

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

*TUESDAY, AUGUST 6, 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: August 1, 2019

MEETING TELEVISED: Wednesday, August 7, 2019 at 10:00 p.m. on KLCS

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

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Invocation led by Reverend Dr. Antonio J. Gallardo, Priest-in-Charge, St. Luke's of the Mountains Episcopal Church, La Crescenta (5).

Pledge of Allegiance led by Damon Lee Jones, former Staff Sergeant, United States Air Force, Bellflower (4).

**I. PRESENTATIONS**

Presentation of scroll to the Women and Girls Initiative, in recognition of the 100th Anniversary of Women's suffrage, as arranged by Supervisors Kuehl and Solis.

Presentation of scroll to the Department of Child Support Services, in recognition of "Child Support Awareness Month," as arranged by Supervisor Kuehl.

Presentation of scroll in recognition of the 2019 Los Angeles County Fair, as arranged by Supervisors Hahn and Solis.

Presentation of scroll to the United States Coast Guard, in recognition of its 229th birthday, as arranged by Supervisors Barger and Hahn.

Presentation of scrolls to the Santa Clarita Valley Black Sox, in recognition of their second place finish at the Cal Ripken State Tournament, 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.

Presentation of scroll to Josephine Marquez, in recognition of her retirement after 47 years of service to the Los Angeles County Department of Workforce Development, Aging and Community Services, as arranged by Supervisor Solis.

Presentation of scroll to Christine Vazquez, in recognition of her outstanding research on bikeshare in East Los Angeles, as arranged by Supervisor Solis.

Presentation of scrolls to the Region 1031 South Los Angeles Legends Youth Soccer Team, in recognition of their 2019 AYSO 12U National Championship Title, as arranged by Supervisor Ridley-Thomas. (19-0256)

**II. SET MATTER 11:00 A.M.****S-1. Adopting the County's First-Ever Sustainability Plan**

Recommendation as submitted by Supervisors Kuehl and Solis: Adopt the OurCounty Sustainability Plan (Plan) as a strategic vision for the future sustainability of Los Angeles; direct the Chief Executive Officer to add a seventh Board Directed Priority of Sustainability to reflect the County's strong commitment to implementing the Plan; direct the Chief Executive Officer to ensure that the Management Appraisal Performance Plan (MAPP) goals for Department Heads includes a goal related to implementation of the Plan; and take the following actions:

Instruct the Chief Sustainability Officer to work with stakeholders and the County Sustainability Council to develop priorities in the Plan for near-term implementation; and evaluate the cost and benefits of the priority Plan actions and develop funding strategies that include State and Federal resources, philanthropic grants, County funds and other funding mechanisms;

Instruct the Chief Sustainability Officer to work with the Chief Executive Officer, stakeholders and the County Sustainability Council, and report back to the Board by February 28th of each year, beginning in 2020, with priority actions to be initiated, along with their potential costs and benefits; and work with the Chief Executive Officer to develop a multi-year funding plan that identifies County and non-County funding that can be used to implement the Plan, starting with the Chief Executive Officer's Fiscal Year 2020-21 Recommended Budget;

Instruct the Chief Sustainability Officer to review the County's Legislative Policy Program and recommend changes to align with the Plan, including identifying potential areas where the County should advocate for State and Federal funding to support the Plan; and

Instruct the Chief Sustainability Officer to work with stakeholders and County Departments through the Sustainability Council to provide an annual progress report on implementation of the Plan starting on August 5, 2020; and fully update and revise the Plan on a five-year cycle.  
(19-5129)

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[OurCounty Sustainability Plan](#)

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

**III. 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)

**IV. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, AUGUST 6, 2019  
9:30 A.M.****1-D. Willowbrook Housing Project Development Agreement**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a Disposition and Development Agreement (DDA) with Restore Neighborhoods LA, Inc. (RNLA), a California nonprofit public benefit corporation, for the disposition of the Los Angeles County Development Authority-owned property located at 11909 Willowbrook Avenue in unincorporated Willowbrook (2), for the development of affordable housing; execute any other ancillary documentation necessary to effectuate the terms of the DDA and a seller carryback loan to RNLA and take any other actions necessary and appropriate to implement and effectuate the terms of the DDA; execute amendments to the DDA or any ancillary documentation, as needed, to implement and effectuate the terms of the DDA; and find that the agreement is exempt from the California Environmental Quality Act. APPROVE (19-5024)

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

**2-D. Family Reunification Housing Subsidy Program Funds Contracts**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend and, if necessary, terminate Family Reunification Housing Subsidy (FRHS) Reimbursable Contracts with Antelope Valley Domestic Violence Council, Volunteers of America, Los Angeles, People Assisting the Homeless, St. Joseph Center, Upward Bound House, The Whole Child, and Harbor Interfaith Services, in the amount of \$3,000,000 following execution by all parties through July 31, 2020; reprogram FRHS funds among the agencies, as needed, in order to fully expend the initial funds granted to the Los Angeles County Development Authority (LACDA) by July 31, 2020; execute, amend and, if necessary, terminate a contract with the Los Angeles Homeless Services Authority (LAHSA) for \$49,200, following execution by all parties through July 31, 2020; and receive and incorporate into LACDA's annual budget any additional funds approved by the Board and, if necessary, extend the FRHS contracts between the agencies and LAHSA through June 30, 2024. APPROVE (19-5041)

