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

TUESDAY, MAY 21, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 16, 2019

MEETING TELEVISED: Wednesday, May 22, 2019 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 Ángeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor William Hundley, House of Worship International Ministries, Cerritos (4).
I. PRESENTATIONS

Presentation of scrolls to the Center for Financial Empowerment Steering Committee, in recognition of their expertise and guidance, as arranged by Supervisor Kuehl.

Presentation of scroll to Andrew K. Benton, in recognition of his retirement after 19 years as President of Pepperdine University, as arranged by Supervisors Hahn and Kuehl.

Presentation of scroll to Jim Jones, Chief Operating Officer, in recognition of his retirement after 33 years of service to the residents of Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to the Granada Hills Charter High School academic decathlon team, in recognition of their national championship victory, as arranged by Supervisor Barger.

Presentation of scrolls to the Muscular Dystrophy Association and the Los Angeles County Firefighters Local 1014, in recognition of the Fill the Boot campaign, as arranged by Supervisor Barger.

Presentation of scroll to the Department of Human Resources, in recognition of “Bring Our Daughters and Sons to Work 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 the Rosemead High School, Franklin High School and El Rancho High School Academic Decathlon teams, in recognition of their performance at the California Academic Decathlon, as arranged by Supervisor Solis.

General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.

II. GENERAL PUBLIC COMMENT

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)
III. SPECIAL DISTRICT AGENDAS

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 21, 2019
9:30 A.M.

1-D. Managed Print Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a five-year contract and all related documents with Toshiba America Business Solutions, Inc., for managed print services and associated lease services at an annual amount of $97,048 and an aggregate amount of $485,240; use up to an additional 10% contingency of $48,524, as needed for unforeseen costs, for a total maximum contract amount of $533,764 for all five years; and determine, as necessary and appropriate under the terms of the contract, to amend the contract to add or delete services. APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (19-3398)

Attachments:  Board Letter
1-P. North Atwater Bridge Project

Recommendation: Allocate an amount not to exceed $333,000 in Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the City of Los Angeles for the North Atwater Bridge Project (3); and authorize the Director of the Regional Park and Open Space District to award the grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (19-3444)

Attachments: Board Letter

2-P. Farnsworth Park General Improvements Project

Recommendation: Approve a Revised Plan of Expenditure of residual specified project funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1992 for the Farnsworth Park General Improvements Project (5) in an amount not to exceed $59,420; approve an Alternative Plan of Expenditure of residual specified project funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996 for the project in an amount not to exceed $51,630; allocate excess funds in an amount not to exceed $192,670 available to the Fifth Supervisorial District to the Department of Parks and Recreation for the project; and authorize the Director of the Regional Park and Open Space District to award a grant amendment when applicable conditions have been met, and administer the grant amendment as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in their respective accounts. APPROVE (19-3445)

Attachments: Board Letter
IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

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1. Appointments to Commissions/Committees/Special Districts

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

   Supervisor Ridley-Thomas
   Mona Evans-Graham (Alternate), Assessment Appeals Board
   Eric B. Moore+, Board of Governors, Department of Museum of Natural History (19-0229)

2. Implementing the County's Center for Financial Empowerment

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Consumer and Business Affairs to establish the Center for Financial Empowerment (CFE) as a permanent program within the Department to serve as a champion for improving the financial wellbeing of low-to-moderate income County residents and to implement the recommendations identified in the Center for Financial Empowerment Pilot Demonstration Report, including the development of a County financial capability and coaching certification program; instruct the Director of Consumer and Business Affairs to continue to work with the Center for Financial Empowerment Steering Committee to ensure inclusion of experts from other government and nonprofit agencies, philanthropy and financial institutions in supporting CFE initiatives and informing policy development and continue to leverage the expertise and support of the committee members to advance the mission of the CFE; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to report back to the Board during the Fiscal Year 2019-20 Final Changes Budget as well as future budget cycles, with recommendations on new or existing resources to support the appropriate staffing levels needed to execute the ongoing work of CFE;
Instruct the Director of Consumer and Business Affairs, in collaboration with the Directors of Public Social Services and Public Health, the Acting Director of Workforce Development, Aging and Community Services, and other relevant Departments, to develop and implement a comprehensive Countywide Earned Income Tax Credit (EITC) maximization plan, based on an analysis of existing Departmental initiatives which use EITC as a strategy for achieving Departmental priorities, as well as collaborative outreach opportunities to ensure that all County customers and clients who qualify for EITC are aware of the opportunity to claim EITC when they file their taxes, and the plan should include, but need not be limited to:

- An analysis of “Volunteer Income Tax Assistance (VITA) deserts” and areas in the County where there are concentrations of businesses that offer high cost and predatory tax-time products and services targeting EITC eligible residents and identify strategies to increase access to VITA services in those areas;

- A survey of all County Departments to catalog current EITC initiatives and collaborative outreach opportunities;

- An assessment of existing customer/client data which could be used to increase EITC outreach to qualifying populations; and

- Innovative outreach initiatives, including text-based outreach and ultra-local media, including ethnic print and online media, to reach qualifying populations; and

As part of the Countywide EITC maximization plan, instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to assess barriers utilizing County data to conduct EITC outreach, and opportunities for overcoming those barriers so that data can be used effectively as part of an EITC outreach campaign;

Send a five-signature letter to the California State Legislature supporting Governor Gavin Newsom’s plan to expand California EITC funding, and direct the Chief Executive Office’s Legislative Advocates in Sacramento to support legislative proposals that expand EITC eligibility and increased funding;
Authorize the Director of Consumer and Business Affairs to develop and enter into the appropriate agreements and/or memoranda of understanding with relevant Departments and nonprofit partners to support the integration of EITC outreach, develop a comprehensive plan to recruit VITA volunteers and support year-round EITC outreach campaigns;

Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, to explore the feasibility of creating a 501(c)(3) nonprofit organization to increase its capacity to apply and accept grants and philanthropic contributions, manage and increase programming and strategic partnerships and award and manage grants;

Authorize the Director of the Consumer and Business Affairs to enter into an agreement with a consultant(s) as needed, provided funds are budgeted; and

Instruct the Director of Consumer and Business Affairs, in consultation with relevant Departments, to provide an initial report back to the Board and status on the progress of these efforts within 180 days, and a subsequent report back to the Board on progress within 90 days after the initial report. (19-3500)

Attachments:  Motion by Supervisors Kuehl and Solis  
Center for Financial Empowerment Pilot Demonstration Report
3. **Expanding Eviction Defense Services in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas:
Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days on the following:

- Available data regarding unlawful detainer filings within the County including, but not limited to, the number of filings, locations where low-income tenants are more likely to face eviction, the demographics of individuals most affected and associated trends over time;

- An analysis of existing universal representation programs for low-income tenants and related strategies in other jurisdictions including, but not limited to, programs and strategies being implemented by the Cities of New York and Philadelphia, the City and County of San Francisco, Montgomery County, Maryland, and how those programs and strategies could inform the development of a universal representation program for low-income tenants in the County;

- An analysis and recommendations regarding how tenant eligibility under a County universal representation program for low-income tenants should be limited by income and other factors, such as geography;

