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

TUESDAY, JULY 16, 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

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: July 11, 2019

MEETING TELEVISED: Wednesday, July 17, 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) 974-1426 (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 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at http://bos.lacounty.gov/

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Ángeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Dr. Arthur W. Chang, Senior Minister, Founder's Church of Religious Science, Los Angeles (2).

Pledge of Allegiance led by Frank Thomas Morales, Member, American Legion Post No. 804, Los Angeles (1).
I. PRESENTATIONS

Presentation of scroll to Z. Greg Kahwajian, in recognition of his service to the Los Angeles County Civil Service Commission, as arranged by Supervisor Barger.

Presentation of scroll to Friends in Deed, in recognition of their 125th 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.

Presentation of scroll to the Department of Public Health, in recognition of being named the National Association of County and City Health Officials Large Health Department of the Year, as arranged by Supervisor Solis.

Presentation of scroll to Tierra, in recognition of their performance at the East Los Angeles Rock the 30th Fireworks Show, as arranged by Supervisor Solis.

Presentation of scroll to Grace Hyde, in recognition of her retirement as the Chief Engineer and General Manager of the Sanitation Districts of Los Angeles County, as arranged by Supervisors Hahn and Barger.

Presentation of scrolls to the recipients of the Los Angeles County Commission for Women’s Resilience Scholarship Program, as arranged by Supervisor Hahn. (19-0250)
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)
II. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 16, 2019
9:30 A.M.

1-D. State Emergency Solutions Grant Funds

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act on behalf of the County for the State Emergency Solutions Grant (ESG) funds; adopt and instruct the Chair to sign an authorizing resolution to accept an amount not to exceed $3,362,589 in State ESG funds for Fiscal Year (FY) 2019-20, which will be used to provide services to persons who are homeless in the County; adopt and instruct the Chair to sign the State ESG authorizing resolutions for FYs 2017-18 and 2018-19 for administrative purposes to reflect the rebranding of LACDA; and authorize the Executive Director to take the following related actions: ADOPT (Relates to Agenda No. 22)

Enter into an agreement with the State to receive State ESG funds for FY 2019-20 in an amount not to exceed $3,362,589, for programs that assist persons who are homeless and incorporate these funds into LACDA's FY 2019-20 budget;

Enter into an agreement with the Los Angeles Homeless Services Authority (LAHSA) in an amount not to exceed $3,362,589 in State ESG funds for FY 2019-20; and

Enter into an agreement with LAHSA in an amount not to exceed $3,362,514 in previously approved State ESG funds for FY 2018-19.

(19-4636)

Attachments: Board Letter
IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

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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 Solis
Betty Forrester, Los Angeles County Board of Education

Supervisor Ridley-Thomas
Sylvia S. Swilley, M.D.+ (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)
Andres Cuervo, Quality and Productivity Commission

Supervisor Hahn
Charline Sistrunk+, Consumer Affairs Advisory Commission
Kevin M. Acebo, Los Angeles County Mental Health Commission

Supervisor Barger
Dickran Tevrizian, Civil Service Commission

Chief Executive Officer and Chairman, Quality and Productivity Commission
Huasha Liu+ and Edward T. McIntyre+, Quality and Productivity Commission (19-0251)
2. **Review on the Death of Noah C.**

Recommendation as submitted by Supervisor Barger: Instruct County Counsel to oversee a review of the investigation into the death of Noah C. by the Office of Child Protection and report back to the Board in 45 days on the following:

- An assessment of the various interactions that any agencies may have had with the family of Noah C. and identify any potential systemic issues or recommendations for modifying and/or strengthening services to optimally protect the health and well-being of children;

- An update on the new pilot program in Palmdale and Lancaster which co-locates social workers with law enforcement agencies to increase cross training and coordination of joint responses and investigations of child abuse reports;

- An update on the ongoing collaboration between law enforcement, Department of Children and Family Services and the District Attorney’s Office, to enhance and improve the utility of the Electronic Suspected Child Abuse Reporting System, with recommendations as appropriate;

- An update on the assessment of the existing use of the medical hubs Countywide, including efficacy of services and effective collaboration between the Departments of Health, Mental Health, Public Health and Children and Family Services, to support the needs of children and families involved in child protective services; and

- In collaboration with the Directors of Children and Family Services, Health Services and Mental Health, an update on staffing and resources available in the Antelope Valley, understanding the unique nature of the region and previous barriers experienced; and

Direct the Chief Executive Officer, in collaboration with the Director of Children and Family Services, to identify positions that are experiencing recruitment and retention challenges in the Antelope Valley Department of Children and Family Services’ regional offices, and provide recommendations to address them, including financial incentives such as a pay differential and bonuses.