Attachments: [Board Letter](#)

**3-D. City of Manhattan Beach Reimbursable Contract Amendment**

Recommendation: Approve an amendment to a Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Manhattan Beach (4) to transfer \$104,648 of the City's Fiscal Year 2019-20 allocation to the CDBG Revolving Grant Fund, which will reduce the amount of funds allocated to the City from \$211,449 to \$106,801; and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the CDBG contract effective upon execution by all parties through June 30, 2020. APPROVE (19-5034)

Attachments: [Board Letter](#)

**V. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 18****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 Ridley-Thomas**

Patricia Jackson-Kelley+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Chancela Al-Mansour, Measure H Citizens' Oversight Advisory Board

**Supervisor Hahn**

Wendelyn R. Nichols-Julien+, Commission for Children and Families  
Jacob Haik+, and Constance S. Sullivan+, Los Angeles County Citizens' Economy and Efficiency Commission

**Commission on HIV**

Traci Bivens-Davis+, Jason Brown+, Bridget Gordon+, Diamante Johnson+, Maribel Ulloa+, Justin Joshua Valero+, Amiya Wilson+, Greg Wilson+, Commission on HIV  
Joseph Green+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (19-0257)

**2. Centennial Celebration of the 19th Amendment - Women's Suffrage**

Recommendation as submitted by Supervisors Kuehl and Solis: Declare August 2019 through August 2020 as the official timeframe for the County to celebrate the 100th Anniversary of the passage of the 19th Amendment to the United States Constitution; instruct all County Department Heads to identify opportunities to mark the celebration to educate County employees, residents, clients and partners, in addition, County Departments should utilize the 100th Anniversary logo where possible, including the tag line, "Celebrating 100 years of passion, purpose and progress as we look to the past and craft the future;" direct the Chief Executive Officer's Office of Countywide Communications to collaborate with the Executive Director of the Women and Girls Initiative to develop a web-based calendar that will provide County Departments and community organizers a place to list all public facing events commemorating the celebration; and take the following actions:

Instruct the Executive Director of the Women and Girls Initiative to collaborate with the Director of Arts and Culture to identify opportunities to commission artists or organizations and create a permanent commemorative for the celebration, and report back to the Board in 120 days with options, including cost and projected timeframes;

Instruct the Registrar-Recorder/County Clerk to utilize the celebration to encourage voter registration of all eligible County residents, including the almost 400,000 women who are eligible to vote but are not yet registered;

Instruct County Department Heads to include educating women about the importance of civic engagement in Departmental events by encouraging women to be counted as part of the census;

Instruct the Registrar-Recorder/County Clerk, the County Librarian, the President and Director of the Natural History Museum, the Director of Arts and Culture, the Superintendent of Schools of the Los Angeles County Office of Education and related education partners, to develop a literature review of regional women leaders active in the community since the time of the ratification. The literature review will be done from a multi-cultural, multi-generational lens given the unique patterns of migration and immigration the County has witnessed over the last 100 years, with this information will be used to develop curriculum for schools to educate students of all ages about the importance of civic engagement and the history of women in Los Angeles County;



Highlight specific celebratory activities, including encouraging attendance at the Natural History Museum exhibit on the 19th Amendment being developed for the summer of 2020, to highlight the women of Los Angeles County and their role in women's suffrage and the importance of women in civic engagement, past and present; and

Proclaim that August 2019 through August 2020 be recognized as the official celebration period of the passage and ratification of the 19th Amendment. (19-5090)

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

### 3. **Standardizing Insourcing Costs Analyses for Prop A Contracts**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Internal Services, working with relevant Department Heads and the Chief Executive Officer, to consider as part of the five-year phased-in insourcing plan (Board Order No. 11, July 16, 2019) including County Custodial contracts, except those with Certified Social Enterprises like Pride Industries, if feasible, and the potential to have displaced workers and County clients go through the Preparing Los Angeles for County Employment (PLACE) Program, a career preparation partnership between the County of Los Angeles and Worker Education Resource Center that prepares County residents, with a focus on residents with barriers to employment, for entry level jobs at the County, as part of the onboarding process for any newly-insourced positions; and take the following actions: (Relates to Agenda No. 22)

Instruct the Director of Internal Services, working with the Directors of Public Social Services and Personnel, and the Acting Director of Workforce Development, Aging and Community Services to include, as part of the five-year phased-in insourcing plan, an assessment of the viability of using subsidized employment, job training, Welfare-to-Work, Measure H, Probation Department, Workforce Innovation and Opportunity Act or other funding, to subsidize recruitment, training and staffing expenses for County insourcing efforts, to reduce the cost to bring this work in house; and

Instruct the Acting Auditor-Controller, in consultation with the Chief Executive Officer, the Director of Internal Services, related Department Heads and Labor Representatives, to report back to the Board in six months with an analysis of the differential cost estimates in the consultant insourcing report and the Department of Internal Services' Prop A Cost Analyses; recommendations on updating the process used by Departments to calculate the savings to outsource and insource services in the future, which should be reflected in future scopes of work for insourcing consultants; and recommendations to change the title and format of the Prop A Cost Analysis and Board Letter boilerplate language to provide a balanced analysis of the costs to outsource and the costs to insource, instead of the current focus on "How much money we save by outsourcing." The updated format should include both nominal and percentage cost increments to outsource and insource, to provide the Board with "a la carte" options (where feasible) to outsource or insource the services in each Prop A cost analysis. (19-5144)

