

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

TUESDAY, OCTOBER 22, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: October 17, 2019

MEETING TELEVISED: Wednesday, October 23, 2019 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1431 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor John Velasco, Executive Director, Heart of Compassion, Montebello (1).

Pledge of Allegiance led by Ivan Molina, former Specialist, United States Army, Duarte (5).

I. PRESENTATIONS

Presentation of scroll to the Larry Itliong Day Festival Committee, in recognition of their dedicated work celebrating and preserving the important history of Filipino Americans in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles Philharmonic, in commemoration of its 100th Anniversary, in recognition of its many musical accomplishments and contributions to the residents of Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Dr. Lily D. McNair, in recognition of becoming the First Female President of Tuskegee University, as arranged by Supervisors Hahn and Ridley-Thomas.

Presentation of scroll to Los Angeles County Deputy Probation Officer II Martha Corbett, in recognition of her heroic actions in saving the life of a young boy, as arranged by Supervisors Hahn and Kuehl.

Presentation of scrolls to the Top Ten winning Departments of the 33rd Productivity and Quality Awards, as arranged by Supervisor Hahn.

Presentation of scroll to Herb Scannell, in recognition of his new role as President and CEO of Southern California Public Radio, as arranged by Supervisor Barger.

Presentation of scroll to Young & Healthy, in recognition of its 30th Anniversary, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (19-0278)

General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.

II. GENERAL PUBLIC COMMENT

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

III. SET MATTER 11:00 A.M.**S-1. Report by the Chief Executive Officer on Reducing the County's Reliance on Proposition A Contracts**

Report by the Chief Executive Officer, in consultation with the County's labor partners, with a five-year plan on the services that could be brought in-house, including the fiscal impact of bringing said services in-house. RECEIVE AND FILE **NOTE: The Chief Executive Officer requests that this item be continued to April 14, 2020.** (19-6752)

IV. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 22, 2019
9:30 A.M.****1-D. Legal Settlement in the Lead Paint Public Nuisance Litigation to Fund the Countywide Lead-Based Paint Hazard Remediation Program**

Recommendation as submitted by Supervisors Hahn and Barger: Acting as a responsible agency for the Lead-Based Paint Hazard Mitigation Program (Program), consider the Initial Study/Mitigated Negative Declaration (IS/MND) adopted by the County as Lead Agency, together with any comments received during the public review process; certify that the Los Angeles County Development Authority (LACDA) has independently considered and reached its own conclusions regarding the environmental effects of the Program as shown in the IS/MND and approved by the Board on April 16, 2019; adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Program implementation; authorize the Executive Director of the Los Angeles County Development Authority to execute a Memorandum of Understanding (MOU) with the County, by and through the Department of Public Health (DPH), for the operation of the Program not to exceed \$121,000,000, effective upon execution through December 31, 2029, with the option to extend by mutual agreement by both parties; and authorize the Executive Director to take the following related actions: (Relates to Agenda Nos. 17 and 21)

Serve as the agent of the County for administration of the funds described herein; and authorize the transfer of certain settlement funds (Settlement), as determined by the Director of Public Health, from DPH to LACDA, and authorization to accept and incorporate up to \$121,000,000, as needed, into LACDA's approved Fiscal Year 2019-20 budget and future budgets, as needed, for the purposes described herein;

Execute agreements or MOUs with other local governments for the provision of public education and community outreach through contractors, or other methods; use Job Order Contracts (JOC) or unit priced contracts to conduct lead-based paint hazard mitigation; use other contracts or agreements to provide all necessary services including, but not limited to, relocation services and lead testing, monitoring and clearances, at maximum obligation amounts to be determined based upon the amount and severity of lead paint hazards found at individual residential properties, effective the date of execution for a period not to exceed 10 years, with the authority not to exceed the amount of the settlement funds received by LACDA from DPH;

