

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

TUESDAY, JULY 10, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Chair Pro Tem
Fourth District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Supervisor
Fifth District

Acting Executive Officer
Celia Zavala

AGENDA POSTED: July 3, 2018

MEETING TELEVISED: Wednesday, July 11, 2018 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.

Pledge of Allegiance led by Krishna Flores, former Corporal, United States Marine Corps, Porter Ranch (5).

I. PRESENTATIONS

Presentation of scroll to Dr. Ian Hunter, in honor of his retirement from the San Fernando Valley Community Mental Health Center, as arranged by Supervisor Kuehl.

Presentation of scroll to Tiffany Austin of the Antelope Valley Transit Authority, for her community service and quick thinking to help a missing teenager, as arranged by Supervisor Barger.

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

Presentation of scroll to the Los Angeles County Department of Parks and Recreation, in recognition of "*Parks Make Life Better!* Month," as arranged by Supervisor Solis. (18-0054)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2018
9:30 A.M.**

1-D. Community Development Commission Meeting Minutes for May 2018

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2018. **NOTE: The minutes for the month of May 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-3710)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2018
9:30 A.M.**

1-H. Multifamily Housing Mortgage Revenue Bonds in Unincorporated Willowbrook

Recommendation: Adopt a resolution, as required under Treasury Regulations, declaring an intent by LINC Housing Corporation to undertake bond financing in an amount not to exceed \$29,000,000, to finance the site acquisition, construction and development of Willowbrook 2, a 100-unit multifamily rental housing development to be located at 1854 East 118th Street, in unincorporated Willowbrook (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$29,000,000. ADOPT (Relates to Agenda No. 17) (18-3715)

Attachments: [Board Letter](#)

2-H. Multifamily Housing Mortgage Revenue Bonds in Unincorporated Florence-Firestone

Recommendation: Adopt a resolution, as required under Treasury Regulations, declaring an intent by AMCAL Multi-Housing, Inc., to undertake bond financing in an amount not to exceed \$26,000,000, to finance the site acquisition, construction and development of Florence Apartments, a 109-unit multifamily rental housing development to be located at 1600-1616 East Florence Avenue in unincorporated Florence-Firestone (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$26,000,000. ADOPT (Relates to Agenda No. 18) (18-3621)

Attachments: [Board Letter](#)

3-H. Housing Authority Meeting Minutes for May 2018

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2018. **NOTE: The minutes for the month of May 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-3701)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 10, 2018
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for May 2018

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2018. **NOTE: The minutes for the month of May 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-3709)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 8**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts: **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Alice F. Craft+, Los Angeles County Commission for Older Adults

Supervisor Kuehl

Louisa R. Cardenas+, Board of Governors, Department of Museum of Natural History

Supervisor Hahn

Randy Bowers, Los Angeles County Fourth District Consolidated Oversight Board

Supervisor Barger

Frieda Hovsepian, Los Angeles County Small Business Commission (18-0053)

2. Los Angeles Police Department Valley Traffic Division's Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize the Los Angeles Police Department's Valley Traffic Division's use of Will Rogers State Beach for their Annual Divisional Picnic for officers, staff and their families; and reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 150 vehicles, excluding the cost of liability insurance, for attendees of the event, to be held July 28, 2018. (18-3842)

Attachments: [Motion by Supervisor Kuehl](#)

3. Los Angeles Police Department West Los Angeles Community Police Station's Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize the Los Angeles Police Department, West Los Angeles Community Police Station's use of Will Rogers State Beach for their Annual Divisional Picnic for officers, staff and their families; and reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 150 vehicles, excluding the cost of liability insurance, for attendees of the event, to be held August 19, 2018. (18-3844)

Attachments: [Motion by Supervisor Kuehl](#)

4. Commission on HIV Meeting - Music Center Parking Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive parking fees for approximately 125 vehicles at an estimated total of \$2,500 at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles County Commission on HIV's monthly meeting, to be held September 13, 2018. (18-3843)

Attachments: [Motion by Supervisor Kuehl](#)

5. Include Rancho Los Amigos South Campus Capital Projects in Project Labor Agreement Negotiations

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, County Counsel and the Director of Public Works to include the Rancho Los Amigos South Campus Capital Projects, which include the Sheriff's Department Crime Lab Consolidation, Probation Department Headquarters, Internal Services Department Headquarters, Sports Center, and Infrastructure Projects in their current labor negotiations for potential Project Labor Agreements with the Los Angeles/Orange Counties Building and Construction Trades Council, as specified in Board Order Nos. 3 and 6, approved on March 21, 2017. (18-3861)

