

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

TUESDAY, NOVEMBER 14, 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 9, 2017

MEETING TELEVISED: Wednesday, November 15, 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.

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Invocation led by Imam Tarek Mohamed, Long Beach Islamic Center, Signal Hill (4).

Pledge of Allegiance led by Phyllis Miller, former Second Lieutenant, United States Navy, Santa Monica (3).

**I. PRESENTATIONS**

Presentation of scrolls to partners and participants of the Los Angeles County Countywide Fitness Challenge, as arranged by the Chairman.

Presentation of scroll to Stuart Pearlman, in recognition of humanizing homelessness through art, as arranged by Supervisor Kuehl.

Presentation of scroll to Donna Wills, Director of the District Attorney's Bureau of Victim Services, on the occasion of her retirement, as arranged by Supervisor Barger.

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

Presentation of scroll to Hector Arias, in recognition of his work on the Dodger House, as arranged by Supervisor Solis. (17-0133)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 14, 2017  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Acting Executive Director of the Community Development Commission, acting on behalf of the County, to negotiate, execute, implement, and if necessary, amend, extend or terminate an Exclusive Negotiation Agreement and Planning Document (Documents) between the County and LINC-CORE Fairview Metro, L.P. for the negotiation of the potential development of property located at 923 East Redondo Boulevard in the City of Inglewood (2); enter into a period of negotiation for 18 months, and if needed, extend the term of the Documents up to an additional 12 months; collect deposits and fees in connection with the terms of the Documents and administer the expenses and accounting associated with the Documents. APPROVE (Relates to Agenda No. 9) (17-5167)

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

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-5088)

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

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 14, 2017  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (17-5087)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 14, 2017  
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the execution and delivery of a third supplemental indenture in connection with a change in the authorized use of proceeds of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A and the execution and delivery of various legal documents required to complete the reallocation. ADOPT (Relates to Agenda No. 10) (17-5132)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 14, 2017  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2017. **NOTE: The minutes for the month of September 2017 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (17-5083)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 8**

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

Commission on HIV

William D. King, M.D., Commission on HIV (17-0179)

2. Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Directors of Workforce Development, Aging and Community Services (WDACS), Mental Health and Public Social Services, the Chief Probation Officer and the Acting Director of Children and Family Services (affected Departments), in conjunction with the Executive Director of the Office of Child Protection, to align and integrate youth employment programs with the County's Youth@Work Program to ensure that systematic and consistent services are provided throughout Los Angeles County, and as part of these integration efforts mandate affected Departments to develop memoranda of understanding for sharing of youth-client data with WDACS, to the extent permissible under Federal, State and local laws; and instruct affected Departments to utilize Workforce Innovation and Opportunity Act youth performance measures and adopt additional common performance standards for youth workforce development programs, including targets for placement in high-growth industries, as well as the metrics identified on page 12 of the Los Angeles Performance Partnership Pilot 2017-20 *Strategic Plan Serving Disconnected Youth* (LAP3 Plan); and take the following actions: (Relates to Agenda No. 13)

Instruct affected Departments to add the integration of youth-serving employment programs with Youth@Work, as well as the LAP3 Plan's strategic goals, as Department Head Management Appraisal and Performance Plan Priorities beginning in Fiscal Year 2018-19;

Instruct the Director of WDACS, in coordination with the Chief Executive Officer and other affected Departments, to report back to the Board in writing in 180 days on the status of the above items and overall implementation of the LAP3 Plan, including the addition of the Department of Human Resources, the Internal Services Department and any other County Departments needed to successfully implement the LAP3 Plan by January 1, 2019;

Authorize the Chairman of the Board to reinstate the County's commitment by joining the Mayor of the City of Los Angeles, the Superintendent of Schools (LACOE), and other L.A. Compact signatories in signing the L.A. Compact; and

Direct the Chief Executive Officer to transmit a five-signature letter to UNITE-LA, convener of the L.A. Compact, stating the Board's support for the L.A. Compact and conduct an evaluation of the County's involvement with the L.A. Compact since 2013 and report back to the Board in writing in 180 days on the strengths, areas for improvement and overall effectiveness of County involvement, and recommendations for future involvement in collaboration with affected Departments, LACOE, and other Departments currently engaged or suggested for future participation. (17-5208)

