

# LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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**TO ADDRESS THE BOARD CALL:**



For all regular Agenda items  
(excluding Public Hearings)

**(877) 226-8163**

Enter **PARTICIPANT CODE: 1336503**  
starting at 9:00 A.M.

For Public Hearing Agenda Items

**(844) 767-5651**

Enter **PARTICIPANT CODE: 1003836**  
starting at 10:00 A.M.



**TO SUBMIT WRITTEN COMMENTS:**

Public comments may be submitted through our website at

<https://publiccomment.bos.lacounty.gov/>

EXECUTIVE OFFICE



BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES



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

TUESDAY, SEPTEMBER 29, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 24, 2020

MEETING TELEVISED: Wednesday, September 30, 2020 at 10:00 p.m. on KLCS

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For the September 29, 2020 Board meeting, you may address the Board during the live virtual meeting as follows:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 through 5** please call **(844) 767-5651** and enter Participant Code **1003836** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

**I. SET MATTER 10:30 A.M.****S-1. Public Health Order**

Discussion of and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board. (20-4861)

**Attachments:** [Public Comment/Correspondence](#)

[Motion by Supervisors Barger and Hahn](#)

[Motion by Supervisors Hahn and Barger](#)

[Motion by Supervisor Solis](#)

**II. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 29, 2020  
9:30 A.M.****1-D. Pursuit of Housing Choice Voucher Mobility Demonstration Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Adopt and instruct the Chair to sign a resolution approving the Los Angeles County Development Authority's (LACDA) Housing Choice Voucher Mobility Demonstration Program (Housing Mobility Program) Notice of Funding Availability (NOFA) Joint Application with the Housing Authority of the City of Los Angeles, for submission to the United States Department of Housing and Urban Development (HUD) and authorize the Acting Executive Director of the Los Angeles County Development Authority to submit the application by October 13, 2020; and authorize the Acting Executive Director to accept grant funds in an amount not to exceed \$10,000,000 from HUD for the Housing Mobility Program on behalf of LACDA and execute the program grant agreement between LACDA and HUD, including modifications or amendments consistent with the resolution, take any actions and execute any related documents, agreements, contracts or amendments related to the Housing Mobility Program, and incorporate the Housing Mobility Program funds received from HUD into its approved Fiscal Year 2020-21 budget. (20-5226)

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Public Comment/Correspondence](#)

**2-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$28,500,000 and taxable Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000, to finance the site acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. ADOPT (Relates to Agenda No. 29) (20-5117)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**III. PUBLIC HEARINGS 1 - 5****1. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, Rowland Heights and La Crescenta/Montrose**

Hearing on the annexation of the following petition numbers to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order changes, if needed, to the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2021-22; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: **(Department of Public Works)**

Petition No. 12-216, Unincorporated South Whittier (4)

Petition No. 34-515, Unincorporated South Whittier (4)

Petition No. 78-718, Unincorporated Rowland Heights (4)

Petition No. 22-316, Unincorporated La Crescenta/Montrose (5)  
(20-3324)

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

[Public Comment/Correspondence](#)

[Departmental Statement](#)

**2. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres**

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier within the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20, 3-31-20 and 5-26-20) (19-5278)

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

[Public Comment/Correspondence](#)

[Departmental Statement](#)

3. **Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20 and 5-26-20) **NOTE: Supervisor Hahn requests that this item be continued to October 27, 2020.** (19-6743)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

4. **Hearing on Project No. 2019-003288-(2) Alpine Village Historic Landmark Designation**

Hearing on Project No. 2019-003288-(2) and Case No. RPPL2019005782-(2), to adopt a resolution to designate the property located at 833 West Torrance Boulevard in the unincorporated community of West Carson, as a Los Angeles County Historic Landmark, as recommended by the Historical Landmarks and Records Commission; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (20-4301)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

5. **Hearing on Amendment to County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning for the By-Right Housing Ordinance**