(19-4729)
3. Extend the Reward Offer in the Investigation of the Murder of Salvador Esparza

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 fatal shooting of 4-year-old Salvador Esparza, on the 300 block of West Figueroa Drive in Altadena on July 5, 2016. (16-3899)

Attachments: Motion by Supervisor Barger

4. California Air Resources Board Fee Waiver

Recommendation as submitted by Supervisor Barger: Rescind Board Order No. 58-A of July 9, 2019; and hereby waive the $10 per vehicle parking fee for 75 vehicles, totaling $750, at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the California Air Resources Board’s Smoke School training, to be held July 18, 2019. (19-4721)

Attachments: Motion by Supervisor Barger

5. Improving Supermarket Quality in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to assess grocery store inspection practices within the purview of the Department of Public Health’s Environmental Health Division and set by the California Retail Food Code, and provide recommendations on how to address food quality issues that also overlap with food safety issues; work with County Counsel and other relevant County Departments to identify innovative strategies that respond to issues related to food quality that fall outside the purview of the Department of Public Health’s Environmental Health Division, such as expiration dates; identify opportunities for partnerships that can help improve access to high quality, fresh foods in underserved communities, with a focus on partnerships that address chronic disease; and report back to the Board in 60 days with the findings. (19-4730)

Attachments: Motion by Supervisor Solis
6. **African Methodist Episcopal Church Picnic Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the $50 facility rental fee and $180 in parking fees for 30 vehicles, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the African Methodist Episcopal Church’s picnic, to be held on July 20, 2019. (19-4736)

   **Attachments:** Motion by Supervisor Solis

7. **36th Annual Albert Rivera Menudo Run Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive $590 in facility rental fees, $600 in participant fees and the $6 per vehicle parking fees for 300 vehicles, totaling $1,800, at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the 36th Annual Albert Rivera Menudo 5k/10k Run and Fun Walk and Kiddie Run hosted by the National Latino Peace Officer Association, San Gabriel Valley Chapter, to be held August 24, 2019. (19-4728)

   **Attachments:** Motion by Supervisor Solis

8. **Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson**

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated County area of Windsor Hills on February 8, 2019, at approximately 10:30 p.m. (19-2939)

   **Attachments:** Motion by Supervisor Ridley-Thomas
9. Making the Right Connection’s “Annual Coming Together” Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $935 in facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Making the Right Connection’s “Annual Coming Together” event, to be held July 19, 2019. (19-4720)

Attachments: Motion by Supervisor Ridley-Thomas

10. The Girl Scouts of Greater Los Angeles’ 42nd Annual “Camp Stuff ‘n’ Such” Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $1,135 in facility fees and the estimated $800 in daily parking fees for approximately 20 vehicles at Burton W. Chace Park, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles’ 42nd Annual “Camp Stuff ‘n’ Such” camp, to be held July 29 through August 2, 2019. (19-4719)

Attachments: Motion by Supervisor Ridley-Thomas
11. Reducing the County’s Reliance of Proposition A Contracts

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in collaboration with the Acting Auditor-Controller, County Counsel, the Director of Internal Services and any other appropriate Departments, to take the actions listed below; and direct the Chief Executive Officer to report back to the Board on a quarterly basis until these actions are completed:

- Survey Departments, and using various criteria, develop a prioritized listing of potential classifications that could be contracted-in;
- Develop a five-year phased-in plan for bringing those positions in-house, including the identification of barriers for bringing in-house specific classifications and develop preliminary recommendations to address these barriers; and
- Develop a multi-year funding strategy to address any incremental cost increases associated with bringing-in previously contracted out positions. Funding recommendations should be made during the County’s budget process. This will allow recommendations to be made within the context of the overall budget and any other competing funding priorities and requests. (19-4744)

Attachments: Motion by Supervisor Hahn

12. Lifeguard Tower at El Segundo Beach

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to allow for, and facilitate, the painting of the El Segundo Beach lifeguard tower pink for the month of October 2019 to raise awareness of the fight against breast cancer and, thereafter, for the repainting of the tower back to its original color, all at no cost or liability to the County, as well as no negative impact on the environment during the painting process. (19-4745)

