

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

TUESDAY, DECEMBER 3, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 27, 2019

MEETING TELEVISED: Wednesday, December 4, 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 Steve Baker, Executive Director, Grace Resource Center, Lancaster (5).

Pledge of Allegiance led by Roberto Alvarez, Member, American Legion Post No. 309, Pasadena (5).

I. PRESENTATIONS

A moment of silence and prayer of remembrance in memory of the 1,460 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on December 4th, 2019, as arranged by Supervisor Hahn.

Presentation of scrolls to the Los Angeles Rams and United Way of Greater Los Angeles, in recognition of "Game Plan for Giving," 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 West Covina Beautiful, in recognition of their dedication to keeping the community of West Covina a beautiful place to live, work, play, and thrive, as arranged by Supervisor Solis. (19-0291)

II. ANNUAL REORGANIZATION

Reorganizational meeting and election of Chair Pro Tem for 2019-20.
(19-7564)

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

III. PUBLIC COMMENT

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

IV. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 3, 2019
9:30 A.M.****1-D. Mortgage Revenue Bonds for Multifamily Housing in the City of Carson**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$7,500,000, to assist Carson Terrace, L.P. or a LACDA approved designee, to finance the site acquisition and rehabilitation of a 63-unit multifamily rental housing development located at 632 East 219th Street in the City of Carson (2); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Bonds. ADOPT (19-7516)

Attachments: [Board Letter](#)

V. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 12**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 OfficeSupervisor Solis

Teresa Palacios, Los Angeles County Commission for Older Adults

Supervisor Ridley-Thomas

T. Warren Jackson+, Los Angeles County Citizens' Economy and Efficiency Commission

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles Area Chamber of Commerce

Michelle Roth, Workforce Development Board (19-0292)

2. Sponsoring Legislation to Create Financial Incentives to Build Transit-Oriented Affordable Housing

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the County's Legislative Advocates in Sacramento to support or sponsor legislation that would create new financial incentives, including an expansion of the welfare exemption for units covenanted at up to 120% of Area Median Income, to facilitate the development of affordable housing around transit projects. (19-7613)

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

3. Los Angeles County's Application for California Health Facilities Financing Authority Community Services Infrastructure Grant Program

Recommendation as submitted by Supervisor Ridley-Thomas: Ratify and approve the submission of an application for the California Health Facilities Finance Authority (CHFFA) Community Services Infrastructure (CSI) Grant by the Director of Mental Health, in partnership with the Director of Public Health and the Chief Probation Officer; authorize the Director of Mental Health to accept the grant of up to \$20,000,000 and manage implementation of the program, execute the CHFFA grant award agreement and all other necessary documents to accept the award, effective upon execution, and execute any future amendments to the agreement and all other related documents; and authorize the Directors of Public Health and Mental Health and/or the Chief Probation Officer, to execute, individually or collectively, new agreements and/or amendments to existing agreements with community-based organizations that are necessary to implement the CSI Grant Program. (19-7611)

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

4. Leveraging and Coordinating Green Infrastructure Funding: Creating the WHAM Committee

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to initiate a process to regularly convene leaders of the Departments and agencies leading implementation of measures W, H, A and M, as well as the Chief Sustainability Officer and the Director of Public Health, as a committee, to be known as the "WHAM Committee," for the purposes of creating efficiencies across programs; fulfilling the goals of measures W, H, A and M and the OurCounty Sustainability Plan; facilitating coordinated programmatic and project/project area planning; implementation of specific multi-benefit projects, project areas and programs; leveraging W, H, A and M funding with existing County and other funding sources, including other local, State and Federal funding opportunities; fostering procedural, project and programmatic collaboration, and eliminating redundancies and inconsistent policies where appropriate; the WHAM Committee shall invite County employees, agency experts, stakeholders and others with relevant experience to participate as appropriate; and direct the Chief Executive Officer to report back to the Board within 120 days with a WHAM workplan for the first two years of the committee that identifies key program areas for committee to address that includes key policies, programs and projects where joint coordination and collaboration would provide clear benefits and efficiencies, a communications and outreach strategy, metrics for evaluating the effectiveness of WHAM activities and a staffing plan and necessary resources to manage the WHAM committee. (19-7587)

