

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

TUESDAY, NOVEMBER 12, 2019, 1:00 P.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: November 7, 2019

MEETING TELEVISED: Wednesday, November 13, 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 Angeles, 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 Rabbi Cassi Kail, Temple Beth El, San Pedro (4).

Pledge of Allegiance led by Alberto Schroth, former Corporal, United States Air Force, Woodland Hills (3).

I. PRESENTATIONS

Presentation of scrolls to the 2019 Veterans of the Year, as arranged by Supervisor Hahn.

Presentation of scrolls to SEIU Local 721 nurse practitioners, in recognition of Nurse Practitioners Week, 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 remember the 25th Anniversary of Blocking Proposition 187, as arranged by Supervisor Solis.

Presentation of scrolls to the Departments of Animal Care and Control, Public Health, Public Works and the Chief Executive Office, in recognition of their Merit Awards from the California State Association of Counties, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Los Angeles County Department of Public Works, for assuming control over the Sativa Water District and bringing clean and clear water to residents of Compton and Willowbrook, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Hospitality Training Academy and their graduates, in recognition of National Apprenticeship Week, as arranged by Supervisor Kuehl. (19-0284)

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

II. GENERAL PUBLIC COMMENT

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

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 12, 2019
1:00 P.M.****1-D. Permanent Rent Stabilization and Interim Rent Stabilization Ordinances**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to retain consultants as necessary to implement the Rent Stabilization Ordinance and Interim Rent Stabilization Ordinance; instruct the Executive Director to work with the Chief Executive Officer to develop program space and identify funding requirements and resources necessary to implement the ordinances in the Fiscal Year (FY) 2019-20 Mid-Year Budget Adjustment letter and the FY 2020-21 regular budget process; authorize the Executive Director to execute, and/or amend, a funding agreement with the County for an amount not to exceed \$967,000, alternatively, if necessary, authorize the Executive Director to amend a memorandum of agreement with the Department of Consumer and Business Affairs and/or the Chief Executive Office for use of the funds for enforcement of consumer protection laws; and authorize the Executive Director to accept and incorporate up to \$967,000, as needed, into the Los Angeles County Development Authority's approved FY 2019-20 budget and future fiscal year budgets. APPROVE (Relates to Agenda Nos. 27, 49 and 50) **NOTE: The Director of Consumer and Business Affairs requests that this item be continued one week to November 19, 2019, and documentation not available at the printing of the agenda. (19-7254)**

2-D. Los Angeles County Development Authority Meeting Minutes for September 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of September 2019. **NOTE: The minutes for the month of September 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-7052)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 13**1. Appointments to Commission/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Manna Dabholkar, Sybil Brand Commission for Institutional Inspections

Supervisor Hahn

Elizabeth L. Greenwood (Rotational), Board of Investments, effective January 1, 2020

Supervisor Barger

Jennifer Quan, Women and Girls Initiative Governing Council

California Department of Rehabilitation

Wan-Chun Chang+, Workforce Development Board

Los Angeles Area Chamber of Commerce

Shalonda Baldwin and Jamarah Hayner, Workforce Development Board

Los Angeles County Federation of Labor

Jeremy Diaz and Antonio Sanchez, Workforce Development Board

Los Angeles Economic Development Corporation

Jessica Ku Kim, Workforce Development (19-0285)

2. Addressing the Ongoing Board and Care Crisis

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Mental Health, in coordination with the Director of Health Services and the Chief Executive Officer, to identify funding for Adult Residential Facilities (ARF) and Residential Care Facilities for the Elderly (RCFE) operations, capital improvements and other activities to preserve and expand the number of beds serving low-income individuals and report back to the Board in 30 days and every 180 days thereafter with an implementation plan; and direct the Chief Executive Officer, in coordination with the Directors of Mental Health, Health Services and Public Health, to support the preservation and expansion of low-income ARF and RCFE and report back to the Board in 90 days and every 180 days thereafter, on the following:

Develop a strategy that will preserve existing bed capacity and that will expand the number of people benefitting from the Housing for Health and the Department of Mental Health enhanced rate programs, using a tiered payment model for high acuity clients;

Instruct the Directors of Health Services and Mental Health to collaborate with the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division to identify and report back on opportunities for advocacy at the State level to improve funding for ARFs and RCFEs;

