

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

TUESDAY, JULY 17, 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 12, 2018

MEETING TELEVISED : Wednesday, July 18, 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.

Invocation led by Pastor Anthony L. Williams, Senior Pastor, 88th Street Temple Church of God in Christ, Los Angeles (2).

Pledge of Allegiance led by Ivania Munguia, former Lance Corporal, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to Natalie Komuro, for her service as Executive Director of Ascencia, as arranged by Supervisor Barger.

Presentation of scrolls to honorees of the Department of Children and Family Service's Enrichment Plus Awards, 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 Inner City Arts for their commitment to providing arts education to Title I schools in Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to Beverly White, reporter with NBC4, in honor of her receiving the 2018 Chuck Stone Lifetime Achievement Award from the National Association of Black Journalists, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Probation Department, in recognition of "Probation Services Week 2018," as arranged by Supervisor Kuehl. (18-0056)

II. SET MATTER 11:00 A.M.**Public Hearing****S-1. Safe, Clean Water Program Funding Measure**

Hearing on the proposed Safe, Clean Water Program funding measure; adopt a resolution calling for and giving notice of an election to be held November 6, 2018, on a measure to impose a special tax upon parcels located within the County Flood Control District, to fund projects and programs to increase stormwater capture and reduce stormwater and urban runoff pollution, and consolidating the special election with other elections to be held on that date; direct the Chief Executive Officer, Director of Public Works, Treasurer and Tax Collector, County Counsel and Registrar-Recorder/County Clerk to take all necessary actions to place the special tax on the ballot for the November 6, 2018, election; instruct County Counsel to prepare an ordinance establishing criteria and procedures to implement the Safe, Clean Water Program that has provisions substantially similar to those contained in the Program Element document, if the special tax measure is approved; authorize the Chief Executive Officer to amend the existing agreement with Conservation and Natural Resources Group, LLC to provide additional services for stakeholder engagement, development of public education outreach materials, and assistance with development of the Program Elements for the Safe, Clean Water Program, with an increase to the existing contract by an amount not to exceed \$2,000,000, using County Flood Control District funds for a total contract amount not to exceed \$11,203,606; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) (18-3740)**

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

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 17, 2018
9:30 A.M.**

1-D. Funding and Environmental Documentation for Six Multifamily Affordable Housing Developments

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, approve loans for developers, including PATH Ventures, Thomas Safran & Associates, InSite Development, AMCAL Multi-Housing, Inc., East LA Community Corporation and Meta Housing Corporation for six multifamily affordable housing developments as listed below, using up to a total of \$17,200,572 in County Affordable Housing Funds; authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or reduce the loan agreements with the recommended developers and all related documents, including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to incorporate, as needed, up to \$17,200,572 in County Affordable Housing Funds into the Commission's approved Fiscal Year 2018-19 budget on an as-needed basis and include in future fiscal year budgets accordingly for the purpose described herein; authorize the Executive Director to reallocate Commission funding set aside for affordable housing at the time of project funding, as needed and within each projects' approved funding limit, in line with project needs and within the requirements for each funding source; and certify that the Community Development Commission has considered the following actions relating to the multifamily affordable housing developments: APPROVE

Environmental Impact Report (EIR) for the Midtown Specific Plan/Las Ventanas Project (4), prepared by the City of Long Beach as lead agency, find that the mitigation measures identified in the Mitigation Monitoring and Reporting Plan (MMRP) are adequate to avoid or reduce potential impacts below significant levels and find that the significant unavoidable adverse impacts are acceptable and outweighed by the social, economic and other benefits identified and adopted by the lead agency;

EIR for the McCadden Campus Senior Housing Project (3), prepared by the City of Los Angeles as lead agency, find that the mitigation measures identified in the MMRP are adequate to avoid or reduce potential impacts below significant levels and find that the significant unavoidable adverse impacts are acceptable and outweighed by the social, economic and other benefits identified and adopted by the lead agency;

Initial Study/Mitigated Negative Declaration (IS/MND) for the LAMP Lodge Project (2), prepared by the City of Los Angeles as lead agency, find that the mitigation measures identified in the MMRP are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment;