Attachments: [Motion by Supervisor Hahn](#)

6. Making Strides Against Breast Cancer Los Angeles Event

Recommendation as submitted by Supervisor Hahn: Proclaim the month of October as “Breast Cancer Awareness Month” throughout Los Angeles County to encourage women to follow recommended guidelines for breast cancer screening and follow-up, know their family history of breast cancer, maintain a healthy weight, eat a healthy diet rich in vegetables, fruits and whole grains, make time to be physically active every day with their children, partner, pet, friends or on their own, and limit alcohol consumption; instruct County Departments to support the “Making Strides Against Breast Cancer Los Angeles” event, to be held Saturday, October 13, 2018, by registering and supporting fundraising efforts; instruct all County Departments’ Public Information Officers to promote and distribute materials related to the event; and instruct all County Departments’ wellness coordinators to promote the event and encourage colleagues to participate and support it. (18-3406)

Attachments: [Motion by Supervisor Hahn](#)

7. Bike and Transit for Work Trips

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Chief Sustainability Officer, in consultation with the County Sustainability Council and the Healthy Design Work Group, to clarify with all Departments that both mileage permittee and non-mileage permittee employees are permitted to and strongly encouraged to use transit, bicycling, walking or any combination of those modes before using an automobile for workday trips; develop a Transit Access Pass (TAP card) check-out program or equivalent system to provide County non-mileage employees with a simple means to use transit or bicycle instead of a motor vehicle; conduct a survey to assess attitudes, opportunities and challenges related to reducing pollution associated with motorized vehicle trips among County employees, with the survey to include, but not be limited to, the following:

A green fleet modernization pilot program that is applicable to small (pool cars), medium (delivery trucks, transit shuttles, forklifts, etc.) and heavy duty vehicles;

Establishing a Departmental and/or County facilities mobility pilot program consisting of electric, foldable and conventional bicycles and scooters, bicycle infrastructure and amenities; and

Building creative partnerships with utility providers (Los Angeles Department of Water and Power, Southern California Edison, etc.), air quality regulators (Air Quality Management District) and County employee health care providers (Kaiser, Blue Shield, Cigna) to match, extend and build-upon the subsidy programs at the State and Federal level to further promote and encourage clean-air vehicle ownership; and

Report back to the Board in 180 days on the implementation of changes to the Mileage Authorization & Reimbursement System, establishment of a TAP card check-out program, communications with County Departments to encourage the use of transportation options besides single-occupant motorized vehicles and any other necessary changes to County policies or programs to implement this motion. (18-3862)

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

8. **Board of Supervisors Meeting Minutes for May 2018**

Executive Officer of the Board's recommendation: Approve minutes for the May 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-3712)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 9 - 35**Chief Executive Office****9. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE
NOTE: The Chief Executive Officer requests that this item be continued to July 31, 2018. (16-3277)

10. Minor Leases, Licenses and Permits for Various Departments

Recommendation: Authorize the Chief Executive Officer to negotiate and consummate 68 minor leases, licenses and permits, with the proposed leases to be renewed or amended for a monthly lease rent amount not to exceed \$7,500, nor exceed a five-year term, for various County Departments; and find that the proposed leases are exempt from the California Environmental Quality Act. (18-3726)

Attachments: [Board Letter](#)

11. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, to make a technical correction to an existing compensation provision specific to the Sheriff's Department, and County Code, Title 6 - Salaries, to add one new classification in the Sheriff's Department, add two new unclassified classifications in the Chief Executive Office, make a technical correction to an existing compensation provision specific to the Sheriff's Department and reclassify 45 positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Works and Sheriff. (Relates to Agenda No. 36) (18-3723)

Attachments: [Board Letter](#)

County Operations**12. Report on Agreements with Local Colleges and Universities**

Report by the Director of Internal Services, in conjunction with the Director of Personnel, on a plan and recommended next steps for executing as-needed agreements between the County Departments and local colleges and universities to engage students and faculty members in innovative and cost-effective solutions to better serve the County's communities, as at the Board meeting of March 6, 2018. RECEIVE AND FILE (Continued from the meeting of 5-8-18) (18-0970)

Attachments: [Presentation](#)
[Revised Presentation](#)