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

5. Enhancing Alternative Work Locations in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to work with each County Department to develop and implement the Future of Work/Alternative Work Program and establish a manager level coordinator in each Department for the program, determine which classifications are conducive for telework, co-space and hoteling programs, address space needs and availability to expand hoteling and co-working options in County-owned or leased space, in addition to current pilot projects involving membership-based shared offices and establish baseline telework numbers and incremental annual target increases starting in 2020; and take the following related actions:

Instruct the Director of Personnel, in collaboration with the Auditor-Controller, the Director of Internal Services, and other relevant Departments, to develop and execute a strategic communication plan to inform the current and potential workforce of the County's flexible work schedules and alternative worksite practices and ensure that our current County policies are in alignment with the future of work, and increase the usage of coding and tracking of telework employees and report back to the Board quarterly on relevant metrics;

Instruct the Chief Executive Officer and Chief Information Officer, in collaboration with Departmental Chief Information Officers, to expand connectivity and tools needed to support remote work; and

Instruct the Director of Personnel to report back to the Board in 180 days on all these matters. (19-7612)

Attachments: [Motion by Supervisor Hahn](#)

6. 2nd Annual Long Beach Filipino Festival Fee Waiver

Recommendation as submitted by Supervisor Hahn: Rescind Board Order No. 7 of September 17, 2019; and waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the 2nd Annual Long Beach Filipino Festival at Browning High School, to be held December 15, 2019. (19-7596)

Attachments: [Motion by Supervisor Hahn](#)

7. Departmental Assignments and Commission Appointments Made by the Chair of the Board

Recommendation as submitted by Supervisor Barger: Appoint individual Supervisors and representatives to various commissions and County sanitation districts for a specified term of office and approve the Departmental Chair responsibilities to allow each County Department to be assigned to a specific Board office in order to enhance Departmental communication, collaboration and accountability, understanding that Departments are still required to respond to all Board offices. (19-7598)

Attachments: [Motion by Supervisor Barger](#)

8. Cancellation of Meetings of the Board of Supervisors

Recommendation as submitted by Supervisor Barger: Cancel the following Board meetings:

Tuesday, February 25, 2020;
Tuesday, April 28, 2020;
Tuesday, August 18, 2020;
Tuesday, August 25, 2020;
Tuesday, December 22, 2020; and
Tuesday, December 29, 2020. (19-7597)

Attachments: [Motion by Supervisor Barger](#)

9. Addressing the Shortage of Mental Health Beds II

Recommendation as submitted by Supervisor Barger: Adopt the Director of Mental Health's October 29, 2019 report entitled, "Addressing the Shortage of Mental Health Hospital Beds," and approve the recommended actions for the Board, which includes a two-year pilot to procure up to 500 mental health treatment beds. (19-7599)

Attachments: [Motion by Supervisor Barger](#)
[Mental Health Report](#)

10. The Fathers' Kwanzaa Dawn Ceremony Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fathers' Annual Kwanzaa Dawn Ceremony, to be held December 26, 2019. (19-7576)

Attachments: [Motion by Supervisor Barger](#)

11. Los Angeles County Welcomes Refugees

Recommendation as submitted by Supervisor Solis: Declare Los Angeles County as a Welcome County and affirm the support of resettling refugees no matter their race, religion, gender, gender identity, sexual orientation, nationality or country of origin; direct the Chief Executive Officer, in coordination with impacted Departments, to send a five-signature letter to the Secretary of State and the Secretary of Health and Human Services affirming the County's participation in the United States Refugee Admissions Program and the Board's consent to initial refugee resettlement in the County, as per the terms of the Executive Order on "Enhancing State and Local Involvement in Refugee Resettlement," until the Board directs otherwise; and instruct the Director of Public Social Services, in collaboration with the Executive Director of the Office of Immigrant Affairs, the Director of Workforce Development, Aging and Community Services and community-based organizations, to develop and implement a linguistically, culturally and immigration-sensitive Refugee Outreach and Education plan to serve refugees eligible for Refugee Employment and Acculturation Services. (19-7620)

Attachments: [Motion by Supervisor Solis](#)

12. Interim and Affordable Housing at 1060 North Vignes Street

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Directors of Public Works and Regional Planning, the Executive Director of the Los Angeles County Development Authority, the Director of the Homeless Initiative in the Chief Executive Office, and any other pertinent County Departments or agencies, to report back to the Board in 90 days with recommendations to develop interim and/or affordable housing at 1060 North Vignes Street in the City of Los Angeles, including an implementation schedule, evaluation of funding needs and review of all available funding streams that may be used to cover capital development of housing and, if applicable, homeless services. (19-7624)