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



3. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 25, 2017 as “Small Business Saturday” throughout Los Angeles County in order to celebrate small businesses and the contributions they make to the local economy and community, and urge residents and communities across the County to support small business and merchants on this and every day of the year. (17-5202)

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

4. Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation, the Senate and House Leadership, the Secretary of the United States Department of Veterans Affairs (VA), David Shulkin, Medical Center Director of VA Greater Los Angeles Healthcare System, Ann Brown, and the Director of the VA Long Beach Healthcare System, Walt C. Dannenberg, expressing the Board’s opposition to the repurposing and unrestricting of dedicated case management funding and requesting that the U.S. Department of Veterans Affairs reverse its September 22, 2017 directive, whereby the U.S. Department of Housing and Urban Development-Veterans Affairs Supportive Housing (HUD-VASH) Case Management funding remain restricted in the budgets of their local VA Medical Centers; and send a letter from the Board to Governor Edmund G. Brown, Jr. and the Secretary of the California Department of Veterans Affairs, Vito Imbasciani, urging any action necessary by the State to protect funding for supportive services for homeless and formerly homeless veterans. (17-5201)

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

5. Recommendation as submitted by Supervisor Kuehl: Instruct the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) to contract \$75,000 of existing unallocated Measure H strategy E7 funding to the Center at Blessed Sacrament to continue operations of its Wellness Program through June 30, 2018; and direct the Chief Executive Officer, in collaboration with LAHSA, to explore expanding ongoing funding to support access centers through Measure H funding in future fiscal years. (17-5199)

Attachments: [Motion by Supervisor Kuehl](#)

6. Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Beaches and Harbors to negotiate an amendment to the existing concession agreement, mutually acceptable to both parties, with the current restaurant concessionaire for the active and continuous operation of a restaurant at the Gladstone's Restaurant site at Will Rogers State Beach during a two to five-year period; and execute the amendment, and any other related documents that may be necessary, in order to effectuate the transaction. (17-5098)

Attachments: [Motion by Supervisor Kuehl](#)

7. Recommendation as submitted by Supervisor Hahn: Reinstate the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murders of Walter Vicente and his son Andrew Vicente, who were fatally shot at the 12300 block of Gettysburg Drive in the City of Norwalk on July 14, 2015. (15-5042)

Attachments: [Motion by Supervisor Hahn](#)

8. Executive Officer of the Board's recommendation: Approve minutes for the September 2017 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2017 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (17-5089)

Attachments: [Board Letter](#)

**ADMINISTRATIVE MATTERS 9 - 50****Chief Executive Office**

9. Recommendation: Authorize the Acting Executive Director of the Community Development Commission acting on behalf of the County to execute, implement and, if necessary, amend, extend or terminate an Exclusive Negotiation Agreement and Planning Document between the County of Los Angeles and LINC-CORE Fairview Metro, L.P. for the negotiation of the potential development of property located at 923 East Redondo Boulevard in the City of Inglewood (2). (Relates to Agenda No. 1-D) (17-5163)

Attachments: [Board Letter](#)

10. Recommendation: Approve the reallocation of up to \$23,050,000 in residual proceeds from the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A, to provide alternate funding for a portion of the purchase costs of two Sikorsky helicopters previously approved by the Board on July 11, 2017 for an amount of \$21,330,000, and project costs for the Pitchess Laundry and Water Tank Replacement Project, Capital Project No. 69718, for an amount up to \$1,720,000; approve a substitute funding plan for the acquisition of the two Sikorsky helicopters for the Fire Department which substitutes residual bond proceeds in place of Los Angeles County-Capital Asset Leasing financing under which the General Fund will be repaid by the Fire Department for the use of the funding to complete the helicopter acquisitions; adopt a resolution authorizing the execution and delivery of a third supplemental indenture in connection with a change in the authorized use of proceeds of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds (Multiple Capital Projects), 2015 Series A and the execution and delivery of various legal documents required to complete the reallocation. (Relates to Agenda No. 1-F) (17-5131)