- An analysis and recommendations regarding the design of a County universal representation program for low-income tenants including, but not limited to, a discussion of needed wraparound services and other activities, such as pre-eviction or related services, financial education, mediation, landlord assistance, financial and rental assistance, rent relocation benefits, rent stabilization enforcement, code enforcement, criminal expungement and resentencing, homeless prevention services, credit reporting for tenants making rental payments to increase their credit scores, adult protective services and domestic violence support;

- Potential partnerships with County cities, including opportunities to leverage County and City of Los Angeles funding to create a universal representation program serving low-income tenants Countywide;

- Recommended outreach strategies and partnerships to support the implementation of a universal representation program, including but not limited to partnerships with the State, County cities, school districts, the Los Angeles Superior Court, faith-based organizations, legal service providers, philanthropy and law schools and universities;
The level of staff and infrastructure, either in-house or through external partners, needed to support a universal representation program for low-income tenants, and an analysis of new or additional resources needed to operate the program; and

Potential costs and benefits associated with a universal representation program for low-income tenants and available funding sources including, but not limited to, an analysis of the availability of Measure H funding, State and Federal funding and consumer civil penalties; and

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to collaborate with representatives from County Counsel, the Departments of Public Social Services, Public Health and Mental Health, the Public Defender and Alternate Public Defender, the Los Angeles County Development Authority, the Los Angeles County Superior Court, the City of Los Angeles, the Los Angeles Homeless Services Authority and nonprofit legal service providers representing low-income tenants in unlawful detainer proceedings to inform the development of the written report; and

Authorize the Chief Executive Officer and the Director of Consumer and Business Affairs to hire consultants and collaborate with philanthropy, as deemed appropriate, to implement these directives with the objective of setting up a Universal Representation Program for low-income tenants by the fall of 2020, in coordination with the County’s Supplemental Budget Proceedings.

(19-3559)

Attachments: Motion by Supervisors Kuehl and Ridley-Thomas
4. **Comprehensive Homelessness Prevention Assessment and Action Plan**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of the Homeless Initiative, Chief Executive Office, to collaborate with the Directors of Public Social Services, Children and Family Services, Health Services, Mental Health, Public Health and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, the Chief Probation Officer, the Sheriff, the Executive Director of the Office of Diversion and Re-Entry, the Los Angeles Homeless Services Authority, legal services, research organizations and other experts, to assess how to strengthen homelessness prevention efforts within County Departments, and provide the Board with the following:

An interim report back to the Board in 90 days that includes:

- An inventory of existing County Department homelessness prevention and diversion resources, including mainstream benefits, housing assistance, and eviction prevention assistance programs, including funding sources and eligibility criteria, as well as categories and number of staff working directly on homelessness prevention and diversion;

- An assessment of which County data systems currently collect and track “homeless status,” the value that might be gained by having County Departments that do not currently track this data element add this field, and the value of incorporating the definition of homelessness, used by Housing and Urban Development, into any County data systems;

- An evaluation and assessment of recommendations developed by the Ad Hoc Committee on Black People Experiencing Homelessness, and task forces on Employment and Homelessness, Homeless Older Adults, and Women Experiencing Homelessness, and determination of which recommendations should be considered for inclusion in the action plan described below; and

- Description of the work being done by the University of Chicago Urban Labs on predicting homelessness and the implications of that work for the action plan, including any recommendations on how to direct County Department resources to those at highest risk of homelessness; and
An action plan in 180 days that includes:

An analysis of the inventory of County homelessness prevention resources to determine whether existing resources are being fully leveraged, by looking at current utilization rates and outcomes of existing resources, including numbers of applicants/people screened, number approved/denied, and number of sanctions and terminations; the feasibility of tracking housing outcomes, like recidivism, for each of these programs; and the effectiveness and cost of these resources in preventing homelessness;

A plan to measure the impact and cost-effectiveness of both non-financial and financial diversion on preventing homelessness and to help establish a set of best practices for County Departments;

A recommendation regarding whether any County Departments that do not currently track homelessness status should begin tracking these data elements, including additional data in the Enterprise Linkage Project;

Recommended target populations for this homelessness prevention effort;

An approach and timeline to train County Department staff on homelessness prevention and diversion;

A proposed tracking mechanism to determine the quantity and efficacy of problem-solving conversations and referrals to the Centralized Problem-Solving (Diversion) Fund and/or Measure H-funded homelessness prevention providers under Homeless Initiative Strategies A1 and A5;

An assessment of the extent to which people experiencing homelessness (including first-time homelessness) have recently exited an institution, and/or have patterns of prior contact with County systems;

Determination of gaps in existing homelessness prevention/diversion resources and a plan to address gaps, including identifying opportunities to leverage various funding streams, including Measure H;
An implementation plan for any of the recommendations from committees and task forces, identified in the interim report for potential inclusion in the action plan;

Determination of any needed policy changes to address gaps and implement enhancements;

Identification of additional opportunities to increase County Departments’ roles in implementing Homeless Initiative Strategies A1 and A5 (homelessness prevention for families and individuals); and

An assessment of whether to modify Homeless Initiative A1 and A5 targeting, which aligns with the formal Measure H Strategy A1 and A5 evaluation being led by the Chief Information Office; and

Authorize the Chief Executive Officer to utilize up to $200,000 in one-time funding from the Provisional Financing Uses - Homeless and Housing Initiatives account for consultant assistance and/or other costs associated with the development of the interim report and action plan required by this motion.

(19-3552)

Attachments:  Motion by Supervisors Kuehl and Hahn
5. Exploring Alternatives to the Use of Glyphosate for Vegetation Management

Recommendation as submitted by Supervisors Kuehl and Barger: Direct all County Departments to ban the use of glyphosate-based products; and instruct the Director of Public Works, in conjunction with County Counsel, the Directors of Public Health, Parks and Recreation, Beaches and Harbors and the Agricultural Commissioner/Director of Weights and Measures to do the following:

Work with experts that may include hiring a consultant(s) to explore options for vegetation management, especially in areas where the use of traditional alternatives to glyphosate-based products is problematic due to challenges with access, safety and habitat restoration;

Continue to solicit recommendations from the public on possible alternatives to the use of glyphosate-based products for vegetation management; and

Report back to the Board within 180 days with recommendations and any feasible alternatives for the control of vegetation management. (19-3540)

Attachments: Motion by Supervisors Kuehl and Barger

6. AIDS/LifeCycle 2019 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the estimated $4,661.25 gross receipts fee and reduce the parking fee to $5 per vehicle for 300 vehicles, at Will Rogers State Beach, excluding the cost of liability insurance, for the AIDS/LifeCycle event hosted by the San Francisco AIDS Foundation, to be held June 8, 2019. (19-3511)

Attachments: Motion by Supervisor Kuehl
7. Support House Resolution 1487 - The Santa Monica Mountains National Recreation Area Boundary Adjustment Study Act

Recommendation as submitted by Supervisors Hahn and Kuehl: Support House Resolution 1487 (Lieu), the Santa Monica Mountains National Recreation Area (SMMNRA) Boundary Adjustment Act, legislation which would commission the National Park Service to conduct a three-year Special Resource Study to determine whether to add the entire Santa Monica Bay Coastline to the SMMNRA; and send a five-signature letter to members of the House Subcommittee on National Parks, Forests and Public Lands. (19-3512)