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 13 - 49**Chief Executive Office****13. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE

NOTE: The Chief Executive Officer requests that this item be continued to March 10, 2020, and scheduled annually in March thereafter. (18-6654)

14. Successor Memoranda of Understanding for Bargaining Units 701 and 702

Recommendation: Approve the accompanying successor memoranda of understanding between the County and the American Federation of State, County and Municipal Employees Local 685 for Bargaining Unit (BU) 701-Deputy Probation Officers and the Service Employees International Union Local 721 for BU 702-Supervising Deputy Probation Officers; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (19-7558)

Attachments: [Board Letter](#)

15. Information and Referral Program Services Contract

Recommendation: Authorize the Chief Executive Officer to execute a two-year contract between the County and 211 LA County to provide general and specialized Information and Referral (I&R) Program services through the 2-1-1 dialing code, for a two-year maximum amount of \$18,674,208, expiring on December 31, 2021; execute amendments to the contract that do not exceed more than a 10% increase or decrease in the total contract amount, and amendments to provide additional services, if needed, comply with changes in Federal, State and County requirements, implement or terminate temporary specialized projects, update contract terms and conditions or terminate the contract for convenience; complete all necessary actions to accept \$169,500 in funding per year from the United Way, Inc. for Fiscal Years 2019-20, 2020-21 and 2021-22; and approve an appropriation adjustment to transfer \$500,000 from the Provisional Financing Uses budget unit to the Departments of Children and Family Services, Public Social Services, Mental Health, Health Services, Public Health and Workforce Development, Aging and Community Services, and the Nondepartmental Special Accounts budget unit, to fund I&R Program services. (19-7441)

Attachments: [Board Letter](#)

16. Commuter Benefit Plan Administration Sole Source Contract Amendment

Recommendation: Authorize the Chief Executive Officer to execute a sole source amendment to extend the term of an existing contract with WageWorks, Inc. for Commuter Benefits administration, effective March 24, 2020 through December 31, 2022, at no Net County Cost; execute future amendments to the contract for third-party administrative services for the Commuter Benefit Plan, which allows County employees to purchase public transit passes and pay for parking at approved lots on a tax-free basis as permitted by Federal tax law, for nonmaterial changes and additions and/or changes to certain County standard terms and conditions, as required by the Board; and instruct the Auditor-Controller to make the payroll system changes necessary to address any modifications that become required related to the contract for third-party administrative services. (19-7331)

Attachments: [Board Letter](#)

17. District Attorney Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease amendment with Corniche Corporation, for the District Attorney's continued used of approximately 4,234 sq ft of office space at 215 North Marengo Avenue in Pasadena (5), at an annual base rent of \$144,803 and 14 on-site parking spaces at an annual amount of \$17,040, for a total annual first year amount not to exceed \$161,843, at 100% Net County Cost, and with an aggregate base rent and parking expense for the seven-year term at an approximate total of \$1,228,826; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment; authorize the Chief Executive Officer and the District Attorney to take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any extension options; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (19-7562)

Attachments: [Board Letter](#)

18. Natural History Museum Lease Amendment

Recommendation: Authorize the Chief Executive Officer to amend the existing lease with Robert Pistay and Mary Patricia Meyer, Successor Trustees of the Pistay Family Trust, to extend the term for five years for the continued use of 16,038 sq ft of warehouse space and 14 on-site parking spaces for the Natural History Museum, located at 4400 Seville Avenue in Vernon (1), with the proposed annual base rent of \$106,752 fixed for the entire five-year term, at 100% Net County Cost, and an aggregate expense to extend the lease for five years at an estimated total amount of \$629,988; execute any other ancillary documentation necessary to effectuate the terms of the proposed option, and take actions necessary and appropriate to implement the option; and find that the proposed actions are exempt from the California Environmental Quality Act. (19-7559)

Attachments: [Board Letter](#)

19. Board Policy No. 3.095 - City Annexations and Spheres of Influence Amendment

Recommendation: Approve amendments to Board Policy No. 3.095 - City Annexations and Spheres of Influence, which are intended to guide the County's review and response to annexations and spheres of influence proposals pursued by cities, and extend the sunset review date to October 4, 2023; and instruct the Chief Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately. (19-7561)