Collect and distribute quarterly data on facility closures; and

Collaborate with the Center for Strategic Partnerships to engage philanthropy to increase financial support for ARFs and RCFEs serving low-income individuals. (19-7277)

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

3. Establish a Reward Offer in the Investigation of the 7th Street Shooting

Recommendation as submitted by Supervisor Hahn: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of three males, who were fatally shot at a residence on the 2700 block of East 7th Street in the City of Long Beach on October 29, 2019 at approximately 10:45 p.m. (19-7252)

Attachments: [Motion by Supervisor Hahn](#)

4. Proclaiming “Alzheimer’s Awareness Month” and Encouraging Access to Mental Health Services for People with Dementia

Recommendation as submitted by Supervisor Hahn: Proclaim November 2019 as “Alzheimer’s Awareness Month” in Los Angeles County and encourage all residents to speak with their doctor about their cognitive health; and instruct the Directors of Mental Health, Public Health and Health Services to establish a referral system to the LA FOUND program, provide consistent trainings to County staff, caregivers and providers on best practices for effectively serving populations with co-occurring dementia, including Alzheimer’s disease, and mental health or behavioral disorders, by utilizing the State of California’s Alzheimer’s Disease Advisory Committee fact sheets and resources, and provide updates on the aforementioned directives at every quarterly LA FOUND workgroup meeting. (19-7253)

Attachments: [Motion by Supervisor Hahn](#)

5. Adopting Recommended Framework for City Innovation Funding

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to implement the Innovation Framework as described in the Chief Executive Officer’s Board Memo dated October 28, 2019; approve an appropriation adjustment transferring \$4,400,000 from Measure H Special Tax Fund under Strategy B3 to the Homeless and Housing Program budget unit for Strategy E7; approve an appropriation adjustment transferring \$1,600,000 from Measure H Special Tax Fund in the Commitment for Homeless Programs for Future Years account to the Homeless and Housing Program budget unit for Strategy E7; and authorize the Chief Executive Officer to execute and/or amend Councils of Government and/or City contracts to implement the Innovation Framework. **4-VOTES** (19-7272)

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

6. The Safe Food Delivery Initiative

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to engage the California Restaurant Association, food delivery platforms and other pertinent stakeholders in an effort to develop an educational campaign on safe food handling for food delivery platforms and restaurants, that underscores the importance of preventing food contamination by deploying food safety methods such as the integration of sealed packaging and appropriate safe food handling training for those that deliver food, and report back to the Board within 45 days. (Continued from the meeting of 11-5-19) (19-7180)

Attachments: [Motion by Supervisor Barger](#)

7. Establishing a Shelter in the San Gabriel Valley

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of the Homeless Initiative in the Chief Executive Office to work with the Directors of Mental Health, Health Services, Parks and Recreation and Public Works, the Los Angeles Homeless Services Authority and the United States Army Corps of Engineers, to report back to the Board in 30 days on the feasibility of a 75 to 100 bed, year-round interim housing shelter that would provide basic medical and mental health services at the Santa Fe Dam Recreational Area, and also identify ongoing funding for all costs associated with a year-round interim housing shelter. (19-7269)

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

8. Proclaiming the 25th Anniversary of Blocking Proposition 187

Recommendation as submitted by Supervisor Solis: Proclaim November 12, 2019 as the 25th Anniversary of Proposition 187 being blocked and precluding the measure from taking effect. (19-7260)

Attachments: [Motion by Supervisor Solis](#)

9. Cal State Los Angeles American Society of Civil Engineers Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for four vehicles each Saturday from November 16, 2019 through April 11, 2020, totaling \$880, at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for student canoe paddling and practices by California State University, Los Angeles' American Society of Civil Engineers organization. (19-7266)

Attachments: [Motion by Supervisor Solis](#)

