

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

TUESDAY, JUNE 27, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: June 22, 2017

MEETING TELEVISED: Wednesday, June 28, 2017 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

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

Invocation led by Rabbi/Cantor Didi Thomas, Temple Emet, Torrance (4).

Pledge of Allegiance led by Denny M. Estrada, former Major, United States Army, Northridge (3).

I. PRESENTATIONS

Presentation of scrolls to recipients of the 2017 Los Angeles County Commission on Disabilities Scholarship Program, as arranged by the Chairman.

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

Presentation of scroll to Teresa Gallardo, in recognition of her contributions to the community as President of Los Amigos of the East Los Angeles Library, as arranged by Supervisor Solis.

Presentation of scroll to Father Beto Villalobos, in recognition of his service as Pastor of Nativity Catholic Church, as arranged by Supervisor Solis.

Presentation of scroll to Elaine Polachek, in honor of her retirement as a long time Santa Monica City employee, as arranged by Supervisor Kuehl.

Presentation of scroll to Santa Monica Police Chief Jacquelyn A. Seabrooks upon her retirement, as arranged by Supervisor Kuehl.

Presentation of scroll to Brian Pendleton, in honor of his work on the PRIDE #ResistMarch, as arranged by Supervisor Kuehl. (17-0115)

II. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 27, 2017
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to negotiate, execute, amend and, if necessary, terminate all documents necessary to purchase real property comprised of approximately 1.72 acres parcel of land located near the southeast corner of West Palmdale Boulevard and 5th Street West located in the City of Palmdale (5), from the Twigden Family Trust, using up to \$277,500 consisting of \$262,500 for the purchase price and up to \$15,000 for escrow and related closing costs, using Commission general funds included in the Commission's Fiscal Year 2016-17 approved budget; and take all actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the purchase documents and execution of all the requisite documentation for the completion of the purchase. APPROVE (17-2902)

Attachments: [Board Letter](#)

III. PUBLIC HEARINGS 1 - 8

1. Hearing on the approval of a license agreement with the Volunteers of America of Los Angeles for the operation of a Head Start Program at El Cariso Community Regional Park (El Cariso Park) (3), pursuant to the requirements of Government Code Section 26227, and is in the public interest and will not substantially conflict or interfere with the use of the property of the County; approve the use of the rent revenues received from the license agreement for improvements at El Cariso Park, in lieu of the acquisition of substitute park land pursuant to Public Resources Code Section 5404; find that the subject property does not affect the operations of El Cariso Park; instruct the Director of Parks and Recreation to deposit rent revenues into the Department's Park Improvement Fund pursuant to the Park Reservation Act of 1971; authorize the Director of Parks and Recreation to execute and, if necessary, amend or terminate the license agreement for a five-year initial term for a monthly rent of \$1,250, effective upon Board approval, with one five-year extension option, to be exercised at the Department's sole option, for a monthly rent of \$1,500; and find that the proposed license agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (17-2565)

Attachments: [Board Letter](#)

2. Hearing on a resolution certifying that no nonprofit transit providers are readily available to provide paratransit services for elderly and persons with disabilities in certain unincorporated County areas of East Los Angeles, Whittier, et al. and Willowbrook, et al. (1, 2, 4 and 5); authorize the Director of Public Works to file applications, accept grant funds, execute certifications and assurances, agreements, amendments or any other required documents on behalf of the County related to the Federal Transit Administration Section (FTAS) 5310 grant application, and submit and approve requests for reimbursement of funds associated with the FTAS 5310 grant application from the Los Angeles County Metropolitan Transportation Authority; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (17-1723)

Attachments: [Board Letter](#)

3. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2017-18, effective July 1, 2017, thereby maximizing Short-Doyle/Medi-Cal program reimbursement. **(Department of Mental Health)** (17-2558)

Attachments: [Board Letter](#)