**Attachments:** Motion by Supervisors Hahn and Kuehl

8. Enhancing and Improving the Quality of Life of Older Adults in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Legislative Delegation to support Assembly Bill 1118 (Rubio), legislation that would direct the Governor’s Office of Planning and Research to update guidelines that specifically address livability issues for older adults; direct the County’s Legislative Advocates in Sacramento to support Senate Bill 228 (Jackson), legislation that would establish an Aging Task Force to develop the Master Plan on Aging, including sending a letter of support to Assembly Member Adrin Nazarian, the Chair of the Assembly on Aging and Long-Term Care Committee; instruct the Acting Director of Workforce Development, Aging and Community Services, in coordination with the County’s Legislative Advocates in Sacramento, to engage with the Administration on the Governor’s proposal for a Master Plan on Aging to share input or best practices related to the unique needs of the older adult population; and instruct the Acting Director of Workforce Development, Aging and Community Services to engage the City of Los Angeles Area Agency on Aging, in consultation with the City’s Chief Administrative Office and Mayor’s Office of City Services, to determine their recommendations to the Master Plan on Aging and coordinate outreach to the Governor’s Administration related to the Master Plan on Aging. (19-3518)

**Attachments:** Motion by Supervisor Hahn
9. **Quality and Productivity Commission Leadership Conference 2019**

Recommendation as submitted by Supervisor Hahn: Proclaim June 5, 2019 as “Government in Motion: The Evolving County Workplace Day,” in support of the Quality and Productivity Commission’s 17th Annual Leadership Conference; request and invite members of the Board, Executive Office staff, Quality and Productivity Commissioners, all Commissioners, Advisory Board Members, related agencies’ staff, Department Heads, County Executives and Departmental Quality and Productivity Managers, to attend the Leadership Conference; waive $4,400 in parking fees for 220 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Leadership Conference, to be held June 5, 2019; and instruct the Director of Internal Services to provide the necessary support services, such as transport of conference materials, logistics, etc., for activities related to the Leadership Conference. (19-3506)

*Attachments:*  Motion by Supervisor Hahn

10. **MarinaFest Boat Show Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the $10 per vehicle parking fee for up to 75 vehicles for two days, totaling $1,500, at the parking lot adjacent to the Burton W. Chace Park, and waive up to $1,300 in slip fees for use of the Burton W. Chace Park’s transient docks for boat exhibitors, excluding the cost of liability insurance, for the 9th Annual MarinaFest Boat Show, to be held June 22 and 23, 2019. (19-3499)

*Attachments:*  Motion by Supervisor Hahn
11. **Proclaiming D-Day National Remembrance Day**

   Recommendation as submitted by Supervisors Barger and Hahn: Proclaim June 6, 2019, as “D-Day Remembrance Day;” instruct the Director of Military and Veterans Affairs, in collaboration with the City of Los Angeles, the Los Angeles National Cemetery and key community veteran stakeholders, to observe the 75th Anniversary of D-Day with programs, ceremonies and activities that honor those who fought and sacrificed their lives so that men and women they had never met would know freedom; and order that on June 6, 2019, all flags throughout the County be flown at half-staff on D-Day in memory of those Americans who lost their lives for our freedom. (19-3546)

   **Attachments:** Motion by Supervisors Barger and Hahn

12. **Extend the Reward in the Investigation of the Suspicious Disappearance of Jose Juan Ahumada**

   Recommendation as submitted by Supervisor Barger: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious disappearance of 23-year-old Jose Juan Ahumada, who was last seen leaving his residence located on the 37000 block of Tamara Place in the City of Palmdale on March 5, 2018 at approximately 7:00 p.m. (18-5602)

   **Attachments:** Motion by Supervisor Barger

13. **Extend the Reward in the Investigation of the Fatal Hit-and-Run Victim Rodney Tyrone Richard**

   Recommendation as submitted by Supervisor Barger: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal hit-and-run of 21-year-old Rodney Tyrone Richard, who was struck by a white truck on the eastbound lane of Lancaster Boulevard near Elm Avenue in the City of Lancaster on August 4, 2018 at approximately 2:00 a.m. (18-5143)

   **Attachments:** Motion by Supervisor Barger
14. **Commissioners Breakfast Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the $20 per vehicle parking fee for 60 vehicles, totaling $1,200, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Commissioners Breakfast hosted by the Fifth Supervisorial District, to be held May 29, 2019. (19-3523)

*Attachments:* Motion by Supervisor Barger

15. **Canyon High School Cross Country Triathlon Fee Waiver**

Recommendation as submitted by Supervisor Barger: Reduce the parking fee to $5 per vehicle for 1,000 vehicles, totaling $5,000 for two fundraising triathlon events at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track team’s fundraising triathlons, to be held June 8, 2019 and August 10, 2019. (19-3498)

*Attachments:* Motion by Supervisor Barger

16. **Los Angeles County Department of Parks and Recreation Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the $11 per vehicle parking fee for 250 vehicles, totaling $2,750, at the Castaic Lake State Recreation Area, excluding the cost of liability insurance, for the 2019 Dragon Boat Festival co-sponsored by the Department of Parks and Recreation, to be held on June 8, 2019. (19-3494)

*Attachments:* Motion by Supervisor Barger

17. **Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive an amount not to exceed $1,890 in parking fees for 210 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Lawyers Philharmonic Concert, to be held June 29, 2019. (19-3551)

*Attachments:* Motion by Supervisor Barger
18. **Equity for Los Angeles County Families and Children in Foster Care**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services to establish an Office of Equity and, in collaboration with the Directors of Public Health, Mental Health, Health Services and Public Social Services and the Chief Probation Officer, report back to the Board in 90 days on:

An overview of the proposed infrastructure and function of the establishment of the Office of Equity, including: the identification of existing programs and resources that could be transferred to the Office of Equity; the identification of a division manager and other resources necessary, including resources from Departments within the County, to create the Office of Equity, and a projection of the funding required; a plan that outlines the development of the office and how it will work within the community and across the Department to bring about change; and projections of where the Department of Children and Family Services expects the office to be over the next year; and

A preliminary review of data reflecting patterns of child protection involvement by race/ethnicity and LGBTQ status to inform the development of priorities for the Office of Equity, best practices observed throughout the United States that could be adopted in the County and recommendations for their possible adoption;

The identification of an external consultant to provide expert guidance and evaluation of improvement on an annual basis, and exploration of funding options; and

A plan to engage stakeholders in the creation and function of the office-accounting for diverse interests, backgrounds and from across the County; and

Following the creation of this office, report back to the Board every six months for a two-year period on data and evidence demonstrating the effectiveness of the Office of Equity.  (19-3560)

**Attachments:** Motion by Supervisors Solis and Kuehl
19. **TempLA Program Transition from a Pilot to a Permanent Program**

Recommendation as submitted by Supervisors Solis and Hahn: Accept the recommendations to make TempLA permanent as contained in the Director of Personnel’s Eighth Quarterly Board Report Pilot Temporary Services Registry Program submitted to the Board on March 28, 2019; instruct the Director of Personnel and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Chief Executive Officer, to implement and expand the TempLA Program and identify funding for the implementation and administration of the expanded program, including information technology systems for ongoing program management, tracking and reporting of data and metrics; and instruct the Director of Personnel and the Acting Director of Workforce Development, Aging and Community Services to report back to the Board annually with program reports. (19-3567)