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

**4. Exploring Reentry Employment Support for Assembly Bill 109 Fire Camp Participants**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to coordinate with the Fire Chief, the Sheriff, the Acting Director of Workforce Development, Aging and Community Services, and the Director of Personnel, with input from relevant community organizations and State agencies, to report back to the Board in 60 days with costs, benefits and feasibility analyses on ways to create employment linkages for Fire Camp participants including, but not limited to, contracting with the California Department of Forestry and Fire Protection to expand the eligibility of the Ventura Training Center to include County inmates sentenced to jail under Assembly Bill (AB) 109 who participated in the Fire Camp Program while in custody and creating a pilot program to support the transition of County inmates who participated in the Fire Camp Program into the role of a Fire Suppression Aid; identification of any existing County facilities that could be used for the reentry job training programs; and funding opportunities, including AB 109 funds, which might be utilized to pay for these programs. (19-5136)

Attachments: [Motion by Supervisor Kuehl](#)

**5. Proclaiming “Child Support Awareness Month” 2019**

Recommendation as submitted by Supervisor Kuehl: Proclaim August 2019 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 Los Angeles County. (19-5089)

Attachments: [Motion by Supervisor Kuehl](#)

**6. Long Beach Art Walk Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Arts Council for Long Beach’s LB Art Walk, to be held October 12, 2019. (19-5106)

Attachments: [Motion by Supervisor Hahn](#)

**7. Wi-Fi in County Parks**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Internal Services, in collaboration with the Director of Parks and Recreation and the Chief Information Officer, to report back to the Board during the Board’s Supplemental Budget process on an approach that can be used to provide a new and free Wi-Fi service, with open access to all social media sites for the public at County parks, and a feasibility study with a cost-benefit analysis to provide free public Wi-Fi service at all County parks, including one-time and ongoing costs and identifying funding opportunities, including external grants and partnerships. (19-5104)

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

**8. Socially Conscious Animal Sheltering**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Animal Care and Control to report back to the Board in 90 days with updates on efforts toward embracing the socially conscious animal sheltering model and recommendations for informing the community of sheltering updates including, but not limited to, increased canvassing for licensing of animals and utilization of vouchers for subsidized spay/neuter services. (19-5083)

Attachments: [Motion by Supervisor Barger](#)

**9. Extend the Reward Offer in the Investigation of Murder Victim Jacquarius Quinn**

Recommendation as submitted by Supervisor Barger: 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 17-year-old Jacquarius Quinn, who was fatally shot while walking on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016 at approximately 8:30 p.m. (18-7054)

Attachments: [Motion by Supervisor Barger](#)

**10. Supporting Assembly Bill 577 (Eggman) - Medi-Cal Coverage for Maternal Mental Health**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Assembly Member Susan Talamantes Eggman, the Legislative leadership, the Los Angeles County Legislative Delegation and Governor Gavin Newsom, expressing the County's strong support of Assembly Bill 577 (Eggman), legislation that would extend Medi-Cal postpartum care from 60 days to one year for women diagnosed with a maternal mental health condition, ensuring no gap in coverage and improving access to postpartum mental health services. (19-5117)

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

[Memo](#)

**11. Quality of Life Impacts in Unincorporated East Los Angeles**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in consultation with the Directors of Public Health, Regional Planning and Consumer and Business Affairs, and other relative Departments, to take the following actions:

Identify and address issue areas within unincorporated East Los Angeles road rights-of-way relating to illegal dumping, makeshift homeless encampments, including vehicles and recreational vehicles, maintenance of medians, unauthorized swap meets and other activities with immediate attention given to the following neighborhoods: Whiteside industrial zone; Whittier Boulevard, Cesar E. Chavez Avenue and City Terrace Drive commercial corridors; Olympic Boulevard along the Union Pacific railroad right-of-way; and Saybrook residential area;

Develop strategies to improve the County's responsiveness to the aforementioned issue areas, including consideration of increased staffing on weekends;

Work with law enforcement and stakeholders to develop community policing strategies that focus on crime prevention, nuisance abatement and pro-active vigilance to ensure a culture of safety and social order;

Streamline and invest in effective project delivery processes for multi-benefit projects that can address the recurrence of quality of life issues within road rights-of-way, with a focus on minimizing implementation timelines;

Develop a comprehensive evaluation plan, inclusive of public health and safety impact assessments, that uses quantitative, qualitative and participatory techniques to measure outcomes related to items noted in the directives above;

Develop a strong community engagement and education plan that establishes a model for empowering and building capacity among local and regional community-based organizations and stakeholders to encourage cultural competency for all related outreach efforts; and

Report back to the Board monthly detailing the corrective actions taken and status of remaining items to be completed within the identified geographic areas. (19-5084)

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised motion by Supervisor Solis](#)