Utilize any County contracts, Master Agreements (MAs), Master Agreement Work Orders (MAWOs), purchase orders and MOUs with community-based organizations to provide community engagement and enrollment services, if needed, as agent of the County for the Program; and, as necessary, execute non-competitive contracts to expeditiously operate the Program, subject to submission of a quarterly report back to the Board, and the Chief Executive Office identifying by Department the approved contractors, the specific services to be provided and the total amount awarded to each contractor;

Execute amendments to the contracts, MAs, MAWOs, purchase orders, or MOUs to extend the term, modify and/or expand the scope of work, and/or provide an increase or decrease in funding and/or terminate, as necessary;

Hire an additional 16 full-time equivalent positions to implement these activities; and

Along with the Director of Public Health, report back to the Board on an annual basis on the progress of the Program. (19-6821)

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

V. PUBLIC HEARINGS 1 - 8**1. Hearing on Annexation and Levying of Assessments for County Lighting Districts**

Hearing on the annexation of the following subdivision 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 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)**

Subdivision Tract No. 74149, Monrovia (5)
Single-Lot L 059-2015, West Valinda/West Puente Valley (1)
Single-Lot L 070-2009, Rowland Heights (4)
Single-Lot L 070-2017, Castaic/Val Verde (5)
Single-Lot L 018-2015, El Monte (5) (19-5239)

Attachments: [Board Letter](#)

2. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the City of Carson

Hearing on the annexation of the following Single-Lot territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone; order tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of Single-Lot territories and levying of assessments 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)**

Single-Lot L 091-2017, City of Carson (2)
Single-Lot L 017-2017, City of Carson (2)
Single-Lot L 070-2016, City of Carson (2)
Single-Lot L 056-2016, City of Carson (2)
Single-Lot L 073-2016, City of Carson (2) (19-5627)

Attachments: [Board Letter](#)

3. Hearing on Annual Pass-Through Five-Year Water Rate Adjustment

Hearing on adoption of a resolution acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System (Districts) (3, 4 and 5), authorizing the Director of Public Works to adjust the water rates annually over a five-year period to pass-through cost increases due to inflation and/or the cost of purchasing water from wholesale water agencies serving the County Districts; authorize the Director of Public Works to amend the Rules and Regulations of the County Districts to adjust the water rates annually over a five-year period; determine whether a majority protest against the proposed plan exists; and find that the purpose of the increases are to meet the operating expenses necessary to maintain services within existing service areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-6741)

Attachments: [Board Letter](#)

4. Hearing on the Los Angeles County Library Facilities Mitigation Fee Year-End Report and Capital Improvement Plan

Hearing on the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2018-19; adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of October 22, 2019; and adopt the findings in the Fifth Year Fiscal Report for the Library Facilities Mitigation Fee Program as of June 30, 2019. **(LA County Library)** (19-6742)

Attachments: [Board Letter](#)

5. **Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: Supervisor Hahn requests that this item be continued to November 26, 2019.** (19-6743)

Attachments: [Board Letter](#)

6. **Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres**

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier-Sunshine Acres in the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: Supervisor Hahn requests that this item be continued to November 26, 2019.** (19-5278)

Attachments: [Board Letter](#)

7. Hearing on Project No. 2015-03108-(1) for the East Los Angeles Community Zoning Consistency Update

Hearing on Project No. 2015-03108-(1), Advance Planning No. 201500010-(1), Zone Change No. 201500010-(1), and the Negative Declaration associated with Environmental Assessment No. 201500225-(1), to update the East Los Angeles Community Plan to bring properties with inconsistent land use policy and zoning into conformance with each other, located in the unincorporated community of East Los Angeles within the East Side Unit Nos. 1, 2, and 4, Zoned Districts. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (19-6744)

Attachments: [Board Letter](#)

8. Hearing on Project No. 2019001930-(1) on the East Los Angeles Third Street Form-Based Code Amendment

Hearing on Project No. 2019-001930-(1) and Advance Planning No. RPPL2019003487-(1), to authorize an update of the existing East Los Angeles Third Street Form-Based Code Ordinance to correct typographical errors, increase clarity and usability of existing standards for Department staff and applicants, located in the unincorporated community of East Los Angeles Third Street Specific Plan Area within the East Side Unit Nos. 1, 2, and 4 Zoned Districts; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (19-6745)

