

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

TUESDAY, NOVEMBER 21, 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: November 16, 2017

MEETING TELEVISED: Wednesday, November 22, 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 Pastor Dave Roberts, Montrose Church (5).

Pledge of Allegiance led by Alvin Woodward, former Corporal, United States Army and the California National Guard, San Pedro (4).

I. PRESENTATIONS

Presentation to the Honorable Holly J. Mitchell, California State Senator, 30th District, as the recipient of the Los Angeles County 2017 Distinguished Legislator Award, as arranged by the Chairman.

Presentation of scrolls to top category recipients of the 2017 Los Angeles County Department Recognition Awards for their leadership in contracting excellence, as arranged by the Chairman.

Presentation of scroll to the Paramount High School Varsity Football Team, for winning the 2017 San Gabriel Valley League Championship, as arranged by Supervisor Hahn.

Presentation of scroll to Victoria Pipkin-Lane, in recognition of 30 years of dedicated service upon retirement from the County, 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 scrolls to the Azusa Police Department's HALO (Homeless Assistance Liaison Officer) Team, in recognition of their efforts in assisting the homeless population in the East San Gabriel Valley, as arranged by Supervisor Solis. (17-0134)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 14

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

Supervisor Solis

Guillermo Villalobos+, Los Angeles County Highway Safety Commission

Supervisor Hahn

James P. Harris+, Sheriff Civilian Oversight Commission

Director, Department of Public Social Services

Denny Chan, Personal Assistance Services Council

In Lieu of an Election

Stephen W. Blucher+, David Phillips and Guy Randles, Green Valley County Water District

Frank J. Griffith+ (Division 2), Gordon Johnson (Division 3) and William Opel (Division 5), Kinneloa Irrigation District

Richard H. Myers+ (Division 1) and Sheree R. Butts + (Division 4), La Cañada Irrigation District

Lynn W. Burns+, Barbara L. Hogan+ and John P. Tenerelli+, Littlerock Creek Irrigation District

Brett M. Valasek+ (Division 2) and Sal C. Spalla (Division 4), Palm Ranch Irrigation District

Kay Cooperman Jue+, Kingston Wong+ and Brian Campbell, Palos Verdes Library District

Christina A. Casillas and Lucia Castrellon, Sativa-Los Angeles County Water District

Darrell H. Heacock (Division 1) and Annette Sanchez+ (Division 2), South Montebello Irrigation District

Robert A. Green and RW McCullough, West Valley County Water District (17-0180)

2. Recommendation as submitted by Supervisor Kuehl: Appoint Supervisor Ridley-Thomas as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Barger as the alternate member for 2018. (17-5353)

Attachments: [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisors Hahn and Solis: Instruct County Counsel, in consultation with the Director of Public Health and the Treasurer and Tax Collector's Business License Division to prepare an ordinance that establishes massage parlor health and safety requirements, including requiring a public health permit for annual inspections and recovers costs for such inspections through fees; submit the recommended ordinance for Board consideration within 180 days; and send a letter to City Managers in the County encouraging them to adopt the County ordinance on massage parlors so that the establishments in their City shall also be under annual inspection and contract with the Department of Public Health to perform these inspections. (17-5334)

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

4. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, along with the Los Angeles Homeless Service Authority and other critical stakeholders, to develop a plan with the Alameda Corridor Transportation Authority to address the encampment issues along the Alameda Corridor and report back to the Board in writing in 60 days, including identifying how the Countywide Outreach System and other strategies funded through Measure H can support outreach and housing efforts for those along the Alameda Corridor, and how any additional unallocated Measure H funds should be used to enhance outreach. (17-5347)

Attachments: [Motion by Supervisor Hahn](#)

