

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

TUESDAY, AUGUST 8, 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: August 3, 2017

MEETING TELEVISED: Wednesday, August 9, 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 Father George Bet-Rasho, St. Mary's Assyrian Church of the East, Tarzana (5).

Pledge of Allegiance led by Suzette Manriquez, former Staff Sergeant, United States Marine Corps, Downey (4).

I. PRESENTATIONS

Presentation of scroll to “Best in Category” award recipient and recognition of the 14 County Department award winners of the 2017 National Association of Counties awards, as arranged by the Chairman.

Presentation of scroll to Richard Bruckner, Director of Planning, on the occasion of his retirement, as arranged by Supervisor Barger.

Presentation of scroll to the Assyrian American Association of Southern California, in recognition of International Assyrian Memorial Day, 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 members of Maywood Parking Control, the East Los Angeles Sheriff’s Department, and the California Highway Patrol, in recognition of their coordinated effort amongst County and local agencies and efforts apprehending the suspect of a fatal hit and run in the City of Maywood, as arranged by Supervisor Solis. (17-0120)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 2017
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission to incorporate up to \$351,800 into the Commission's approved Fiscal Year 2017-18 budget as needed for the Los Nietos Community Center, located at 11640 East Slauson Avenue in unincorporated Los Nietos, to incorporate additional energy efficient measures into the Community Center; and amend the existing funding agreements with the County for the Los Nietos Community Center and take all related steps necessary to transfer funds into the Commission. (Relates to Agenda No. 2) (17-3632)

Attachments: [Motion by Supervisor Hahn](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2017. **NOTE: The minutes for the month of June 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3451)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 2017
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Urban Greening Grant application for submission to the State of California Strategic Growth Council to fund enhancements of The Growing Experience Environmental Resource Center at the Carmelitos Public Housing Development located in the City of Long Beach (4), in an amount up to \$69,200; and authorize the Executive Director of the Housing Authority to accept and incorporate, if awarded, up to \$69,200 in Proposition 84 funds provided through the Urban Greening Grant into the Housing Authority's approved Fiscal Year 2017-18 budget. ADOPT (17-3576)

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2017. **NOTE: The minutes for the month of June 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3437)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 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 June 2017. **NOTE: The minutes for the month of June 2017 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (17-3438)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 13

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

Supervisor Hahn
Jacob Haik, Los Angeles County Citizens' Economy and Efficiency Commission

Commission on HIV
Bridget Gordon+, Eric Paul Leue+, and Thomas Puckett+, Commission on HIV
Joseph Green+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C
LaShonda Spencer, M.D.+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (17-0166)
2. Recommendation as submitted by Supervisor Hahn: Authorize the transfer of \$351,800 to the Community Development Commission for the Los Nietos Community Center, located at 11640 East Slauson Avenue in unincorporated Los Nietos, from the unspent South Whittier Library capital funds for a total project budget of \$5,451,800 for the Community Center to incorporate additional energy efficient measures into the Community Center; and authorize the Chief Executive Officer to amend the existing funding agreement with the Commission for the Community Center to effectuate the transfer. (Relates to Agenda No. 1-D) (17-3633)

Attachments: [Motion by Supervisor Hahn](#)
3. Recommendation as submitted by Supervisor Hahn: Waive the \$7 per vehicle parking fee for 120 vehicles, for a total of \$840, at Parking Lot 8 in Marina del Rey, excluding the cost of liability insurance, for the Los Angeles Shelby Automobile Club's Annual Car Show, to be held September 16, 2017 from 8:00 a.m. to 4:00 p.m. (17-3630)

Attachments: [Motion by Supervisor Hahn](#)

4. Recommendation as submitted by Supervisors Barger and Solis: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Senate Bill 12 (Beall), legislation which seeks to improve post-secondary achievement among foster youth by increasing the rate of financial aid awards, providing assistance with completing necessary forms and documents and increasing access to on-campus support. (17-3631)

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

[Memo](#)

5. Recommendation as submitted by Supervisor Barger: Waive the \$140 rental fee at Loma Alta Park Recreation Center, excluding the cost of liability insurance, for the Altadena Foothills 4H Club's meeting, to be held August 8, 2017. (17-3636)

Attachments: [Motion by Supervisor Barger](#)