**12. Tzu Chi Walks Los Angeles Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$1,000 facility rental fee and \$2,430 in parking fees for exclusive usage of Area D North and Durfee parking lots, totaling \$3,430, at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Tzu Chi Foundation's 1st Annual Steps for the Earth walk, to be held August 17, 2019. (19-5111)

Attachments: [Motion by Supervisor Solis](#)

**13. Establishment of a Countywide Mobile Recreation Pilot Program**

Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Direct the Chief Executive Officer to work with the Director of Parks and Recreation to report back to the Board in writing in 30 days on the potential scope and proposed cost for a Countywide Mobile Recreation Pilot Program (Pilot) in high and very high need park areas; and direct the Chief Executive Officer, as a part of the 2019-20 Supplemental Budget, to provide a budget recommendation regarding funding for the Pilot. This will allow recommendations to be made within the context of the overall budget and numerous competing funding priorities and requests. (19-5098)

Attachments: [Motion by Supervisors Ridley-Thomas and Solis](#)

**14. Support Senate Bill 5 (Beall) - Affordable Housing and Community Development Investment Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to support Senate Bill 5 (Beall), legislation that would create the Affordable Housing and Community Development Investment Program for local agencies to use local property taxes for affordable housing and housing related projects. (19-5135)

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

[Memo](#)

**15. 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 tragically lost her life after being shot 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](#)

**16. 2019 State of the Schools Address Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 200 vehicles, totaling \$4,000, at the Music Center Garage, excluding the cost of liability insurance, for the 2019 State of the Schools Address by the Los Angeles Unified School District, to be held August 15, 2019. (19-5128)

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

**17. Los Angeles County Arts Education Collective Advisory Workgroup Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 40 vehicles, totaling \$800, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Los Angeles County Arts Education Collective Advisory Workgroup, hosted by the Department of Arts and Culture, to be held August 20, 2019. (19-5068)

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

**18. Los Angeles County Sheriff's Department's Century Station's 25th Anniversary Celebration Parking Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$4 per vehicle parking fee for 75 vehicles, totaling \$300, at the parking lot adjacent to the Sheriff's Century Station, excluding the cost of liability insurance, for attendees of the Sheriff's Department's Century Station's 25th Anniversary Celebration, to be held August 24, 2019. (19-5124)

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

**ADMINISTRATIVE MATTERS 19 - 52****Chief Executive Office****19. Successor Memoranda of Understanding for Bargaining Units 324 and 325**

Recommendation: Approve the accompany successor memoranda of understandings between the County and the Union of American Physicians and Dentists for Bargaining Units 324 - Physicians and Veterinarians, and 325 - Mental Health Psychiatrists and Dental Professionals; approve an ordinance for introduction amending County Code, Title 6 - Salaries, related to changes for non-represented classifications and make technical corrections and updates; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 53) (19-5006)

Attachments: [Board Letter](#)

**20. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease amendment with Stacy Vierheilig-Fraser, as trustee of the Vierheilig-Fraser Trust2016, and Chris Vierheilig, for the Department of Public Social Services' continued use of approximately 23,655 sq ft of office and warehouse space, including 54 onsite parking spaces at 2200 North Humboldt Street in Los Angeles (1), at a maximum first year rental amount not to exceed \$312,246, 84% funded by State and Federal subvention and 16% Net County Cost, and execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer and the Director of Public Social Services to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any options to extend, effective upon Board approval and execution by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-4966)

Attachments: [Board Letter](#)



**County Operations****21. Annual Statement of the William S. Hart Endowment and Income Funds**

Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller)**  
APPROVE (19-4999)

Attachments: [Board Letter](#)

**22. Custodial Services Contracts**

Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Pride Industries One, Inc., a Social Enterprise, for the provision of custodial services to various County Departments, effective August 1, 2019 for an initial period of two years, with three one-year and six month-to-month extension options, for a total amount of \$5,469,485 for Region 20, \$3,553,140 for Region 21, \$6,791,471 for Region 22, \$6,352,877 for Region 23 and \$3,531,365 for Region 24, for the initial term, and a total aggregate amount of \$25,698,338; authorize the Director of Internal Services to exercise the extension options, add and delete facilities, approve necessary changes to scope of services (e.g., shift or number of custodian changes) and execute applicable contract amendments, should the original contracting entities merge, be acquired or otherwise have a change of entity; and increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments, in accordance with County Policy and terms of the contract.

**(Internal Services Department)** APPROVE (Relates to Agenda No. 3)

(Continued from the meeting of 7-30-19) (19-4905)

Attachments: [Board Letter](#)

**Children and Families' Well-Being****23. SafeMeasures® Subscription and Structured Decision Making® Support Services Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment with National Council on Crime and Delinquency to add additional services and increase the maximum contract amount by \$128,000 from \$519,550 to \$647,550 for contract year 2019, increasing the total maximum contract amount from \$1,279,440 to \$1,407,440, for SafeMeasures® Subscription and Structured Decision Making® Support Services, financed using 22.5% Federal and 77.5% local funds, sufficient funding is included in the Department's Fiscal Year 2019-20 Adopted Budget. **(Department of Children and Family Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-4900)

Attachments: [Board Letter](#)