Attachments: [Board Letter](#)

**County Operations**

11. Recommendation: Authorize the Director of Internal Services to award and execute Facility Ancillary Services Master Agreements (FASMA's) with 45 companies to provide abatement and remediation, consultants, general and waste and rubbish services in support of County facilities, effective April 1, 2018, for a three-year term with three two-year and six month-to month extension options, for a maximum total term of nine years and six months; execute additional FASMA's with new proposers as they become qualified throughout the term of the master agreement, exercise the renewal options, execute individual purchase orders, suspend or terminate agreements for the convenience should contractors cease to be in administrative compliance, execute applicable amendments should the original contracting entities merge, be acquired or otherwise have a change of entity; and add or delete facility ancillary related services and categories to the FASMA's as they become necessary. **(Internal Services Department) APPROVE (17-5157)**

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

12. Recommendation: Instruct the Chairman to execute a contract with Sterling Van Lines, Inc. for the provision of drayage services to the Treasurer and Tax Collector, including packing, boxing, crating, loading and transporting an estate's personal property to the Treasurer and Tax Collector's warehouse for storage until the property is sold or distributed, commencing upon Board approval for a three-year term with an annual amount not to exceed \$250,000 per contract year with funding included in the Fiscal year 2017-2018 Adopted Budget and offset by revenue from billings to individual decedent and conservatee estate(s), and at no Net County Cost; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector) APPROVE**

Execute amendments to the contract to exercise the two one-year extension options, increase the contract amount by up to 10% annually to accommodate any unanticipated workload increases and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation and policies of the County, Board and/or Chief Executive Office, which are not part of the Statement of Work (SOW);

Execute change notices to the contract which do not affect the SOW, contract term, amount or payments, and do not materially alter the contract, and which affect the SOW but do not materially alter the contract or affect the contract term; and

Execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise undergo a corporate action.  
(17-5150)

Attachments: [Board Letter](#)

**Children and Families' Well-Being**

13. Recommendation: Endorse and approve the Los Angeles Performance Partnership Pilot 2017-20 *Strategic Plan Serving Disconnected Youth* (LAP3 Plan); and instruct the Director of Workforce Development, Aging and Community Services and the other Departments affected by the LAP3 Plan, to report back to the Board within one year on the status of the LAP3 efforts. **(Departments of Workforce Development, Aging and Community Services, Mental Health, Probation, Public Social Services, Children and Family Services and Office of Child Protection)** APPROVE (Relates to Agenda No. 2) (17-4855)
- Attachments: [Board Letter](#)
14. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a contract with Administrative Services Co-op for the provision of New Freedom Taxicab Services Program in an aggregate amount of \$249,600, effective December 1, 2017 through November 30, 2019; execute any future amendments to extend the contract for one twelve-month period at the discretion of the Director, in accordance with the terms of the contract, add any necessary or relevant new or updated County contract terms and accept any new or additional funding; and increase or decrease the contract amount in response to the availability of funding and based on contractor performance through an amendment provided that any increase or decrease does not exceed 10% of the total maximum contract amount and the total allocation does not exceed funding availability. **(Department of Workforce Development, Aging and Community Services)** APPROVE (17-5124)
- Attachments: [Board Letter](#)
15. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to enter into a sole source subaward with Santa Clarita Valley Committee on Aging for the provision of Elderly Nutrition Program (ENP) services for the Antelope Valley Region for the term of January 1, 2018 through June 30, 2020, with a total estimated amount of \$698,000 for the initial six months of the term and each subsequent year to be approximately \$1,397,000 with allocations subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of the ENP, as well as its adherence to the subaward terms; and take the following related actions: **(Department of Workforce Development, Aging and Community Services)** APPROVE

Execute amendments with the subrecipient, which serve the best interests of the County, during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amount including, but not limited to, baseline funds, one-time-only funds, Nutrition Services Incentive Program monies and/or supplemental monies that may exceed 10% in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding, and exercise and fund the extension of the subaward term on a month-to-month basis, not to exceed six months, for a maximum subaward term of three years to ensure continuation of ENP Services if the Department of Workforce Development, Aging and Community Services encounters delays during the solicitation process due to negotiations, protests or other circumstances and/or the transition of services between the incumbent subrecipient and a new subrecipient; and