10. Operating Lease with the Los Angeles Philharmonic Association for Operation and Maintenance of the Ford Theatres

Recommendation as submitted by Supervisor Kuehl: Approve and authorize the Director of Parks and Recreation to execute a lease with the Los Angeles Philharmonic Association (LAPA), to begin on December 1, 2019 containing the material terms set forth in this motion; execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease; approve an appropriation adjustment to transfer \$1,500,000 from Provisional Financing Uses (A01) and \$350,000 from the Ford Theatres Development Fund (CA3) to the Ford Theatres budget (A01) to fund the year one payment to LAPA and increase the Department of Parks and Recreation's reimbursement of expense revenue by \$483,000 for general maintenance services provided at the Ford Theatres; instruct the Executive Officer of the Board to work with the Chief Executive Officer to identify positions for the Ford Theatres' staff in various Departments that continue to support the goal of the creative economy and ensure the continued productivity of the Arts throughout the County system; approve the Ford Theatre Foundation's appropriation of remaining Ford Theatre Foundation funds, consistent with the vote taken by the Ford Theatre Foundation on September 19, 2019, and transfer the amount allocated by the Ford Theatre Foundation to the Department of Arts and Culture for a grant program to benefit local artists; and find that the proposed lease with LAPA for the operation and maintenance of the Ford Theatres is exempt from the California Environmental Quality Act. **4-VOTES** (19-7273)

Attachments: [Motion by Supervisor Kuehl](#)

[Revised motion by Supervisor Kuehl](#)

11. Civil Service Commission Hearing Services Memorandum of Understanding

Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to execute a Memorandum of Understanding (MOU) with the City of Inglewood for Civil Service Commission Hearing Services, effective upon execution for a term of three years, with two one-year extension options; execute amendments to the MOU, when such amendments are necessitated for additional hearing services or execute the extension options; and update terms and conditions and terminate the MOU for convenience, if necessary. (19-7191)

Attachments: [Board Letter](#)

12. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Disaster Management Area "G" Joint Powers Authority, Safe, Clean Water Program Committees, Antelope Valley Transit Authority, Charter Oak Unified School District, Garvey School District, Green Dot Public Schools California, Internal Services Department, Palos Verdes Peninsula Unified School District and Three Valleys Municipal Water District; and recognize the dissolution of La Puente Valley Regional Occupational Program, effective June 30, 2019, as well as the dissolution of Termination Pay Pick-Up Plan Administrative Committee, effective August 23, 2019, and the abolishment of their respective Conflict of Interest Codes to be effective the day following Board approval. (19-7186)

Attachments: [Board Letter](#)

13. Board of Supervisors Meeting Minutes for September 2019

Executive Officer of the Board's recommendation: Approve minutes for the September 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2019 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (19-7053)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 14 - 47**Chief Executive Office****14. 636 Maple Avenue Parking Structure Leasehold Acquisition Project**

Recommendation: Approve the proposed acquisition of a leasehold interest from Maple Avenue Parking Structure, LLC, a Delaware limited liability company, pursuant to a ground lease between the Los Angeles County Metropolitan Transportation Authority, as the landlord, and 636 Maple Avenue Intermodal Parking Structure, LLC, a California limited liability company, as tenant, with respect to the real property located at 636 Maple Avenue in Los Angeles (2), comprised of a 159,811 sq ft, seven-story parking structure for County parking purposes, for a purchase price not to exceed \$8,305,000 plus title, survey and escrow fees totaling approximately \$15,000 (collectively, title and escrow fees), for a total amount not to exceed \$8,320,000; publish the Notice of Intention and set December 10, 2019 to receive comment and consummate the proposed acquisition; establish and approve the 636 Maple Avenue Parking Structure Leasehold Acquisition Project, Capital Project No. 70028 and project budget in the amount of \$8,320,000; approve an appropriation adjustment in the amount of \$8,320,000 to fund the acquisition of the project; and find that the proposed actions are exempt from the California Environmental Quality Act. **4-VOTES** (19-7108)

Attachments: [Board Letter](#)

15. New Management Physicians Pay Plan Updates, Technical Corrections and Related Changes

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to approve updates and technical corrections; approve the extension of Choices Sustainability provisions for Bargaining Units (BU) 321-Physician Assistants and 725-Supervising Child Support Officers; approve the contents of the side letter agreement between the County and the California Association of Professional Employees for BU 131-Appraisers Non-Supervisory, to delete the salary, effective July 1, 2019 for Item No. 1962, Appraiser; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 48) (19-7126)

Attachments: [Board Letter](#)

16. Fiscal Year 2019-20 Incidental Expenses

Recommendation: Authorize the Chief Executive Officer to incur incidental expenses above the annual amount of \$5,000 by \$60,000 for a total annual amount of \$65,000 and exceed the per occurrence limit of \$500 for Fiscal Year 2019-20, to cover the costs of official County business, meetings and events/programs that support the Department's mission. (19-7187)

Attachments: [Board Letter](#)

County Operations**17. Heating, Ventilation and Air Conditioning Pneumatic Line Refurbishment Project**