**Attachments:**
- Motion by Supervisors Solis and Hahn
- Department of Human Resources Quarterly TempLA Report
20. **Implementation of the Unlicensed Cannabis Business Closure Plan**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs, in collaboration with County Counsel, the Chief Executive Officer, the Sheriff, the Fire Chief, the Directors of Public Health, Public Works and Regional Planning, the Treasurer and Tax Collector and other Departments and agencies, as appropriate, to implement an Unlicensed Cannabis Closure Plan including, but not limited to, the Director of Consumer and Business Affairs’ recommendation to deploy the cannabis crime abatement team after the County creates appropriate procedures to lock and seal the physical premises of an illegal business and explores the feasibility of shutting off utilities to illegal businesses; authorize the Director of Consumer and Business Affairs to engage a consultant to prepare a wide-ranging outreach and education campaign designed to advance the public education and outreach strategies in the plan; direct County Counsel, in collaboration with the Chief Executive Officer and the Director of Consumer and Business Affairs, to evaluate the availability of funding for the plan from civil penalties paid to the County pursuant to the California Unfair Business Practices Act; and instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and County Counsel, to report back to the Board in writing in 120 days on the progress and biannually thereafter. (Relates to Agenda No. 27) (19-3535)

*Attachments: Motion by Supervisor Solis*

21. **Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive $692 in field rental fees for each of the two days, totaling $1,384, at Whittier Narrows Recreation Area Ball Diamonds Nos. 4 and 5, excluding the cost of liability insurance, for the United States Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament event, to be held June 1 and 8, 2019. (19-3529)

*Attachments: Motion by Supervisor Solis*
22. **American Cancer Society's 2019 “Relay for Life of Baldwin Hills” Event Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $1,500 in facility fees for use of the baseball field at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society’s 2019 “Relay for Life of Baldwin Hills” 24-hour walk, to be held June 22 and June 23, 2019. (19-3490)

*Attachments:* Motion by Supervisor Ridley-Thomas

**Arts Commission**

23. **Deaccession the Former Florence Library Civic Artwork**

Recommendation: Approve the deaccession of the County-owned artwork “Faces of the America” by Ernesto de la Loza, created for the Florence Library in 2010 from the County Civic Art Collection; and find that the proposed action is exempt from the California Environmental Quality Act. (19-3427)

*Attachments:* Board Letter
ADMINISTRATIVE MATTERS  24 - 70

Chief Executive Office

24.  Percentage-Based Bonus Language in Successor Memoranda of Understanding

Recommendation: Approve the conversion of all percentage-based bonuses identified in successor memoranda of understanding to a level differential as specified and pay such bonuses in accordance with the Level Percentage Conversion Table and salary schedule table found in County Code, Title 6 - Salaries, Section 6.26.040, pursuant to Section 6.26.015; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. 4-VOTES (19-3433)

Attachments:  Board Letter

25.  Memoranda of Understanding for Bargaining Units 803, 601, 602, 641 and 642

Recommendation: Approve the memoranda of understanding between the County and the American Federation of State, County and Municipal Employees, Council 36, for Bargaining Unit (BU) 803 - Deputy Public Defenders, the Los Angeles County Fire Fighters Association, Local 1014 for BU 601 - Fire Fighters and BU 602 - Supervisory Fire Fighters, the Los Angeles County Lifeguard Association for BU 641 - Beach Lifeguards and BU 642 - Supervisory Beach Lifeguards; approve an adjustment to the stand-by rate for the Professional Peace Officers Association for BU 614 - Criminalists/Forensic Identification Specialists; approve an ordinance for introduction amending County Code, Title 6 - Salaries providing for the extension of various pay practices to non-represented employees and other corrections and updates; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. 4-VOTES (Relates to Agenda No. 72) (19-3446)

Attachments:  Board Letter
26. **Mileage Reimbursement Rates**

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, Section 5.40.060.A.1 providing for mileage reimbursement rates outside the areas designated by Section 5.40.190.D to be consistent with the annual Internal Revenue Service rates; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 71) (19-3448)

*Attachments: Board Letter*

**County Operations**

27. **Report on an Unlicensed Cannabis Business Closure Plan**

Report by the Director of Consumer and Business Affairs, in collaboration with County Departments, on an unlicensed cannabis business closure plan, as requested at the Board meeting of July 3, 2018. RECEIVE AND FILE (Relates to Agenda No. 20) (19-3547)

*Attachments: Report*

28. **Masao W. Satow Library Refurbishment Project**

Recommendation: Approve the Masao W. Satow Refurbishment Project, Capital Project No. 87479 located in the City of Gardena (2), with a total project budget of $1,887,000 and approve the scope of work; approve an appropriation adjustment to transfer $335,000 from the LA County Library’s operating budget and $250,000 from the Extraordinary Maintenance Budget to the project, to fully fund the project; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, assess liquidated damages and the contract specifications; and find that the proposed project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE 4-VOTES (19-3424)

*Attachments: Board Letter*
29. **Community Child Abuse Councils Coordination Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Children's Bureau of Southern California (CBSC) for the provision of community child abuse council services, effective July 1, 2019 through June 30, 2024, with two one-year extension options through June 30, 2026, at a Maximum Contract Amount (MCA) of $500,000 for the first contract period, and $100,000 for each of the remaining annual extension options, for a total MCA of $700,000, financed with Assembly Bill 2994 Special Revenue Funds, the contractor is required to provide a 33⅓% in-kind match for each contract period; and authorize the Director to take the following related actions: *(Department of Children and Family Services)* APPROVE

Exercise the extension options by written notification to CBSC, contingent upon availability of funding; and

Execute amendments to increase or decrease the annual MCA by no more than 10% per year during the term of the contract to accommodate increases or decreases in units of service provided, the amendments do not include Cost of Living Adjustment and sufficient funding is available for increases. *(19-3432)*

**Attachments:** Board Letter
30. **Long-Term Care Ombudsman Program Subaward**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a long-term care ombudsman program subaward to WISE & Healthy Aging, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term at an annual amount of $1,024,000 and an aggregate amount of $4,096,000, with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipients’ performance in meeting the goals of the program; and execute amendments which serve in the best interests of the County during the subaward term, to add new, relevant or updated Federal, State and/or County terms and conditions and increase or decrease the amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum amount, in response to the availability of funding and/or based on subrecipient’s performance provided that the total allocation does not exceed available funding. *(Workforce Development, Aging and Community Services)* APPROVE (19-3475)

*Attachments: Board Letter*

31. **Health Insurance Counseling and Advocacy Program Subaward**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a health insurance counseling and advocacy program subaward to Center for Health Care Rights, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term at an annual amount of $1,020,000 and an aggregate amount of $4,080,000, with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipients’ performance in meeting the goals of the program; and execute amendments which serve in the best interests of the County, to add new, relevant or updated Federal, State and/or County terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum amount, in response to the availability of funding and/or based on subrecipient’s performance provided that the total allocation does not exceed available funding. *(Workforce Development, Aging and Community Services)* APPROVE (19-3479)