Increase or decrease the subrecipient's unit rates on July 1 of each subaward year subject to the availability of funding and/or the subrecipient's performance, provided that the total allocation does not exceed available funding and the actual costs to provide services are substantiated by the subrecipient. (17-5123)

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to accept a trust distribution of \$329,644 to be used solely for the Altadena Senior Center (5), and for the purposes specifically authorized in the trust distribution, and accept a donation of \$27,669.32 from the Antelope Valley Subaru's "Share the Love" program for the Antelope Valley Senior Center (5); and instruct the Director to send a letter to Subaru of America Inc., expressing the Board's appreciation for its generous donation. **(Department of Workforce, Development, Aging and Community Services)** APPROVE (17-5148)

Attachments: [Board Letter](#)



**Health and Mental Health Services**

17. Report by the Director of the Health Agency and Department Heads on the integration of the Departments of Mental Health, Health Services and Public Health, as requested at the Board meeting of August 11, 2015. RECEIVE AND FILE (Continued from the meeting of 11-7-17) (15-3904)
- Attachments: [Report](#)  
[Presentation](#)
18. Recommendation: Authorize the Director of the Health Agency to execute a sole source successor agreement with QuadraMed Affinity Corporation (QuadraMed Agreement), for the provision of a Patient Accounting system and Legacy Clinical Record system maintenance and support services, effective upon execution, with an initial term of five years for the period January 1, 2018 through December 31, 2022, with two one-year extension options, with a maximum agreement amount not to exceed \$43,525,551, which includes \$12,814,107 in Pool Dollars allocated for optional work for the entire term of the QuadraMed Agreement, including the extension options, change notices to the QuadraMed Agreement for changes that do not require any additional costs or expenses or that do not otherwise materially affect any term or condition of the QuadraMed Agreement, change orders or amendments using Pool Dollars included as part of the maximum agreement amount to acquire optional work, provided the amounts payable under such change orders or amendments do not exceed the available amount of Pool Dollars and amendments to extend the term of the QuadraMed Agreement; and take the following actions: **(Health Agency)** APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*)

Authorize the Acting Director of Health Services to execute an amendment to a sole source agreement with Provider Advantage, NW Inc. (PA Agreement), effective upon execution, to extend the term of the PA Agreement for the continued provision of Health Insurance Portability and Accountability Act Compliant 270/271 Eligibility Response Software, for the period January 1, 2018 through December 31, 2022, with two one-year extension options, increase the maximum agreement amount by \$5,672,202 from \$7,147,529 to \$12,819,731, which includes \$18,747 in Pool Dollars for the entire term of the PA Agreement, including the extension options, revise the Statement of Work as necessary to effectuate the extension, and make other related changes to update the terms and conditions of the PA Agreement, and amend the PA Agreement to grant annual Cost-of-Living Adjustments of the lesser of 3% or the movement in the Consumer Price Index during the period of January 1, 2019 through December 31, 2022, and exercise the extensions of the PA Agreement; and

Authorize the Director of the Health Agency or the Acting Director of Health Services, as appropriate, with respect to the QuadraMed Agreement and PA Agreement (Agreements) to issue written notice(s) of partial or total termination of an agreement for convenience and take related actions without further action by the Board, and execute amendments to the Agreements to add, delete and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy, the Board and/or Chief Executive Officer, reallocate the cost components comprising the maximum agreement amount for each agreement without increasing the maximum contract amount and assign and delegate the Agreements, resulting from acquisitions, mergers or other changes in ownership. (17-5170)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Acting Director of Health Services to execute new agreements with the Hospital Preparedness Program (HPP) participants, including County and non-County acute care hospitals and the Community Clinic Association of Los Angeles County, to build and sustain healthcare preparedness capabilities, at the minimum funding levels, and no Net County Cost, effective upon execution for the period January 1, 2018 through December 31, 2018 with automatic renewals through June 30, 2023, coinciding with the anticipated end date of the HPP's grant period, at an estimated total amount of \$6,722,980 funded by grant funds provided through the County Department of Public Health from the United States Department of Health and Human Services and administered by the Centers for Disease Control and Prevention; execute new agreements with additional acute care hospitals, as well as other healthcare providers, consultants, and/or other non-hospital related-service providers to expand services required to support the HPP and provide funding up to \$500,000 annually, for each Agreement, effective upon execution through December 31st of the year of execution with automatic renewals through June 30, 2023; execute amendments to the agreements to add, delete and/or change non-substantive terms and conditions in the agreement or make other changes as required by the Board, or to comply with Federal and State law or regulation, approve necessary changes to the scope of services in accordance with the HPP grant and add additional HPP or other Federal grant funding up to \$500,000 annually to expand a providers' services to meet specific requirements of the HPP; and terminate an HPP agreement in accordance with the termination provisions within the agreement. **(Department of Health Services) APPROVE (17-5155)**