**24. General Relief Program Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.102 - Department of Public Social Services, to increase the personal property limits for individuals applying for General Relief (GR) from \$500 to \$2,000; increase the limit of cash, negotiable instruments and bank accounts from \$50 to \$100 for a GR applicant and from \$100 to \$200 for two or more GR applicants who reside together; exempt motor vehicles used as an individual's residence up to \$11,500; and eliminate the use of fingerprinting and require photo identification to establish or verify identity of GR applicants and recipients. **(Department of Public Social Services)** APPROVE (Relates to Agenda No. 54) (19-5020)

Attachments: [Board Letter](#)

**25. California Fresh Expansion Grant Award Contracts**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services, on behalf of the Area Agency on Aging Planning and Service Area 19 (AAA PSA 19), to accept the California Fresh Expansion (CalFresh) grant award in the amount of \$247,266 and any subsequent funding augmentations thereto, from the California Department of Aging (CDA) for the period of July 1, 2019 through June 30, 2020, under CDA Contract No. CF-1920-19; and authorize the Acting Director, on behalf of the AAA PSA 19, to take the following related actions: **(Department of Workforce Development, Aging and Community Services) APPROVE**

Execute a contract and all future amendments with CDA, required for acceptance of these funds, provided that the referenced CDA contract number does not change;

Accept future annual CalFresh grant awards in the anticipated annual amount of \$250,000 from CDA under CDA Contract Nos. CF-2021-19, CF-2122-19 and CF-2223-19; and

Execute future contracts and amendments with CDA provided that the referenced CDA contract numbers do not change. (19-5000)

Attachments: [Board Letter](#)

**Health and Mental Health Services****26. Report on Health Agency Integration**

Report by the Interim Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015, also the following: RECEIVE AND FILE **NOTE: The Chair of the Board requests that this item be continued to October 15, 2019.**

Report by the Director of Community Health and Integrated Programs, Department of Health Services, on the issues related to recruitment, health of the population being serviced and whether there is a need for additional outreach, as requested at the Board meetings of November 14, 2017 and December 12, 2017; and

Report by the Sheriff on the creation of a unit within the Sheriff's Department for the purpose of facilitating doctors and dentists appointments for inmates and health services in the correctional institutions, as requested at the Board meetings of November 14, 2017 and December 12, 2017. (15-3904)

**27. Mental Health Services Master Agreements**

Recommendation: Authorize the Director of Mental Health to execute Mental Health Services Act (MHSA) Master Agreements (MAs) with 132 qualified agencies, for the provision of as-needed mental health services for the Department of Mental Health (DMH), effective upon Board approval through June 30, 2027, with two one-year extension options through June 30, 2029; execute additional MHSA MAs during the ensuing ten-year period with additional qualified agencies that submit a Statement of Qualifications, provided that the agency meets all the requirements outlined in the MHSA Request for Statement of Qualifications (RFSQ), effective upon the date of execution by the Director and shall expire on June 30, 2027, unless extended for two additional one-year terms through June 30, 2029, or terminated sooner; modify the MHSA RFSQ to add or delete categories and modify services within each category based on the mental health needs of the community as identified by DMH; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute competitively solicited Request for Services (RFS) Solicitations for services performed under the MHSA MAs and award MHSA funding for RFS agreements and/or amendments, provided that sufficient funds are available, awarded funding up to \$999,999 annually with a term of no more than three years, awarded funding between \$1,000,000 and \$2,500,000 annually, with a term of no more than three years, awarded funding exceeding \$2,500,000 annually and the Department will provide the Board with a semi-annual listing of all approved agencies and the total amount awarded to each agency;

Execute amendments to modify or replace the RFS statement of work and make corresponding service adjustments as necessary, extend the original term by two one-year extension options with similar funding sources, allow the rollover of unspent funds and/or provide an increase in funding up to 10%, provided that sufficient funds are available; and

Execute amendments to waive or modify insurance requirements on a case-by-case basis, update and/or change agreement terms and conditions related to Federal, State and County regulatory and/or policy as necessary during the term and terminate the agreements in accordance with the termination provisions, including termination for convenience. (19-5042)

Attachments: [Board Letter](#)

**28. Hazard Mitigation Grant Program Subaward**

Recommendation: Authorize the Director of Public Health to accept and execute a subaward from the California Governor's Office of Emergency Services (Cal OES) for a Hazard Mitigation Grant to support the purchase and installation of 11 backup generators at 10 Public Health Centers and one Department of Public Health satellite clinic, in an anticipated amount of \$2,250,000 with a funding match requirement of \$750,000, funded by Net County Cost, for an anticipated 36-month period from award date; adopt a resolution authorizing the Director to submit applications to Cal OES for grant funds and accept and execute subawards and amendments from Cal OES, as the agent with the Federal Emergency Management Agency, as required per the Hazard Mitigation Grant Program; and authorize the Director to accept and execute future Cal OES awards and/or amendments that are consistent with the requirements of the Cal OES Program that extend the term at amounts determined by Cal OES, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2024 and/or provide an increase or decrease in funding. **(Department of Public Health) ADOPT (19-5016)**

Attachments: [Board Letter](#)

**Community Services****29. Donation to Offset Fees for Owners Reclaiming Lost Pets**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$100,000 from the Los Angeles County Animal Care Foundation, funded by the American Society for the Prevention of Cruelty to Animals (ASPCA), to be used to fully or partially subsidize return-to-owner fees for pet owners looking to reclaim their pets at animal care centers in Baldwin Park and Downey (1 and 4); and send letters to the Foundation and ASPCA expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (19-4994)**