Exemption determination for the PATH Villas Montclair Project (2), prepared by the City of Los Angeles as lead agency and find that this project will not cause a significant impact on the environment;

Exemption determinations for the El Nuevo Amanecer Project (1), prepared by the Department of Regional Planning as lead agency and find that this project will not cause a significant impact on the environment; and

IS/MND and Initial Study Addendum for the Kensington II Project (5), prepared by the City of Lancaster as lead agency, find that the mitigation measures identified in the MMRP are adequate to avoid or reduce potential impacts below significant levels and find that this project will not cause a significant impact on the environment. (18-3892)

Attachments: [Board Letter](#)

2-D. Resolution Authorizing Acceptance and Allocation of State Emergency Solutions Grant Funds

Recommendation: Authorize the Executive Director of the Community Development Commission, to enter into an agreement with the State of California to receive an amount not to exceed \$3,362,514 in State Emergency Solutions Grant funds for programs that assist persons who are homeless; authorize the Executive Director to incorporate these funds into the Commission's Fiscal Year 2018-19 budget, include the final distribution of funds to the Los Angeles Homeless Services Authority; and adopt a resolution authorizing the acceptance of up to \$3,362,514 in State ESG funds, which will be used to provide services to persons who are homeless in Los Angeles County. ADOPT (Relates to Agenda No. 26) (18-3897)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 17, 2018
9:30 A.M.**

1-H. Housing Software System and Related Services Contract

Recommendation: Authorize the Executive Director of the Housing Authority to execute an agreement and all related documents with Yardi Systems, Inc. for Yardi's Voyager 7s software system for a five-year contract to include the purchase of software, associated implementation services, software license and maintenance services for Public Housing Management and Section 8 Programs in a total amount of \$1,235,313, to be funded using program funds included in the Housing Authority's Fiscal Year 2018-19 Budget and to be included in future fiscal year budgets, as needed; use up to an additional 10% contingency of \$123,531 as needed for five years for unforeseen costs for a total maximum amount of \$1,358,844; execute amendments or change notices to the contract to add, delete and/or revise certain terms and conditions which do not affect the Statement of Work (SOW), contract term or contract amount or payments, Pool Dollars and do not materially alter the contract; and/or execute amendments to the contract which affect the SOW, but do not materially alter the contract or affect the contract term and/or approve any assignment or delegation of the contract in accordance with the contract. APPROVE (*NOTE: The Chief Information Officer recommends approval with modification for this item.*) (18-3900)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 17, 2018
9:30 A.M.**

1-P. Alternative Plan for Expenditure to Reallocate Specified Funds for the Housing Authority Facilities Improvement Project

Recommendation: Approve an Alternative Plan for Expenditure to reallocate an amount not to exceed \$2,300,000 in Specified Funds from the Safe Neighborhood Parks Act of 1996 to the Housing Authority of the City of Los Angeles for the Housing Authority Facilities Improvement Project (1 and 2); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified Projects, otherwise, funds shall remain in the Assessment Fund account. APPROVE (18-3875)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 17**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn

Kyle Miller, Real Estate Management Commission

Jocelyn Rivera-Olivas and Jayme S. Wilson, Water Appeals Board

Supervisor Barger

Vince Lawler, Board of Governors, Department of Museum of Natural
History

Meghan Ginley, Women and Girls Initiative Governing Council

American Academy of Pediatrics California District IX

Ilan Shapiro Strygler, MD, MPH, L.A. Care Health Plan (aka Local
Initiative Health Authority Governing Board)

Chief Executive Officer and Chair, Quality and Productivity Commission

Andres Cuervo, Quality and Productivity Commission (18-0055)

2. Microsoft Philanthropies Grant for County Library

Recommendation as submitted by Supervisor Hahn: Accept a grant award from Microsoft Philanthropies in the total amount of \$3,300,000 for a systemwide software refresh at all Los Angeles County Library locations; authorize the County Librarian to execute a memorandum of understanding with Microsoft Philanthropies to develop a Digital Equity program, as well as any documents, amendments or agreements related to the acceptance and use of the grant award; and expend the grant award as necessary for the completion of the grant projects and meet the conditions of the grant award. (18-3989)