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Acting Director of Health Services to execute an amendment to an agreement with Health Management Systems, Inc., for the continued provision of computer system software and application maintenance and support for the Patient Management System for the Department of Health Services (DHS), and Health Center Operations system for the Department of Public Health (DPH), to extend the term of the agreement for the period January 1, 2018 through December 31, 2018, effective upon execution, increase the agreement total by \$1,554,067 from \$39,427,605 to \$40,981,672, comprised of \$1,358,381 for DHS and \$195,685 for DPH for the one year extension period; and terminate the agreement, in whole or in part, for convenience if deemed appropriate. **(Department of Health Services)** APPROVE (NOTE: *The Chief Information Officer recommends approval of this item.*) (17-5159)

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Public Health to execute eight contracts with AltaMed Health Services, Center for Health Justice, Children's Hospital Los Angeles, Los Angeles LGBT Center, In the Meantime Men's Group, Inc., Men's Health Foundation and Bienestar Human Services, Inc., selected under a competitive solicitation process for promoting health care engagement among vulnerable target populations at risk for or living with HIV and Sexually Transmitted Diseases, effective upon Board approval through June 30, 2020, at a total maximum obligation amount of \$15,181,294, fully offset by Centers for Disease Control and Prevention and Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health)** APPROVE (Continued from the meeting of 11-7-17)

Execute amendments to the contracts that extend the term for up to two one-year terms through June 30, 2022, 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;

Administratively amend the contracts to make programmatic and budgetary changes as permitted by the contracts, execute change notices to the contracts that authorize modifications to or within budget categories within each budget, corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions; and

Terminate for convenience three Health Education/Risk Reduction Prevention contracts with Center for Health Justice, Inc., Children's Hospital Los Angeles and In the Meantime Men's Group, Inc., by providing a 30-day advance written termination notice for services to end December 31, 2017. (17-5056)

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Public Health to execute amendments to contracts with Charles R. Drew University of Medicine and Science (CDU) for the provision of benefit specialty services, and Public Health Foundation Enterprises, Inc. for the provision of transitional case management services, to increase the total annual funding in the amount of \$46,034, effective upon Board approval increasing the total annual contractual obligation from \$161,705 to \$207,739 and increase the total annual funding in the amount of \$135,224 for the term April 1, 2017 through March 31, 2018, increasing the total annual contractual obligation from \$154,705 to \$289,929 for the term April 1, 2018 through March 31, 2019, 100% funded by Ryan White Program Part A and Minority AIDS Initiative funds; execute amendments to the contracts that extend the term through March 31, 2020 at the revised annual base maximum obligation, adjust the term through September 30, 2020, and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE** (17-5127)

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$21,992, fully offset by the Substance Abuse and Mental Health Services Administration and Federal Substance Abuse Prevention and Treatment Prevention Set-Aside Block Grant Funds, and no Net County Cost, for the Cannabis Summit entitled, "Thriving in Changing Times" hosted by the Department of Public Health, to be held January 11 and 12, 2018 at the California Endowment. **(Department of Public Health) APPROVE** (17-5160)

Attachments: [Board Letter](#)