Attachments: [Board Letter](#)

VI. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 22**9. 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

Laurie Price, Resource Conservation District of the Santa Monica Mountains

Supervisor Hahn

Oswaldo Palhinha, Artesia Cemetery District (19-0279)

10. Los Angeles County to Join Legal Opposition to Proposed United States Department of Housing and Urban Development's Rule Impacting Mixed-Status Families

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to file and/or join as plaintiff or as amicus in litigation opposing the United States Department of Housing and Urban Development's Proposed Rule, "Housing and Community Development Act of 1980: Verification of Eligible Status," published in the Federal Register on May 10, 2019 (Docket No. FR-6124-P-01), which would prohibit "mixed-status" families - households that have eligible and ineligible household members - from receiving public housing assistance, as deemed appropriate by County Counsel. (19-6808)

Attachments: [Motion by Supervisor Solis](#)

11. Opposing the Federal Administration’s Attempt to Exacerbate Food Insecurity

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services to submit a comprehensive comment opposing the proposed rule to the Supplemental Assistance Program, which would alter how states calculate their standard utility allowance deduction, to be submitted during the public comment period; direct the Chief Executive Officer, in consultation with the Director of Public Social Services, to send a five-signature letter to the Secretary of the United States Department of Agriculture and the Los Angeles County Congressional Delegation, to declare the County’s opposition to the proposed rule and express the harm that it would cause to residents; and instruct County Counsel to analyze the proposed rule and monitor any legal action aimed at challenging the proposed rule from taking effect, and present recommendations to the Board to file and/or join as amicus or plaintiff in litigation, as deemed appropriate by County Counsel. (19-6813)

Attachments: [Motion by Supervisor Solis](#)

12. Winter Shelter in the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Instruct the Director of Parks and Recreation to work with the Los Angeles Homeless Services Authority (LAHSA) to activate the gym at Bassett Park as a Winter Shelter Program site from December 1, 2019 to March 31, 2020; and instruct the Director of Parks and Recreation to work with the Director of the Homeless Initiative in the Chief Executive Office and LAHSA, to conduct an assessment of all assets managed by the Department of Parks and Recreation in Service Planning Area 3 and, in consultation with Supervisorial Districts 1, 4 and 5, identify one or more locations that could serve as an Augmented Winter Shelter Program site. (19-6812)

Attachments: [Motion by Supervisor Solis](#)

13. Proclaiming “Filipino American History Month” and “Larry Itliong Day”

Recommendation as submitted by Supervisor Solis: Proclaim October 2019 as “Filipino American History Month” throughout the County; and proclaim October 25, 2019 as “Larry Itliong Day” throughout the County. (19-6818)

Attachments: [Motion by Supervisor Solis](#)

14. LA Law Library Immigration Clinic Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 50 vehicles, totaling \$500, at Parking Lot 10, excluding the cost of liability insurance, for attendees of the LA Law Library Immigration Clinic, to be held October 26, 2019. (19-6817)

Attachments: [Motion by Supervisor Solis](#)

15. MLK Community Health Foundation Parking Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$600 in parking fees for 30 vehicles on January 16, 2020 and \$10,000 in parking fees for 500 vehicles on January 17, 2020, totaling \$10,600, at the Music Center Garage, excluding the cost of liability insurance, for the MLK Community Health Foundation's Annual "Sharing the Dream" luncheon and set up day. (19-6803)

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

16. 2019 Malibu Half Marathon and 5K Event Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive half of the total gross receipts fee in an estimated amount of \$35,887.50, with any contribution paid directly to the Boys and Girls Club excluded from the gross receipts amount and fee, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 3,000 vehicles, in the estimated amount of \$21,000, at Zuma Beach, excluding the cost of liability insurance, for the Malibu Race Series Association's Malibu Half Marathon and 5K Event, to be held November 1 through 4, 2019, contingent upon the submission of any and all event documents requested by the County. (19-6806)