5. Recommendation as submitted by Supervisor Barger: Find that the former High Desert Multi-Ambulatory Care Center (MACC) is not currently needed for County purposes; find that the 24-Hour Winter Shelter Services at the High Desert MACC to be provided by The Salvation Army are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a gratis license agreement with The Salvation Army from November 21, 2017 to March 31, 2018; authorize the Chief Executive Officer to execute the agreement and other ancillary documentation necessary to effectuate the agreement and take any other actions necessary and appropriate to implement and effectuate the agreement; and find that the proposed granting of a gratis license agreement is exempt from the California Environmental Quality Act. (17-5351)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in conjunction with the Los Angeles Homeless Services Authority (LAHSA), to extend Winter Shelter Program (WSP) operations through March 31, 2018 at the locations where it is possible to do so; utilize the Inglewood Armory as a WSP site for the 2017-18 season; utilize Athens and Basset Parks as augmented WSP sites for up to 10 days during periods of severe inclement weather; transfer \$709,000 from the Provisional Financing Uses budget unit allocated for the Homeless Initiative to the Homeless and Housing Program (HHP) budget unit; allocate \$709,000 from the HHP budget unit to LAHSA to fund the extended WSP and increased bed capacity; and extend the previously declared Antelope Valley shelter crisis period from March 10, 2018 to March 31, 2018, as a result of which declaration the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended pursuant to this action, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis. (17-5350)

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Senator Dianne Feinstein, Senator Kamala Harris and the Senate leadership in support of S. 2095 (Feinstein), the Assault Weapons Ban of 2017, legislation that would ban the sale, manufacture, transfer and importation of semiautomatic assault weapons and related devices that would allow semiautomatic weapons to function as assault weapons or automatic weapons. (17-5348)

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

8. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation, in conjunction with the Chief Executive Officer, to negotiate and execute an amendment to a lease between the County and Plenitude Holdings, LLC, to allow for the potential reconfiguration of the existing premises located at 340 East 192nd Street in Carson and commonly known as Victoria Golf Course, to allow for its conversion from a golf course to a more accessible and diverse recreational facility, in the event that such a change in use is approved by the County in the future in compliance with the California Environmental Quality Act (CEQA); instruct the Director, in coordination with the Chief Executive Officer, to negotiate and execute separate Exclusive Negotiating Agreements with Plenitude Holdings, LLC and Doug Kimmelman Foundation, to include the terms for option to lease agreements, which would be subject to approval by the Board, providing for long-term ground leases that comply with all applicable County rules and policies; and find that the proposed lease amendments are exempt from CEQA. (17-5333)

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

9. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to negotiate an Exclusive Negotiation Agreement (ENA) with Charles R. Drew University of Medicine and Science (CDU) to explore the potential development of the County-owned parcels located along 120th Street in the unincorporated community of Willowbrook, immediately adjacent to the CDU campus, including the vision, structure and process for such proposed development, exploring a phased development approach prioritizing improvement of the land currently used for surface parking by the Martin Luther King, Jr. (MLK) Hub, followed by the County-owned land immediately adjacent to the King/Drew Magnet High School and the land where the MLK Hub is currently located; and direct the Chief Executive Officer to return to the Board for approval of the negotiated ENA if discussions with CDU are successful. (17-5345)

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

10. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to approve the severance of the Master Ground Lease (MGL), thereby authorizing the creation of two separate ground leases for the currently leased premises, located within the County-owned Harbor-UCLA Medical Center complex in unincorporated West Carson, upon final confirmation that all conditions for severance of lease contained in the MGL have been satisfied by Los Angeles Biomedical Research Institute; and execute the two ground leases and any other ancillary documentation necessary to effectuate the severance of the MGL and take necessary and appropriate actions to implement these documents. (17-5346)

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

11. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt an amended resolution revising the grant amount from the State of California Department of Housing and Community Development's Housing-Related Parks Program to \$315,000 for the Ladera Park Project; and authorize the Director of Parks and Recreation to accept the additional grant funds and take all other actions necessary to complete the project. (17-5349)

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

12. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$2,000 in parking fees for 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the "Game Plan for Giving" Charitable Giving campaign event hosted by Los Angeles County and the United Way of Greater Los Angeles at Grand Park, to be held November 28, 2017. (17-5331)