Attachments: [Board Letter](#)

**30. Donation for Microchips and Medical Tests for Homeless Pets**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$50,000 from the Los Angeles County Animal Care Foundation, funded by the American Society for the Prevention of Cruelty to Animals (ASPCA), to fund microchips and required medical tests for homeless pets transported by ASPCA to life-saving rescue organizations; and send letters to ASPCA and the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (19-4995)**

Attachments: [Board Letter](#)

**31. Event Services Master Agreement**

Recommendation: Authorize the Director of Beaches and Harbors to award and execute an As-Needed Event Services Master Agreement (MA) with qualifying contractors, to provide as-needed event services for patrons utilizing event spaces at Burton W. Chace Park Boathouse recreational facility in Marina del Rey (4), for an initial term of one year with a one-year extension option, at no Net County Cost, effective upon execution; execute the extension option, if in the opinion of the Director, the contractor has effectively performed the services during the initial contract period and the services are still required; execute a MA with new contractors, with terms coterminous with the initial MA, who become qualified throughout the open continuous period of the As-Needed Event Services Request for Statement of Qualifications; and execute amendments should the contracting entity merge, be acquired or change its entity, add or delete services and categories to the MAs as they become necessary, suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance, and close the As-Needed Event Services Request for Statement Qualifications should it be determined the needs of the service have been met. **(Department of Beaches and Harbors) APPROVE (19-4965)**

Attachments: [Board Letter](#)

**32. East Los Angeles Sustainable Median Stormwater Capture Project**

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report for the County Flood Control District Enhanced Watershed Management Programs (Programs) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously certified Final Program Environmental Impact Report (FPEIR), and approve the Addendum for the proposed project; approve the East Los Angeles Sustainable Median Stormwater Capture Project, Capital Project No. 69810 (1) with a total proposed project budget of \$31,005,000; adopt the plans and specifications for the project and find that the specified items may be designated by specific brand name; advertise for bids to be received and opened before 11:00 a.m. on September 10, 2019; approve an appropriation adjustment to increase the appropriation in the project budget by \$7,480,000, offset with \$7,480,000 in revenue from the contributions memorialized by the Memoranda of Understanding (MOUs) with the Cities of Montebello and Monterey Park to partially fund costs related to the planning, design and construction of the project; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**  
**ADOPT 4-VOTES**

Determine that a bid is nonresponsive and reject a bid on that basis; award to the next lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget; establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project; and

Enter into MOUs with the Cities of Montebello and Monterey Park related to the planning, design and construction costs of the project, with the City of Montebello contributing up to \$5,080,000 and the City of Monterey Park contributing up to \$2,400,000 for the project construction costs; and



Also, acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the project, consider the Addendum to the previously certified FPEIR for the Programs prepared and certified by the County, as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the Addendum together with the Environmental Impact Report and reached its own conclusions regarding the environmental effects of the District's approvals related to the project; adopt the mitigation monitoring program as applicable; find that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations previously adopted by the District, which findings and statement are adopted and incorporated by reference as applicable; and authorize the Chief Engineer of the District to enter into a funding agreement with the County to contribute up to \$5,600,000 in Fiscal Year 2019-20 towards the planning, design and construction costs in excess of \$25,405,000. (19-5008)

Attachments: [Board Letter](#)

**33. LAC+USC Medical Center Modular Chiller Plant Project**

Recommendation: Approve the revised project budget from the previous Board-approved amount of \$10,425,000 to \$12,520,000 for the LAC+USC Medical Center Modular Chiller Plant Project (1); approve an appropriation adjustment for Fiscal Year (FY) 2019-20 to reallocate \$2,095,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to Capital Project No. 87383 to fund the projected FY 2019-20 expenditures of the total project budget; authorize the Director of Public Works to execute an amendment increasing the construction contract with Faris Construction Inc. by \$791,250 to compensate the contractor for 211 days of time delay at the contractual daily delay rate of \$3,750; and find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (19-5025)

Attachments: [Board Letter](#)

**34. Water Truck Services Contract**

Recommendation: Find that water truck services can be performed more economically by an independent contractor; award and authorize the Chair to sign a contract with Spadaro Enterprises, Inc., a Local Small Business Enterprise, to provide water truck services in the unincorporated communities of North Los Angeles County (5), for a one-year term with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$5,959,300; authorize the Director of Public Works to renew the contract for each extension option, if in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County; increase the annual contract amount up to an additional 10% for unforeseen additional work within the scope of the contract, if required; and find that the contract services are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (19-5001)

Attachments: [Board Letter](#)

**35. On-Call West Coast Basin Seawater Barrier Injection Well Redevelopment Services Contract**

Recommendation: Award a contract to Layne Christensen Company for on-call west coast basin seawater barrier injection well redevelopment services located in the Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance (4), for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum aggregate contract amount of \$4,500,000; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director of Public Works to increase the annual contract amount up to an additional 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-5028)**

Attachments: [Board Letter](#)