6. Recommendation as submitted by Supervisors Solis and Hahn: Instruct each Department Head to engage in succession planning efforts, such as mentorship programs, affinity groups, peer-to-peer support and micro teach-ins that lead to building workforce diversity and capacity, as well as leadership development and networking opportunities; and take the following related actions:

Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to secure continued funding for the ongoing leadership development training opportunities, ensuring that all Departments participate proportionally and that metrics be reported annually, beginning October 1, 2017, in the following areas: levels of participation by Department, levels of participation by gender, ethnicity and race, as defined by the Equal Employment Opportunity Commission, to the extent the information is voluntarily reported by participants, rate of promotion(s) for participants and survey of participant engagement;

Instruct the Director of Personnel to continue to enhance its County job site, <http://hr.lacounty.gov>, to portray a diverse and inclusive workforce, and continue to expand its outreach to enrich the diversity of the County's workforce; and

Instruct the Director of Personnel, in consultation with all Department Heads, to report back to the Board in writing in 90 days on each Department's planning efforts, and progress made on those efforts, to support the goals of promoting and increasing diversity in executive-level positions. (17-3639)

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

7. Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to send a five-signature letter to Governor Edmund G. Brown, Jr., the California Legislative leadership, the Los Angeles County Legislative Delegation and the Author, Assembly Member Quirk, expressing the County's strong support of Assembly Bill 1316 (Quirk), legislation which would require the California Department of Public Health to reassess the risk factors, and consider those most significant, that determine whether a child is "at risk" of elevated blood lead levels. (17-3638)

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

[Memo](#)

8. Recommendation as submitted by Supervisor Solis: Waive \$398.36 in park fees and \$2,400 in parking fees for approximately 400 vehicles, for a total of \$2,798.36, for use of the Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the Family Fun Day Event hosted by SEIU Local 2015, to be held August 19, 2017. (17-3641)

Attachments: [Motion by Supervisor Solis](#)

9. Recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Director of Mental Health, in collaboration with the Director of the Health Agency and Chief Executive Officer, to convene stakeholders, including representatives of the Superior Court, mental health experts, consumers and consumer advocates, and report back to the Board in 120 days with the following:

An evaluation of the current conservatorship process and means for improving it;

An evaluation of the current conservatorship process for minors and means for improving it;

A plan for how the conservatorship process can be improved to ensure that people who cannot care for themselves are referred to the Office of Public Guardian (OPG), thorough and comprehensive investigations are carried out, all available information is provided to the Court in a timely matter, efficiency for conservatorship hearings is optimized, success rates for conservatorship hearings are increased and quality comprehensive services are provided to individuals placed on conservatorship as well as those released by the Court;

Recommendations for how to measure and improve outcomes for clients who need to be, or who are conserved, including how to support psychiatric hospital staff who refer clients to the OPG, families of OPG clients, Superior Court staff and an evaluation of residential placement models and how they can be optimized and expanded to best serve conservatees;

Recommendations for a systemic approach to following clients who are either currently, or who have previously been, determined to be gravely disabled, including clients with a history of repeated 5150s and/or urgent care center/psychiatric emergency services and/or first responder/law enforcement engagements to ensure that high quality and consistent mental health treatment is provided throughout and following conservatorship;

An assessment of the current scope of work being carried out by frontline staff in the OPG and specific recommendations for the ways in which care can be best provided to individuals who are conserved, including how clinical services can be further leveraged and organized to support conservatees;

An evaluation of the adequacy of existing staffing patterns, positions, classifications and salaries of frontline staff in the OPG to ensure that they are commensurate with their functions and levels of responsibility, with specific recommendations regarding optimal caseloads for staff and for improving the hiring and retention of staff who are trained and skilled at providing conservatorship services, especially those knowledgeable in specialties such as management of forensic status, working with correctional institutions, property or finance;

Recommendations on whether State legislation would be helpful to improve the conservatorship system; and

Provision of annual reports to the Board, including the number of clients placed on Probate and Lanterman-Petris-Short (LPS) conservatorship with the OPG annually, the number of individuals referred for investigation for Probate and LPS conservatorships with the OPG, OPG caseloads, frequency of OPG Deputy contact with conservatees, the number of OPG clients who exit conservatorship and the reasons for clients exiting conservatorship, the number of OPG clients who exit conservatorship and then return to conservatorship within a one year period, the number of OPG conserved clients waiting for a higher level of care, including locked facilities, lengths of wait time for higher levels of care for conserved clients, the number of OPG conserved clients in locked facilities, lengths of stay in locked facilities for OPG clients, the number of OPG clients who are receiving specialty mental health services and any other indicators that will inform the Board about the effectiveness of the conservatorship process in the County. (17-3634)