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

13. Recommendation as submitted by Supervisor Ridley-Thomas: Waive \$1,800 in parking fees for 200 vehicles on April 7, 2018 and \$1,050 in parking fees for 150 vehicles on April 12, 2018 for a total of \$2,850 at Lot 17, excluding the cost of liability insurance, for the Southwestern University School of Law's Southwestern Moot Court Honors Program Intramural Competition to be held April 7 and 12, 2018. (17-5328)

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

Audit Committee

14. Recommendation: Sunset the Board of Governors of the County Arboreta and Botanic Gardens (BOG) effective January 31, 2018; assign all functions performed by the BOG to the Department of Parks and Recreation (DPR); instruct the Director of Parks and Recreation to continue to meet with the Superintendents from the four botanic gardens, Arboretum and Botanic Garden, Descanso Gardens, South Coast Botanic Garden and Virginia Robinson Gardens on a quarterly basis to keep the Department apprised of the general management, maintenance, programs and services and celebrated botanical collections; and instruct County Counsel to revise the County Code to reflect the changes and submit the revised ordinance to the Board for approval. **NOTE: Documentation not available at printing of the agenda.** (17-5330)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 15 - 47**Chief Executive Office**

15. Recommendation: Approve an appropriation adjustment that increases the Office of Diversion and Re-Entry's (ODR) appropriation by \$3,901,000, fully offset by ongoing revenue of \$3,000,000 from the Juvenile Justice Crime Prevention Act, pending approval of the Juvenile Justice Coordinating Council and by ongoing revenue of \$901,000 from the Public Safety Realignment Act to be used exclusively by the Youth Diversion and Development (YDD) Unit within ODR; and instruct the Director of Mental Health to allocate resources to increase ODR services and supplies appropriation, commencing July 1, 2018 by \$3,500,000, to be used exclusively by the YDD Unit within ODR. **4-VOTES** (17-5352)

Attachments: [Board Letter](#)

16. Recommendation: Acting as a responsible agency for the proposed Santa Monica College Malibu Campus Project, consider the Final Environmental Impact Report (FEIR) prepared and certified by the Board of Trustees of the Santa Monica Community College District (SMCCD) as lead agency, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopt the mitigation monitoring programs (MMP) finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation, find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment and determine that the significant adverse effects of the project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference; find that the proposed use of the property by the SMCCD serves public purposes and that the property to be leased will not be needed for County purposes during the term of the proposed ground lease; and take the following actions:

Approve and instruct the Chairman to sign a 25-year ground lease, with seven 10-year extension options with SMCCD, for approximately 125,800 sq ft of land and 189 on-site parking spaces, to be used for an educational facility for Santa Monica College and a new Sheriff's substation, at 23555 Civic Center Way in Malibu (3), for a one-time payment in the amount of \$4,369,665, which is the value of the leasehold interest approved by the Board on April 19, 2011, effective upon Board approval, with the term to commence upon completion of the improvements and issuance of a final Certificate of Occupancy;

Authorize the Chief Executive Officer to use either the Internal Services Department, SMCCD or a County-approved vendor, to acquire telephone systems for the Sheriff's Department at an amount not to exceed \$150,000 and execute any other ancillary documentation necessary to effectuate the lease; and

Authorize the Chief Executive Officer, the Sheriff and the Director of Internal Services, to take actions necessary and appropriate to implement the project. (17-5290)

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Chief Executive Officer to execute a contract with Ventiv Technology, Inc., to develop a single Risk Management Information System (RMIS) solely under the authority of the Chief Executive Officer, that is capable of managing, administering and reducing risk exposure Countywide, for an initial 10-year term at a maximum amount of \$35,192,694.76, 50% offset by the Worker's Compensation Budget and 50% offset by the Chief Executive Office Insurance Budget; and take the following related actions: (*NOTE: The Chief Information Officer recommends approval of this item.*)

Execute amendments to the agreement, as needed, to exercise three two-year and one six-month extension option following the initial term, for a maximum amount of \$15,644,515.72 for the option years, with funding commensurate with the system and service delivery, 50% offset by the Worker's Compensation Budget and 50% offset by the Chief Executive Office Insurance Budget;