Attachments: [Motion by Supervisor Kuehl](#)

17. Legal Settlement in the Lead Paint Public Nuisance Litigation to Fund the Countywide Lead-Based Paint Hazard Remediation Program

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Acting Auditor-Controller to establish an interest-bearing special revenue fund to implement the Lead Paint Hazard Mitigation Program (Program) and authorize the Director of Public Health to accept and deposit the settlement funds (Settlement), \$134,000,000 to be received over the term of the agreement, as soon as available, within 90 days of Court approval of the Settlement to the fund; approve an appropriation adjustment in the amount of \$24,000,000 to increase appropriation and revenue to implement the Program; and take the following actions: (Relates to Agenda Nos. 1-D and 21)

Authorize the Director of Public Health to transfer certain Settlement funds from the Department of Public Health (DPH) to the Los Angeles County Development Authority (LACDA) and execute a Memorandum of Understanding (MOU) with LACDA for the operation of the Program not to exceed \$121,000,000, effective upon date of execution through December 31, 2029, with the option to extend by mutual agreement by both parties; and execute and/or utilize any County contracts, Master Agreements, Master Agreement Work Orders, purchase orders, MOUs with community-based organizations to provide community engagement and enrollment services, if needed, and, as necessary, execute non-competitive contracts to expeditiously initiate and operate the Program, subject to submission of an annual report back to the Board and the Chief Executive Office, identifying by Department the approved contractors, the specific services provided and the total amount awarded to each contractor;

Approve interim ordinance authority, pursuant to County Code, Section 6.06.020, for DPH to recruit and hire key personnel for the Program, including a Program manager and 10 key personnel for the Program, subject to allocation by the Chief Executive Officer's Classification Division; and authorize the Director of Public Health to hire necessary contract personnel for the Program;

Instruct the Directors of Consumer and Business Affairs, Public Works and Workforce Development, Aging and Community Services to provide support to the Program to ensure coordinated and robust implementation of services;

Instruct the Director of Public Health, in collaboration with the Executive Director of the Los Angeles County Development Authority, to report back to the Board on an annual basis on the progress of the Program;

Consider the Initial Study/Mitigated Negative Declaration (IS/MND) in compliance with the California Environmental Quality Act (CEQA) for the Program, which together with any comments received during the public review process, and find that the IS/MND reflects the independent judgment and analysis of the Board;

Adopt the mitigation monitoring and reporting program, finding that the mitigation monitoring and reporting plan is adequately designed to ensure compliance with the mitigation measures during Program implementation, and find on the basis of the whole record that there is no substantial evidence that the Program will have a significant effect on the environment; and

Adopt the IS/MND prepared pursuant to the requirements of CEQA for the Program to be implemented across the County. (19-6820)

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

18. Proclaiming “Lead Poisoning Prevention Week”

Recommendation as submitted by Supervisor Hahn: Proclaim the week of October 20 through 26, 2019 as “Lead Poisoning Prevention Week” throughout Los Angeles County; and encourage all County residents to learn about the risks of lead, potential sources of lead exposure and the steps we can take to protect our children. (19-6807)

Attachments: [Motion by Supervisor Hahn](#)

19. San Pedro Historic Waterfront Business Improvement District Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$600 permit fee and the \$250 cleaning deposit fee for the use of the former San Pedro Courthouse parking lot, from October 26, 2019 at 1:00 p.m. through October 28, 2019 at 9:00 a.m., excluding the cost of liability insurance, for the San Pedro Historic Waterfront Business Improvement Districts' Annual Dia de los Muertos Cultural Event, to be held October 27, 2019. (19-6804)

Attachments: [Motion by Supervisor Hahn](#)

20. Heroes of Hope Race for Brain Tumor Research Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee, the \$6,000 gross receipts fee, which is 15% of the estimated gross receipts, the \$8 per vehicle parking fee for three vehicles on November 16, 2019, the \$8 per vehicle parking fee for 100 vehicles on November 17, 2019, and reduce the parking fee to \$5 per vehicle for up to 1,000 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for the 12th Annual Race for Brain Tumor Research Event hosted by Heroes of Hope, to be held November 17, 2019. (19-6802)