Attachments: Motion by Supervisor Hahn

13. Extend a Reward Offer in the Investigation of the Murder of Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot during the early morning hours of January 20, 2019 at the 17100 block of Downey Avenue in Bellflower. (19-2742)

Attachments: Motion by Supervisor Hahn
Chief Executive Office

14. Department of Public Social Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease amendment with Firestone Plaza, LLC, for the Department of Public Social Services' continued use of approximately 7,200 sq ft of office space and 24 parking spaces located at 2701 Firestone Boulevard in South Gate (1), at an initial base rental amount of $194,400 for the first year, including parking, plus annual rent increases based on the Consumer Price Index capped at 4% per annum, with the rental costs funded by 84% 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 extension options, effective upon Board approval and execution by the County; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-4627)

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

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add five new classifications in the Departments of the Board of Supervisors and Probation and one unclassified classification in the Department of Board of Supervisors, delete three non-represented classifications, change the titles of two non-represented classifications in the Department of Board of Supervisors and change the salary of three non-represented classifications; and reclassify 212 positions as part of the implementation of the Countywide Senior Departmental Personnel Technician Study and reclassify 79 positions in various County Departments. (Relates to Agenda No. 49) (19-4643)

*Attachments: Board Letter*

County Operations

16. **Maximum Contracting Authority Implementation**

Recommendation: Adopt and implement the maximum contracting authority set forth in Government Code Section 25502.5, which increases the County purchasing agent’s authority to contract for services from $100,000 up to $200,000 annually. **(Internal Services Department)** ADOPT (19-4710)

*Attachments: Board Letter*
Children and Families' Well-Being

17. Biennial Modifications to the Regional and Local Workforce Development Plans

Recommendation: Approve the Los Angeles Basin Regional Workforce Development Plan 2017-21 Modification, which makes mandated changes to the Workforce Innovation and Opportunity Act (WIOA) Regional Plan to bring it into alignment with recent updates to the California Workforce Development Board WIOA Unified Strategic Workforce Development Plan for Program Years 2016-20; and approve and instruct the Chair to sign the 2019 Biennial Modification to the Los Angeles County Workforce Development Board (LA County WDB) WIOA Local Area Plan 2017-21, which makes mandated changes to the LA County WDB’s WIOA Local Plan to align its strategies with those from the State for establishing and growing partnerships to improve services and outcomes for specific priority populations, that is due to the State by August 1, 2019. (Department of Workforce Development, Aging and Community Services) APPROVE (19-4685)

Attachments: Board Letter

18. Local Area Designation and Local Board Recertification for Program Years 2019-21

Recommendation: Approve and instruct the Chair to sign the Los Angeles County Workforce Development Board’s Application for Subsequent Local Area Designation and Local Board Recertification for Program Years 2019-21, to allow for continued eligibility of the County to receive Workforce Innovation and Opportunity Act funding and enable the Department of Workforce Development, Aging and Community Services and the Workforce Development Board to continue to lead and support implementation of Board priorities related to workforce and economic development initiatives Countywide. (Department of Workforce Development, Aging and Community Services) APPROVE (19-4703)

Attachments: Board Letter
Health and Mental Health Services

19. Report on the Health Agency’s Progress Serving as the Capital Improvements Intermediary

Report by the Interim Director of the Health Agency on the Agency’s progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: Report

20. Prevention and Mitigation of Vector-Borne Disease Memorandum of Understanding

Recommendation: Authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) with the San Gabriel Valley Mosquito and Vector Control District, for coordination of prevention and mitigation of vector-borne diseases, effective upon execution through July 31, 2019 in the amount of $25,000, 100% funded by the Centers for Disease Control and Prevention, Catalog of Federal Domestic Assistance; execute non-monetary MOUs with the Cities of Downey, Rosemead, Torrance, Walnut and the City of Los Angeles’ Department of Recreation and Parks, effective upon execution through January 1, 2028, to partner with the Department of Public Health to be a Public Medical Point of Dispensing in the event of a major public health emergency for the purpose of mass dispensing life-saving preventive medications; and execute amendments that extend the term and/or reflect other necessary modifications. (Department of Public Health) APPROVE (19-4470)