Attachments: [Motion by Supervisor Hahn](#)

3. Reward Offer in the Investigation of Murder Victim Joe Moser

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of 46-year-old Joe Moser, while riding his bicycle at the intersection of 16th Street and Pine Avenue in the City of Long Beach on March 30, 2016 at around 11:00 p.m. (18-1979)

Attachments: [Motion by Supervisor Hahn](#)

4. Classic Yacht Association's Annual Old Fashioned Day in the Park Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$960 in slip fees at Burton W. Chace Park, excluding the cost of liability insurance, for the 42nd Annual Old Fashioned Day in the Park hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 27 through 29, 2018. (18-3980)

Attachments: [Motion by Supervisor Hahn](#)

5. Antelope Valley Resource Conservation District Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$835 rental fees at Apollo Community Regional Park, excluding the cost of liability insurance, for the Antelope Valley Resource Conservation District's Valley Fever Awareness Walk, to be held August 4, 2018. (18-3961)

Attachments: [Motion by Supervisor Barger](#)

6. Protecting Vulnerable Communities from Hate Crime

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer and the Los Angeles County Commission on Human Relations/Workforce Development, Aging and Community Services (LACCHR/WDACS) to report back to the Board in 90 days on the progress of the following:

Direct the Inspector General, in consultation with the Sheriff, the Acting Executive Director of the Office of Immigrant Affairs, and County Counsel, to review, in accordance with the findings of the May 31, 2018 California State Auditor report on the implementation of hate crime laws in the State (the State audit) and Assembly Bill 1985, the Los Angeles Sheriff's Department's hate crime policies, procedures and training, including effective implicit bias reduction training, and practices to determine whether they are up to date, utilizing best practices and model policies on hate crime investigation and reporting, including those of past Countywide Criminal Justice Coordination Committee (CCJCC) Task Forces, the California Peace Officer Standards and Training (POST) Commission resources, the California Attorney General, and the International Association of Chiefs of Police;

Direct the Chief Executive Officer, with LACCHR/WDACS and Director of Public Health, to include in the strategic planning process for the Office of Violence Prevention the need for hate violence prevention strategies and resources by working with County Departments, such as the Department of Mental Health, 211, the Teen Helpline and the Los Angeles Lesbian, Gay, Bisexual, and Transgender Center, along with local partner agencies such as the L.A. County Network Against Hate Crime and the Hate Violence Prevention Partnership, to address the interracial and interethnic tensions that can develop in our communities; and

Direct the Chief Executive Officer, working with LACCHR/WDACS, to report back to the Board as part of the Supplemental Budget process on staffing and resources needed to provide LACCHR/WDACS the necessary support for a multi-year public outreach anti-hate campaign beginning in Fiscal Year 2018-19 to allow recommendations to be made within the context of the overall budget and numerous funding priorities and requests, with the multi-year public outreach anti-hate campaign to:

Engage communities, all County Departments and institutions through community partners such as the L.A. Truth, Racial Healing and Transformation team (TRHT), funded by the W.K. Kellogg Foundation and led by Southern California Grantmakers, regional grant making foundations, Los Angeles (L.A.) County government, the L.A. City, L.A. Chamber of Commerce and community nonprofits;

Encourage reporting by victims of hate crimes and bias-motivated hostility;

Facilitate reporting by utilizing multiple communication methods, such as texting, social media, internet, etc., with the assistance of the Internal Services Department;

Build capacity of communities to leverage and expand existing resources to support those targeted by bigotry and hate through training and networks, in coordination with the Department of Public Health and its violence prevention work;

Provide useful resources and personal follow up when needed for those experiencing hate crimes and bias-motivated hostility, such as the District Attorney's Victim/Witness Assistance Program, the State Department of Fair Employment and Housing, which handles civil actions around hate crimes and incidents; and

Analyze the data on hate crimes and incidents to inform prevention and intervention strategies.