Hearing on Project No. PRJ2020-000245-(All Districts), Advance Planning Case No. RPPL2020001381-(All Districts), Environmental Assessment No. RPPL2020001384-(All Districts), and Zone Change No. RPPL2020001391-(All Districts), amending County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to include the By-Right Housing Ordinance which streamlines the approval of certain multi-family residential developments by allowing them by-right in the unincorporated areas of the County and includes a zone change program for internal consistency; certify and approve the Addendum to the previously Certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which has been completed in compliance with the California Environmental Quality Act; and find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR. (On June 17, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (20-4343)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Departmental Statement](#)

**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 6 - 24****6. 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**

Lee Wax+, Fish and Wildlife Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B  
Eric Hanks+, Los Angeles County Arts Commission

**Supervisor Kuehl**

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Scott Svonkin+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Robert Moran, Los Angeles County Third District Consolidated Oversight Board

**Commission on HIV**

Stephanie Cipres, Kevin Donnelly, Paul Nash, Ph.D., and LaShonda Spencer, M.D., Commission on HIV

**Community Clinic Association of Los Angeles County**

Al Ballesteros+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

**L.A. Care Board of Governors**

Hector De La Torre+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Southern California Psychiatric Society

Erick H. Cheung, M.D., Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B (20-0249)

Attachments: [Public Comment/Correspondence](#)

**7. Supporting the “I am Vanessa Guillén” Act of 2020**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the County’s Legislative Advocates in Washington, D.C. to support House Resolution 8270 (Speier) and S. 4600 (Hirono), the I am Vanessa Guillén Act of 2020, legislation which would reform how the military addresses missing servicemembers, sexual assault and sexual harassment within the armed forces. (20-5235)

Attachments: [Motion by Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)  
[Memo](#)

**8. Addressing the Needs of Unaccompanied Women Experiencing Homelessness**

Recommendation as submitted by Supervisors Solis and Barger: Recognize unaccompanied women experiencing homelessness as a unique population with specific needs that requires targeted strategies and resources and designate unaccompanied women as a recognized homeless subpopulation in Los Angeles County; instruct the Executive Director of the Los Angeles Homeless Services Authority to incorporate data on unaccompanied women into its pre-existing public-facing dashboards indicating race, gender, age, geography, sexual orientation, Domestic Violence/Intimate Partner Violence status, etc., in the Annual Point-in-Time Count and additional Homeless Management Information System data analysis; and take the following actions:

Instruct the Director of the Homeless Initiative and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board within 60 days with a plan to conduct a Countywide Women's Needs Assessment, documenting the experiences, as well as the housing and service needs of women experiencing homelessness in the County, including a focus on unaccompanied women, this Needs Assessment would include policy recommendations and be a collaboration with the Downtown Women's Center, academic institutions, the Departments of Health Services, Mental Health and Public Health, the Los Angeles County Development Authority, Office of Immigrant Affairs in the Department of Consumer and Business Affairs, and other relevant County Departments and Agencies;

Direct the Acting Chief Executive Officer to report back to the Board within 60 days with an update regarding whether funding in any or all Measure H-funded Homeless Initiative strategies, beginning in the Fiscal Year 2021-22 Measure H Funding Recommendations, should be set aside to address the needs of women experiencing homelessness, specifically unaccompanied women;

Instruct the County's Legislative Advocates in Sacramento to support State legislative and budget proposals that would require a minimum allocation of State homelessness funding, such as the Homeless Emergency Aid Program or the Homeless Housing, Assistance and Prevention Program, be spent on services that meet the specific needs of unaccompanied women experiencing homelessness; and

Instruct the County’s Legislative Advocates in Washington, D.C. to support the prioritization of unaccompanied women as a homeless subpopulation in the United States Department of Housing and Urban Development (HUD) Point-In-Time count, through a targeted funding initiative in HUD’s next Notice of Funding Availability, and via the designation of unaccompanied women as a subpopulation to achieve the focus and results previously advanced for other populations. (20-5234)

Attachments: [Motion by Supervisors Solis and Barger](#)  
[Public Comment/Correspondence](#)