13. As-Needed Architectural and Engineering Services Master Agreements

Revised recommendation: Authorize the Director of Internal Services to execute 14 master agreements to provide as-needed architectural and engineering services, for an initial one-year term each, effective upon execution by the Director, with four one-year extension options, in an annual contract amount not to exceed \$1,500,000 for each contract and an aggregate amount of \$21,000,000 for the initial one-year term; execute amendments by up to \$75,000, for each master agreement, whereby the aggregate increase for each master agreement should not exceed \$375,000; authorize additional services and extend the contract expiration date as necessary to complete additional services when such services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; and exercise the extension options to extend the term of the agreements, execute individual work orders and execute applicable amendments should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department)** APPROVE (Continued from the meeting of 7-3-18) (18-3492)

Attachments: [Revised Board Letter](#)

Children and Families' Well-Being**14. Dedicated Courtroom for Commercially Sexually Exploited Children Agreement**

Recommendation: Authorize the Director of Children and Family Services to execute a funding agreement with the Children's Law Center (CLC), to cover costs associated with staffing a dedicated courtroom at the Edelman Children's Court to address the unique needs and challenges of the Commercially Sexually Exploited Children (CSEC) population, for an initial term of one year and two one-year extension options, and a maximum amount of \$295,000 per year, funded by State Optional CSEC Program funds; and execute amendments for changes to the terms and conditions as needed, and any increases or decreases to the maximum agreement amount will not exceed 10%, when such a change is necessitated by additional and necessary services, provided sufficient funding is available. **(Department of Children and Family Services)**
APPROVE (18-3728)

Attachments: [Board Letter](#)

Health and Mental Health Services**15. Integrated Reporting, Investigation and Surveillance System Sole Source Software and Services Agreement**

Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source agreement with Atlas Development Corporation for the provision of the Integrated Reporting, Investigation and Surveillance System (IRIS) to expand the existing Visual Confidential Morbidity Reporting system to serve as a single integrated reporting, case management and surveillance system for the Department of Public Health programs, extend the term for a full eight years with no optional terms, effective upon Board approval through May 9, 2026 and increase the maximum agreement amount by \$11,182,520 from \$3,213,953 to \$14,396,473, for the entire term, jointly funded by Measure B, the Chief Executive Office IT Legacy Systems Replacement Fund, Centers for Disease Control and Prevention funding and Net County Cost; execute amendments that will allow an internal reallocation of funds between budget pools within the agreement, allow the rollover of unspent funds and increase or decrease the maximum amount by no more than 10% of the amended maximum agreement amount which, if exercised, would not exceed \$1,439,647; and execute change orders to allow for additional work which does not require a change to the agreement, provided the amounts payable under such change orders collectively do not exceed the available amount of dollars provided under the agreement for such additional work, and additional work dollars will be utilized for IRIS Electronic Lab Report Function, Electronic Initial Case Report Function, Syndromic Surveillance Function and all other IRIS Functions to account for additional modifications, interfaces and/or additional products. **(Department of Public Health) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)* (18-3711)

Attachments: [Board Letter](#)

Community Services**16. Inspecting Retail Motor Fuel Stations Petroleum Products Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, to reimburse the County up to \$108,975 for the period of July 1, 2018 through June 30, 2019, for inspections conducted at retail gas stations; and execute future amendments, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (18-3727)

Attachments: [Board Letter](#)

17. Multifamily Housing Mortgage Revenue Bonds in Unincorporated Willowbrook

Recommendation: Adopt a resolution approving the issuance of multifamily housing mortgage revenue bonds and related actions by the Housing Authority in an amount not to exceed \$29,000,000 to LINC Housing Corporation, to finance the site acquisition, construction and development of a 100-unit multifamily rental housing development to be located at 1854 East 118th Street, in unincorporated Willowbrook (2). **(Housing Authority)** ADOPT (Relates to Agenda No. 1-H) (18-3716)

Attachments: [Board Letter](#)

18. Multifamily Housing Mortgage Revenue Bonds in Unincorporated Florence-Firestone

Recommendation: Adopt a resolution approving the issuance of multifamily housing mortgage revenue bonds and related actions by the Housing Authority in an amount not to exceed \$26,000,000 to AMCAL Multi-Housing, Inc., to finance the site acquisition, construction and development of a 109-unit multifamily rental housing development to be located at 1600-1616 East Florence Avenue in unincorporated Florence-Firestone (2). **(Housing Authority)** ADOPT (Relates to Agenda No. 2-H) (18-3714)

Attachments: [Board Letter](#)

Public Safety**19. Honor Guard and Firefighters Memorial Committee Agreements**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign agreements between the District and the County's Fire Department Honor Guard and Firefighters Memorial Committee, for the provision of honoring fallen firefighters, their families and co-workers by conducting services including, but not limited to, funerals, memorial services and flag ceremonies; authorize the Fire Chief to amend and/or terminate the agreements, as necessary; approve District employees to serve on the Honor Guard and Memorial Committee Board of Directors or in other key positions; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (18-3730)