Attachments: Board Letter
Community Services

21. Donation of Flea, Tick and Heartworm Control Medication for Dogs and Cats

Recommendation: Authorize the Director of Animal Care and Control to accept a one-year in-kind donation of flea, tick and heartworm control medication valued up to $630,000 from the Los Angeles County Animal Care Foundation, which was funded by Boehringer Ingelheim Animal Health, to treat and prevent flea, tick and heartworm parasites in dogs and cats in County animal care centers; and send letters to Boehringer Ingelheim Animal Health and the Foundation expressing the Board’s appreciation for the generous donation. (Department of Animal Care and Control) APPROVE (19-4641)

Attachments: Board Letter

22. State Emergency Solutions Grant Funding Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County, to enter into an agreement with the State to receive 2019 State of California Emergency Solutions Grant funds in an amount not to exceed $3,362,589, for programs that assist persons who are homeless and incorporate these funds in the Los Angeles County Development Authority’s Fiscal Year 2019-20 budget and include the final distribution of funds to the Los Angeles Homeless Services Authority. (Los Angeles County Development Authority) APPROVE (Relates to Agenda No. 1-D) (19-4625)

Attachments: Board Letter
23. **South Bay Arterial Performance Measurement Project Construction Contract**

Recommendation: Adopt a resolution finding that the procurement and installation of communications equipment at 19 intersections and performance measurement devices at 23 intersections in the Cities of Carson and Gardena and unincorporated County communities of Athens/Westmont, Rosewood/West Rancho Dominguez and Willowbrook (2) is of general County interest and that County aid in the form of Highways-Through-Cities funds shall be provided to the cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Congestion Reduction Demonstration Program Net Toll Revenue Reinvestment Discretionary Grant and Proposition C Local Return in the amount of $387,000; approve the South Bay Arterial Performance Measurement Project and adopt the plans and specifications for the project at an estimated contract amount between $500,000 and $675,000; advertise for bids to be received by 11:00 a.m. on August 13, 2019; find, pursuant to the State Public Contract Code, that it is necessary to specify Broadband radios manufactured by Proxim Wireless 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 proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: *(Department of Public Works)*

- **ADOPT 4-VOTES**
  - 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 amount range; and
  - Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. *(19-4619)*

*Attachments:* Board Letter
24. **Street Rehabilitation District 6 Project Agreement**

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Pomona (1) to provide financing and delegation of responsibilities for the pavement resurfacing project on Towne Avenue, from Foothill Boulevard to Bonita Avenue, with a total estimated project amount of $1,946,750, with the City of Pomona's share estimated to be $1,401,595 and the County's share estimated to be $311,480, the City of Claremont will enter into a separate agreement with the City of Pomona to finance its jurisdictional share of the project cost in an estimated amount to be $233,675; and find that the project is exempt from the California Environmental Quality Act.  

*(Department of Public Works)* APPROVE (19-4632)

*Attachments: Board Letter*

25. **On-Call Operations Telemetry System Maintenance Services for Seawater Barriers, Spreading Grounds and Rubber Dams Services Contract**

Recommendation: Award a contract to Leed Electric, Inc., a Local Small Business Enterprise, for on-call operations telemetry system maintenance services for seawater barriers, spreading grounds, and stormwater capture rubber dams, 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 potential contract amount of $3,599,997; authorize the Director of Public Works to execute and 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 to do so; authorize the Director to annually increase the 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 option year over the term of the contract to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the services are exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-4702)

*Attachments: Board Letter*

Recommendation: Approve the South Whittier Los Nietos - Keith Drive, et al., Project in the City of Whittier and unincorporated communities of South Whittier and West Whittier/Los Nietos (4) and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated amount in the range of $13,000,000 to $18,000,000; authorize the Director to enter into a cooperative financial agreement with the City of Whittier to provide financing and delegation of responsibilities for the design and construction of the project and enter into amendments or modifications of a nonmaterial nature to the agreement to incorporate necessary programmatic and administrative changes; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: (Department of Public Works) ADOPT

Determine, award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated amount range for the project; 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, accept the project upon its final completion and release retention money withheld. (19-4709)

Attachments: Board Letter
27. 103rd Street Green Improvement Project Construction Contract

Recommendation: Approve the 103rd Street Green Improvement Project in the City of Los Angeles and unincorporated community of Florence-Firestone (2) and adopt the plans and specifications at an estimated construction contract amount between $1,900,000 and $2,500,000; advertise for bids to be received by 11:00 a.m. on August 13, 2019; find, pursuant to State Public Contract Code, that it is necessary to specify Bigbelly HC5 solar powered waste compactor manufactured by Bigbelly, Inc. 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 proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: (Department of Public Works) ADOPT