**9. “Indigenous Peoples Day 2020”**

Recommendation as submitted by Supervisor Solis: Promote “Indigenous Peoples Day 2020” by encouraging all County Departments and County residents to participate in virtual Indigenous Peoples Day celebrations and activities taking place on and around October 12, 2020; instruct the Chief Sustainability Officer, in coordination with the Los Angeles City/County Native American Indian Commission, the Directors of Parks and Recreation, Beaches and Harbors and Public Works, to take the following actions:

Within six months, convene local tribal and urban Indian stakeholders to identify barriers to the observance by Native communities of traditional cultural or religious practices on County-owned lands resulting from County, State or Federal policies;

Within six months, evaluate existing County land use policies, practices, operations and programs through a lens of equity in order to more effectively promote and support policies that improve access for Native people to observe cultural and ceremonial practices; and

Report back to the Board within eight months detailing the identified barriers, as well as recommendations to address them in order to increase equitable access to County-owned lands for Native people. (20-5228)

Attachments: [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

**10. Ensuring the Long-Term Viability of the Family Assistance Program**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Acting Chief Executive Officer, in consultation with the Inspector General, County Counsel, the Director of Mental Health and the Chief Medical Examiner-Coroner, and request the Sheriff, to report back to the Board in writing in 15 days with an assessment of the response to the deaths of Dijon Kizzee and Andres Guardado by all relevant County Departments, as well as the utilization of the Family Assistance Program (FAP), including response times and any resources provided to the families of Mr. Kizzee and Mr. Guardado; instruct the Director of Public Health and the Acting Chief Executive Officer, in collaboration with County Counsel, the Director of Mental Health, the Chief Medical Examiner-Coroner, the Executive Director of the Civilian Oversight Commission, the Inspector General, community and other relevant stakeholders, and request the Sheriff, to report back to the Board in writing in 30 days with an overall review of the FAP, including outcomes to date and recommendations for improving the FAP, including addressing the tax burden imposed on families by the FAP's dispersal of benefits, identifying the ideal lead Department for the FAP, developing a clear mission statement and outcome measures, strategies for gaining the trust of impacted families to provide them with FAP services, streamlining of any processes to provide services in a timely manner and a long-term funding plan; and direct the Acting Chief Executive Officer, in consultation with the Inspector General and County Counsel, to identify funding for the FAP to cover costs for staffing, burial expenses, supplies and other relevant and associated costs to keep the FAP fully operational and report back to the Board in writing in 30 days. (20-5004)

**Attachments:** [Motion by Supervisors Ridley-Thomas and Kuehl](#)  
[Public Comment/Correspondence](#)

**11. Implementing the Office of Violence Prevention's Strategic Plan and Creating a Coordinated Community-Based Crisis Response System**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Public Health's Office of Violence Prevention (OVP), in collaboration with the Acting Chief Executive Officer and the Directors of other associated and impacted County Departments, to report back to the Board in writing in 60 days with an implementation plan for the OVP's Strategic Plan, which would also include, without limitation, the creation of a coordinated, community-based Crisis Response and Violence Intervention Program (CRVIP), which would bring together hospital-based violence prevention, the Psychiatric Mobile Response Team and the Department of Mental Health's ongoing work in Alternatives to Law Enforcement Crisis Response, Street Intervention and Safe Passage, and the Family Assistance Program, and the CRVIP should include the development of a community-led program responsive to the needs and assets of individual and unique communities impacted by trauma, including:

Youth-led development, training and other community empowerment models;

Violence interruption strategies to deescalate and deter cycles of violence;

Collaboration and referral systems to ensure appropriate linkages to County services, such as job training, health and behavioral health services, homelessness services and reentry services; and

Engagement with community-based organizations and recommendations on contracting models to ensure funding, accountability and responsiveness to community needs; and

As part of the Implementation Plan, direct the Acting Chief Executive Officer, in conjunction with the Director of the Office of Violence Prevention, to recommend a budget to implement the Strategic Plan, as well as maintain sustained operations of the OVP, which should identify philanthropic and other grant funding, as well as collaborative staffing and funding opportunities across County Departments, such as the Office of Diversion and Re-Entry and the Departments of Mental Health, Probation and Public Works, etc., to cost-effectively support the OVP's Strategic Plan. (20-5005)