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

10. Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Planning to develop regulations relating to special event centers as part of the North Area Plan and Community Standards District; adopt an interim urgency ordinance temporarily prohibiting the establishment or expansion of outdoor dance pavilions, either as a primary or accessory use in the Santa Monica Mountains North Area, as defined in the ordinance, declaring the urgency thereof and establishing that this ordinance shall take immediate effect; and direct the Executive Officer of the Board to set September 19, 2017 for public hearing to consider an extension of the urgency ordinance. **4-VOTES** (Relates to Agenda No. 40) (17-3377)

Attachments: [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer and the County's legislative advocates in Sacramento to express the Board's opposition to Assembly Bill (AB) 451(Arambula), legislation which would require a psychiatric unit within a general acute care hospital, a psychiatric health facility, or a freestanding acute psychiatric hospital (without an emergency department), to accept patients even if they are not on an involuntary 5150 hold and without a mental health assessment demonstrating that they need mental health treatment, unless AB 451 is amended to address the County's concerns for the bill as currently drafted, including that the bill:

Removes important protections for patients who might be involuntarily transferred;

Increases the danger of inappropriate emergency room transfers of seriously mentally ill patients to psychiatric hospitals that may not be adequately equipped to provide important diagnostic services for life threatening medical conditions; and

May result in the shifting the cost and responsibility for patients to an already overburdened Psychiatric Emergency Services system without a guarantee of improved outcomes for the transferred patient. (17-3640)

Attachments: [Motion by Supervisor Kuehl](#)

[Memo](#)

12. Recommendation as submitted by Supervisor Kuehl: Waive the \$700 fees for use of the Malibu Civic Center Parking Lot, excluding the cost of liability insurance, for the 36th Annual Chili Cook-off and Carnival hosted by the Kiwanis Club of Malibu, to be held September 1 through 4, 2017. (17-3637)

Attachments: [Motion by Supervisor Kuehl](#)

13. Executive Officer of the Board's recommendation: Approve minutes for the June 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 June 2017 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (17-3454)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 14 - 45**Chief Executive Office**

14. Recommendation: Appoint Christopher David Ruiz Cameron to the Employee Relations Commission (ERCOM) to fill the current position of Commissioner Diederichs, the third and final appointment under the newly amended ERCOM Ordinance, whose term expired on March 31, 2017. (17-3582)

Attachments: [Board Letter](#)

County Operations

15. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk to execute an agreement with LA Financial Credit Union for the installation of an Automated Teller Machine at the Registrar-Recorder/County Clerk's Headquarters, located at 12400 Imperial Highway in Norwalk, for a three-year term, with two one-year renewal options for a total of five years, at no Net County Cost; and execute amendments and/or terminate the agreement, in whole or in part, as deemed in the best interest of the County.

(Registrar-Recorder/County Clerk) APPROVE (17-3555)

Attachments: [Board Letter](#)

16. Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale," to be held October 23, and 24, 2017 at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector) ADOPT (17-3553)**

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Adopt a resolution authorizing the Acting Director of Children and Family Services to submit applications to the California Department of Education (CDE) for Fiscal Year (FY) 2017-18 California Alternative Payment Program (CAPP) funding; execute agreements with CDE to accept CAPP funding in the amount of \$15,082,205 for FY 2017-18 to subsidize the Department of Children and Family Services' Child Care Program for children under the supervision of the Department, and execute the Certification Clause Form, the California Civil Rights Laws Certifications and Federal Certification Form, execute amendments to the CDE CAPP agreement for FY 2017-18 funding, and increase or decrease the amount of such funding; complete, sign and forward to CDE the CAPP funding application and accept funding for FY 2017-18 and subsequent CDE funding agreement documents; and execute the CDE CAPP agreement to receive FY 2017-18 CAPP funding, and execute subsequent amendments and CDE agreement documents for FY 2017-18 CAPP funding and to increase or decrease the amount of such funding provided that CAPP funding is available through CDE. **(Department of Children and Family Services)** ADOPT (17-3560)