Attachments: [Board Letter](#)

County Operations

20. Dockweiler RV Park Waterline Replacement Project

Recommendation: Approve the revised budget for the previously approved Dockweiler RV Park Waterline Replacement Project, Capital Project No. 87483 (4), with a total budget of \$728,000; authorize the Director of Internal Services to 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 recommended actions are within the scope of the previous finding of exemption for the project under the California Environmental Quality Act. **(Internal Services Department) APPROVE** (19-7486)

Attachments: [Board Letter](#)

Children and Families' Well-Being**21. Adoption Promotion and Support Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Penny Lane Centers, Olive Crest, Five Acres, Children's Bureau, The Regents of the University, Wayfinder Family Services and Children's Institute for the provision of Adoption Promotion and Support Services (APSS) under the Federal Promoting Safe and Stable Families Program, for a three-year term from January 1, 2020 through December 31, 2022, with two one-year extension options from January 1, 2023 through December 31, 2024, at the County's sole discretion, for a maximum annual amount of \$2,974,387 for each contract, financed by 89% Federal revenue and 11% Net County Cost, with sufficient funding included in the Fiscal Year 2019-20 Adopted Budget; exercise the extension options and amend the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, or increase or decrease the maximum annual contract amount up to 10%, if necessary, for additional and necessary services, provided funding is available; terminate the contracts for contractor default or for convenience; and execute amendments for any mergers, acquisitions or changes in ownership, revisions required by changes in local, State and Federal regulations or for necessary changes to meet the needs of the County's APSS program. **(Department of Children and Family Services)**
APPROVE (19-7542)

Attachments: [Board Letter](#)

22. Locate and Recover Commercially Sexually Exploited Children Agreement

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an agreement with the Los Angeles Police Department (LAPD) to fund overtime costs associated with the deployment of LAPD personnel to locate and recover children or youth identified as Commercially Sexually Exploited Children (CSEC), CSEC at-risk minors and Non-Minor Dependents (NMD) missing within the jurisdiction of LAPD and under the supervision of the Departments of Children and Family Services (DCFS) and Probation, effective upon date of execution through June 30, 2023 with a maximum annual amount of up to \$100,000 for each fiscal year, funded by State Optional CSEC Program Funds, with funding included in the Department's Fiscal Year (FY) 2019-20 Final Adopted Budget and an optional term extension amount to be requested in the Department's proposed budget request, and with sufficient funding anticipated to be available in the County's CSEC Program Fund for FY 2020-21 and for subsequent agreement years; and authorize the Director of Children and Family Services to execute amendments to the agreement for changes to the terms and conditions to meet service needs, and increases or decreases of up to 10% to the maximum annual amount, as needed, provided sufficient funding is available, and terminate the agreement for any reason, if needed. **(Department of Children and Family Services) APPROVE (19-7556)**

Attachments: [Board Letter](#)

23. Prevention and Aftercare Services Contracts

Recommendation: Authorize the Director of Children and Family Services to execute amendments to 10 Prevention and Aftercare Services (P&A) contracts to extend the term by one year, effective January 1, 2020 through December 31, 2020, with an additional six-month extension option at the County's sole discretion, in order to complete the solicitation currently in progress, with a maximum annual contract amount of \$15,268,000, of which \$5,583,500 is allocated by the Department of Children and Family Services using 36% Federal revenue and 64% Net County Cost (NCC), \$600,000 funded by the Office of Child Protection using 100% NCC, and \$9,084,500 funded by the Department of Mental Health's Mental Health Services Act Prevention and Early Intervention using 100% State revenue, with sufficient funding for the contracts included in the Department's Fiscal Year (FY) 2019-20 Final Adopted Budget and to be included in the Department's FY 2020-21 budget request; execute amendments to the contracts to increase or decrease the maximum annual amount by no more than 10% to accommodate an increase or decrease in the number of P&A participants to be served, and incorporate changes as mandated by Federal, State, County or Municipal laws, regulations or court orders, provided funding is available; and extend the contracts on a month-to-month basis for a period not to exceed six months beyond December 31, 2020, as necessary to complete the solicitation process. **(Department of Children and Family Services) APPROVE (19-7544)**