**Attachments:** [Motion by Supervisors Ridley-Thomas and Kuehl](#)  
[Public Comment/Correspondence](#)

**12. Facilitating the Development of a “Just Transition” Away from Fossil Fuels**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Chief Executive Officer, in collaboration with the Chief Sustainability Officer, Directors of Public Works and Regional Planning (collectively, County Oil and Gas Team), as well as the Acting Director of Workforce Development, Aging and Community Services, to work collaboratively with environmental, labor and business stakeholders, to develop a strategy to promote a Just Transition Away from Fossil Fuels Strategy, with the objective of preparing an able workforce to clean up old fossil fuel infrastructure in a manner that promotes public health and safety and combats climate change, and report back to the Board in writing within 45 days with a plan to develop incentives, enforcement protocols, funding strategies and legislative advocacy; and instruct the Director of Public Works, in consultation with other members of the County Oil and Gas Team, to update its ongoing fee study to identify funding strategies to support the Just Transition effort, identify a funding strategy to support permanent staff for the Office of Oil and Gas and identify priority wells in the County that should be abandoned and develop a financial and operational strategy for initiating this work. (20-5233)

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[Public Comment/Correspondence](#)  
[Revised motion by Supervisors Ridley-Thomas and Hahn](#)

**13. Presenting the Acting Chief Executive Officer’s Report on Establishing an Antiracist Los Angeles County Policy Agenda**

Recommendation as submitted by Supervisor Ridley-Thomas: Convene a public discussion by the Board at the Board meeting on September 29, 2020, of the Acting Chief Executive Officer’s report on proposed antiracism polices in response to Board Order No. 3 of July 21, 2020, *Establishing an Antiracist County Policy Agenda*. (20-5209)

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[Public Comment/Correspondence](#)

**14. Recognizing “Custodial Workers Appreciation Day” in Los Angeles County**

Recommendation as submitted by Supervisor Ridley-Thomas: Recognize Friday, October 2, 2020 as “Custodial Workers Appreciation Day” throughout Los Angeles County. (20-5198)

Attachments: [Motion by Supervisor Ridley-Thomas](#)  
[Public Comment/Correspondence](#)

**15. Implementing Reentry Employment Support for AB 109 Fire Camp Participants**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer and the Fire Chief to work with the Director of Personnel, the Preparing Los Angeles for County Employment (PLACE) Program, the Acting Director of Workforce Development, Aging and Community Services, the Interim Chief Probation Officer, the Sheriff, IAFF Local 1014 Union, and other community organizations, as appropriate, to take the following actions:

Connect Fire Camp participants to the PLACE program and to other fire agencies in a significant way, including information sessions, materials, phone calls, emails, letters of recommendation and more;

Explore ways to gain access to internet and other programming at the Fire Camps;

Work with Community Outreach, Recruitment, Diversity and Inclusion to create an outreach program targeted at the Fire Camp reentry population that is similar to the recruitment programs that already exist for women and Veterans;

Develop pathways to employment for former Fire Camp participants as Fire Suppression Aids or as another similar or new classification including, but not limited to, a student or seasonal worker, in Fire that reduce barriers to employment to fill vacancies caused by COVID-19 and to continue into the future;

Work with the California Department of Corrections and Rehabilitation (CDCR) to develop protocols to resume admissions to the Fire Camps during the pandemic as soon as it is safe for participants and staff; and

Report back to the Board in 60 days, and every 60 days thereafter, with a progress report on the implementation of the above directives;

Direct the Acting Chief Executive Officer and the Fire Chief to work with the Director of Personnel, the Interim Chief Probation Officer, the Acting Director of Workforce Development, Aging and Community Services, the Director of Public Works, IAFF Local 1014 Union, and other community organizations, to develop multiple options for a pilot reentry job training program in the County that is similar to the Ventura Training Center and submit a proposal with a cost analysis and potential funding sources for each option and report back to the Board in 60 days;