Attachments: [Board Letter](#)

18. Recommendation: Approve and adopt the California Automated Consortium Eligibility System (CalACES) Joint Powers Authority (JPA) Agreement and memorandum of understanding (MOU) by and between the 40 Counties under the California Statewide Automated Welfare System consortia, to permit the County of Los Angeles (County) to join as a member of the CalACES JPA to govern and administer technology projects and operations for automating public assistance programs, including the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting (LEADER) Replacement System (LRS); authorize the Director Public Social Services, the Acting Director of Children and Family Services and two other executive-level designees, as determined by the Director of Public Social Services, to take the following actions: **(Department of Public Social Services)** ADOPT *(Note: The Acting Chief Information Officer recommends approval of this item.)*

Serve as four members of the eleven member CalACES Board of Directors and designate alternate directors on the CalACES Board of Directors as required by the CalACES JPA Agreement;

Represent the County in protecting collective business interests, achieving strategic goals and automation objectives to deliver public assistance services to our diverse constituency;

Collaborate with the other seven members of the CalACES Board of Directors, currently representing the 39 Counties of Consortium IV (C-IV), in order to effectively serve the citizens of all 40 Counties; and

Collectively recruit and appoint the new Executive Director of the CalACES JPA and the officers of the CalACES JPA in accordance with the CalACES JPA Agreement, Bylaws and MOU; and

Authorize the Chief Executive Officer, Director of Public Social Services and the Acting Director of Children and Family Services to loan County personnel to the CalACES Consortium contingent upon the availability of funds for the CalACES portfolio, and in accordance with the terms and conditions as set forth in the MOU, with such personnel to remain County employees and the cost of respective employee salaries and benefits to be funded by fiscal appropriations to the CalACES JPA, which will largely be covered through State and Federal subvention; approve the assignment of the LRS Agreement by and between the County and Accenture, LLP, to the CalACES JPA, and authorize the Director of Public Social Services to execute the Assignment and Assumption Agreement; approve the assignment of the LRS Quality Assurance (QA) Services Agreement by and between the County and First Data Government Solutions, Inc., to the CalACES JPA and authorize the Director of Public Social Services to execute the Assignment and Assumption Agreement; approve the assignment of the LRS Assets, which includes the LRS Software and software documentation from the County to the CalACES JPA, pursuant to terms and conditions; and authorize the Director of Public Social Services to take all additional actions necessary to effectuate the County's membership in the CalACES JPA, and assignment of the LRS Agreement, QA Services Agreement and LRS Assets. (17-3565)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a contract with Independent Living Partnership, to enhance access to transportation for elderly and disabled adults for the provision of New Freedom Volunteer Driver Mileage Reimbursement Program services, effective upon Board approval through June 30, 2018, with an option to extend the contract from July 1, 2018 through September 27, 2019, and in a total amount of \$476,400 for the entire term; and execute contract amendments as needed throughout the contract term, make standard updates to the contract terms and conditions, and/or increase the contract amount in response to the availability of funding and based on contractor performance, provided that any increase does not exceed 10% of the maximum contract amount the contractor receives, except to allocate unspent funds from one year to the next and the total allocation does not exceed funding availability. **(Workforce Development, Aging and Community Services)** APPROVE (17-3570)

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Authorize the Director of Public Health to execute new contracts with AIDS Healthcare Foundation, AltaMed Health Services Corporation, JWCH Institute, Inc., Northeast Valley Health Corporation, Special Service for Groups, St. John's Well Child and Family Center, Tarzana Treatment Centers, Inc. and Venice Family Clinic, selected under a competitive solicitation process for the provision of mental health services, effective August 1, 2017 through February 29, 2020, with two one-year extension options through February 28, 2022, at a maximum obligation total not to exceed \$6,139,733 for all contracts, 100% offset by Ryan White Program Part A funds; execute amendments to the contracts that adjust the term through August 31, 2022, provide an increase or decrease in funding up to 50% above or below each term's annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, and/or add neuropsychological testing services to the contracts; and execute change notices to the contracts that authorize modifications to the rate, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** APPROVE (Continued from the meetings of 7-25-17 and 8-1-17) (17-3268)

Attachments: [Board Letter](#)