**Community Services**

24. Recommendation: Find that the Martin Luther King, Jr. (MLK) Medical Central Plant 1 and Hospital Services Building Nonstructural Seismic Upgrade Project, Capital Project (CP) No. 89065 and the Humidifiers Replacement and Automatic Transfer Switch Repair Project, CP No. 87436 (2) (projects) are within the scope of the previously certified Environmental Impact Report for the master plan project at MLK Medical Campus and that there have not been any substantial changes to the projects or circumstances under which they will be undertaken since certification; establish and approve the budgets for the projects, in the total amount of \$6,237,000 and authorize the use of \$6,237,000 in commercial paper proceeds; approve the total project budget for CP No. 87436 in the amount of \$830,000; approve an appropriation adjustment in the amount of \$7,067,000 to fully fund the projects; and authorize the Director of Public Works to deliver the proposed projects using Board-approved Job Order Contracts. **(Department of Public Works) APPROVE 4-VOTES** (17-5166)

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

25. Recommendation: Approve and authorize the Director of Public Works to take all actions necessary to execute a change order with Bernard's Bros. Inc. for pool renovation and associated site work at Campus Kilpatrick, for the Campus Kilpatrick Replacement Project, Capital Project No. 77295 (3) at an amount not to exceed \$950,000, funded within the Board approved project budget; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (17-5133)

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Public Works to execute a supplemental agreement with Parsons Transportation Group, Inc., to extend the term of the contract for 12 months from January 1, 2018 to December 31, 2018, for the provision of construction project management and support services for the State Route 126/Commerce Center Drive Interchange Improvements project in the unincorporated community of Castaic (5), in the amount of \$600,000, increasing the maximum not-to-exceed structure fee to \$2,600,000, at no Net County Cost. **(Department of Public Works) APPROVE** (17-5142)

Attachments: [Board Letter](#)

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

4111 Hammel Street, Los Angeles (1)  
1032 South Indiana Street, Los Angeles (1)  
1550 North Bonnie Beach Place, Los Angeles (1)  
4311 East 4th Street, Los Angeles (1) (17-5128)

Attachments: [Board Letter](#)



28. Recommendation: Approve the project and adopt the plans and specifications for the Ballentine Place, et al., Mulholland Highway and Stokes Canyon Road et al., and Elizabeth Lake Road - 2,453 feet west of Munz Ranch Road to 2,095 feet east of Bouquet Canyon Road (Elizabeth Lake Road) in the unincorporated County communities of East Irwindale, Malibu/Monte Nido and Leona Valley/Elizabeth Lake projects (1, 3, and 5), advertise for bids at an estimated construction contract amount between \$4,400,000 to \$6,000,000 for Ballentine Place, et al., \$3,500,000 to \$5,000,000 for Mulholland Highway and Stokes Canyon Road, et al., and \$3,800,000 to \$5,200,000 for Elizabeth Lake Road; authorize the Director of Public Works to award and execute a construction contract for the road projects with the lowest responsive and responsible bidder within the estimated cost range for each project; authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept each project upon final completion and release retention money; authorize the Director to award and execute a construction contract for each project if the lowest responsive bid exceeds the estimated cost range by no more than 15% and if additional and appropriate funds have been identified; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-5129)**

Attachments: [Board Letter](#)

29. Recommendation: Approve the final map for Tract No. 73897 in the unincorporated County community of Hacienda Heights (4) and accept grants and dedications as indicated on the final map. **(Department of Public Works) APPROVE (17-5125)**

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the 17th Street Pumping Plant - Natural Gas Line Rehabilitation and Miscellaneous Upgrade Mechanical and Electrical Work project, in the City of Long Beach (4), at an estimated construction contract amount between \$240,000 and \$280,000; advertise for bids to be received before 11:00 a.m. on December 19, 2017; authorize the Chief Engineer to 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 final completion and release retention money withheld; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-5130)**