4. Hearing on amendments to County Code, Title 2 - Administration, amending Section 2.77.095 to authorize the Director of Public Health to charge and collect fees for products, laboratory testing and clinical and non-clinical services provided by the Department of Public Health, charge a provisional rate for the costs of newly developed lab tests, which will remain in effect until a permanent rate is established and approved by the Board, waive collection of or reduce all or part of the fees in the event that the payment presents a significant financial hardship for the individual or is in the interest of protecting the public health, allow the Department to contract for billing and collection services, collect a co-payment from an individual whose third-party, commercial, or governmental insurance or other reimbursement coverage plan permits the collection of a co-payment for a medical service and establish and revise public health fees as needed with the approval of the Board, waiving the requirement of an ordinance; approve the Department to use the Department of Health Services' established billing rates for services rendered at the 15 Community Health Services public health clinics, including the use of the Medi-Cal billing rate of \$19.23 per encounter for Direct Observation Therapy, effective July 1, 2017; and approve the Department to use the 2017 Medicare fee schedule for those services not included in the fee schedule for the Public Health Laboratory that was approved by the Board on November 27, 2012 under Board Order No. 8, effective July 1, 2017. **(Department of Public Health)** (17-2894)

Attachments: [Board Letter](#)

5. Hearing on Project No. R2016-000348-(5), Advance Planning No. 2016000640-(5) and the Negative Declaration associated with Environmental Assessment No. 2016002556-(5), amending County Code, Title 22 - Planning and Zoning, to update the Altadena Community Standards District, including the uses and development standards within the residential and commercial zones, other amendments, such as permitting requirements and consistency with recently adopted Countywide ordinances. (The Regional Planning Commission has recommended approval of this Project.) **(Department of Regional Planning)** (Continued from the meetings of 2-28-17, 3-28-17 and 5-23-17) (17-0964)

Attachments: [Board Letter](#)

6. Hearing on appeal of Project No. R2016-000019-(5), Tentative Parcel Map No. 73226-(5), and the Negative Declaration associated with Environmental Assessment No. 201400078-(5), located on a vacant parcel (Assessor Parcel No. 3217-021-022) on the south side of Sierra Highway, approximately 385 ft west of the intersection of Sierra Highway and Crown Valley Road, in the unincorporated community of Acton, within the Soledad Zoned District, to create two commercial parcels on 1.95 acres in the Rural Commercial - Development Program (C-RU-DP) Zone; and find that it has been determined that the project will not have a significant effect on the environment pursuant to the California Environmental Quality Act, applied for by Robert Friedman. (Appeal from the Regional Planning's Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 5-23-17) (17-2102)

Attachments: [Board Letter](#)

7. Hearing on appeal of Project No. 98034-(5), Revised Vesting Tentative Tract No. 52584-1-(5), Variance No. 201300003-(5), Conditional Use Permit No. 201300081-(5), Oak Tree Permit No. 201300023-(5) and the Final Environmental Impact Report associated with Environmental Assessment No. 201300138-(5), located on North Hasley Canyon Road near the intersection with Del Valle Road in the Castaic Area Community Standards District within the Newhall Zoned District, to create 497 single-family residence lots, one public park lot, 15 private recreation lots, 16 open space lots, one water tank lot, 13 public facility lots, and 21 private and future street and private drive and fire lane lots on 430.4 acres, authorize development within a 25-foot radius on the crest of a secondary ridgeline, a density-controlled development, grading exceeding 100,000 cubic yards, installation and use of an 850,000-gallon water tank, continued use of a 750,000-gallon water tank and encroachment into the protected zone of one non-heritage oak tree and the removal of one protected non-heritage oak tree within the Heavy Agricultural - Two Acre Minimum Required Lot Area (A-2-2) Zone, applied for by iStar. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 5-23-17) (17-2103)

Attachments: [Board Letter](#)

8. Hearing on appeals for Project No. R2004-00559-(5), Conditional Use Permit No. 200400042-(5), Oak Tree Permit No. 201500007-(5) and the Final Environmental Impact Report Associated with Environmental Assessment No. 200400039-(5), located at 29201 Henry Mayo Drive in the Castaic Area Community Standards District within the Newhall Zoned District, to authorize the continued operation and expansion of a Class III landfill within the Heavy Agricultural (A-2) Zone, which would include expansion of the existing waste footprint from 257 acres to 400 acres, increase daily limit to 12,000 tons per day of all materials, new entrance and support facilities, development of household hazardous waste facility, mixed organics processing/composting, set-aside of land for a potential future conversion technology facility, additional project elements, and removal of four oak trees, applied for by Chiquita Canyon, LLC. (Appeal's from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (17-2426)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 18