Recommendation: Establish and approve the Heating, Ventilation and Air Conditioning Pneumatic Line Refurbishment Project, Capital Project No. 87578, for the Public Defender Headquarters space located on the 19th floor of the Clara Shortridge Foltz Criminal Justice Center located at 210 West Temple Street in the City of Los Angeles (1), with a total budget of \$1,868,000; approve an appropriation adjustment to transfer \$1,868,000 in Net County Cost from the Extraordinary Maintenance Budget to the project, to fully fund the proposed project; authorize the Director of Internal Services to deliver the project using a Board-approved Job Order Contract, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (19-7106)

Attachments: [Board Letter](#)

18. Athens Park Emergency Shelter Americans with Disabilities Act Project

Recommendation: Approve the revised total project budget of \$210,000, from a previously adopted budget of \$150,000 to fully fund the remaining scope of work that is necessary for the proposed Athens Park Emergency Shelter Americans with Disabilities Act Project, Capital Project (CP) No. 87351, located at 12603 South Broadway Avenue in the City of Los Angeles (2); approve an appropriation adjustment to transfer \$60,000 from Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052 to CP No. 87351, to fully fund the project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (19-7125)

Attachments: [Board Letter](#)

19. Antelope Valley Senior Center Refurbishment Project

Recommendation: Establish and approve the proposed Antelope Valley Senior Center Refurbishment Project, Capital Project No. 87486, located at 777 West Jackman Street in the City of Lancaster (5), with a total budget of \$350,000; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion of the project, release retention money withheld, grant extensions of time on the project, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. **(Internal Services Department)**
APPROVE (19-7121)

Attachments: [Board Letter](#)

Children and Families' Well-Being**20. Transitional Housing Placement Program for Non-Minor Dependents Services Contracts**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to 27 current Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD) contracts, increasing the maximum annual amount from \$21,140,320 to \$29,557,000, financed using 21% Federal Title IV-E revenue, 32% State Realignment funds and 47% Net County Cost, to increase the program's respective capacities and maximum annual amount by 33%, provided that their respective THPP-NMD licenses' total capacity is not exceeded. **(Department of Children and Family Services and Probation Department)** APPROVE (19-7160)

Attachments: [Board Letter](#)

21. Transitional Housing Program-Plus Services Contract Amendments

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments for each of the 15 Transitional Housing Program-Plus (THP-Plus) contracts to increase the number of beds in the program by 50% at capacity, which will increase the maximum annual amount from \$2,165,106 to \$3,247,659, 100% financed by State Realignment funds; and execute amendments in the event there is a change in the THP-Plus rate of reimbursement, increase or decrease the maximum contract amounts by no more than 10% per year to accommodate increases in units of services provided that the amendments do not include Cost of Living Adjustments and funding is available, and for changes affecting the scope of work or to any of the terms or conditions included under the contract, provided that such amendments are consistent with applicable Federal, State and County requirements. **(Department of Children and Family Services and Probation Department)** APPROVE (19-7152)

Attachments: [Board Letter](#)

22. Program Development Office Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with Chapin Hall at the University of Chicago, for consultant services to support the establishment of the Department of Children and Family Services' Program Development Office, effective upon execution or on December 1, 2019, whichever is later, for an 18-month term with a maximum contract amount of \$335,000, 100% financed by the 2011 State Realignment fund; extend the contract for an additional six-month period at no additional cost, if needed to meet the goals of the program; execute amendments to the contract for changes to the terms and conditions, as needed to meet program goals, and increase or decrease the contract amount up to 10%, if necessary to meet a change in service demand, provided that funding is available; and terminate the contract for convenience or default. **(Department of Children and Family Services)** APPROVE (19-7140)

Attachments: [Board Letter](#)