*Attachments: Board Letter*
32. **Traditional Legal Assistance Program for Fiscal Year 2019-20**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a traditional legal assistance program subaward to Bet Tzedek, effective July 1, 2019 through June 30, 2020, with three one-year extension options for a maximum four-year term, at an annual amount of $400,000 and an aggregate amount of $1,600,000, with allocation to the subrecipient is subject to the availability of funding and contingent upon subrecipients’ performance in meeting the goals of the program, as well as adherence to the terms; execute amendments which serve in the best interests of the County, to add new, relevant or updated Federal, State and/or County subaward terms and conditions, and increase or decrease the subaward amounts including, but not limited to, baseline funds one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient’s performance provided that the total allocation does not exceed available funding. *(Workforce Development, Aging and Community Services)* APPROVE (19-3483)

*Attachments: Board Letter*

33. **Incidental Expenses for Fiscal Years 2018-19 and 2019-20**

Recommendation: Extend delegated spending authority provided by the Board on September 12, 2017, for the Acting Director of Workforce Development, Aging and Community Services to use budgeted funds in Fiscal Year 2019-20 to procure services and incur incidental expenses for events, meetings and conferences totaling $100,000 cumulative per fiscal year and up to $10,000 per event, except for Older Americans Recognition Day Awards Program events, John Anson Ford Human Relations Awards events and Workforce Development events, which may exceed $10,000 per event. *(Workforce Development, Aging and Community Services)* APPROVE (19-3484)

*Attachments: Board Letter*
Health and Mental Health Services

34. Delinquent Account Collection Services Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with USCB, Inc., to extend the term from July 1, 2019 through June 30, 2020, for the provision of secondary delinquent account collection services at a contingency fee of 13.92% of Gross Collections, effective upon execution; execute an amendment to exercise up to six month-to-month extension options through December 31, 2020, with no change to the contingency fees; and execute amendments to modify the statement of work to augment the Department’s collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County, and negotiate supplemental contingency fees not greater than the contract commission rate and/or add or modify certain terms and conditions in the agreement, as required by the Board. (Department of Health Services) APPROVE 4-VOTES (19-3453)

Attachments: Board Letter

35. Deferred Maintenance Projects and Equipment Repair/Replacement

Recommendation: Approve a Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate $1,419,000 from the Department of Health Services’ Enterprise Fund-Committed for the Department to the Department’s operating budget to fund the projected FY 2018-19 expenditures for the proposed deferred maintenance projects and equipment repair/replacement located at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center and Martin Luther King, Jr. Outpatient Center (2, 3, 4 and 5). (Department of Health Services) APPROVE 4-VOTES (19-3454)

Attachments: Board Letter
36. Regents of the University of California Affiliation Agreement Amendment

Recommendation: Find that physician services at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) (2 and 5), can be performed more economically by an independent contractor; and instruct the Chair to execute an amendment to the affiliation agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and School of Medicine, for the provision of physician medical education and patient care services at H-UCLA MC and OV-UCLA MC, effective upon Board approval, increase patient care services and adjust the number of County residents enrolled in various County and University training programs at H-UCLA MC and OV-UCLA MC, and increase the maximum obligation amount accordingly from $34,285,500 to $34,287,500 for the period of July 1, 2019 through June 30, 2020. (Department of Health Services) APPROVE (19-3451)

Attachments: Board Letter
37. Hospital Preparedness Program Grant Award Agreement

Recommendation: Authorize the Director of Health Services to accept a forthcoming Notice of Award (NOA) for a grant for the first year of a five-year project period, from the United States Department of Health and Human Services' (USDHHS) Office of the Assistant Secretary for Preparedness and Response for the term of July 1, 2019 through June 30, 2020, in an approximate amount of $9,100,000 for the Hospital Preparedness Program (HPP) and execute all necessary documents to accept the award, effective upon execution; and authorize the Director to take the following related actions:

APPROVE

Accept future NOAs and NOA amendments during the five-year project period from July 1, 2019 through June 30, 2024 that are consistent with the requirements of the NOA which extend the grant through June 30, 2024, at amounts to be determined by the respective NOA, reflect non-material and/or ministerial revisions to the grant’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the grant through June 30, 2025, if the project period is extended, provide an increase or decrease in funding to each grant and execute all other necessary documents to accept the award;

Select, negotiate and execute new one-year or multi-year HPP agreements with new providers and execute amendments with existing participants through June 30, 2024, with a maximum contract obligation not to exceed $500,000 annually per agreement, per award term, 100% funded by USDHHS grant awards, to accomplish the grant objectives and/or expand services required to support the HPP;

Execute amendments to the agreements to adjust the term through June 30, 2024, allow for the rollover of unspent contract funds, increase or decrease the funding for each year an award is accepted, effective upon amendment execution, or at the beginning of the applicable term, make corresponding service adjustments, as necessary, and extend the term through June 30, 2025, if the project period is extended, add, delete and/or change non-substantive terms and conditions or make other changes, as required by the Board, or to comply with Federal and State law or regulation; and

Terminate an agreement in accordance with the termination provisions within the agreement, if necessary. (19-3450)

Attachments: Board Letter
38. **Trauma Center Services Agreement Amendments**

Recommendation: Approve the funding methodology and allocation for the Fiscal Year (FY) 2018-19 Trauma Center Services (TCS) agreements and authorize the Director of Health Services to execute an amendment to the existing TCS agreements with 13 non-County trauma hospitals to include the funding terms for a one-year period from July 1, 2018 through June 30, 2019, for a total County obligation of approximately $50,960,000, comprised of $42,730,000 from Measure B funds, $7,240,000 from the Maddy Fund and $990,000 from the Richie's Fund; authorize the Director to execute new agreements or amendments with the TCS agreements to allocate additional one-time funding of $11,640,000 from prior year unspent and unallocated Measure B funds, as well as the associated Federal matching in FY 2018-19; and take the following actions: (Department of Health Services) APPROVE

- Approve up to a maximum of $41,500,000 in Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma hospitals;

- Approve the allocation of Richie funds totaling $192,888 to two County pediatric trauma centers and Measure B funds totaling $73,400 to two County trauma hospitals;

- Authorize the Director to execute an amendment to the TCS agreements with non-County trauma hospitals, to extend the term for an additional one-year period, effective July 1, 2019 through June 30, 2020, with no financial terms for the extension period; and

- Authorize the Director to execute an amendment to the TCS agreements with the two designated County trauma hospitals, to extend the term for a one-year period, effective July 1, 2019 through June 30, 2020.

