All Districts), to approve the Accessory Dwelling Unit (ADU) Ordinance, which establishes development standards and case processing procedures for ADUs and junior ADUs, pursuant to recent changes to State law Sections 65852.2 and 65852.22 of the California Government Code; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. (Department of Regional Planning) (20-3376)

Attachments: Board Letter
87. **Hearing on Amendment to County Code, Title 22 - Planning and Zoning for the Inclusionary Housing Ordinance**

Hearing on Project No. 2020-000601-(All Districts), Advance Planning Case Nos. RPPL2020001004 and RPPL2020001006, amending County Code, Title 22 - Planning and Zoning, to include the Inclusionary Housing Ordinance, which establishes mandatory affordable housing requirements for rental and for-sale residential projects that meet certain criteria; certify the Addendum to the previously Certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which been completed in compliance with the California Environmental Quality Act; and find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project, and approve the Addendum. (On April 29, 2020, the Regional Planning Commission recommended approval of this project.)

*(Department of Regional Planning)* (20-3374)

**Attachments:** Board Letter
88. Hearing on the Call for Review and Appeal of Project No. 2017-004820-(2), for the Redevelopment of a Warehouse in the Unincorporated Community of West Carson

Hearing on the call for review and appeal of Project No. 2017-004820-(2), Conditional Use Permit No. RPPL2017010467-(2), Initial Study-Mitigated Negative Declaration (IS-MND) and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2017010468-(2), to authorize the redevelopment of an 8.98-acre industrial site with a new 203,877 sq ft warehouse building with approximately 10,000 sq ft of ancillary office space, 21 loading bays, a 10-foot-high pre-cast concrete sound wall, 204 parking spaces, and 51,353 sq ft of landscaping in the Manufacturing-Industrial Planned Development (MPD) Zone located at 20850 South Normandie Avenue in the unincorporated community of West Carson within the Carson Zoned District; applied for by Bridge Point South Bay II LLC. (Department of Regional Planning) (20-2379)

Attachments: Motion by Supervisor Ridley-Thomas
Board Letter

89. Hearing on Appeal of Project No. 2017-007238-(3) for the Expansion of an Adolescent Group Home in the Santa Monica Mountains North Area Community Standards District

Hearing on appeal of Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018003334, to authorize the expansion of an existing six-occupant adolescent group home to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in the Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Regional Planning) (Continued from the meetings of 4-14-20 and 6-23-20) (20-1229)

Attachments: Board Letter
VI. GENERAL PUBLIC COMMENT  90

90. Telephonic Public Comment

For the August 4, 2020 Board meeting, you may address the Board during the live virtual meeting as follows:

- **For all regular Agenda Items** (excluding Public Hearings) call (844) 767-5651 and enter Participant Code 3539268 starting at 9:30 a.m.

- **For Public Hearing Agenda Items** call (844) 767-5651 and enter Participant Code 9676434 starting at 10:00 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 (12-9998)

*Attachments:* Public Comment/Correspondence
VII. NOTICES OF CLOSED SESSION FOR AUGUST 4, 2020

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

Significant exposure to litigation (two cases). (20-2580)

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

Department Head performance evaluations. (11-1977)
VIII. ADJOURNMENT 91

91. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
IX. 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; (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; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 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)
X. REPORT OF CLOSED SESSION FOR JULY 21, 2020

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


This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

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

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)
XI. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON JULY 28, 2020 AT 9:30 A.M.

(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).

No reportable action was taken. (20-2580)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END
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://bosvideop.co.la.ca.us/mgasplacounty/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  Access Code: 111111# (English)  222222# (Spanish)

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.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.