Community Services

21. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Bonelli Equestrian Center Refurbishment Project, Capital Project No. 87196 (5), together with any comment received during the public review process; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigated Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board, that there is no substantial evidence that the project will have significant effect on the environment and adopt the MND; approve the revised total project budget of \$2,300,000 from the previously approved budget of \$1,950,000, for the project; approve an appropriation adjustment to appropriate \$350,000 of County Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to fully fund the project; approve the revised project and authorize the Director of Parks and Recreation to implement the revised Scope of Work for the project through a Board-approved Job Order Contract; and adopt the Youth Employment Plan for the project, as required by the Regional Park and Open Space District Procedural Guide. **(Department of Parks and Recreation) ADOPT 4-VOTES** (17-3571)

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Parks and Recreation to cancel the current lease agreements with O&J Management for the management, operation and maintenance of the Altadena and Eaton Canyon County Golf Courses (5), effective August 31, 2017; execute a 10-year lease agreement with Eaton Altadena Golf, LLC for the management, operation and maintenance of the Altadena County Golf Course and the Eaton Canyon County Golf Course, which shall result in an estimated \$1,200,000 and \$834,000, respectively, benefit to the County in the form of rental fees and capital improvement funding over the term of the lease agreements, effective September 1, 2017; and find that the proposed lease agreements are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE** (17-3549)

Attachments: [Board Letter](#)

23. Recommendation: Adopt and/or rescind various traffic regulations orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, East Rancho Dominguez, Florence/Firestone, Willowbrook, Calabasas, Santa Monica Mountains, Rowland Heights, Acton, East San Gabriel and Stevenson Ranch; and find the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (Continued from the meeting of 8-1-17) (17-3378)

Attachments: [Board Letter](#)

24. Recommendation: Find that the easement for slope purposes south of Paradise Lane and east of Sylvania Lane, in the unincorporated community of Topanga (3) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that the easement is excess and not required for street or highway purposes and may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; find that the County's right to restrict the erection of buildings or other structures on the property are no longer required for present and prospective County use; authorize the quitclaim of the County's right and interest to the underlying property owner, the Estate of Dorothy C. McGee, deceased; instruct the Chairman to sign the quitclaim of restriction document and authorize delivery to the Grantee; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (17-3563)

Attachments: [Board Letter](#)

25. Recommendation: Consider the Mitigated Negative Declaration (MND) for the San Fernando Mental Health Center (SFMHC) Project, Capital Project No. 77581(3), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP) and find that the MMRP is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment and adopt the MND; approve the project and total project budget of \$14,500,000 for the project; find J.R. Abbott Construction, Inc., as the responsive and responsible bidder that submitted the best value proposal for design and construction for the project; and take the following related actions: **(Department of Public Works) ADOPT**

Award the design-build contract to J.R. Abbott Construction, Inc. and authorize the Director of Public Works to execute the design-build contract for an amount not to exceed \$9,691,529 plus a \$325,000 design completion allowance for a Maximum Contract Amount of \$10,016,529 funded by existing project funds, subject to receipt by the County of acceptable, faithful performance and payment for labor and materials bonds and evidence of required contract issuance filed by the design-build entity;

Authorize the Director in coordination with the Chief Executive Officer to exercise control over the design completion allowance including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the project specifications; and

Authorize the Director to execute consultant services contracts for a stipend amount not to exceed \$25,000 each with the second and third highest ranked, qualifying design-build proposers, and enabling the County to use all design and construction ideas and concepts included within their proposals. (17-3575)

Attachments: [Board Letter](#)

26. Recommendation: Find that the award and execution of the four recommended consultant services contracts for as-needed environmental testing inspection and monitoring for various healthcare projects at the Harbor-UCLA, Martin Luther King, Jr., Rancho Los Amigos National Rehabilitation Center and LAC+USC Medical Center (MC) campuses are within the scope of the previously certified final Environmental Impact Reports for each respective medical campus; find that the award and execution of the four recommended consultant services contracts at Olive View-UCLA MC, High Desert Regional Health Center, and other healthcare-related facilities are exempt from the California Environmental Quality Act; and take the following actions:
(Department of Public Works) APPROVE