(19-3452)

**Attachments:** Board Letter
39. Acquisition of Server Appliances for the Department of Health Services
   Enterprise Clinical Application Server Load

   Recommendation: Authorize the Director of Internal Services, as the County’s
   Purchasing Agent, to proceed with the brand source acquisition of five Nutanix
   Server Appliances to be located at Martin Luther King, Jr. Outpatient Center,
   LAC+USC Medical Center and Internal Services Department Data Center One
   (1 and 2), for an estimated total amount of $1,043,463. (Department of Health
   Services) APPROVE (NOTE: The Chief Information Officer recommends
   approval of this item.) (19-3474)

   Attachments: Board Letter

40. State Hospital Bed Procurement Program and Purchase of Beds
    Resolution

   Recommendation: Adopt and instruct the Chair to sign a resolution authorizing
   the Chief Deputy Director of Mental Health to execute an amendment to the
   participation agreement with the California Mental Health Services Authority
   (CalMHSA), governed by CalMHSA’s Joint Exercise of Powers Agreement, to
   extend the term for the continued participation in the State Hospital Bed
   Procurement Program for Fiscal Year (FY) 2019-20, which authorizes
   CalMHSA to negotiate and contract on behalf of participating Counties for the
   procurement of State hospital beds, funded by 2011 Realignment-Mental Health
   revenue with an annual Total Contract Amount (TCA) of $269,000, including a
   daily administrative rate of $3.68 per bed, the cost of the participation
   agreement does not include the cost of State hospital beds; authorize the Chief
   Deputy Director to execute an extension to the purchase of State hospital beds
   memorandum of understanding with the California Department of State
   Hospitals (DSH) and CalMHSA for FY 2019-20 to allow CalMHSA to act as the
   administrative agent for participating counties and negotiate a joint agreement
   with DSH and serve as liaison agency for matters of compliance with terms and
   conditions; and execute future amendments or modifications to the agreement,
   including to reduce or increase services, reflect Federal, State and County
   regulations and/or policy changes, and increase the TCA for FY 2019-20
   provided that the County’s total payment does not exceed an increase of 10% from
   the applicable TCA approved by the Board and sufficient funds are
   available, and withdraw from the agreement in accordance with the agreement
   terms. (Department of Mental Health) ADOPT (19-3383)

   Attachments: Board Letter
41. Specialty Mental Health Services Legal Entity Contract

Recommendation: Authorize the Director of Mental Health to execute a Department of Mental Health Legal Entity contract with the Los Angeles Unified School District (LAUSD) (2 and 3), for the continued provision of specialty mental health services to LAUSD students and their families residing within the boundaries of the school district, effective July 1, 2019 through June 30, 2020, with two automatic one-year extension options with a Maximum Contract Amount (MCA) of $7,228,612 for Fiscal Years 2019-20, 2020-21 and 2021-22, and fully funded with Federal Financial Participation Medi-Cal revenue, 2011 Realignment revenue and State Mental Health Services Act revenue; execute future amendments to revise the boilerplate language and the annual MCA, provide or add additional/related services to ensure continuity of care or delete services, modify or replace an existing service exhibit and/or statement of work, modify the privacy/network security liability insurance requirement and/or reflect Federal, State and County regulatory and/or policy changes provided that the County’s total payment to the contractor will not exceed an increase of more than 25% of the Board-approved annual MCA, provided sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. (Department of Mental Health) APPROVE (19-3434)

Attachments: Board Letter
42. **Public Health Emergency Preparedness Contracts**

Recommendation: Authorize the Director of Public Health to accept a grant award from the Centers for Disease Control and Prevention (CDC) to continue to strengthen and enhance the capabilities of public health and health care systems to respond effectively to evolving health and medical threats and other emergencies within the County for the term of July 1, 2019 through June 30, 2020, at amounts to be determined by the CDC, estimated at $25,000,000 for public health emergency preparedness; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

- Accept additional contingent emergency response funding that may be issued as new or supplemental awards or amendments in the event of a pandemic, emerging infectious disease outbreak or an all-hazards public health emergency from July 1, 2019 through June 30, 2024, at amounts to be determined by the funding entity;

- Execute a standard agreement from the California Department of Public Health (CDPH) for pandemic influenza preparedness from July 1, 2019 through June 30, 2020, in an amount to be determined by CDPH, estimated at $500,000;

- Execute future awards and amendments that are consistent with the requirements of the awards that extend the term through June 30, 2024, at amounts to be determined by the funding entity, reflect non-material and/or ministerial revisions to the award’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2025 and/or provide an increase or decrease in each grant term’s annual base amount, at amounts to be determined by the funder;

- Execute sole source contracts and/or amendments with the City of Long Beach and the City of Pasadena from July 1, 2019 through June 30, 2020, with four one-year extension options through June 30, 2024, contingent upon the receipt of continued funding, with the maximum obligations to be determined by the Director, to strengthen and enhance jurisdictional public health system readiness to save lives during emergencies that exceed the day-to-day capacity of the public health system;
Select providers and execute new one-year or multi-year service contracts and/or amend existing service contracts related to public health emergency preparedness, response and recovery through June 30, 2024, with maximum contract obligations not to exceed $500,000 per service agreement, per grant term, funded by sources including, but not limited to, the CDC, CDPH, Department of Homeland Security and/or Measure B;

Execute amendments to the contracts that adjust the term through June 30, 2025, allow the rollover of unspent 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 necessary corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget and 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;

Purchase food and beverages for 12 public health emergency volunteer trainings annually in amounts not to exceed $2,700 per training with an estimated 150 attendees for Fiscal Years (FY) 2019-20 through 2023-24, 100% offset by CDC or CDPH funding; and

Purchase food and beverages for eight community stakeholder workshops annually in amounts not to exceed $1,800 per workshop with an estimated 100 attendees for FYs 2019-20 through 2023-24, 100% offset by CDC funding. (19-3461)

Attachments: Board Letter
43. **Health Facilities Inspection Division Agreement**

Recommendation: Authorize the Director of Public Health to accept and implement a Standard Agreement between the California Department of Public Health (CDPH) and the Department of Public Health Facilities Inspection Division to perform Federal certifications and State licensing of local health care facilities and investigate long-term care and non-long-term care complaints and entity-reported incidents for the term of July 1, 2019 through June 30, 2022, in an amount of $65,475,275 for Fiscal Year (FY) 2019-20, $86,536,268 for FY 2020-21 and $105,643,161 for FY 2021-22; and execute future agreements and/or amendments from CDPH that are consistent with the requirements of the agreement that extend the term through June 30, 2025, at amounts to be determined by CDPH, reflect non-material and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection/reallocation of funds within or between budgets through the contract change process, adjust the term through December 31, 2025, increase or decrease each term’s annual base maximum obligation at amounts determined by CDPH and/or make corresponding service adjustments, as necessary. *(Department of Public Health)* APPROVE (19-3435)

*Attachments:* Board Letter

44. **Sexually Transmitted Disease Prevention Community Engagement Services Contract Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a contract with Coachman Moore & Associates, Inc., for the provision of sexually transmitted disease prevention community engagement services, to extend the contract term effective July 1, 2019 through June 30, 2021, at an annual maximum obligation amount of $290,000 and a total aggregate amount of $580,000, 100% offset by HIV Net County Cost; execute amendments that extend the term through June 30, 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, and make necessary corresponding service adjustments; and execute change notices that authorize modifications to or within budget categories within each budget and 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. *(Department of Public Health)* APPROVE (19-3436)

*Attachments:* Board Letter
Community Services

45. Housing Advisory Committee and Appointment of Committee Members Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution to refer to the Community Development Committee as the Housing Advisory Committee (HAC) and define its subject matter purview to include matters relating to properties owned or managed by the Los Angeles County Development Authority (LACDA), and relating to the administration of the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program and other rental assistance programs administered by the LACDA; appoint Marnelle Banks, Mary Canoy, Ruthie Myers and Pamela Williams as tenant members to the HAC; appoint Zella Knight as the formerly homeless tenant member to the HAC; and appoint Vanessa Luna, representing the Third Supervisorial District, Vernon "Val" Lerch, representing the Fourth Supervisorial District, and James Brooks, representing the Fifth Supervisorial District, as non-tenant members to the HAC. (Los Angeles County Development Authority) ADOPT (19-3417)