Health and Mental Health Services**23. Security Services Agreements**

Recommendation: Authorize the Director of Health Services to execute amendments to existing Board approved Proposition A security services agreements with Securitas Security Services, USA, Incorporated and Allied Universal Security Services to shift each security agreement's work requirements and funding up to the maximum amount of the other agreement's work requirements and funding, as needed, with an overall net zero dollar increase to the total existing funding of both contracts, throughout the existing term of the agreements, as well as implement cost savings, if possible, to be obtained via negotiated adjustments in agreement rates based on Department of Health Services' (DHS) security requirements, and each contractors ability to provide the highest level of security service efficiency, including the addition of armed guard services, as needed, at the lowest agreement rates that meet all Living Wage parameters, increase DHS' flexibility to transfer the remaining existing security services budget to either of the aforementioned agreements to meet future facility expansions, as well as emergency and/or unforeseen security needs at DHS facilities, and/or to improve operational workflow and improve cost efficiency for DHS, shift each agreement's funding structure from yearly maximum obligations to agreement term maximum obligations, enabling DHS to utilize existing agreement budgetary resources on a rolling basis, through January 31, 2022, the existing term of the agreements, and temporarily suspend or terminate services if in the opinion of the Director, either or both actions(s) is/are in the best interest of the County; and execute amendments to the agreements to establish up to a 10% contingency above DHS' existing 10% contingency for both agreements that will be used exclusively by/for other County Departments and offices (County Partners), to enable those County Partners to expand services to sites where they are collaborating with and/or co-located with DHS, and/or for those sites that are operated by County Partners, which are adjacent to or located upon DHS sites. **(Department of Health Services)** APPROVE (Continued from the meeting of 11-5-19) (19-6987)

Attachments: [Board Letter](#)

Community Services**24. High Risk Pest Exclusion Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County in an amount up to \$2,863,603.29 for work conducted by the Department for the High Risk Pest Exclusion Program for one year, beginning July 1, 2019 through June 30, 2020; and execute future agreements and/or amendments with the CDFA that are consistent with the requirements of the agreement that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) APPROVE (19-7161)**

Attachments: [Board Letter](#)

25. Parcel 56S - Marina del Rey Lease Agreement Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement for Parcel 56S-Fisherman's Village, in Marina del Rey (4), to readjust the rates for minimum annual rent, certain categories of percentage rentals and the insurance requirements updates for a ten-year period ending August 28, 2027; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (19-7134)**

Attachments: [Board Letter](#)

26. Parcel 125R - Marina City Club Second Amended and Restated Ground Lease

Recommendation: Authorize the Director of Beaches and Harbors with the Chief Executive Officer, to negotiate an amendment to the Second Amended and Restated Marina City Club Ground Lease - Parcel 125R in Marina del Rey (4), to provide that all Category B condo owners may convert into Category A, as defined in the lease subsequent to the effective date of the amendment; negotiate, including without limitation, any other terms necessary to effectuate the amendment and other related documents; authorize the Director to execute the amendment and other related documents; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (19-7188)**

Attachments: [Board Letter](#)

27. Permanent Rent Stabilization and Interim Rent Stabilization Ordinances

Recommendation: Approve an ordinance for introduction to establish a Permanent Rent Stabilization Ordinance to regulate rent increases and evictions without just cause for rental properties in unincorporated areas of the County, while providing property owners a process to request rent increases to ensure a fair and reasonable return on their investment and to passthrough up to 50% of the cost of certain eligible capital improvements, except for those properties that are exempt, to be effective April 1, 2020; approve an ordinance for introduction amending the Interim Rent Stabilization Ordinance to extend the expiration date from December 31, 2019 to March 31, 2020, and address concerns raised by property owners and renters, to be effective December 26, 2019; authorize the Director of Consumer and Business Affairs to retain consultants, as necessary to implement the ordinances; instruct the Director to work with the Chief Executive Officer to identify funding and resources necessary to implement the ordinances in the Fiscal Year (FY) 2019-20 Mid-Year Budget Adjustment letter and the FY 2020-21 regular budget process; authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles County Development Authority of up to \$967,000 in one-time funding for costs related to the activities concerning rent stabilization, tenant protections and related matters; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Consumer and Business Affairs and the Los Angeles County Development Authority)** (Relates to Agenda Nos. 1-D, 49 and 50) **NOTE: The Director of Consumer and Business Affairs requests that this item be continued one week to November 19, 2019, and documentation not available at the printing of the agenda.**
(19-7230)

28. General William J. Fox Airfield Reconstruct Runway 6-24 Project Construction Contract

Recommendation: Approve the revised total project budget of \$15,500,000 for the General William J. Fox Airfield Reconstruct Runway 6-24 Project, Capital Project No. 88900 (5), which includes construction and related services of \$14,500,000 and previously approved and completed design services of \$1,000,000; approve an appropriation adjustment in the amount of \$1,015,000 from Public Works' Aviation Enterprise Fund and \$13,485,000 in Federal and State grant funds for a total of \$14,500,000 for the project; adopt the plans and specifications for the project and advertise for bids to be received before 11:00 a.m. on December 10, 2019; find that the project is within the scope of a previously approved exemption of the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:
(Department of Public Works) ADOPT 4-VOTES (Continued from the meeting of 11-5-19)