(18-4000) Attachments: [Motion by Supervisors Solis and Kuehl](#)

7. Southeast Los Angeles Arts Festival (SELA) at the Los Angeles River

Recommendation as submitted by Supervisor Solis: Waive \$1,370 in permit fees to assist with the Southeast Los Angeles Arts Festival to be held July 21, 2018 at the Los Angeles River, excluding the cost of liability insurance, to support the continued revitalization of the Los Angeles River. (18-4006)

Attachments: [Motion by Supervisor Solis](#)

8. Supporting Families Impacted by the Sheriff's Department

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, Acting Executive Officer of the Board and County Counsel, in consultation with the Sheriff and the Executive Director of the Sheriff Civilian Oversight Commission (COC), to review the recommendations developed by the COC Family Assistance and Grievance Liaison Program in County operations, establish continuous trauma informed training and protocols for public relations investigation process and develop materials for family members referral information and Countywide resources for support; and direct the Chief Executive Officer, County Counsel and Executive Director of the Sheriff COC, in consultation with the Sheriff, to report back to the Board with an updated and detailed analysis for the implementation of a Family Liaison Program in writing within 30 days after July 17, 2018 and upon receipt of the COC's Family Assistance and Communication Ad Hoc Committee recommendations scheduled for approval by the COC on June 28, 2018. (18-3633)

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

9. Support for Assembly Bill 987- Sports and Entertainment Project in the City of Inglewood

Recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to support Assembly Bill 987 (Kamlager-Dove), legislation which would foster economic development and generate employment and revenue in the Inglewood region of the County by streamlining the California Environmental Quality Act process for the proposed basketball stadium to host the Los Angeles Clippers' basketball organization. (18-3988)

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

10. Fee Waiver for Making the Right Connection’s “Annual Coming Together” Event

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$585 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for Making the Right Connection’s “Annual Coming Together” event, to be held July 20, 2018 from 10:00 a.m. to 2:00 p.m. (18-3981)

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

11. Greater Los Angeles Area Narcotics Anonymous’ Annual Area Picnic Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$85 facility fees at Ladera Park, excluding the cost of liability insurance, for the Greater Los Angeles Area Narcotics Anonymous’ Annual Area Picnic, to be held July 28, 2018 from 10:00 a.m. to 6:00 p.m. (18-3973)

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

12. The Girl Scouts of Greater Los Angeles’ 41st Annual “Camp Stuff ‘n’ Such” Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,005 in facility fees and an estimated \$800 in parking fees for approximately 20 vehicles at Burton W. Chace Park, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles’ 41st Annual “Camp Stuff ‘n’ Such”, to be held July 30 through August 3, 2018. (18-3970)

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

13. Public/Private Partnership Among the Department of Children and Family Services, A Second Chance, Inc. and Philanthropy

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Children and Family Services, in conjunction with the Center for Strategic Public Private Partnerships, housed within the Office of Child Protection, to enter into a public-private partnership short-term contract with A Second Chance, Inc., in an amount not to exceed \$400,000 in order to assist the Director with eliminating the backlog of pending Resource Family Approval applications; develop departmental policies, procedures and best practices, in collaboration with interested stakeholders, that will prevent future backlogs from recurring; and authorize the Director to execute amendments to the contract, as needed to accommodate unanticipated program needs and increase or decrease the maximum contract amount by 10% to accommodate any unanticipated increase or decrease in units of service. (18-3972)

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

14. Proclaim July 15 through 21, 2018 as “Probation Services Week”

Recommendation as submitted by Supervisor Kuehl: Proclaim July 15 through 21, 2018 as “Probation Services Week” throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Probation Department. (18-3958)

Attachments: [Motion by Supervisor Kuehl](#)

15. Hearing Officer Recommendation Regarding Petition to Rescind the Sale of Tax Defaulted Vacant Land in the Antelope Valley

Acting Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to uphold the sale of Assessor Identification No. 3260-015-064, vacant land in the Antelope Valley; and instruct the Acting Executive Officer to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (18-3934)

Attachments: [Board Letter](#)