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

Supervisor Solis

Linda Williams Lockwood (removal), Inter-Agency Council on Child Abuse and Neglect

Supervisor Hahn

Amy Howorth+ and Wendelyn R. Nichols-Julien+, Commission for Children and Families

Veronica Lewis+, Commission for Public Social Services

Steven Kreager, Independent Citizens' Oversight Committee
Proposition E Special Tax

James Cross+, Los Angeles County Board of Education

Carlos Benavides+, Los Angeles County Commission on Disabilities

Kelly Colopy+, Public Health Commission

Supervisor Barger

Anita Lopez, Assessment Appeals Board

Brent A. Braun, Immigrant Protection and Advancement Taskforce

Gregory McGinity (Rotational), Los Angeles County Board of Education, effective July 1, 2017 (17-0161)

10. Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Authorize the Chief Executive Officer to enter into an agreement with People Assisting the Homeless (PATH) for a total of \$601,645 funded by the Homeless Prevention Initiative Funds dedicated to the Fourth and Second Supervisorial Districts, respectively, in order to implement coordinated and targeted outreach and engagement in the South Bay region, with the ultimate aim of connecting homeless persons living on the streets and in encampments to interim residential options, permanent housing and supportive services, with PATH to take the following actions:

Coordinate activities and resources with the lead agencies implementing Measure H Strategy E6 (Coordinated Outreach and Engagement) and prepare a transition plan so that by July 2018, the outreach and engagement activities funded by this contract will be seamlessly absorbed by the expanded E6 teams and infrastructure;

Conduct targeted outreach at pre-identified “hot spots” or other locations identified by the Fourth and Second Supervisorial Districts and the cities in the South Bay Cities Council of Governments;

Create a by-name registry of persons living at each hot spot, including data on special needs and other demographic information to help with triaging of resources;

Report back to the Board quarterly with updates of outcomes in each hot spot location, including the number of persons assessed/engaged, placed in interim residential options, permanently housed (including type of permanent housing), connected to mental health services, connected to substance use services, returned to homelessness/encampment and the number of new persons at encampments; and

Coordinate activities and resources with the relevant Coordinated Entry System lead nonprofits and the South Bay Homeless Coalition as evidenced by quarterly joint progress reports. (17-2942)

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

11. Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee, and 15% event fees, gross receipts, in-kind donations and registration fees not to exceed \$30,000 in Manhattan Beach, excluding the cost of liability insurance, for the P.S. I Love You Foundation's 17th Annual Day at the Beach, to be held July 29, 2017. (17-2944)

Attachments: [Motion by Supervisor Hahn](#)

12. Recommendation as submitted by Supervisor Hahn: Waive the \$9 per vehicle parking fee for 600 vehicles, totaling \$5,400, at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles City/County Native American Indian Commission's 41st Anniversary Pow Wow in Grand Park, to be held December 9, 2017; and request the Music Center to waive the \$2,500 rental fee for use of Grand Park for the event, excluding the cost of liability insurance and personnel. (17-2943)

Attachments: [Motion by Supervisor Hahn](#)

13. Recommendation as submitted by Supervisor Barger: Waive the \$10 per vehicle parking fee for 50 vehicles at an estimated amount of \$500 at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the California Air Resources Board's Smoke School training, to be held July 13, 2017. (17-2938)

Attachments: [Motion by Supervisor Barger](#)

14. Recommendation as submitted by Supervisor Solis: Instruct County Counsel and the Director of Public Works, and request the Sheriff, to work with the California Highway Patrol and report back to the Board in two weeks with a plan of action for enforcement for unpermitted events, such as cruising and include any amendments to the County Code to assist with enforcement efforts. (17-2946)

Attachments: [Motion by Supervisor Solis](#)

15. Recommendation as submitted by Supervisor Solis: Waive \$450 in parking fees for 75 vehicles and \$318.36 in facility fees for use of Area D No. 7 at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Los Angeles County's Hispanic Managers Association and Chicano Employees Association family picnic, to be held June 29, 2017. (17-2945)

Attachments: [Motion by Supervisor Solis](#)