Undertake all actions to carry out the construction of the project, including any amendments, extensions of time and minor changes in the project scope; and

Determine, 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 project budget, waive inconsequential and nonmaterial deficiencies in bids submitted, determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award, establish the effective date 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. (19-7049)

Attachments: [Board Letter](#)

29. Rancho Los Amigos National Rehabilitation Center Restorative Care Village Projects Construction Contract

Recommendation: Certify that Addendum No. 3 to the previously certified Final Environmental Impact Report (FEIR) for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Project (4), as modified in the previously certified Addenda Nos. 1 and 2, 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 in Addendum No. 3 and FEIR, as modified in the previous Addenda Nos. 1 and 2, prior to approving the proposed refinements to the RLANRC project; approve the project budgets for the Recuperative Care Center, Capital Project (CP) No. 87465, with a project budget of \$20,154,000 and the Residential Treatment Programs, CP No. 69871, with a project budget of \$44,973,000; approve an appropriation adjustment for a combined total of \$23,219,000 to fund the Fiscal Year 2019-20 project expenditures for the projects, \$5,660,000 for CP No. 87465 and \$17,559,000 for CP No. 69871; find that Kemp Bros. Construction, Inc., is the responsive and responsible proposer that submitted the best value proposal for design and construction for the projects at the RLANRC; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE 4-VOTES**

Execute a design-build contract with Kemp Bros. Construction, Inc. for the design and construction of the projects for an amount not to exceed \$49,861,000 plus a \$2,494,000 design completion allowance for maximum contract amount not to exceed \$52,355,000;

Exercise control, with concurrence with the Chief Executive Officer, over the \$2,494,000 design completion allowance for the two projects, including the authority to reallocate the design completion allowance into the contract amount; and

Execute a consultant services agreement for a stipend amount of \$35,000 to the second highest ranked qualified proposer, enabling the County to use all design and construction ideas and concepts included in the proposal. (19-7189)

Attachments: [Board Letter](#)

30. LAC+USC Medical Center Restorative Care Village Projects Construction Contract

Recommendation: Find that the recommended actions are within the scope of impacts analyzed in the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Master Plan project and the addendum, which was subsequently certified by the Board in December 2017; approve the LAC+USC Medical Center Recuperative Care Center Project, Capital Project (CP) No. 69863, with a project budget of \$24,145,000 and the LAC+USC Medical Center Residential Treatment Program Project, CP No. 69870 (1), with a project budget of \$44,316,000; approve an appropriation adjustment for a combined total amount of \$25,933,000 to fund the Fiscal Year 2019-20 project expenditures for two projects, \$12,271,000 for CP No. 69863 and \$13,662,000 for CP No. 69870; and take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that CannonDesign, Inc., is the responsive and responsible proposer that submitted the best value proposal for design and construction of the projects;

Award and authorize the Director of Public Works to execute a design-build contract with CannonDesign, Inc., for the design and construction of the projects for an amount not to exceed \$55,750,000 plus a \$1,105,000 design completion allowance and \$60,000 allowance for permit fees for a maximum contract amount not to exceed \$56,915,000; and

Authorize the Director of Public Works, in coordination with the Chief Executive Officer, to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications. (19-7190)

Attachments: [Board Letter](#)

31. Olive View Campus Recuperative Care Center and Residential Treatment Program Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the previously approved Olive View-UCLA Medical Center Master Plan, which was analyzed in the Environmental Impact Report previously certified by the Board; approve the Recuperative Care Center, Capital Project (CP) No. 69864, with a project budget of \$20,537,000 and the Residential Treatment Programs, CP No. 69872 (3 and 5), with a project budget of \$50,896,000; approve an appropriation adjustment in the amount of \$52,269,000 to fund the projects as follows: \$1,373,000 for the Fiscal Year 2019-20 expenditures of CP No. 69864 and \$50,896,000 for CP No. 69872; authorize the Director of Public Works to use Board-approved Job Order Contracts for the make-ready site preparation for the projects at the Olive View Campus; and take the following actions:

(Department of Public Works) APPROVE 4-VOTES

Find that J.R. Abbott Construction, Inc., is the responsive and responsible proposer that submitted the best value proposal for design and construction of the projects at the Olive View campus;

Award and authorize the Director to execute a design-build contract with J.R. Abbott Construction, Inc., for the design and construction of the projects for an amount not to exceed \$59,960,804 plus a \$1,015,000 design completion allowance for a maximum contract amount not to exceed \$60,975,804; and

Authorize the Director, in coordination with the Chief Executive Officer, to exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications.