Instruct County Counsel to assist with the implementation of Assembly Bill (AB) 2147 (Reyes) (2020), by working with the Fire Chief, Public Defender, Alternate Public Defender and the District Attorney, to create a procedure for certifying to the Los Angeles Superior Court that Fire Camp participants successfully completed the program while incarcerated so their records can be expunged per Penal Code 1203.4b in AB 2147, to identify the number of current and past participants who may be eligible for this relief, and develop a process for notifying current and past participants of this relief; working with the Acting Chief Executive Officer, Fire Chief and Director of Personnel, to provide recommendations to fully implement AB 2147 in the County, including a description of any remaining barriers, even after expungement, that formerly incarcerated individuals may face in becoming certified Emergency Medical Technicians in the State of California; and report back to the Board in 60 days on their progress; and

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Division, to support the Fire Camp Program by establishing eligibility in the State's Ventura Training Center reentry program for people sentenced under AB 109 in the County who participated in the Fire Camp Program while incarcerated; advocating for funding from the State to ensure that the Fire Department is fully compensated for their work with CDCR's Fire Camp Program; advocating for funding to start a local reentry fire program; and advocating for other resources, funding and access, as needed. (20-5222)

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[Public Comment/Correspondence](#)

**16. Use of Interim Housing Capital Funding Pool to Create the Oxnard Safe Sleep Recreational Vehicle Pilot Program**

Recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to amend attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan, Board Order No. 24 adopted on December 18, 2018, to include the Oxnard Safe Sleep Recreational Vehicle Project (Project) on the list of proposed Third Supervisorial District projects for funding through the IHCFP; designate the Project as an additional County public facility to be occupied by homeless persons in the San Fernando Valley area for emergency housing for an initial one-year period, with multiple extensions and a five-year maximum term; find that the proposed Project and related actions are exempt from the California Environmental Quality Act; and take the following related actions:

Approve the Project and authorize the Director of Public Works to prepare the existing site and execute site and utility work using the Board-approved On-call Architectural/Engineering and Job Order Contracts and a Board-approved as-needed design contract for a total amount up to \$578,584 pending securing of the remaining capital funding to allow for the design and construction of the Project; and

Direct the Acting Chief Executive Officer to negotiate and execute a funding agreement between the Los Angeles Homeless Service Authority (LAHSA) and the County for an amount up to \$320,926 for the Project capital costs, contingent on LAHSA's receipt of philanthropic grant funds for this purpose and take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (20-5214)

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Public Comment/Correspondence](#)

**17. Rancho Los Amigos National Rehabilitation Center - Building 601/602 as Interim Housing**

Recommendation as submitted by Supervisor Hahn: Designate the Building 601/602 Facility at Rancho Los Amigos National Rehabilitation Center as an additional County public facility to be occupied by homeless persons in the Downey area for emergency housing for up to a three-year period; establish and approve the Rancho Los Amigos Interim Housing Facility Refurbishment, Capital Project (CP) No. 87720, in the Fiscal Year 2020-21 Capital Projects/Refurbishments Budget; approve an appropriation adjustment to transfer \$1,100,000 in Fourth Supervisorial District Discretionary funds from Various Fourth District Improvements, CP No. 77046 and \$2,300,000 from the Interim Housing Capital Funding Pool to CP No. 87720 for the purpose of funding the initial repair, refurbishment and remodel of the Rancho Los Amigos Interim Housing Facility; find the proposed repair, refurbishment and remodeling (Project) of Building 601/602 Facility exempt from the California Environmental Quality Act; and take the following actions:

Approve the proposed Project and authorize the Director of Public Works to repair, refurbish and remodel the Temporary Building 601/602 Interim Housing Facility (Facility) using Board-approved Job Order Contracts to allow for operation of the temporary emergency shelter during the Shelter Crisis, for an initial amount of \$3,400,000, to immediately open the temporary shelter;

Approve the Building 601/602 Interim Housing Facility as a Fourth Supervisorial District Interim Housing Capital Fund Pool project;