Execute amendments and change notices pursuant to the agreement's provisions that authorize budget modifications, schedule of payment modifications and adjustments to scope, work tasks and/or activities, approve the use of an additional \$9,226,061.09 in Pool Dollars for work in such amendments and change notices to ensure compliance with Federal, State or County regulations, or to implement modifications, additions, system or process requirements/functionalities, additional interfaces and customizations to RMIS; and

Modify, enhance and improve internal processes across all impacted platforms, Departments and existing systems to ensure the consistency and efficiency of RMIS. (17-5268)

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a sole source purchase order with Socrata, Inc., to provide ongoing hosting services for the County's Open Data Portal, Open Budget, and Open Expenditures and related applications and optional implementation services for a one-year term and with two one-year extension options for an amount not to exceed \$954,000. (17-5289)

Attachments: [Board Letter](#)

19. Recommendation: Approve revised Board Policy No. 6.101 - Use of County Information Technology Resources, to incorporate and align with the California Electronic Communications Privacy Act. (17-5286)

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Declare the November 7, 2017, Local and Municipal Consolidated Elections officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda.** (17-4737)

Attachments: [Board Letter](#)

Children and Families' Well-Being

21. Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with Pacific Toxicology Laboratories, Inc. to accommodate the increased usage in the Department's Drug and Alcohol Testing Program by augmenting the Maximum Annual Contract Amount by \$122,000 from \$1,694,000 to \$1,816,000 for the current 2017 contract year and by \$552,000 from \$1,540,000 to \$2,092,000 for the 2018 contract year, financed using 36% Federal funds, 33% State funds and 31% Net County Costs, sufficient funding is included in the Department's Fiscal Year (FY) 2017-18 Budget and will be included in the FY 2018-19 Budget Request; and execute amendments to increase or decrease the annual contract amount up to 10% of the total maximum contract amount, if necessary, to accommodate any unanticipated increase or decrease in units of service provided that sufficient funding is available. **(Department of Children and Family Services) APPROVE** (17-5235)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to approve and execute a sole source contract amendment with Harmony Information Systems, Inc. to extend the term for five years commencing on December 6, 2017 for the continued provision of its commercial-off-the-shelf software application that allows for caseload tracking of the Department's Adult Protective Services clients and for hosting, maintenance and licensing fees for a total amount of \$1,558,975, funded by State funds, and no Net County Cost; execute contract amendments as needed throughout the contract term through December 5, 2022, to add, when necessary, any newly enacted or updated County, State or Federal contract language or contract terms and/or County requested system enhancements or modifications; and increase or decrease the maximum contract amounts not to exceed 10% subject to the availability of funding received and based on the contractor's performance provided that the rates do not exceed the maximum allowed rates as indicated in the agency's contract, and the total allocation does not exceed funding availability. **(Workforce Development, Aging and Community Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (17-5279)

Attachments: [Board Letter](#)

Health and Mental Health Services

23. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to a sole source agreement with Bayer Healthcare, for the continued provision of preventive maintenance and repair services for vascular injection systems at Department of Health Services (DHS) facilities, to extend the term of the agreement for the period January 1, 2018 through December 31, 2022, with a maximum obligation of \$813,079 for the entire five-year term, with funding included in the DHS Fiscal Year 2017-18 Final Budget, effective upon execution; execute an amendment to a sole source agreement with Varian Medical Systems, Inc., for the continued provision of preventive maintenance and repair services for equipment that is used in cancer treatments, to extend the term of the agreement for the period February 1, 2018 through January 31, 2023, with a maximum obligation of \$3,688,820 for the entire five-year term, effective upon execution; and take the following related actions: **(Department of Health Services) APPROVE**

Execute future amendments to the aforementioned agreements to increase the maximum obligation of each agreement by no more than 40% of each agreement's maximum obligation for emergency or unforeseen, as-needed maintenance, repair and professional/support services, and/or to add equipment coming off warranty, out-of-scope repairs, and to add DHS facilities; and