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, find that two 25-year use agreements for public recreational purposes along a portion of Caballero Creek Parcels 36 and 37 and Los Angeles River Parcels 420, 515 and 558, in the community of Encino and along Los Angeles River Parcels 371, 386, 416, 469, 482, 484, 536, 537, 592, 1273 and 1277, in the communities of Canoga Park and Woodland Hills, in the City of Los Angeles (City) (3), between the District and the City, will not interfere or be inconsistent with the use of the parcels for the purposes of the District; authorize the Chief Engineer to sign the use agreements and deliver to the City; and find these projects exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (17-5135)**

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution approving the acceptance of \$9,800,000 in grant funding from the Proposition 1, 2016 Disadvantaged Community Involvement Program (DACIP) Grant from the California Department of Water Resources (DWR) on behalf of the Regional Water Management Groups of the Los Angeles-Ventura Funding Area, which includes the Greater Los Angeles County Region, the Watersheds Coalition of Ventura County Region and the Upper Santa Clara River Region with the grant funds to be expended throughout the County to engage Disadvantaged Communities with the funding area that are interested in collaborating on the water needs in their communities and the region as a whole; authorize the Chief Engineer to act as agent for the County Flood Control District to execute a grant agreement with DWR and amendments to the grant agreement, as necessary to comply with DACIP grant requirements, including extensions of time, minor changes in program scope and alterations in the program budget or grant amount up to 10%; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) ADOPT**

Negotiate and execute a Memorandum of Understanding with Watersheds Coalition of Ventura County Region, the Upper Santa Clara River Region, and West Basin Municipal Water District regarding administration and implementation of the grant and the DACIP;

Accept 3% of the grant reimbursements for an amount not to exceed \$294,000 for contract management staff support to administer the grant and manage the contractors performing the engagement and involvement activities of the DACIP in the Greater Los Angeles County Integrated Regional Water Management Region; and

Augment initial DACIP grant funding using non-Proposition 1 District funds to help cover DACIP expenses and maintain cash flow for nongovernment organizations and other small entities carrying out DACIP activities, with augment funds only to be utilized for activities within the Greater Los Angeles County Integrated regional Water Management Region and the Upper Santa Clara River Integrated Regional Water Management Region for Fiscal Year 2017-18 through Fiscal year 2019-20 inclusive, in an amount not to exceed \$4,500,000 and to be later reimbursed by DWR through subsequent DACIP grant disbursements. (17-5151)

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks District and the Marina del Rey Water System, adopt a resolution to adjust the water rates to pass-through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agencies serving the County Waterworks Districts and the Marina del Rey Water System (3, 4, and 5) for calendar year 2018; authorize the Director of Public Works to amend the rules and regulations of the County Waterworks Districts and the Marina del Rey Water System and implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-5147)**

Attachments: [Board Letter](#)

### **Public Safety**

34. Recommendation: Authorize the District Attorney, on behalf of the County, to complete the application and accept grant funds from the California Office of Emergency Services (Cal OES) in the amount of \$150,000 to partially fund the Human Trafficking Advocacy Program for Federal Fiscal Year 2017-18, which is estimated at a total project amount of \$187,500 for three existing Victim Services Representatives, with the remaining \$37,500 Net County Cost to be provided by the District Attorney's existing budget, for a required 20% match; instruct the Chairman to sign the Certification of Assurance of Compliance Form required to complete the grant application; and authorize the District Attorney to serve as Project Director for the program and approve any subsequent amendments, modifications and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program. **(District Attorney) APPROVE (17-5145)**

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant funds in the amount of \$1,165,013 from the United States Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year 2017 National Urban Search and Rescue (US&R) Response System Readiness Cooperative Agreement to fund services and supplies, salaries and employee benefits, and capital assets for the US&R Task Forces; approve an appropriation adjustment in the amount of \$556,000 to increase the District's Operations Budget Unit's Services and Supplies by \$518,000 and Capital Assets - Equipment by \$38,000; authorize the Fire Chief to sign any documents required by DHS/FEMA associated with the administration and management of the grant; and find that these grant funds are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (17-5168)

Attachments: [Board Letter](#)

36. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a contract between the District and KME Fire Apparatus (KME) to provide as-needed maintenance and repair services for the District's KME aerial ladder apparatus and KME-modified engines and trucks, for a term of five years, with 12 month-to-month extension options for a total contract term not to exceed six years, commencing December 1, 2017; authorize an amount not to exceed \$500,000 per contract year, for a maximum contract amount of \$3,000,000, representing the total contract cost based on the District's annual budget for these services; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including any extensions and in accordance with the approved contract terms and conditions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (17-5169)