Attachments: [Board Letter](#)

24. Child Abuse Prevention, Intervention and Treatment Service Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute amendments to 35 Child Abuse Prevention, Intervention and Treatment (CAPIT) Services contracts with various agencies to extend the contracts' terms by six months from January 1, 2020 through June 30, 2020, in order to complete the solicitation in progress, for a total amount of \$1,551,010, financed using 100% State Assembly Bill 1733 funds; increase funds above 10% of the maximum annual contract amount for three contracts with two agencies, to continue providing CAPIT services in contiguous service areas where contractors will not extend their contract for the additional six-month period beyond the original contract term; and terminate other CAPIT contracts in instances when contractors request to terminate their contracts and execute amendments to reallocate contract funds above the 10% delegated authority to contractors serving different Regional Offices. **(Department of Children and Family Services) APPROVE (19-7550)**

Attachments: [Board Letter](#)

25. Community Services Block Grant Program

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2020 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), in an estimated amount of \$6,072,078, including any additional CSBG Discretionary funding allocations; execute all State Standard Agreements for the PY 2020 CSBG funding; and execute any CSD required term extensions, modifications and/or amendments to all State Standard Agreements and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services) APPROVE (19-7495)**

Attachments: [Board Letter](#)

Health and Mental Health Services**26. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE (Continued from the meetings of 6-18-19 and 10-22-19) **NOTE: The Director of Health Services requests that this item be continued to January 14, 2020.**

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

27. 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 meetings of 11-5-19, 11-12-19 and 11-19-19) (19-6987)

Attachments: [Revised Board Letter](#)

28. Medical Equipment Maintenance and Repair Services Sole Source Agreement

Recommendation: Authorize the Director of Health Services to execute a successor sole source agreement with Philips North America LLC for the provision of various medical equipment maintenance and repair services at the Department of Health Services facilities and the Department of Medical Examiner-Coroner, for a term of 10 years until and through December 31, 2029, with a maximum County obligation of \$52,266,232 (\$5,226,623 annually); execute amendments to the agreement to add, delete and/or modify certain terms and conditions and as required by applicable law, County policy and the Board, provide for emergency, unforeseen and as-needed services, out-of-scope repairs, additional equipment and additional facilities, make changes to the maintained equipment and/or scope of services based on operational needs, add and/or delete equipment, services and/or other County Departments and/or facilities, and effect the termination of the agreement in accordance with terms and conditions; and increase the maximum County obligation under the agreement by up to 40% for emergency, unforeseen and as-needed maintenance, repair and/or professional/support services and out-of-scope repairs, adding maintenance for equipment that is no longer covered by the manufacturer warranty and adding the Department of Health Services and other County Department facilities. **(Department of Health Services)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (19-7491)

Attachments: [Board Letter](#)

29. Harbor-UCLA Medical Center Operating Room Lights and Equipment Booms Sole Source Acquisition and Installation

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source renovation, acquisition and installation of 16 operating room lights and equipment booms from Stryker Corporation, at an estimated amount of \$3,559,000, with funding included in the Department's Fiscal Year 2019-20 Final Budget, for the Department of Health Services' Harbor-UCLA Medical Center (2). **(Department of Health Services)** APPROVE (19-7510)

Attachments: [Board Letter](#)

30. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)** APPROVE

Harbor UCLA Medical Center

Account No. 100784804 in the amount of \$292,072.50

LAC+USC Medical Center

Account No. 101372548 in the amount of \$50,000 (19-7489)

Attachments: [Board Letter](#)

31. Medi-Cal Professional Services Fee-For-Service Group Agreement

Recommendation: Authorize the Director of Mental Health to execute an amendment to an agreement with The Regents of the University of California on behalf of UCLA Neuropsychiatric Behavioral Health (3) for the continued provision of specialty mental health services, to extend the term of the existing Fee-for-Service (FFS) agreement for six months for the period from January 1, 2020 through June 30, 2020, with a six-month extension option through December 31, 2020, if necessary, in an estimated amount of \$150,000, fully funded by Federal Financial Participation Medi-Cal and 2011 Realignment-Managed Care revenues; execute future amendments to the agreement, including during the extension period if necessary, to increase the contracted FFS rates to not exceed an increase of 10% percent from the applicable rates previously approved by the Board, and/or reflect Federal, State and County regulatory and/or policy changes, provided that sufficient funds are available; and terminate the agreement in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** APPROVE (19-7488)