Award and authorize the Director of Public Works to execute consultant services contracts for as-needed environmental testing, inspection and monitoring consultant services with A-Tech Consulting, Inc., Citadel Environmental Services, Inc., ATC Group Services, LLC and EFI Global, Inc. for ongoing and upcoming healthcare projects at the various County medical campuses, including, but not limited to, Harbor-UCLA MC, Martin Luther King, Jr. MC, LAC+USC MC, Olive View-UCLA MC, Rancho Los Amigos National Rehabilitation Center, High Desert Regional Health Center clinics and other healthcare-related facilities for an amount not to exceed \$1,000,000 each, and a total aggregate amount of \$4,000,000 with a three-year term, with two one-year extension options for each firm, to commence upon full execution of the contract and to be exercised at the discretion of the County, with automatic extensions for a given project that have been authorized but not completed prior to the stated expiration date to allow for the completion of such services;

Authorize the Director to supplement the initial aggregate amount for each of the above-referenced contracts by up to \$75,000 per amendment based on workload requirements, with the aggregate amount for each contract of such amendments not to exceed 25% of the original contract amount but only to the extent that there is sufficient approved budget capacity for the additional amounts; and

Authorize the Director to exercise two one-year extension options at the discretion of the Director based upon project demands and the level of satisfaction with the services provided. (17-3556)

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Public Works to execute a construction contract with Excel Paving Company, in the amount of \$1,486,278.10 for the Fullerton Road at Pathfinder Road, et al., roadway improvements project in the City of Diamond Bar and the unincorporated Community of Rowland Heights (4); 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 final completion and release retention money; and find that the scope of the project has not materially changed since the Board previously found this project exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3564)

Attachments: [Board Letter](#)

28. Recommendation: Establish and approve the George C. Page Museum Repairs Project, Capital Project No. 87414 (3), with a total project budget of \$1,700,000; approve an appropriation adjustment to transfer \$1,700,000 from the Extraordinary Maintenance Budget to the project to fully fund the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3574)

Attachments: [Board Letter](#)

29. Recommendation: Approve the revised project budget of \$7,307,000 for the Marina del Rey Boathouse Refurbishment Project, Capital Project No. 88939 (4); approve an appropriation adjustment to transfer \$900,000 from the Services and Supplies Marina Accumulative Capital Outlay Fund to fund the revised budget for the project; and find that the recommended actions are within the scope of the previous findings of exemption for the project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (17-3552)

Attachments: [Board Letter](#)

30. Recommendation: Approve the final map for Tract No. 53763 in the unincorporated community of South San Gabriel (1). **(Department of Public Works) APPROVE** (17-3567)

Attachments: [Board Letter](#)

31. Recommendation: Approve the final map for Tract No. 52047 in the unincorporated community of Covina Highlands (5) and accept grants and dedications as indicated on the final map. **(Department of Public Works) APPROVE** (17-3566)

Attachments: [Board Letter](#)

Public Safety

32. Recommendation: Accept a grant in the amount of \$100,000 from the Los Angeles County Animal Care Foundation, funded by the Annenberg Foundation, to support the Department of Animal Care and Control's Animal Behavior and Enrichment Program and approve an appropriation adjustment in the amount of \$100,000 to fund services and supplies; and send a letter to the Foundation and the Annenberg Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control) APPROVE 4-VOTES** (17-3558)

Attachments: [Board Letter](#)

33. Recommendation: Accept a grant in the amount of \$23,000 from the California Department of Food and Agriculture to provide low-cost spay and neuter services for dogs and cats and approve an appropriation adjustment in the amount of \$23,000 to fund the services; and send a letter to the California Department of Food and Agriculture expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE **4-VOTES** (17-3559)
Attachments: [Board Letter](#)
34. Recommendation: Accept a grant in the amount of \$28,000 from the Los Angeles County Animal Care Foundation to support the Department of Animal Care and Control's Animal Behavior and Enrichment Program; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE (17-3557)
Attachments: [Board Letter](#)
35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to enter into a reimbursement memorandum of understanding (MOU) with Stadco LA, LLC, to accept 50% of the costs in an amount not to exceed \$120,075, at no Net County Cost, related to third-party fire prevention plan reviews for the development of a National Football League sports stadium in the City of Inglewood (2), and make future amendments to the MOU; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (17-3551)
Attachments: [Board Letter](#)

36. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Syscon Justice Systems Canada Ltd. and Syscon Justice Systems, Inc., to increase Contract Pool Dollars by \$500,000 for a total Maximum Contract Amount not to exceed \$6,586,040, for the term of the agreement, to allow for critical upgrades to the Sheriff's Department's Jail Information Management System. **(Sheriff's Department)** APPROVE (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (17-3572)