16. Hearing Officer Recommendation Regarding Petition to Rescind the Sale of Tax Defaulted Vacant Land in the Antelope Valley

Acting Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to uphold the sale of the tax-defaulted parcel, Assessor Identification No. 3310-003-017, vacant land in the Antelope Valley; and instruct the Acting Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (18-3933)

Attachments: [Board Letter](#)

Fish and Wildlife Commission

17. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$7,500 for the International Bird Rescue (4), to offset nutrition, medicine and veterinary medical supply costs for birds treated at the Los Angeles Wildlife Center. (18-3959)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 18 - 48**Chief Executive Office****18. Report on Countywide Strategy for Transitional Aged Foster Youth**

Report by the Chief Executive Officer, in conjunction with the Executive Director of the Office of Child Protection on a proposed cohesive multi-year Countywide strategy that will support the self-sufficiency goals of transitional-aged foster youth at the earliest stage possible, as requested at the Board meeting of August 22, 2017. RECEIVE AND FILE (Continued from the meetings of 2-20-18 and 6-19-18) (17-5630)

Attachments: [Report](#)

19. Department of Children and Family Services Lease Agreement

Recommendation: Consider the Negative Declaration (ND), together with the fact that no comments were received during the public review process, find on the basis of the whole record that the 10-year lease (project) will not have a significant effect on the environment and no adverse effect on wildlife resources, find that the ND reflects the independent judgement of the Board to approve the ND, adopt the ND, find on the basis of the whole record that the project will have no effect on fish and wildlife, and authorize the Chief Executive Officer to complete and file the appropriate determination forms for the project; authorize the Chief Executive Officer to execute a proposed lease with 955 Overland Venture, LLC, for 33,804 sq ft of office space and 148 parking spaces at 955 Overland Court in San Dimas (5), to be occupied by the Department of Children and Family Services, with a base rent of \$823,466 for the first year; authorize the Chief Executive Officer to reimburse the landlord up to \$2,366,280 for Additional Tenant Improvement, the reimbursement will be one or more lump-sum payments or monthly payments fully amortized over 10 years, including interest at 5.25% per annum resulting in a maximum annual reimbursement payment of \$304,659, should the entire Additional Tenant Improvement funds be expended, the total annual lease amount in the first year should not exceed \$1,128,125, which is comprised of the \$823,466 initial annual base rent and the \$304,659 maximum annual amortized Additional Tenant Improvement reimbursement, with the proposed lease costs funded by 36% Federal funds, 33% State funds and 31% Net County Cost; and take the following actions:

Authorize the Director of Children and Family Services to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems for the Department of Children and Family Services at an amount not to exceed \$1,384,795 including acquisition and financing costs, with the low-voltage amount above and beyond base rental costs and tenant improvement reimbursements payable to the landlord;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease; and

Authorize the Chief Executive Officer and the Directors of Children and Family Services and Internal Services to take other actions necessary and appropriate to implement and effectuate the terms of the lease, effective upon Board approval, with the term and rent to commence upon completion of the tenant improvements by 955 Overland Venture, LLC, and acceptance of the premises by the County. (18-3891)

Attachments: [Board Letter](#)

20. Department of Children and Family Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with S.C.P.T. Real Property Holding Inc. (S.C.P.T), to extend the term of the lease for an additional 18 months, modify the County's early cancellation option and authorize S.C.P.T., as the lessor, to perform certain tenant improvements to prepare the lease space for use by the Department of Children and Family Services, located at 501 Shatto Place in Los Angeles (2), at an amount not to exceed \$390,000, funded by 69% Federal and State funds and 31% Net County Cost; authorize the Director of Children and Family Services to work with the Director of Internal Services, for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$428,332, with the low-voltage costs to be paid via lump-sum payment by the Department of Children and Family Services, or the low-voltage equipment and materials to be financed up to \$150,000 through the Chief Executive Office Capital Funding Program over a five-year term, and the low-voltage labor costs to be paid via lump-sum payment, with the low-voltage amount above and beyond base rental costs and tenant improvement reimbursements payable to the lessor; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Children and Family Services to purchase furniture through the Internal Services Department procurement process at an amount not to exceed \$72,000, with the furniture costs above and beyond base rental costs and tenant improvement reimbursements payable to the lessor;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendment; and