Execute future amendments to the agreements to incorporate administrative changes, including, but not limited to, the addition, modification or removal of any relevant terms and conditions, clarify terms and conditions and comply with changes in applicable law, add equipment/services for additional DHS facilities and/or County Departments and cover emergency or unforeseen as-needed equipment maintenance, repair and support services. (17-5264)

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Acting Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or non-County operated facilities: **(Department of Health Services)** APPROVE

LAC+USC Medical Center

Account No. 1002971208 in the amount of \$4,198

Harbor-UCLA Medical Center

Account No. 1004233803 in the amount of \$4,000

Various Account Nos. in the amount of \$3,000

Non-County Facilities

Emergency Medical Services - Account No. EMS-CS 564 in the amount of \$4,396 (17-5262)

Attachments: [Board Letter](#)

Community Services

25. Recommendation: Authorize the County Librarian to execute an agreement with SirsiDynix, including any source code escrow agreement(s) incorporated into the agreement, for provision of maintenance and support of the existing Public Library's Integrated Library System (ILS) for a term not to exceed four years with three one-year extension options, for a total maximum County obligation of \$4,500,000 for the entire term of the agreement; and execute change notices and amendments to the agreement, as applicable, or otherwise modify the agreement as set forth in the agreement in order to add and/or update standard County contract provisions as required by the Board or the Chief Executive Officer, exercise extension options, modify the statement of work or system requirements without materially impacting the Scope of Work under the agreement, provide written consent to an assignment of rights and/or delegation of duties pursuant to the assignment and delegation provision under the agreement, add, replace or amend source code escrow agreement(s) for the software components included in the ILS and acquire goods and/or services related to the ILS as optional work using Pool Dollars allocated for the term of the agreement without increasing the maximum contract amount. **(Public Library)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (17-5288)

Attachments: [Board Letter](#)

26. Recommendation: Approve an ordinance for introduction to amend the gas pipeline franchise granted to Southern California Gas Company, to extend the term of the franchise for one year through December 31, 2018, becoming operative January 1, 2018; authorize the Chairman to execute an amendment to the Graffiti Abatement and Coordination Agreement to extend the term through December 31, 2018, for the control and remediation of problems associated with graffiti in the public right of way; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 48) (17-5228)

Attachments: [Board Letter](#)

27. Recommendation: Approve an ordinance for introduction to amend the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through December 31, 2018, becoming operative January 1, 2018; authorize the Chairman to sign an amendment to the Graffiti Abatement and Coordination Agreement to extend the term through December 31, 2018, for the control and remediation of problems associated with graffiti in the public right of way; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 49) (17-5230)

Attachments: [Board Letter](#)

28. Recommendation: Approve the project and adopt the plans and specifications for the North County Bus Stop Improvements project in the unincorporated communities of Lake Los Angeles, Littlerock and Quartz Hill (5), at an estimated construction contract total between \$345,000 and \$465,000; advertise for bids to be received before 11:00 a.m. on December 19, 2017; authorize the Director of Public Works to award and execute a construction contract with the responsible contractor with the lowest responsive bid for the construction of bus pads, curb, gutter, curb ramps, driveways and sidewalk, within the estimated cost 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 to the Director, accept the project upon its final completion, and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-5239)

Attachments: [Board Letter](#)

29. Recommendation: Approve a revised project budget for the Mount McDill Communications Site Replacement Project, Capital Project No. 77297 in the City of Palmdale (5), from \$3,460,000 to \$4,222,000; adopt the plans and specifications for construction of the project at an estimated construction total of \$1,339,785; advertise for bids to be received before 11:00 a.m. on December 21, 2017; authorize the Director of Public Works to execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by existing project funds and establish the effective date following determination by the Director; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project. (17-5287)

Attachments: [Board Letter](#)

30. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with PK Construction for the Altadena Monument Signs project in the unincorporated community of Altadena (5), in the amount of \$195,125.50, with funding included in the Fifth Supervisorial District's Transportation Improvement Program in the Road Fund Fiscal Year 2017-18 Budget, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; 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 scope of the project has not materially changed since the Board previously found the project exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-5236)