Attachments: [Board Letter](#)

37. Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the California Department of Alcoholic Beverage Control (ABC) accepting a grant in the amount of \$100,000 to fund the Sheriff's Department's North Patrol Division 2017 Grant Assistance Program (3 and 5) for the grant period from July 1, 2017 through June 30, 2018, with no match requirement for the program; adopt a resolution authorizing the Sheriff to execute and submit all required grant documents, including, but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests and grant renewals that may be necessary for the completion of the program; and authorize the Sheriff to apply for and submit a grant application to ABC for the program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department)** ADOPT (17-3561)

Attachments: [Board Letter](#)

38. Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the Fiscal Year (FY) 2017 Homeland Security Grant Program (HSGP) Grant Award and take any actions necessary for the purpose of obtaining FY 2017 HSGP Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services (Cal OES), as a requirement of the grant application process; authorize the Sheriff, as an agent for the County to accept and execute a grant award, if awarded, subsequent to execution by Cal OES for the HSGP Federal grant funds as distributed through Cal OES for a total amount up to \$2,887,500, with no matching funds, for the grant period from September 1, 2017 through May 1, 2020; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)** ADOPT

Execute future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2017 HSGP;

Execute funding agreements with various outside law enforcement agencies, including, but not limited to, the County District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the California Department of Justice for reimbursement of FY 2017 HSGP funds, if awarded, and to execute, as necessary, all future amendments, modifications, extensions and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the Regional Threat Assessment Center Program in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.
(17-3568)

Attachments: [Board Letter](#)

Ordinances for Adoption

39. Ordinance for adoption amending County Code, Title 6 - Salaries, by deleting one non-represented classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Child Support Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Regional Planning, Registrar-Recorder/County Clerk and Sheriff. ADOPT (17-3382)

Attachments: [Ordinance](#)

40. Interim urgency ordinance for adoption, pursuant to California Government Code Section 65858 to take immediate effect, that will temporarily prohibit the establishment or expansion of outdoor dance pavilions, either as a primary or accessory use, on all properties located in the area regulated by the Santa Monica Mountains North Area Plan (Plan) and Community Standards District (CSD) in the County of Los Angeles, to allow consideration and possible development of, standards to regulate special event facilities, including dance pavilions, as part of the County's update to the Plan and CSD. ADOPT **4-VOTES** (Relates to Agenda No. 10) (17-3629)

Attachments: [Ordinance](#)

Miscellaneous

41. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Carla Wade, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 16-03150 in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of Federal civil rights and wrongful death by a Sheriff's Deputy. (17-3569)

Attachments: [Board Letter](#)

42. Request from the City of Rolling Hills: Render specified services relating to the City's Special Municipal Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3573)

Attachments: [Board Letter](#)

Miscellaneous Additions

43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
44. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
45. 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. SEPARATE MATTER 46

46. Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2017-18 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$66,000,000 on behalf of certain County school districts and provide for the sale of Participation Certificates. **(Treasurer and Tax Collector) ADOPT (17-3554)**

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 47

47. 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 AUGUST 8, 2017

CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-2. 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 48

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and of extreme peril to the safety of persons and property arose as a result of the Sand Fire affecting the Tujunga, Santa Clarita and Antelope Valley areas of the County, as proclaimed on July 25, 2016 and ratified by the Board on July 26, 2016; (d) Conditions of disaster arose as a result of the Marek Fire that affected the Angeles National Forest and areas of Lake View Terrace and Tujunga, as proclaimed on November 23, 2016 and ratified by the Board on November 29, 2016; (e) Conditions of disaster arose as a result of a winter storm from December 22 through 24, 2016 affected the City of Duarte and the Santa Clarita Valley, as proclaimed on January 3, 2017 and ratified by the Board on January 10, 2017; and (f) Conditions of disaster arose as a result of a winter storm from January 18 through 23, 2017 affected the Cities of Los Angeles, Long Beach, Monterey Park, Avalon, Malibu, Diamond Bar, Duarte and the Santa Clarita Valley, as proclaimed on January 26, 2017 and ratified by the Board on January 31, 2017. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

IX. REPORT OF CLOSED SESSION FOR AUGUST 1, 2017

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-2) 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. (17-3597)

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.