Attachments: Board Letter

46. Online Tutoring Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Brainfuse, Inc. to provide online tutoring services for LA County Library cardholders for a four-year term, with an automatic one-year and six month-to-month extension options, with an annual contract amount of $480,000, comprised of the contractor’s annual fee of $400,000 for up to 75,000 tutoring sessions and a $80,000 contingency for unanticipated work, for an aggregate amount of $2,640,000 effective upon Board approval through December 31, 2024; and authorize the County Librarian to approve additional tutoring sessions as unanticipated work within the scope of the contract, and execute amendments to modify the terms of the statement of work that do not materially alter the contract and/or add/change certain terms and conditions in the contract, as may be required by the Board, to adjust the contractor’s annual fee included in the annual contract amount due to such changes, if any. (LA County Library) APPROVE (19-3382)

Attachments: Board Letter
47. **“Lunch at the Library” Grant Award**

Recommendation: Accept a grant award in the amount of $53,000 from the California State Library for the LA County Library’s “Lunch at the Library” program; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. *(LA County Library)* APPROVE (19-3389)

*Attachments: Board Letter*

48. **Martin Luther King, Jr. Medical Campus August F. Hawkins Building Nurse Call Replacement Project Construction Contract**

Recommendation: Establish and approve the Martin Luther King, Jr. Augustus F. Hawkins Building Nurse Call Replacement Project, Capital Project No. 87572 (2), with a project budget of $962,000; approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total of $662,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2018-19 expenditures of the project; authorize the Director of Public Works to deliver the project using a previously Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE 4-VOTES (19-3376)

*Attachments: Board Letter*

49. **Altadena Storage Yard Quitclaim of Real Property**

Recommendation: Find that the fee interest in the real property identified as a portion of Assessor’s Identification No. 5828-021-903 and referred to as Altadena Storage Yard, Parcel 1-10EXF, in the unincorporated area of Altadena (5), is no longer required for the purposes of the County; approve the quitclaim from the County to Rubio Canon Land and Water Association; instruct the Chair to sign the quitclaim deed and authorize delivery to Rubio Canon Land and Water Association; and find that the project is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE 4-VOTES (19-3394)

*Attachments: Board Letter*
50. **Brackett Field Airport Apron Pavement Rehabilitation Project**

Recommendation: Authorize the Director of Public Works to apply for a Federal Aviation Administration Airport Improvement Program, Catalog of Federal Domestic Assistance grant and Caltrans Aid to Airports Program Airport Improvement Program matching grant for construction of the Brackett Field Airport Apron Pavement Rehabilitation Project, Capital Project No. 88924 in the City of La Verne (5); approve an exception to the County's grant policy by authorizing the Director to timely accept the grants for construction of the project; authorize the Director to conduct business with the Federal Aviation Administration and Caltrans on all matters related to the grant funds of the project; and find that this project is within the scope of a previously approved exemption from the California Environmental Quality Act. *(Department of Public Works)* APPROVE 4-VOTES (19-3411)

**Attachments:** Board Letter

51. **On-Call Architectural/Engineering and Support Services for General and Deferred Maintenance Projects Agreements**

Recommendation: Authorize the Director of Public Works to execute 18 consultant services agreements with 18 small-sized, medium-sized and large-sized firms, for the provision of on-call architectural/engineering and support services for various County capital improvement projects in an amount not to exceed $5,000,000 per agreement, for a three-year term and a one-year extension option for each firm, effective upon the date of full execution of the agreement and extending for a period of three years from such commencement date; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: *(Department of Public Works)* APPROVE

Authorize additional services and extend the agreement expiration date as necessary to complete those additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project;

Supplement the initial not-to-exceed amount of $5,000,000 for each of the 18 agreements by up to 10% of the original amount based on workload requirements; and

Execute the extension option for the agreements. (19-3431)

**Attachments:** Board Letter
52. Set Aside Portions of County-Owned Properties on Via Marina and Marquesas Way in the Unincorporated Community of Marina Del Rey

Recommendation: Find that the recommended action is within the scope of the Final Environmental Impact Report previously certified by the County for the Legacy Partners Neptune Marina, L.P., apartment complex; find that acceptance into the County Road System of the portions of County-owned properties proposed to be set aside for public road and highway purposes on Via Marina south of Panay Way in the unincorporated community of Marina del Rey (4), is necessary for public convenience; find that the set aside of a portion of County-owned property for sanitary sewer purposes on Marquesas Way east of Via Marina is necessary for public convenience; adopt resolutions to accept into the County Road System Portions of County-owned Properties to be set aside for Public Road and Highway Purposes and County-owned Property for Sanitary Sewer Purposes; and authorize the Director of Public Works to record the certified original resolutions with the Registrar-Recorder/County Clerk. (Department of Public Works) ADOPT (19-3457)

Attachments: Board Letter
53. **Annexation and Levying of Sewer Service Charges within Unincorporated Territories**

Recommendation: Adopt a resolution of intention for the proposed annexation of 21 parcels within the unincorporated areas of Altadena, Hacienda Heights and Triunfo Canyon and the Cities of Agoura Hills, Bradbury, Glendora, Malibu, Pomona, San Dimas, Santa Clarita and Walnut (1, 3, 4 and 5) into the Consolidated Sewer Maintenance District, the Trancas Zone and the Foxpark Zone, and the levying of sewer service charges within the annexed parcels to meet operational expenses; advertise and set July 23, 2019 at 9:30 a.m. for a public hearing for the proposed annexation; and find that the proposed actions are exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-3455)

*Attachments: Board Letter*

54. **Los Angeles County Flood Control District Annual Benefit Assessment - Fiscal Year 2019-20 Continuation**

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual County Flood Control District benefit assessment on each parcel of land within the District for Fiscal Year 2019-20 for the purpose of meeting operating expenses; and find that the proposed action is exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-3422)

*Attachments: Board Letter*
Public Safety

55. Donation for General Operating Support Services

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of $22,000 from the Los Angeles County Animal Care Foundation to be used for general operating support; approve an appropriation adjustment in the amount of $22,000 to increase the Department’s Services and Supplies due to the receipt of the donation; and send letters to the donors expressing the Board’s appreciation for the generous donation. (Department of Animal Care and Control) APPROVE 4-VOTES (19-3470)

Attachments: Board Letter

56. As-Needed On-Site Veterinarian Services Master Agreements

Recommendation: Authorize the Director of Animal Care and Control to award and execute Master Agreements (MA) with various contractors to provide as-needed on-site veterinarian services, including high-volume spay/neuter surgeries, emergency treatment of animals, oversight of perioperative care, diagnoses and treatment of medical conditions of housed animals, vaccinations and other tasks as required, for an initial three-year term with two one-year extension options, with work assigned on an as-needed and intermittent basis, for a potential total five-year term, with an annual total amount not to exceed $150,000 and an aggregate maximum amount over the potential term of $750,000; increase the annual contract amount up to 10%, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the agreements, if required; exercise the extension option if, in the opinion of the Director, the contractors have effectively performed the services and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work, if it is in the best interest of the County; and execute the MA with new contractors as the contractors become qualified throughout the term of the MA through the Request for Statement of Qualifications for as-needed on-site veterinarian services. (Department of Animal Care and Control) APPROVE (19-3468)