**36. Federal Transit Administration Section 5311 Grant Program**

Recommendation: Adopt a resolution approving the applications for approximately \$1,500,000 in grant funds from the Federal Transit Administration Section 5311 Grant Program administered by Caltrans, for transit services in rural communities of the Antelope Valley (5), for a three-year period from July 1, 2019 through June 30, 2022; approve an exception to the County's Grant Policy for the program; authorize the Director of Public Works to accept the grant funds over the three-year period; and take appropriate administrative actions, including submitting and processing the applications under the program, issuing certifications and assurances, executing grant agreements and any necessary amendments and approving and submitting requests for reimbursement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (19-4968)

Attachments: [Board Letter](#)

**37. Final Maps in the Unincorporated Community of Soledad**

Recommendation: Approve the final maps for Tract Nos. 48086, 48086-02 and 48086-03 (Spring Canyon) in the unincorporated community of Soledad (5); accept grants and dedications as indicated on the final maps for Spring Canyon; and find that approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (19-4993)

Attachments: [Board Letter](#)

**38. Fiscal Year 2019-20 Antelope Valley Transit Authority Services**

Recommendation: Approve prepayment to the Antelope Valley Transit Authority for Fiscal Year 2019-20 at an estimated amount of \$900,000 for the continuation of public transit services for the residents in the unincorporated communities of the Antelope Valley (5); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (19-4992)

Attachments: [Board Letter](#)

**39. Big Dalton Dam Sluiceway Rehabilitation Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for electrical supply and communication systems within the Big Dalton Dam property and the subsequent use of said easement will not interfere with the use of the Big Dalton Dam for any purposes of the District; approve the grant of easement for electrical supply and communication systems within the Big Dalton Dam property from the District to the Southern California Edison Company (Edison); authorize the Chief Engineer of the District to execute the easement document and authorize delivery to Edison; approve the project and adopt the plans and specifications for the Big Dalton Dam Sluiceway Rehabilitation Project in the City of Glendora (5), with an estimated construction contract amount between \$9,000,000 and \$13,000,000; advertise for bids to be received before 11:00 a.m. on September 10, 2019; find that it is necessary to specify items designated by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the propose project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer 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 or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the project upon its final completion and release retention money withheld. (19-4983)

Attachments: [Board Letter](#)

**40. San Gabriel River, Parcel 42GE Grant of Easement**

Recommendation: Acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the Groundwater Reliability Improvement Program Recycled Water Treatment Facility Project in the City of Pico Rivera (1), which includes the acquisition of an easement from the District, consider the Final Environmental Impact Report (FEIR) prepared and certified by the Water Replenishment District of Southern California (WRDSC) as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the FEIR and reached its own conclusions regarding the environmental effects of the County approvals related to the project as shown in the FEIR; adopt the Mitigation Monitoring Program as applicable, find that it is adequately designed to ensure compliance with the mitigation measures; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment, and determine that the significant adverse effects of the project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable; find that the grant of easement to the WRDSC for their diversion structure and appurtenances within San Gabriel River, Parcel 42GE, in the City of Pico Rivera, and the subsequent use of said easement will not interfere with the use of the affected parcel for any purposes of the District; approve the grant of easement to the WRDSC for their diversion structure and appurtenances within the San Gabriel River, Parcel 42GE, from the District to the WRDSC; and authorize the Chief Engineer of the District to execute the easement and authorize delivery to the WRDSC. **(Department of Public Works)** ADOPT (19-4990)

Attachments: [Board Letter](#)

**41. Tujunga Wash, Parcels 63, 635 759 and 761 Grant of Easement**

Recommendation: Acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the City Trunk Line South: Coldwater Canyon/Magnolia to Franklin Tunnel North Portal Project, consider the Mitigated Negative Declaration prepared and adopted by the City of Los Angeles Department of Water and Power as the lead agency, together with comments received during the public review period; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the Mitigated Negative Declaration; find that no mitigation measures in the Mitigation Monitoring Program are applicable to the County's approvals of the project and no additional mitigation measures within the County's powers are necessary to lessen or avoid any significant effect of the project; find that the grant of easement for water pipeline purposes within Tujunga Wash, Parcels 63, 635, 759 and 761, in the Sherman Oaks, Studio City and Valley Village communities of the City of Los Angeles (3) and the subsequent use of said easement will not interfere with the use of the affected parcels for any purposes of the District; approve the grant of easement for water pipeline purposes within Tujunga Wash, Parcels 63, 635, 759 and 761, in the Sherman Oaks, Studio City and Valley Village communities of the City of Los Angeles, from the District to the City of Los Angeles for the project; and authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the City of Los Angeles. **(Department of Public Works) APPROVE (19-5043)**

Attachments: [Board Letter](#)

**Public Safety****42. Community Law Enforcement and Recovery Program Participation Agreement**

Recommendation: Authorize the Chief Probation Officer and the District Attorney to execute and enter into a Subaward Services Agreement (SSA) with the City of Los Angeles in the amount of \$644,037 for Fiscal Year (FY) 2017-18 Community Law Enforcement and Recovery (CLEAR) Program services, a multi-agency gang intervention project, provided by the Probation Department (\$253,641) and the District Attorney (\$390,397) at the following nine CLEAR sites: Northeast, Newton, Southeast, Southwest (Baldwin Village), Hollenbeck/Ramona Gardens, Hollenbeck/Boyle Heights, Foothill, Rampart and 77th Street for the period of July 1, 2017 through June 30, 2018, funded from the FY 2017 Edward Byrne Memorial Justice Assistance Grant Program; and serve as Project Directors for their respective CLEAR Program and approve any subsequent amendments, modifications and/or extensions of the SSA that do not increase the Net County Cost of the program. **(Probation Department and District Attorney)** APPROVE (19-5009)