Attachments: [Motion by Supervisor Hahn](#)

21. Homeless Hiring Initiative for Lead Based Paint Mitigation

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Executive Director of the Los Angeles County Development Authority to implement the Local and Targeted Worker Hire Policy for the Countywide Lead-Based Paint Hazard Mitigation Program (Program) to implement the policy and maximize job opportunities, especially for targeted workers, such as individuals who are experiencing homelessness or are at risk of experiencing homelessness, in impacted communities; implement an aspirational goal of 15% employment for those meeting the Housing and Urban Development definition of homeless on all projects under the Program, and after one year, the 15% aspirational goal will be reevaluated with the intention of increasing the percentage as reasonable; and instruct the Executive Director to take the following related actions: (Relates to Agenda Nos. 1-D and 17)

In consultation with the Directors of Workforce Development, Aging and Community Services, Public Health, and the Homeless Initiative in the Chief Executive Office, to identify opportunities to conduct outreach to potential workers for the Program, focused on targeted workers, such as individuals transitioning out of homelessness, develop linkages from County homelessness programs to the contractors for the Program and identify additional opportunities with the Program that could engage individuals transitioning out of homelessness; and

Enter into contract(s), as needed to engage consultants with expertise in job development and workforce training programs to serve as the project manager and effectuate job placement for Local Populations, Targeted Populations and homeless populations. (19-6822)

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

22. 41st Annual Very Special Arts Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee in an amount not to exceed \$8,000 for 400 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants of the 41st Annual Very Special Arts Festival, to be held November 8, 2019. (19-6805)

Attachments: [Motion by Supervisor Barger](#)

ADMINISTRATIVE MATTERS 23 - 28**Health and Mental Health Services****23. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meeting of 6-18-19)

NOTE: The Director of Health Services requests that this item be continued to December 3, 2019.

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

Public Safety**24. Clerical Services Contract Amendments**

Recommendation: Authorize the Chief Probation Officer to execute amendments for two contracts with AppleOne Employment Services, Inc. to extend the term for one year, with a one year extension option, for the continued provision of clerical services at Barry J. Nidorf Juvenile Hall (BJNJH) and Central Juvenile Hall (CJH) at estimated amounts of \$744,000 for BJNJH and \$1,029,000 for CJH; execute amendments to the contracts for any decrease or increase not to exceed 15% of the hourly rate and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service, and terminate, in whole or in part, the contracts once the Department has completed its solicitations and entered into contracts for clerical services. **(Probation Department) APPROVE** (Continued from the meeting of 10-15-19) (19-6703)

Attachments: [Board Letter](#)

Ordinance for Adoption**25. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by amending Section 6.28.050-25 to establish a new salary note to provide for an extended salary range, step advance provisions and Choices Sustainability for designated Appraiser classifications; and amending Section 6.38.020 to adjust the rate for the advanced Appraiser Certification in the Assessor. ADOPT

4-VOTES (19-6711)

Attachments: [Ordinance](#)

Miscellaneous Additions

26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
27. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
28. 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)

VII. NOTICES OF CLOSED SESSION FOR OCTOBER 22, 2019**CS-1. PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Alternate Public Defender. (19-6734)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Auditor-Controller. (19-6735)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 29

- 29.** 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; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; and (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

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

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

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

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

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

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

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

X. REPORT OF CLOSED SESSION FOR OCTOBER 15, 2019**(CS-1) PUBLIC EMPLOYMENT**
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Alternate Public Defender.

In Open Session, this item was continued one week to October 22, 2019.
(19-6734)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Auditor-Controller.

In Open Session, this item was continued one week to October 22, 2019.
(19-6735)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

In Open Session, this item was continued one week to October 22, 2019.
(13-4431)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items	(213) 974-7207

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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