Authorize the Chief Executive Officer and the Director of Children and Family Services to take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease amendment, effective upon Board approval. (18-3890)

Attachments: [Board Letter](#)

21. Resolution for the Reorganization of Territory Detaching From the County Waterworks District No. 29 and Annexing to the Las Virgenes Municipal Water District

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, County Waterworks District No. 29, the Consolidated Fire Protection District and the County Flood Control District, and on behalf of the County Public Library and Road District No. 3, the Las Virgenes Municipal Water District and the County West Vector Control District (3), for the negotiated exchange of property tax revenue associated with the proposed Reorganization No. 2017-04 detaching territory from the County's Waterworks District No. 29 and annexing to the Las Virgenes Municipal Water District. (18-3874)

Attachments: [Board Letter](#)

County Operations**22. Daily and As-Needed Court Filing Services Contract**

Recommendation: Award a contract for daily and as-needed court filing and related services in an annual total of \$115,000 to ACE Attorney Service, Inc. (ACE), for a two-year term and three one-year and six month-to-month extension options, for a maximum potential contract term of five years and six months, commencing upon Board approval or execution by both parties, whichever occurs last; authorize County Counsel to annually increase the contract amounts up to an additional 10% for unforeseen, additional work within the scope of the contract, if required, and execute a contract, renew the contract for each additional extension options and if, in the opinion of County Counsel, ACE has successfully performed during the previous contract period and the services are still required; and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the County Counsel, it is in the best interest of the County to do so. **(County Counsel)** (18-3780)

Attachments: [Board Letter](#)

23. 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 meetings of 7-3-18 and 7-10-18) (18-3492)

Attachments: [Revised Board Letter 07/10/18](#)

[Revised Board Letter 07/17/18](#)

24. Remittance Processing Replacement System Contract

Recommendation: Award and instruct the Chair to sign a contract with Fairfax Imaging, Inc., for the provision of the Remittance Processing Replacement System (RPRS) to the Treasurer and Tax Collector, effective upon Board approval for a period ending five years after final acceptance of the RPRS, with two one-year extension options, and a maximum contract amount not to exceed \$4,522,874 comprised of \$4,206,074, for planned contract elements, such as implementation, training, license fees and maintenance and support services and \$316,800 for Pool Dollars, with Pool Dollars expenditures to be authorized through the issuance of change notices and/or amendments, as applicable; authorize the Treasurer and Tax Collector to execute amendments to the contract to exercise the extension options and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, policies of the County, which are not part of the Statement of Work (SOW); and take the following actions: **(Treasurer and Tax Collector) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*)

Authorize the Treasurer and Tax Collector to modify the terms that affect the SOW, but do not materially alter the contract;

Authorize the Treasurer and Tax Collector to execute applicable contract amendments in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action; and

Approve an appropriation adjustment in the amount of \$4,523,000 to transfer appropriation authority from the Committed for the Treasurer and Tax Collector's Remittance Processing & Mailroom Equipment account to the Treasurer and Tax Collector's Services and Supplies budget, which will fully fund RPRS for the maximum contract amount. (18-3878)

Attachments: [Board Letter](#)

Community Services**25. High Risk Pest Exclusion Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County up to \$985,081 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the High Risk Pest Exclusion Program which provides inspections of plants, flowers and produce to prevent the introduction of pests and diseases found in shipments of agricultural commodities at critical pest pathways, for the period of July 1, 2018 through June 30, 2019; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (18-3876)

Attachments: [Board Letter](#)

26. Acceptance and Allocation of State Emergency Solutions Grant Funds

Recommendation: Authorize the Executive Director of the Community Development Commission to serve as the agent of the County to enter into an agreement with the State of California to receive an amount not to exceed \$3,362,514 in State Emergency Solutions Grant funds for programs that assist persons who are homeless; authorize the Executive Director to incorporate these funds into the Commission's Fiscal Year 2018-19 budget and include the final distribution of funds to the Los Angeles Homeless Services Authority. **(Community Development Commission)** APPROVE (Relates to Agenda No. 2-D) (18-3899)