Attachments: [Board Letter](#)

**43. Jail Information Management System Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with N. Harris Computer Corporation and Syscon Justice Systems, Inc. (collectively, Syscon), to extend the term of the agreement for three additional years, plus three one-year extension options, increase the maximum contract amount by \$1,827,895, from \$6,586,040 to \$8,413,935, and memorialize the amalgamation of Syscon Justice Systems Canada Ltd. with and into N. Harris Computer Corp., for the continued maintenance and support of the Sheriff Department's Jail Information Management System; and authorize the Sheriff to exercise the extension options, if it is in the best interest of the County, add and/or update standard County contract provisions as required by the Board, effectuate an assignment of rights or delegation of duties pursuant to the Assignment by Contractor provision and terminate the agreement, either in whole or in part. **(Sheriff's Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-5010)

Attachments: [Board Letter](#)



**Ordinance for Adoption****44. Flood Control District Code Amendment**

Ordinance for adoption amending the Flood Control District Code Chapter 16, relating to the Los Angeles Region Safe, Clean Water Program and adding Chapter 18, relating to the Safe, Clean Water Program implementation. ADOPT (19-4906)

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

**Miscellaneous****45. Debarment of Inline Valve Sales and Luis Morales**

Recommendation: Adopt the proposed findings, decision and recommendations of the Contractor Hearing Board to permanently debar Inline Valve Sales and its principal owner, Mr. Luis Morales, from bidding on, being awarded and/or performing work on any contracts or purchase orders for the County from the date of Board approval; instruct the Director of Internal Services to send notice to Inline Valve Sales and Mr. Morales, advising of the debarment action, and enter this determination for debarment into the County's Contract Database and in the Listing of Contractors Debarred in the County. **(Contractor Hearing Board)** ADOPT (19-5051)

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

**46. City of Long Beach Election**

Request from the City of Long Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-4989)

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

**47. Palm Ranch Irrigation District Election**

Request from the Palm Ranch Irrigation District: Approve the District's request to change its Board Member Election from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate the election with the Statewide General Elections conducted by the County, effective November 2022. APPROVE (19-4967)

Attachments: [Board Letter](#)

**48. City of Rolling Hills Estates Election**

Request from the City of Rolling Hills Estates: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in June of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate the election with the Statewide General Elections conducted by the County, effective November 2020. APPROVE (19-4975)

Attachments: [Board Letter](#)

**49. City of San Marino Election**

Request from the City San Marino: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-4982)

Attachments: [Board Letter](#)

**Miscellaneous Additions**

50. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
51. 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)
52. 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)

**VI. ORDINANCES FOR INTRODUCTION 53 - 54****53. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries relating to salary changes by amending Sections 6.08.240 to revise references to Manpower Shortage and to adjust the standby rate for certain non-represented Physicians; 6.08.425 relating to compensation schedules for various medical and dental specialties; 6.08.435 and portions of Section 6.08.445 to revise references to Manpower Shortage Ranges and Manpower Shortage Recruitment Rates; 6.08.445 to adjust the standby rate and to provide for evening, night and weekend differentials for certain non-represented physicians; 6.08.450 to adjust the rate for High Desert assignments, and to provide compensation for certain detention, hospital OB/GYN assignments, Medical Hub, and specialty board certifications; 6.08.465 to retitle the section and to provide for a continuing education allowance for certain physicians; 6.10.105 to adjust the eligibility requirements for the Supervisory Peace Officer Standards and Training (POST) bonus; 6.26.040 to delete and replace certain tables to update the Management Physician M Schedules, the New Management Physicians Pay Plan E Schedules and the Relief Dentist J Schedules; and 6.28.050 to amend the Table of Classes of Positions with Salary Schedule and Level. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION **4-VOTES** (Relates to Agenda No. 19) (19-5007)

Attachments: [Ordinance](#)

**54. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration to eliminate the use of fingerprinting as an eligibility requirement for general relief, increase the personal property limits and the limit of cash, negotiable instruments or bank accounts for individuals applying for general relief, and exempt motor vehicles that are used as residences to determine eligibility for general relief. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 24) (19-5026)

Attachments: [Ordinance](#)

**VII. SEPARATE MATTER 55****55. School Districts 2019-20 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2019-20 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$119,500,000 on behalf of certain County school districts and provide for the sale of Participation Certificates (2, 3, 4 and 5). **(Treasurer and Tax Collector) ADOPT (19-5005)**

Attachments: [Board Letter](#)

**VIII. NOTICES OF CLOSED SESSION FOR AUGUST 6, 2019**

- 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). (19-5158)

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

Department Head performance evaluations. (11-1977)

**IX. ADJOURNMENT 56**

- 56.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**X. 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; and (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. (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)

**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 "Board of Supervisors Meeting Agendas" link.

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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