(19-7027)

Attachments: [Board Letter](#)

32. Rancho Los Amigos National Rehabilitation Center Consolidation Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1 and 2 for the Rancho Los Amigos National Rehabilitation Center Consolidation Project (4); and authorize the Director of Public Works to take all actions necessary to execute a change order with Kemp Bros. Construction, Inc. for unforeseen work associated with the roofing system replacement of the Support Services Annex Building Renovation Project, Capital Project No. 87150, in an amount not to exceed \$671,147 and issue Job Order Contract work orders exceeding \$75,000 to New Creation Builders for make-ready work, demolition and other scope components for the project in an aggregate work order amount not to exceed the \$5,100,000 maximum amount of Job Order Contract 1912 previously approved by the Board. **(Department of Public Works) APPROVE 4-VOTES (19-7154)**

Attachments: [Board Letter](#)

33. On-Call Pump Replacement, Repair and Maintenance Services Contract

Recommendation: Award a contract to Field Technology, Inc., a Local Small Business Enterprise, for on-call pump replacement, repair and maintenance services 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, with an annual amount of \$626,113 and a maximum aggregate contract amount of \$3,099,263, sufficient funding is included in the Fiscal Year 2019-20 Internal Service Fund Budget, which will be reimbursed by the Flood Control District Fund Budget; 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, annually increase the contract amount up to 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; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-7141)**

Attachments: [Board Letter](#)

34. On-Call Traffic Signal Construction Contract

Recommendation: Approve and adopt the plans and specifications for the On-Call Traffic Signal Construction Fiscal Year 2019-20 Project in various unincorporated communities and split jurisdiction intersections in the Los Angeles Basin and Santa Clarita Valley, at an estimated construction contract amount between \$2,200,000 and \$3,000,000; advertise for bids to be received before 11:00 a.m. on December 10, 2019; 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 apparent 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 delegated to the Director, accept the project upon its final completion and release retention money withheld. (19-7144)

Attachments: [Board Letter](#)

35. Mulberry Drive and Painter Avenue Intersection Improvement Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Mulberry Drive and Painter Avenue Intersection Improvement Project located in the City of Whittier and unincorporated County community of South Whittier (4), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) and find that the MMRP is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the MND; approve the project to construct operational improvements at the intersection of Mulberry Drive and Painter Avenue and authorize the Director of Public Works to proceed with the design phase of the project; and find that the proposed Project has no effect on fish and wildlife and authorize the Director to complete and file a Certificate of Fee Exemption for the project with the Registrar-Recorder/ County Clerk. **(Department of Public Works) ADOPT (19-7145)**

Attachments: [Board Letter](#)

36. Community Workforce Agreement

Recommendation: Authorize the Chief Executive Officer to execute a community workforce agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and its respective unions for certain proposed major capital projects (1, 2, 4 and 5), to facilitate employment of local residents. **(Department of Public Works) APPROVE (19-7162)**

Attachments: [Board Letter](#)

37. Final Maps in the Unincorporated Community of South Whittier

Recommendation: Approve the final map for Tract No. 60513 in the unincorporated community of South Whittier (4); accept grants and dedications as indicated on the final map for Tract No. 60513; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-7163)

Attachments: [Board Letter](#)

38. Final Map in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the final map for Tract No. 60358 in the unincorporated community of Hacienda Heights (4); accept grants and dedications as indicated on the final map for Tract No. 60358; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (19-7185)

Attachments: [Board Letter](#)

39. Watershed Conservation Authority Fiscal Year 2019-20 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2019-20 Budget for the Watershed Conservation Authority to continue the development and implementation of multiuse projects that will expand and improve the open space and recreational opportunities for the conservation, restoration and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds (1, 2, 4 and 5), consistent with the goals of flood protection, groundwater recharge and water conservation; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works)** APPROVE (19-7174)

Attachments: [Board Letter](#)