Attachments: [Board Letter](#)

Community Services**32. Donation to Support the Pawsitive Steps Academy**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$70,000 from the Los Angeles County Animal Care Foundation, which was funded by the California Community Foundation, to support the Pawsitive Steps Academy kitten fostering program and provide assistance for pet owners experiencing homelessness; and send letters to the Los Angeles County Animal Care Foundation and the California Community Foundation expressing the Board's appreciation for their generous donation.
(Department of Animal Care and Control) APPROVE (19-7509)

Attachments: [Board Letter](#)

Public Safety**33. Computer Aided Dispatching System Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, instruct the Fire Chief to execute a sole source contract between the District and Northrop Grumman Systems Corporation to provide maintenance services for the District's existing 9-1-1 Computer Aided Dispatching system for a maximum five-year term, effective January 1, 2020 and a maximum aggregate contract amount of \$3,611,725 for the five-year term, with sufficient funding available in the District's Fiscal Year 2019-20 Budget; authorize the Fire Chief to execute amendments, suspensions or terminate the contract if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-7479)

Attachments: [Board Letter](#)

34. Dispatch Services Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an agreement with the City of La Verne (5) allowing the District to provide a limited scope of communication and dispatch services for emergency fire and medical response, with the City to compensate the District on a per incident cost basis, and amend the agreement, as necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (19-7490)

Attachments: [Board Letter](#)

35. As-Needed Forensic Pathology Services Master Agreement

Recommendation: Authorize the Chief Medical Examiner-Coroner to execute as-needed forensic pathology services agreements with qualified service providers and/or forensic pathologists to perform forensic pathology services on a part-time and intermittent basis at an estimated annual amount of \$500,000, effective upon the date of execution for a three-year term, with two one-year extension options, for a maximum term of five years, and execute applicable administrative amendments. **(Department of Medical Examiner-Coroner)** APPROVE (19-7543)

Attachments: [Board Letter](#)

36. Federally Forfeited Property Equitable Sharing Agreement and Certification

Recommendation: Authorize the Chair to sign an annual Equitable Sharing Agreement and Certification as a prerequisite to the distribution of equitable sharing of Federally forfeited property. **(Sheriff's Department)** APPROVE (19-7480)

Attachments: [Board Letter](#)

37. Vessel Removal and Disposal Services Master Agreement

Recommendation: Approve a model Master Agreement (MA) for vessel removal and disposal services for the Sheriff's Department's Marina del Rey Sheriff's Station, for a five-year term, with five one-year extension options, for a total term not to exceed 10 years, with services to be funded primarily by grant funds from the State Department of Parks and Recreation, Division of Boating and Waterways, Surrendered and Abandoned Vessel Exchange Program; authorize the Sheriff to execute MAs with qualified contractors, commencing upon execution by the Sheriff and terminating five years from the date of Board approval, with five one-year extension options, to meet the needs of the Department; and authorize the Sheriff to execute amendments and change orders to the MAs to effectuate modifications which do not materially affect any term of the MAs, add new or revised standard County contract provisions adopted by the Board, as required periodically, exercise the extension options and effectuate the assignment and delegation/mergers or acquisitions provision. **(Sheriff's Department)** APPROVE (19-7478)

Attachments: [Board Letter](#)

38. Fiscal Year 2018-19 Off-Highway Motor Vehicle Recreation Grant Program

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the State Department of Parks and Recreation (CDPR) to accept the Fiscal Year (FY) 2018-19 Off-Highway Motor Vehicle Recreation Grant Program grant award in the amount of \$102,170, for the period of November 1, 2019 through October 31, 2020, with a required match of \$34,059, funded by the City of Santa Clarita and the Sheriff's Department's Patrol Clearing Budget Unit, North Patrol Division Budget, for the Department's Santa Clarita Valley Sheriff's Station (5); execute and submit all other required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the FY 2018-19 Program; apply for and submit a grant application to CDPR for future program years, when and if such future funding becomes available; and accept all grant awards for the program in future fiscal years, if awarded by CDPR, and execute all required grant 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. **(Sheriff's Department)**
APPROVE (19-7483)

Attachments: [Board Letter](#)