Attachments: [Board Letter](#)

20. Goodrich Rescue Hoist System Donation

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District to accept the donation of a Goodrich Rescue Hoist System valued at \$236,500 to rescue individuals from hard-to-reach areas such as a mountain range or from the sea; send a letter to Goodrich Corporation expressing the Board's appreciation for the generous donation; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (18-3729)

Attachments: [Board Letter](#)

21. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Continued from the meeting of 5-1-18) **NOTE: The Director of Children and Family Services requests that this item be continued to September 4, 2018.** (16-1656)

22. Computer Aided Dispatch and Records Management System Consulting Services Contract

Recommendation: Approve and instruct the Chair to sign a Computer Aided Dispatch (CAD) and Records Management System (RMS) services contract with Deltawrx LLC, to provide consulting services to develop the scope of work and the technical and business requirements for a new solution to replace the Sheriff Department's existing CAD and RMS systems, for a two-year term and two one-year extension options, for a total contract term not to exceed four years and a maximum contract amount of \$950,000, funded by the Sheriff Department's Fiscal Year 2018-19 operating budget; and authorize the Sheriff to execute change notices and amendments to the contract as applicable, to effect assignment of rights and/or delegation of duties in the event of the contracting entity's merger, acquisition or other corporate change, modify the contract to include new and/or revised standard County contract provisions as required by the Board with concurrence from the Chief Information Officer, exercise any of the extension options, if it is in the best interest of the County and effect termination of the contract, either in whole or in part. **(Sheriff's Department) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this action.*) (18-3739)

Attachments: [Board Letter](#)

Miscellaneous**23. Settlement of the Matter Entitled, Ariana Amore v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ariana Amore v. County of Los Angeles, et al., United States District Court Case No. CV 17-5207 in the amount of \$1,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that a probationer was sexually assaulted and her civil rights violated by a Probation Department employee. (18-3646)

Attachments: [Board Letter](#)

24. Settlement of the Matter Entitled, The Estate of Johnny Martinez, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, The Estate of Johnny Martinez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 579 140 in the amount of \$2,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of State-law civil rights violations, battery and negligence after Plaintiff's son was fatally shot by Sheriff's Deputies. (18-3639)

Attachments: [Board Letter](#)

25. Citrus Community College District Election

Request from the Citrus Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3653)

Attachments: [Board Letter](#)

26. East Whittier City School District Election

Request from the East Whittier City School District: Render specified services relating to the conduct of a School Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3654)

Attachments: [Board Letter](#)

27. Los Nietos School District Election

Request from the Los Nietos School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3661)

Attachments: [Board Letter](#)

28. Rosemead School District Election

Request from the Rosemead School District: Render specified services relating to the conduct of a Board of Trustees Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3668)

Attachments: [Board Letter](#)

29. Torrance Unified School District Election

Request from the Torrance Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3672)

Attachments: [Board Letter](#)

30. West Covina Unified School District Election

Request from the West Covina Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3673)

Attachments: [Board Letter](#)

31. Wilsona School District Election

Request from the Wilsona School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 6, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-3680)

Attachments: [Board Letter](#)

32. Covina-Valley Unified School District Levying of Taxes

Request from the Covina-Valley 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 Election of 2012 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$14,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (18-3686)

Attachments: [Board Letter](#)

Miscellaneous Additions

33. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
34. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
35. 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)

IV. ORDINANCE FOR INTRODUCTION 36**36. Amendment to County Code, Titles 5 and 6 for Certain Classifications in Various Departments**

Ordinance for introduction amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Section 5.40.490 to add one unclassified employee classification; adding and establishing the salary for one employee classification and two unclassified employee classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Works and Sheriff. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 11) (18-3724)

Attachments: [Ordinance](#)

V. SEPARATE MATTER 37**37. Inglewood Unified School District General Obligation Bonds, Election of 2012, Series B Resolution**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Inglewood Unified School District General Obligation Bonds, Election of 2012, Series B (2), in an aggregate principal amount not to exceed \$30,000,000, to finance capital improvements to various school facilities. **(Treasurer and Tax Collector)** ADOPT (18-3738)

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 38

- 38.** 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)

VII. ADJOURNMENT 39

- 39.** 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; and (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. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell 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)

IX. REPORT OF CLOSED SESSION FOR JULY 3, 2018

- (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. (18-3625)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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 the "Board of Supervisors Meeting Agendas" link.

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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