Public Safety**40. Filming Television Programming License Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a five-year License Agreement with 44 Blue Production Company, LLC., to produce television programming featuring the critical emergency incidents responded to daily by the District's firefighting and emergency medical staff, effective upon execution by both parties; execute future amendments to the agreement; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (Continued from the meeting of 10-29-19) **NOTE: The Fire Chief requests that this item be continued one week to November 19, 2019.** (19-6885)

Attachments: [Board Letter](#)

41. Fire Museum Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign an agreement between the District and the Fire Museum Association, Inc., a California nonprofit corporation, to enable a collaboration to promote and preserve the history of the District; authorize the Fire Chief to amend and/or terminate the agreement, as necessary; and approve District employees to serve on the Fire Museum Board of Directors or in other key positions. **(Fire Department)** APPROVE (19-7114)

Attachments: [Board Letter](#)

42. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)

43. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,915.41. **(Sheriff's Department) APPROVE** (19-7142)

Attachments: [Board Letter](#)

Miscellaneous**44. Torrance Unified School District Levying of Taxes**

Request from the Torrance Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2019 in an aggregate principal amount not to exceed \$118,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Refunding Bonds. **ADOPT** (19-7132)

Attachments: [Board Letter](#)

Miscellaneous Additions

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
46. 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 - (4) (12-9996)
47. 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. ORDINANCES FOR INTRODUCTION 48 - 50**48. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries relating to salary changes by amending Section 6.08.425 to revise the title of one medical specialty and to add and delete positions compensated pursuant to the New Management Physicians Pay Plan; Section 6.08.450 to provide compensation for detention and specialty board certifications; Section 6.08.455 relating to compensation for occasional physician services; Section 6.28.050 to amend the Table of Classes of Positions with Salary Schedule and Level; Section 6.28.050-25 to revise one salary note related to Sustainability; Section 6.28.060 to correct the item number of one position in the Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3; adding Sections 6.52.020.C and 6.52.020.D, Department of Medical Examiner - Coroner, to provide for additional compensation and fee reimbursement for two non-represented classifications who obtain American Board of Medicolegal Death Investigators certification; and amending Section 6.109.060 to correct the item number of one position. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION **4-VOTES** (Relates to Agenda No. 15) (19-7133)

Attachments: [Ordinance](#)

49. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment to Establish a Permanent Rent Stabilization Ordinance

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to Division 3 - Housing by repealing Chapter 8.52; adding Chapter 8.52 - Rent Stabilization to establish a permanent rent stabilization program for covered residential rental units in the unincorporated area with an effective date of April 1, 2020, including regulations governing allowable rent increases, preventing evictions without just cause and allowing landlords to obtain a fair and reasonable return on their investment and to passthrough to tenants up to 50% of eligible capital improvement or primary renovation costs. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 1-D, 27 and 50) **NOTE: The Director of Consumer and Business Affairs requests that this item be continued one week to November 19, 2019, and documentation not available at the printing of the agenda.** (19-7147)

50. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment to Extend the Interim Rent Stabilization Ordinance

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to extend the sunset date of the Interim Rent Stabilization Ordinance, Ordinance No. 2018-0045, from December 31, 2019 to March 31, 2020. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda Nos. 1-D, 27 and 49) **NOTE: The Director of Consumer and Business Affairs requests that this item be continued one week to November 19, 2019, and documentation not available at the printing of the agenda. (19-7267)**

VI. SEPARATE MATTER 51**51. Temporary Reinstatement of a Retired County Employee**

Recommendation: Waive the 180-day waiting period to reinstate retired County employee, Bradford Bolger as a 120-day rehired retiree in the Chief Executive Office to maintain continuity in the management of key capital program functions and assist with training his successor; and approve the Chief Executive Officer's request to allow Mr. Bolger to return as a Senior Manager, Chief Executive Office, at a rate of \$126 per hour for up to 960 total hours of work in a fiscal year. **(Chief Executive Office) (19-7223)**

Attachments: [Board Letter](#)

VII. ADJOURNMENT 52

- 52.** 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; (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; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 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 NOVEMBER 5, 2019**(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Southern California Edison, et al., Los Angeles
County Superior Court Case No. 19STCV14376

This lawsuit seeks compensation for costs and damages resulting from the
Woolsey Fire.

No reportable action was taken. (19-7184)

E N D

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	
Board Meeting Live.....(877) 873-8017	<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.