Attachments: [Board Letter](#)

31. Recommendation: Determine that the actions are within the scope of the Mitigated Negative Declaration previously adopted for the Belmont Village Assisted Living Facility Project; find that the easement for public highway slope and drainage purposes within vacant lot located northwest of Ventura Boulevard and southwest of Parkway Calabasas, in the unincorporated community of the Santa Monica Mountains North Area (3), is no longer required for public use, has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and has been determined to be excess and not required for street and highway purposes, and that it may, therefore, be vacated, pursuant to the California Health and Safety Code and the California Streets and Highways Code; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works)** ADOPT (17-5282)

Attachments: [Board Letter](#)

32. Recommendation: Approve the final map for Tract No. 74149 in the unincorporated County area of Arcadia (5) and accept grants and dedications as indicated on the final map. **(Department of Public Works)** APPROVE (17-5284)

Attachments: [Board Letter](#)

33. Recommendation: Authorize the Director of Public Works to participate in transit information sharing programs that facilitate the sharing of public transit information for bus routes and traffic conditions with companies that provide free access to such information to online users and through web-based applications; and execute standard user and license agreements, on behalf of the County, with such companies for these purposes. **(Department of Public Works) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*) (17-5261)

Attachments: [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the proposed dismantling and storage of temporary Fire Station 104 at 26201 Golden Valley Road in Santa Clarita are exempt from the California Environmental Quality Act for delivery of the New Fire Station 104 at 26901 Golden Valley Road in Santa Clarita (5) and are within the scope of the project in the previously certified Addendum and Environmental Impact Report previously certified by the Board as a responsible agency; adopt the plans and specifications for construction of the New Fire Station 104 project in the City of Santa Clarita at an estimated construction amount of \$8,400,000; advertise for bids to be received before 1:00 p.m. on December 19, 2017; authorize the Director of Public Works, on behalf of the District, to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule and a Storm Water Pollution Prevention plan for an amount not to exceed \$10,000, funded by existing project funds, and establish the effective date; authorize the Fire Chief to execute any easements, permits and utility connection agreements necessary for the completion of the project, provided that the costs related to the easements, permits and agreements do not cause the project to exceed the approved project budget; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Determine that a bid is nonresponsive and reject a bid on that basis and award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award;

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the project;

Manage and deliver the project, on behalf of the District, to issue supplemental agreements pertaining to architectural/engineering contracts for the project and change orders pertaining to the construction contract for the project, within the same authority and limits delegated to the Director to accept the project and release retention money;

Carry out the dismantling and storage of the existing temporary Fire Station 104 using a Board approved Job Order Contract at an estimated amount of \$500,000; and

Award and execute a supplemental agreement with Martinez Architects, Inc., for construction administration services for the project at an amount not to exceed \$300,000. (17-5291)

Attachments: [Board Letter](#)

Public Safety

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an increase to the annual maximum contract amount for the District's as-needed fleet maintenance and repair services contracts listed below for the current and remaining contract years, to allow for necessary repairs and maintenance on its fleet of emergency and non-emergency vehicles; and increase the total aggregate maximum annual contract amount for these contracts from \$980,000 to \$1,280,000, to include the initial contract term of three years, two one year and 12 month-to-month extension options for a six-year maximum term: **(Fire Department) APPROVE**

L.B.I. Air, Inc. for mobile air conditioning services from \$100,000 to \$120,000;

Dieseltron Inc. for engine external component repair services from \$200,000 to \$220,000;

Bourret Glass and Upholstery for glass and upholstery repair services from \$100,000 to \$120,000;

Performance Truck Repair for light and medium vehicle repair services from \$250,000 to \$350,000;

Baldwin Auto Craft, Inc., Caruso Ford, Duran's Body Shop, Inc. and Golden Hands Auto Body, Inc., for frame, body, window replacement, upholstery and paint repair services, with the four contracts sharing a maximum contract amount of \$330,000 and the District requesting an increase from \$330,000 to \$470,000. (17-5242)