Attachments: [Board Letter](#)

37. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 10-10-17) (12-5525)

Attachments: [Report](#)  
[Report](#)

38. Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Continued from the meetings of 8-1-17 and 11-7-17) (16-1656)

Attachments: [Report](#)

39. Recommendation: Authorize the County Purchasing Agent to issue a sole source Purchase Order to Forensic Logic, LLC for continued provision of software maintenance and support services for i2 COPLINK System, in the amount of \$127,608 for a six-month period from December 15, 2017 through June 14, 2018 funded by the United States Department of Homeland Security Grant Program at no Net County Cost. **(Sheriff's Department)** APPROVE (17-5161)

Attachments: [Board Letter](#)

40. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order to Honeywell as the sole source provider for the upgrades, programming and maintenance of the Enterprise Building Integrator Building Automation System, at an estimated amount not to exceed \$280,000, which includes all material, labor and tax. **(Sheriff's Department)** APPROVE (17-5164)

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept a donation of 502 two-dose packages of nasal atomizing Narcan, a medication utilized to rapidly reverse the effects of an opioid overdose from the Matrix Institute on Addictions (5) valued at \$34,000; and send a letter to the Matrix Institute on Addictions expressing the Board's appreciation for its generous donation. **(Sheriff's Department) APPROVE** (17-5165)

Attachments: [Board Letter](#)

42. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,443.10. **(Sheriff's Department) APPROVE** (17-5172)

Attachments: [Board Letter](#)

### **Miscellaneous**

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Amalia Guardado v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 610810 in the amount of \$190,670 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Mental Health employee and pedestrian. (17-5126)

Attachments: [Board Letter](#)

44. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and SEIU 721 for Bargaining Units 850, LACERA Administrative, Technical, Clerical and Blue Collar Unit and 851, LACERA Supervisory Unit; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements. APPROVE (Continued from the meeting of 11-7-17) (17-5074)

Attachments: [Board Letter](#)

45. Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. APPROVE (Relates to Agenda No. 51) (Continued from the meeting of 11-7-17) (17-5075)

Attachments: [Board Letter](#)

46. Request from the City of Lancaster: Approve the City's request to change its General Municipal Elections from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in June of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective June 2022. APPROVE (17-5173)

Attachments: [Board Letter](#)

[Memo](#)



**Ordinance for Adoption**

47. Ordinance for adoption amending County Code, Title 5 - Personnel, relating to the County of Los Angeles Termination Pay Pick Up Plan (Plan) to reflect termination of the Plan effective November 14, 2017, by amending Section 5.18.010 to add the adoption date for the Plan, which was effective as of December 3, 2004, allow for the termination of the Plan effective November 14, 2017, and provide that on and after that date, all Participant Accounts shall be distributed as soon as administratively practical in accordance with Section 5.18.450 and, if applicable, Section 5.18.220. ADOPT (17-5053)

**Attachments:** [Ordinance](#)

**Miscellaneous Additions**

48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. ORDINANCE FOR INTRODUCTION 51**

51. Ordinance for introduction 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. INTRODUCE WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 45) (Continued from the meeting of 11-7-17) (17-5076)

Attachments: [Ordinance](#)

**V. SEPARATE MATTER 52**

- 52.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$33,000,000 to finance the acquisition of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations (2017-18 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)** (17-5149)

Attachments: [Board Letter](#)

**VI. GENERAL PUBLIC COMMENT 53**

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

**VII. NOTICES 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. (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. (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. (17-5225)

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

Consideration of candidate(s) for the position of Director of Planning.  
(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. (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). (13-4431)

**VIII. ADJOURNMENT 54**

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



**IX. 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)

**X. REPORT OF CLOSED SESSION FOR NOVEMBER 7, 2017****(CS-1) PUBLIC EMPLOYMENT**

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

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

**No reportable action was taken.** (17-3767)

**(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-3) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.