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders upon demonstration, approve and execute change orders within the same monetary limits, accept the project upon its final completion and release retention money withheld. (19-4640)

Attachments: Board Letter
28. **Congestion Management Program Opt-Out**

Recommendation: Adopt a resolution electing for the County to be exempt from the Congestion Management Program, in conjunction with the Metropolitan Transportation Authority’s effort to achieve Countywide exemption once a majority of the County's local governments have adopted similar resolutions; and find that the proposed action is exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-4698)

**Attachments:** Board Letter

29. **Traffic Regulations in the Unincorporated Communities of Avocado Heights, Bassett, East Los Angeles, South San Jose Hills and Whittier Narrows**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Avocado Heights, Bassett, East Los Angeles, South San Jose Hills and Whittier Narrows (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-4609)

**Attachments:** Board Letter

30. **Traffic Regulations in the Unincorporated Communities of East Rancho Dominguez, Florence-Firestone, Ladera Heights, View Park/Windsor Hills and Willowbrook**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Rancho Dominguez, Florence-Firestone, Ladera Heights, View Park/Windsor Hills and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-4601)

**Attachments:** Board Letter
31. **Traffic Regulations in the Unincorporated Communities of Hacienda Heights, Marina del Rey, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow and facilitate street sweeping in the unincorporated communities of Hacienda Heights, Marina del Rey, Rowland Heights, South Whittier, West Whittier/Los Nietos and Whittier (4); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Department of Public Works) ADOPT (19-4605)

*Attachments: Board Letter*

32. **Traffic Regulations in the Unincorporated Communities of Castaic, North Lancaster, Quartz Hill and Stevenson Ranch**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Castaic, North Lancaster, Quartz Hill and Stevenson Ranch (5); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. (Department of Public Works) ADOPT (19-4615)

*Attachments: Board Letter*
33. Repair, Remodel, Refurbishment and Maintenance Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) 1900, 1901, 1902 and 1903 to Angeles Contractor, Inc., JOCs 1904, 1905, 1909, 1910, 1912 and 1913 to New Creation Builders, JOC 1911 to MTM Construction, Inc. and JOC 1914 to Access Pacific, Inc., the lowest responsive and responsible bidders, each for an amount not to exceed $5,100,000, and to be financed through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute the JOCs to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractors; and authorize the Director to take the following related actions: (Department of Public Works) APPROVE

Issue work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, in an amount not to exceed $5,100,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, upon receipt of funding authorization from the appropriate funding source; and

Issue work orders for projects that constitute repair, remodeling, refurbishment and alteration work, as applicable, in an amount not to exceed $75,000 per work order pursuant to the authority granted under Public Contract Code Section 20145, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC, does not exceed the maximum JOC amount, upon receipt of funding authorization from the appropriate funding source. (19-4574)

Attachments:  Board Letter
34. **Encinal Canyon Water System Improvements Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the Encinal Canyon Water System Improvements Project located in the City of Malibu (3), which includes replacing 10,300 ft of 4- and 6-inch waterlines with 8- and 12-inch steel waterlines and appurtenances at a total estimated amount of $5,300,000; authorize the Director of Public Works to deliver a component of the project, which includes replacement of 4,500 ft of waterline and appurtenances, using a Board-approved Job Order Contract, and return to the Board for approval to advertise and award a construction contract for replacement of the remaining 5,800 ft of the project; and find that the proposed project is exempt from the California Environmental Quality Act. *(Department of Public Works)*

APPROVE (19-4694)

**Attachments:**  Board Letter

**Public Safety**

35. **Criminal Restitution Compact Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney, on behalf of the County, to enter into an agreement with the California Victim Compensation Board and accept grant funds in the amount of $993,465 for the period of July 1, 2019 through June 30, 2022, for the continued provision of the Criminal Restitution Compact program, which provides services to ensure appropriate restitution orders are in place for all offenders at the time of sentencing in criminal court, and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim; and authorize the District Attorney to serve as Project Director for the program and execute and approve revisions and extensions that do not increase the Net County Cost of the agreement. *(District Attorney)*

ADOPT (19-4711)

**Attachments:**  Board Letter

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.