Attachments: [Board Letter](#)

36. Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute and submit all required grant documents, including, but not limited to, application, agreements, modifications, amendments and payment requests, that may be necessary for completion of the 2016-17 Off-Highway Motor Vehicle Recreation Grant Program which will provide the funding to protect natural resources and enforce laws that regulate and educate the public in the use of off-highway motor vehicles and associated equipment for the Sheriff's Department's Palmdale Station (5); authorize the Sheriff to execute a project agreement with the California Department of Parks and Recreation (CDPR) to accept a grant in the amount of \$53,753 for the period November 1, 2017 through October 31, 2018, and execute any necessary amendments and modifications to the agreement, with the required match of \$17,917 to be funded by the Department's Patrol Clearing Budget Unit (PCBU), North Patrol Division Budget; approve an appropriation adjustment to increase the Department's PCBU in the amount of \$35,000 for Salaries and Employee Benefits for Fiscal Year 2017-18 to be fully offset by grant funding, funding from the PCBU will be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to apply for and submit a grant application to CDPR for the Program in future fiscal years, when and if such future funding becomes available. **(Sheriff's Department) ADOPT 4-VOTES (17-5257)**

Attachments: [Board Letter](#)

37. Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute and submit all required grant documents, including, but not limited to, application, agreements, modifications, amendments and payment requests that may be necessary for completion of the 2016-17 Off-Highway Motor Vehicle Recreation Grant Program which will provide the funding to protect natural resources and enforce laws that regulate and educate the public in the use of off-highway motor vehicles and associated equipment for the Sheriff's Department's Santa Clarita Valley Station (5); authorize the Sheriff to execute a project agreement with the California Department of Parks and Recreation (CDPR), accepting a grant in the amount of \$92,574 for the period November 1, 2017 through October 31, 2018, and execute any necessary amendments and modifications to the agreement, with the required match of \$30,858 to be funded by the Department's Patrol Clearing Budget Unit (PCBU), North Patrol Division Budget; approve an appropriation adjustment to increase the Department's PCBU in the amount of \$57,000 for Salaries and Employee Benefits and Services and Supplies and also increase the Department's Specialized and Unallocated Budget Unit in the amount of \$9,000 for Capital Asset Equipment for Fiscal Year 2017-18 to be fully offset by grant funding, funding from the PCBU will be distributed to the Patrol Specialized and Unallocated Budget Unit; and authorize the Sheriff to apply for and submit a grant application to CDPR for the Program in future fiscal years, when and if such future funding becomes available. **(Sheriff's Department) ADOPT 4-VOTES (17-5260)**

Attachments: [Board Letter](#)

38. Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute a grant agreement with the California Office of Traffic Safety (OTS), accepting the 2017-18 Selective Traffic Enforcement Program grant award in the amount of \$1,845,385, with Federal funding provided by the United States Department of Transportation, for the Sheriff's Department's Risk Management Bureau, for the grant period October 1, 2017 through September 30, 2018, authorizing the Sheriff to execute and submit all other required grant documents, including but not limited to agreements, modifications, extensions and payment requests that may be necessary for completion of the Program; approve an appropriation adjustment to increase the Department's General Support Services Budget Unit in the amount of \$1,846,000 in Salaries and Employee Benefits and Services and Supplies for Fiscal Year 2017-18 to be fully offset by grant funding; and authorize the Sheriff to apply and submit a grant application to OTS for future program years, when and if such future funding becomes available. **(Sheriff's Department) ADOPT 4-VOTES** (17-5232)

Attachments: [Board Letter](#)

39. Recommendation: Authorize the Chairman to sign an Equitable Sharing Agreement and Certification as a prerequisite to the distribution for equitable sharing of Federally forfeited property. **(Sheriff's Department) APPROVE** (17-5227)

Attachments: [Board Letter](#)