39. Fiscal Year 2018-19 Off-Highway Motor Vehicle Recreation Program Grant Program

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the State Department of Parks and Recreation (CDPR) to accept the Fiscal Year (FY) 2018-19 Off-Highway Motor Vehicle Recreation Grant Program grant award in the amount of \$54,911, for the period of November 1, 2019 through October 31, 2020, with a required match of \$18,364, funded by the Sheriff's Department Patrol Clearing Budget Unit, North Patrol Division Budget, for the Department's Palmdale Sheriff's Station (5); execute and submit all other required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the FY 2018-19 Program; apply for and submit a grant application to CDPR for future program years, when and if such future funding becomes available; and accept all grant awards for the program in future fiscal years, if awarded by CDPR, and execute all required grant 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. **(Sheriff's Department)** APPROVE (19-7487)

Attachments: [Board Letter](#)

Ordinance for Adoption**40. County Code, Title 15 - Vehicles and Traffic, Sherbourne Drive Preferential Parking District Amendment**

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, to add Sections 15.64.1340, 15.64.1341, 15.64.1342, 15.64.1343 and 15.64.1344, to establish the Sherbourne Drive Preferential Parking District (Parking District) in the unincorporated community of Ladera Heights (2), and impose a preferential parking permit fee in the amount of \$110 per household every three years. ADOPT (19-7285)

Attachments: [Ordinance](#)

Miscellaneous**41. Settlement of the Matter Entitled, Miguel Meza v. County; Arturo Mejia-Morales v. County**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Miguel Meza v. County; Arturo Mejia-Morales v. County, Los Angeles Superior Court Case Nos. BC660381 and BC681694 in the amount of \$190,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

These lawsuits arise from injuries allegedly sustained in a vehicle accident involving a Sheriff's Department employee. (19-7541)

Attachments: [Board Letter](#)

42. Settlement of the Matter Entitled, Graciela Morquecho v. Janette Vengco-Dalan, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Graciela Morquecho v. Janette Vengco-Dalan, et al., Orange County Superior Court Case No. 30-2018-01006935 in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children of Family Services' budget.

This lawsuit arises from injuries allegedly sustained in a vehicle accident involving a Department of Children and Family Services employee. (19-7535)

Attachments: [Board Letter](#)

43. Settlement of the Matter Entitled, Michael Shirazi v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Shirazi v. County of Los Angeles, Los Angeles Superior Court Case No. BC 642090 in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of medical malpractice by LAC+USC Medical Center for failure to timely diagnose Plaintiff's medical condition resulting in more extensive treatment. (19-7523)

Attachments: [Board Letter](#)

44. Settlement of the Matter Entitled, Z.H.Z., a minor, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Z.H.Z., a minor, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 722428 in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of medical malpractice by LAC+USC Medical Center for negligent nursing care causing and infliction of emotional distress. (19-7529)

Attachments: [Board Letter](#)

45. El Rancho Unified School District Levying of Taxes

Request from the El Rancho 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 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$8,000,000; 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 Bonds. ADOPT (19-7508)

Attachments: [Board Letter](#)

46. Temple City Unified School District Levying of Taxes

Request from the Temple City 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 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$21,000,000; 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 Bonds. ADOPT (19-7502)

Attachments: [Board Letter](#)

Miscellaneous Additions

47. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
48. 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 - (2) (12-9996)
49. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

VI. PUBLIC HEARING 50**50. Los Angeles County Fire District 911 Firefighter/Paramedic Emergency Response Measure**

Hearing on recommendation as submitted by Supervisors Hahn and Barger for the Board, acting on behalf of the County and the Consolidated Fire Protection District, to adopt a resolution calling for and giving notice of an election on a measure to impose an annual special parcel tax of \$0.06 per sq ft of improvements on all improved parcels, except as exempted, within the Consolidated Fire Protection District; and instruct the Fire Chief, Acting Treasurer and Tax Collector, County Counsel and Registrar-Recorder/County Clerk, to take all steps necessary to place the “Los Angeles County Fire District 911 Firefighter/Paramedic Emergency Response Measure” on the March 3, 2020 ballot. (19-7605)

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

VII. ADJOURNMENT 51

51. 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 26, 2019

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

Significant exposure to litigation (one case).

No reportable action was taken. (19-7571)

- (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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

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 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> 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

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| 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.