16. Recommendation as submitted by Supervisors Ridley-Thomas and Solis: Authorize the Director of Parks and Recreation to amend contracts, as deemed necessary, with the California, Los Angeles, Long Beach and San Gabriel Conservation Corps, to meet the indemnification and warranty specifications required for as needed services for Los Angeles County Metropolitan Transportation Authority projects. (17-2948)

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

17. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Executive Officer of the Board to retain a consultant to conduct an in-depth review and study to explore, identify, formulate and recommend whether the County should proceed in reorganizing the County's Arts Commission, including the option of establishing the Arts Commission as a stand-alone County Department; determine how the reorganization would be accomplished and the purview and responsibilities, if a separate County Department is recommended; assess possible ways that the Commission or a new Department might work with the creative industries in the County, in collaboration with key arts stakeholders to enhance the development of opportunities for collaboration, innovation, economic development, and job creation; recommended roles for the Commission in relation to a possible Department; and report back to the Board in writing within 120 days responding to the above directives. (17-2947)

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

18. Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 25-year-old Wendell Lee, who was fatally shot on the 12200 block of South Elva Avenue in the unincorporated area of Willowbrook on September 22, 2015, at approximately 1:30 a.m. (16-0924)

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

ADMINISTRATIVE MATTERS 19 - 25**Chief Executive Office**

19. Recommendation: Approve and instruct the Chairman to sign contracts with GC Services L.P. and Linebarger, Goggan, Blair & Sampson, L.L.P to provide revenue enhancement collection services for any mandatory Amnesty Programs to the County of Los Angeles and the Superior Court, effective July 1, 2017 for a three-year term, with two one-year and six month-to-month extension options, for a maximum total contract term of 66 months, with no impact to Net County Cost; and authorize the Chief Executive Officer to take the following related actions: **(Chief Executive Office and Superior Court) 4-VOTES** (Continued from the meeting of 6-13-17)

Amend the contracts to exercise up to two one-year and six month-to-month extension options, require any additional work requested by the Court that exceeds the scope of the Statement of Work and/or modify the contract amount if necessary; and

Contract with the California Franchise Tax Board for secondary collection efforts for the contract term from July 1, 2017 or upon Board approval, whichever is later, through June 30, 2020. (17-2695)

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Report by the Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (Continued from the meeting of 5-23-17) (17-0821)

Attachments: [Report](#)

21. Recommendation: Authorize the Director of Public Health to execute a contract with Children's Bureau of Southern California, for the provision of Maternal, Infant and Early Childhood Home Visiting program services in Service Planning Area 1 (5), at an annual maximum obligation of \$591,733 for a total maximum contract obligation of \$1,183,466, fully offset by Health Resources and Services Administration funding passed through the California Department of Public Health (CDPH), Catalog of Federal Domestic Assistance No. 93.505, effective July 1, 2017 through June 30, 2019; execute amendments to the contract to extend the term for up to three one-year terms through June 30, 2022 at amounts to be determined by CDPH, adjust the term through December 31, 2022, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, as necessary, changes hours of operation, service locations, and/or corrections to errors in the contract's terms and conditions. **(Department of Public Health) APPROVE** (17-2785)

Attachments: [Board Letter](#)

Community Services

22. Recommendation: Approve the continuation of public transit services for the residents of the unincorporated County communities in the Antelope Valley (5) for Fiscal Year (FY) 2017-18 with the County's jurisdictional share of the cost estimated to be \$13,780,000 and, after deducting grants and other revenue, an estimated County total of \$900,000, funded through the Fifth Supervisorial District's Proposition A Local Return Transit Program included in the Transit Enterprise Fund FY 2017-18 Budget; approve prepayment to the Antelope Valley Transit Authority of the County's share of the cost for the transit services on a quarterly basis; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Continued from the meetings of 6-6-17, 6-13-17 and 6-20-17) (17-2534)

Attachments: [Board Letter](#)

Miscellaneous Additions

23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
24. 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)
25. 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 26

- 26.** 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. NOTICES OF CLOSED SESSION FOR JUNE 27, 2017

- 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). (17-2951)
- CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

VII. ADJOURNMENT 27

27. 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; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 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 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. (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)

IX. REPORT OF CLOSED SESSION FOR JUNE 20, 2017

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

Significant Exposure to Litigation (two cases)

No reportable action was taken. (16-1017)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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.