Ordinance for Adoption

40. Ordinance for adoption amending County Code, Title 6 - Salaries, relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan (MAPP) salary tables specific to LACERA, changing the salaries and/or effective dates of various LACERA classes to denote class designation changes in conjunction with the Tier I and Tier II MAPP, and reflect a 3.5% general salary adjustment effective January 1, 2017, a 3.5% general salary adjustment effective April 1, 2017, a 3.5% general salary adjustment effective January 1, 2018 and a 3.5% general salary adjustment effective January 1, 2019. ADOPT (17-5076)

Attachments: [Ordinance](#)

Miscellaneous

41. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Frank O'Connell, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-01905 MWF, in the amount of \$15,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit against the County of Los Angeles and the Sheriff's Department alleges Federal civil rights violations for an arrest, conviction, and 27-year incarceration for a murder Plaintiff alleges he did not commit. (17-5266)

Attachments: [Board Letter](#)

42. Request from the City of Compton: Render specified services relating to the conduct of a Special Municipal Election, to be held January 23, 2018. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-5283)

Attachments: [Board Letter](#)

43. Request from the Azusa Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2017 General Obligation Bonds, Election of 2014, Series B, in an amount not to exceed \$25,000,000; and direct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-5281)

Attachments: [Board Letter](#)

44. Request from the Rosemead School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2008 Election, Series C, in an aggregate amount not to exceed \$2,000,000 and its General Obligation Bonds, 2014 Election, Series A and Series T-2, in an aggregate amount not to exceed \$8,000,000; and direct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-5285)

Attachments: [Board Letter](#)

Miscellaneous Additions

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
47. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 48 - 49

48. Ordinance for introduction amending the gas pipeline franchise granted by Ordinance No. 6765, as amended, to Southern California Gas Company to extend the term of the franchise for one year through December 31, 2018 and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 26) (17-5229)

Attachments: [Ordinance](#)

49. Ordinance for introduction amending the electrical transmission and distribution franchise granted to Southern California Edison Company, by Ordinance No. 7062, as amended, to extend the term of the franchise for one year through December 31, 2018 and make other minor edits. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 27) (17-5231)

Attachments: [Ordinance](#)

IV. PUBLIC HEARING 50

- 50.** Hearing on appeal of Project No. R2015-01232-(2), Vesting Tentative Tract Map No. 073082-(2), Conditional Use Permit No. 201500052-(2), and a Mitigated Negative Declaration associated with Environmental Assessment No. 201500089-(2), located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park - Windsor Hills within the View Park Zoned District, to authorize creation of one multi-family residence lot developed with 88 new attached single-family residence condominium units within one building in the Restricted Business (C-1) Zone to ensure compliance with hillside design guidelines and exceed a maximum height for a total of 64 ft 9 in on 1.84 gross acres, applied for by The Bedford Group. (Appeal from the Regional Planning Commission's Approval.) **(Department of Regional Planning)** (Continued from the meeting of 10-24-17) (17-4777)

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 51

51. 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 NOVEMBER 21, 2017**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of candidates for the position of Executive Director of the Arts Commission. (17-5204)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Public Defender. (17-1836)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

VII. ADJOURNMENT 52

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

IX. REPORT OF CLOSED SESSION FOR NOVEMBER 14, 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).

This matter involves a State Bar investigation.

The Board made the findings required by Government Code Section 995.6 and authorized reimbursement for legal representation for a Deputy District Attorney. The vote of the Board was unanimous with all Supervisors being present. (17-5209)

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

In re Carmen Anthony Trutanich, No. 86629

This matter involves a State Bar proceeding.

No reportable action was taken. (17-5224)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Robert G. Lindsey, et al. v. County of Los Angeles, et al. U.S. District Court Case No. 2:17-CV-03886

This lawsuit alleges civil rights violations.

No reportable action was taken. (17-5225)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for the position of Director of Planning.

The Board selected a finalist for the position of Director of Planning, which will be returned to the Board for final action on the appointment and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous with all Supervisors being present. (17-3767)

(CS-5) PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidates for the position of Executive Director of the Arts Commission.

No reportable action was taken. (17-5204)

(CS-6) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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