Attachments: Board Letter
57. **Donation for Play Yard Renovations at the Baldwin Park Animal Care Center**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of $75,000 from the Petco Foundation to be used for play yard renovations at the Baldwin Park Animal Care Center (1); and send a letter to the Foundation expressing the Board’s appreciation for the generous donation. *(Department of Animal Care and Control)* APPROVE (19-3471)

*Attachments: Board Letter*

58. **Donation to Offset Cat Adoption Fees**

Recommendation: Accept a donation in the amount of $60,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control to offset adoption fees for cats at the Baldwin Park Animal Care Center (1); and send letters to the donors expressing the Board’s appreciation for the generous donation. *(Department of Animal Care and Control)* APPROVE (19-3464)

*Attachments: Board Letter*

59. **Lifeguard Vehicle Sponsorship Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute an amendment to extend a lifeguard vehicle sponsorship agreement with Toyota Motor Sales, U.S.A., Inc. and Southern California Toyota Dealers Association, for a period up to 12 months for the provision of 65 lifeguard vehicles for beach patrol and emergency response (3 and 4); and find that the proposed action is exempt from the California Environmental Quality Act. *(Fire Department)* APPROVE (19-3473)

*Attachments: Board Letter*
60. **Turnout and Accessory Cleaning and Repair Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an amendment to a contract with ECMS, Inc. to increase the maximum contract amount from $528,000 to $677,000 for turnout and accessory cleaning and repair services, for the current and remaining contract years. *(Fire Department)* APPROVE (19-3472)

*Attachments: Board Letter*

61. **Software Maintenance and Support Contract Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to a sole source contract with Palantir Technologies, Inc. to extend the term for three years plus three one-year extension options beyond May 31, 2019, and increase the maximum contract amount by $14,595,093.90 from $9,324,643.33 to $23,919,737.23, for the continued maintenance and support of Palantir’s proprietary Gotham™ business intelligence tools utilized by the Sheriff’s Department’s Joint Regional Intelligence Center, in cooperation with the United States governmental directives and polices addressing national security preparedness; and authorize the Sheriff to execute change notices and amendments to the contract to add and/or update standard County contract provisions and exercise the extension options, if it is in the best interest of the County. *(Sheriff’s Department)* APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (19-3405)

*Attachments: Board Letter*
62. Laundry Equipment Maintenance and Repair Services Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with Western State Design, Incorporated for the continued provision of laundry equipment maintenance and repair services, to extend the term for two years from June 20, 2019 through June 19, 2021, with an option to extend the term for up to 12 months, in any increment, increase the maximum contract amount by $3,081,397, from $12,912,930 to $15,994,327, and update the County Project Director and County Project Manager; and authorize the Sheriff to execute the extension option, if it is in the best interest of the County, and terminate the agreement earlier, in whole or in part. (Sheriff’s Department) APPROVE (19-3407)

Attachments: Board Letter

63. Municipal Law Enforcement Services Agreements

Recommendation: Approve the boilerplate Municipal Law Enforcement Services agreement by and between the County and 42 contract cities, for the provision of municipal law enforcement services for the period of July 1, 2019 through June 30, 2024; and authorize the Sheriff to execute individual agreements with each of the contract cities for the period of July 1, 2019 through June 30, 2024, and publish the annual billing rates and execute amendments and/or supplemental agreements as set forth in the agreements, including amendments that modify the service levels as requested by the contract cities and agreed to by the Department. (Sheriff’s Department) APPROVE (19-3418)

Attachments: Board Letter

64. Donation of 2018 Honda All-Terrain and Utility Vehicles

Recommendation: Authorize the Sheriff, as an agent for the County, to accept the donation of ten 2018 Honda TRX420FA2K All-Terrain Vehicles and one 2018 Honda SXS700M4LJ Utility Terrain Vehicle valued at $96,575.38 from the City of Malibu to be used by the Department’s Malibu/Lost Hills Sheriff’s Station Malibu Summer Enforcement Team (3); and send a letter to the City expressing the Board’s appreciation for the generous donation. (Sheriff’s Department) APPROVE (19-3412)

Attachments: Board Letter
65. **45th Annual California Contract Cities Association Board of Directors’ Meeting Incidental Expense**

Recommendation: Authorize the Sheriff to use existing operating budget funds in an amount not to exceed $17,500, for expenses incurred at the 45th Annual California Contract Cities Association Board of Directors’ Meeting, to be held August 21, 2019 at the Los Angeles County Arboretum (5). *(Sheriff’s Department)* APPROVE (19-3406)

*Attachments:* Board Letter

66. **Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of $6,861.31. *(Sheriff’s Department)* APPROVE (19-3423)

*Attachments:* Board Letter

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**Miscellaneous**

67. **Cerritos Community College District Levying of Taxes**

Request from the Cerritos Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series 2019C, in an aggregate principal amount not to exceed $100,00,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-3404)

*Attachments:* Board Letter
Miscellaneous Additions

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

69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)

70. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
V. ORDINANCES FOR INTRODUCTION 71 - 72

71. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel relating to traveling expenses by amending Section 5.40.060.A.1 to update the mileage reimbursement rate to be consistent with the current Internal Revenue Service (IRS) rate, as permitted under Section 5.40.190 and include an annual IRS rate update clause similar to that set forth in Section 5.40.190.B. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 26) (19-3449)

Attachments: Ordinance

72. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries relating to salary changes by amending Sections 6.08.360 and 6.08.555 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.08.565 to provide for reimbursement of a National Specialty or Board Certification, or a State Public Health Certification, for certain non-represented Registered Nurses, and provide for an advanced educational bonus for certain non-represented Registered Nurses, Sections 6.10.050 and 6.10.060 to revise references to Manpower Shortage Recruitment Rates and Manpower Shortage Ranges, Section 6.10.105 to amend the Supervisory Peace Officer Standards and Training bonus provision, Section 6.28.050 to correct the salary of one non-represented classification for internal equity purposes, Section 6.33.020 to reflect certain new employee classifications in the Alternate Public Defender and 6.76.020 to provide for additional holiday hours for the Cesar Chavez holiday and other holidays which may later be added, for certain employees of the Fire Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 25) (19-3447)

Attachments: Ordinance
              Revised Ordinance
VI. NOTICES OF CLOSED SESSION FOR MAY 21, 2019

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan. (19-1649)

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

Department Head performance evaluations. (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

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

Unrepresented employees (all). (17-0363)
VII. ADJOURNMENT 73

73. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)
VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)
A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva 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)

A-11. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public’s health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)
IX. REPORT OF CLOSED SESSION FOR MAY 14, 2019

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

Department Head performance evaluations.

In Open Session, this item was referred back to the Department.
(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

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

Unrepresented employees (all).

In Open Session, this item was referred back to the Department.
(17-0363)

END
PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

1. **Items Not Held by a Board Member**: A speaker shall have no more than one opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.

2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.

3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

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

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

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

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

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**CONDUCT IN THE BOARD ROOM**

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

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

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

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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Statement of Proceedings.............(213) 974-1424
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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.