Attachments: [Board Letter](#)

27. Reconstruct Roadway Pavement and Construct a New Storm Drain System Construction Contract

Recommendation: Approve the project, authorize the Director of Public Works to adopt the plans and specifications and advertise for bids for the New York Drive-Lake Avenue to 120 feet west of Altadena Drive Project in the unincorporated community of Altadena (5), at an estimated construction contract amount between \$7,000,000 and \$9,250,000; find that it is necessary to specify by brand name the designated items of Rubber sidewalk manufactured by Great Western Recreation and Type SKT or FLEAT guardrail end treatment manufactured by Road Systems Inc. necessary in order to field the test products for sustainability for future use and only available from one source, respectively; authorize the Director to determine, award and execute a construction contract for the project with the lowest responsive and responsible bidder whose bid is within or exceeds the estimated construction contract range by no more than 15%, if additional and appropriate funds have been identified, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (18-3877)

Attachments: [Board Letter](#)

28. 1st Street at Herbert Avenue Traffic Signals, et al. Construction Contract

Recommendation: Approve the project and adopt the plans and specifications for the 1st Street at Herbert Avenue Traffic Signals, et al. project in the unincorporated communities of East Los Angeles, East San Gabriel and Willowbrook (1, 2 and 5), at an estimated construction contract total between \$900,000 and \$1,200,000; advertise for bids to be received before 11:00 a.m. on August 14, 2018; find that it is necessary to specify by brand name the designated items of Pedestrian accessible push button manufactured by Pelco Intellicross and Smart Sensor HD radar detection system manufactured by Wavetronix necessary in order to field test products for sustainably for future use; authorize the Director of Public Works to determine, award and execute a construction contract for the project with the responsible contractor with the lowest responsive bid within the estimated contract range, extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated by the Director, accept the project upon its final completion and release retention money; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (18-3792)**

Attachments: [Board Letter](#)

29. Trash Removal from Los Angeles County Flood Control District Channels - South Area Contract Amendment

Recommendation: Approve an amendment to a contract with Woods Maintenance Services, Inc., to extend the contract for the provision of trash removal services in the flood control channels in County Flood Control District's south maintenance area (2, 3 and 4) on a month-to-month basis for up to 12 months for an amount not to exceed \$572,508 and a maximum potential aggregate contract amount of \$4,004,850 for the entire contract term; authorize the Director of Public Works to execute the amendments upon proper execution by the contractor and increase the contract amounts up to an additional 10% of the annual contract amount for unforeseen, additional work within the scope of the contract, if required; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-3879)

Attachments: [Board Letter](#)

30. As-Needed Emergency Debris Removal Services Program Service Contract Amendments

Recommendation: Approve amendments to contracts with Clarke Contracting Corporation and DRC Pacific for the As-Needed Emergency Debris Removal Services Program for up to one-year on a month-to-month basis through July 16, 2019, with no increase to the maximum program amount; authorize the Director of Public Works to execute the amendments upon proper execution by the contractors; and find that the contracts are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-3841)

Attachments: [Board Letter](#)

31. Zero-Tolerance Graffiti Abatement Services

Recommendation: Find that graffiti removal services continue to be performed more economically by an independent contractor; approve contract amendments with Graffiti Control System, Superior Property Services, Inc. and Urban Graffiti Enterprises, Inc., to extend the contracts for the provision of graffiti removal services on a month-to-month basis for up to 12 months, effective on the dates listed in the Extension Schedule while the Department of Public Works completes the solicitation process for replacement contracts (1 and 2); authorize the Director of Public Works to execute the amendments upon proper execution by the contractors and increase the contract amounts up to 10% of the annual contracts' amount for unforeseen, additional work within the scope of the contract if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-3766)**

Attachments: [Board Letter](#)

32. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works) ADOPT**

13421 Temple Avenue, La Puente (1)
461 South Fetterly Avenue, Los Angeles (1)
1431 Matchleaf Avenue, Hacienda Heights (4)
41528 154th East Street, Lake Los Angeles (5)
16214 Valeport Avenue, Lancaster (5)
8707 West Avenue F, Lancaster (5)
4522 West Avenue L6, Lancaster (5)
40507 161st Street East, Lancaster (5)
11344 East Avenue R8, Littlerock (5)
9847 East Avenue S-10, Littlerock (5)
21270 East Avenue O, Palmdale (5) (18-3752)

Attachments: [Board Letter](#)

[Board Letter](#)

[Board Letter](#)

33. Water Resources Core Service Area Quitclaim of Easement

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for pedestrian and vehicular ingress and egress in Project No. 470-9921, Parcel NE-034-PXE-1, located in the Wholesale District community of the City of Los Angeles (1), is no longer required for the purposes of the District; instruct the Chair to sign the quitclaim deed document and authorize delivery to 2466 Reflex Property LLC; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-3773)**

Attachments: [Board Letter](#)

34. Pacoima Dam and Reservoir Parcel Acquisition Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Pacoima Dam and Reservoir Parcel 34F Acquisition Project, Capital Project (CP) No. 70019, with a total project budget of \$742,000 for the acquisition of real property adjacent to the Pacoima Dam and Reservoir known as 18715 Little Tujunga Canyon Road; approve the acquisition of fee title in CP No. 70019, in the unincorporated area of the County within the Angeles National Forest (5), from current owner Gary A. Richwald for \$742,000; and find that the acquisition of property is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-3759)**

Attachments: [Board Letter](#)

Public Safety**35. Animal Care and Control Services Contract Amendment**

Recommendation: Authorize the Director of Animal Care and Control to execute an amendment to a contract with the Pasadena Humane Society and SPCA to add animal care and control services for the unincorporated areas of Altadena and La Crescenta and add the service area of unincorporated East Pasadena (1, 4 and 5), increasing the contract amount by \$76,416 annually from \$499,440 to \$575,856, with cost of services to be partially offset by license fee revenues collected from the communities. **(Department of Animal Care and Control) APPROVE (18-3889)**

Attachments: [Board Letter](#)

36. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.
RECEIVE AND FILE **NOTE: The Chief Probation Officer requests that this item be continued two weeks to July 31, 2018.** (13-0268)

37. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,006.97. **(Sheriff's Department) APPROVE (18-3886)**

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

Ordinance for Adoption**38. Amendment to County Code, Titles 5 and 6 for Certain Classifications in Various Departments**

Ordinance for adoption 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. ADOPT (18-3724)

Attachments: [Ordinance](#)

Miscellaneous**39. City of Baldwin Park Election**

Request from the City of Baldwin Park: Render specified services relating to the conduct of a General Municipal 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 (18-3794)

Attachments: [Board Letter](#)

40. City of Calabasas Election

Request from the City of Calabasas: Render specified services relating to the conduct of a General Municipal 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 (18-3801)

Attachments: [Board Letter](#)

41. Compton Community College District Election

Request from the Compton 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 (18-3808)

Attachments: [Board Letter](#)

42. Duarte Unified School District Election

Request from the Duarte 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 (18-3817)

Attachments: [Board Letter](#)

43. Sulphur Springs Union School District Election

Request from the Sulphur Springs Union 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 (18-3827)

Attachments: [Board Letter](#)

44. Walnut Valley Unified School District Election

Request from the Walnut Valley 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 (18-3833)

Attachments: [Board Letter](#)

45. City of Westlake Village Election

Request from the City of Westlake Village: Render specified services relating to the conduct of a General Municipal 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 (18-3840)

Attachments: [Board Letter](#)

Miscellaneous Additions

46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
48. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

V. GENERAL PUBLIC COMMENT 49

- 49.** 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)

VI. NOTICE OF CLOSED SESSION FOR JULY 17, 2018**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

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

Unrepresented employees (all). (17-0363)

VII. ADJOURNMENT 50

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

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; 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)

END

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

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

AGENDA

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

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> 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

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Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
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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.