RECEIVE AND FILE (13-0268)

*Attachments: Report*

37. **Fiscal Year 2016-17 Carl Moyer Program Grant Award**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant contract with the South Coast Air Quality Management District (SCAQMD) accepting grant funds in the amount of $163,200, with no match requirement, for the grant performance period of the last date of execution by the parties through September 30, 2030, for the Fiscal Year 2016-17 Carl Moyer Program, to fund the replacement of two vessel engines that will be used for routine patrol duties by deputies at the Department’s Marina del Rey Sheriff’s Station (4); execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program; authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the acquisition of two vessel engines at an estimated amount of $163,200, for the Sheriff’s Department’s Technology & Support Division; and authorize the Sheriff to take the following related actions: *(Sheriff’s Department)* APPROVE

Apply and submit a grant application to SCAQMD for the program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and

Accept all grant awards for the program in future fiscal years, if awarded by SCAQMD, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the program in future fiscal years. *(19-4447)*

*Attachments: Board Letter*
38. **2019 Domestic Cannabis Eradication Suppression Program Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a letter of agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the 2019 Domestic Cannabis Eradication Suppression Program, for the period of October 1, 2018 through September 30, 2019, with overtime salary costs and other Department costs associated with the program to be reimbursed by the DEA; execute the Assurances, Certifications Regarding Lobbying, Debarment, Suspension and Other Responsibility Matters and Drug-Free Workplace Requirements, Electronic Funds Transfer Memorandum and Request for Reimbursement; and execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions and payment requests in future fiscal years, as necessary, for effective participation in the program. *(Sheriff's Department)* APPROVE (19-4392)

*Attachments:* Board Letter

39. **Donation of Vehicle**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of a 2018 Dodge Ram 2500 Tradesman Crew Cab 4x4 Long Box Truck, valued at $53,970.35 from the Antelope Valley Sheriff’s Boosters, that will be classified as an emergency vehicle for Code 3 responses to areas within the Department’s and Palmdale Sheriff’s Station jurisdiction (5); accept a monetary donation in the amount of $3,450 from the Palmdale Boosters for the purchase of emergency lights, siren, radio and decals for the truck; and send letters to the Antelope Valley Sheriff Boosters and Palmdale Boosters expressing the Board’s appreciation for the generous donations. *(Sheriff's Department)* APPROVE (19-4443)

*Attachments:* Board Letter
**Miscellaneous**

40. **Compton Unified School District Election**

Request from the Compton Unified School District: Render specified services relating to the conduct of a Governing Board 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 (19-4678)

*Attachments: Board Letter*

41. **City of Hermosa Beach Election**

Request from the City of Hermosa Beach: 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 (19-4651)

*Attachments: Board Letter*

42. **City of La Habra Heights Election**

Request from the City of La Habra Heights: 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 (19-4666)

*Attachments: Board Letter*
43. **City of Pico Rivera Election**

Request from the City of Pico Rivera: 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 (19-4672)

*Attachments: Board Letter*

44. **City of Rancho Palos Verdes Election**

Request from the City of Rancho Palos Verdes: Render specified services relating to the conduct of a General and 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 (19-4684)

*Attachments: Board Letter*

45. **City of Vernon Election**

Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election, to be held on October 15, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (19-4642)

*Attachments: Board Letter*
Miscellaneous Additions

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

47. 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 - (5) (12-9996)

48. 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)
V. ORDINANCE FOR INTRODUCTION 49

49. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for five employee classifications and one unclassified classification; deleting three employee classifications; changing the title for two employee classifications; changing the salary for three employee classifications; and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax-Collector and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15) (19-4644)

Attachments: Ordinance
VI. NOTICES OF CLOSED SESSION FOR JULY 16, 2019

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

Los Angeles County Metropolitan Transportation Authority v. The Community
Development Commission of the County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC644125

The Board, acting as the Governing Body of the Los Angeles County
Development Authority, will consider a lawsuit involving an eminent domain
action related to property owned by the Los Angeles County Development
Authority, formerly known as the Community Development Commission of the
County of Los Angeles. (19-4406)

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

Department Head performance evaluations. (11-1977)
VII. ADJOURNMENT 50

50. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; 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)
IX. REPORT OF CLOSED SESSION FOR JULY 9, 2019

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

Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.

No reportable action taken. (18-2401)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

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 interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

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

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. 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](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://bosvideop.co.la.ca.us/mgasp/lacounty/homepage.asp](http://bosvideop.co.la.ca.us/mgasp/lacounty/homepage.asp) and transcripts are available at [http://file.lacounty.gov/bos/transcripts/](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](http://www.lacounty.gov/wps/portal/sop)

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**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.