Direct the Acting Chief Executive Officer and Director of Health Services to identify funding, including Measure H, for the operation of up to 80 beds at the Facility; and

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions, execute any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the Project, including execution of any gratis license or lease agreement, for a specific term, to be entered into between the County and the select non-profit homeless service provider. (20-5240)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**18. Los Angeles County Alternative Crisis Response**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health, in coordination with the Chief Executive Office's Alternatives to Incarceration Initiative, to take the following actions:

Identify and implement changes that can begin immediately to improve the current system while addressing current barriers that exist and developing remedies to resolve those issues including, but not limited to, creating a direct line to the Department of Mental Health (DMH) Access to Community Care, Effective Services and Supports (ACCESS) for law enforcement;

Develop the three alternative crisis system core components and associated subcommittees referenced in DMH's August 14, 2020 report entitled, "LA County Alternative Crisis Response," with the subcommittees to seek input from all relevant stakeholders;

Map the current, in development and potential assets within each supervisorial jurisdiction in Los Angeles, prioritizing those to whom response is most impacted by behavioral health crisis and issues relating to social determinants, as well as incarceration;

Secure a consultant who, in coordination with DMH and its Alternative Crisis Response (ACR) Steering Committee, will help:

Analyze the County's existing crisis system and gaps in more detail;

Develop focused recommendations and an implementation plan to improve the existing system and identify "early wins," these "early wins" need to address the current barriers that exist and provide remedies to resolve those issues;

Design a new, scalable system structure, including a completed return on investment analysis and approval of the ACR Steering Committee and other impacted County Departments, in which the County can allocate the needed resources in a way that will maximize a return on investment;

Develop a long-term implementation plan for the new system design and work with County, State and Federal leaders to develop a sustainable funding plan for it, before it is implemented; and

Establish performance metrics by which the system can measure and hold itself accountable for high quality outcomes; and

Report back to the Board in the next 60 days, and quarterly thereafter, on the progress of all directives. (20-5241)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Department of Mental Health Report](#)  
[Public Comment/Correspondence](#)

**19. Economic Relief for Marina del Rey Hotel and Restaurant Lessees and Beach Contractors**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Beaches and Harbors to continue the current economic protections in effect for the County's lessees in Marina del Rey (Marina Lessees) including, without limitation, the ability to continue to defer rent pursuant to the Countywide eviction moratorium as it may be extended by the Board; implement additional economic relief measures, to be effective for as long as appropriate but in no event later than December 31, 2020, to assist the Marina Lessees who operate hotels or restaurants pursuant to direct ground leases with the County (Hospitality Lessees) in mitigating the impacts of the COVID-19 pandemic and the related business shutdowns, where such measures may include, without limitation, waivers of minimum rent (and payment of percentage rent only) for the period beginning April 1, 2020 and ending, at latest, December 31, 2020; waive all payments of County rent owed by operators of County beach concessions for the period from April 1, 2020 through June 30, 2020 and thereafter, but no later than December 2020, upon submission of documentation satisfactory to the Department of Beaches and Harbors of COVID-related economic impacts; and continue to monitor the economic situations of its lessees and concessionaires and report back to the Board no later than December 31, 2020 with recommendations for additional economic relief measures, if appropriate. (20-5239)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**20. Digital and Streamlined Contracting and Auditing for Los Angeles County**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Information Officer, in consultation with the Director of Internal Services, the Acting Chief Executive Officer and the Auditor-Controller, to report back to the Board in 45 days, and monthly thereafter, on plans to review and assess potential cost-savings solutions addressing enterprise collaboration, email and productivity applications for the County workforce, especially in the light of Board Order No. 11 of June 9, 2020, "Requesting Voluntary Price Reductions from Los Angeles County Contractors" and increased telework schedules for County staff, and survey all County Departments to identify legacy computer systems still being used by Departments, along with activities and plans currently in place to transition away from those systems, if the systems are required for use in compliance with State or Federal rules, the survey should identify this requirement and any restrictions to transition away from these systems; and take the following actions:

Instruct the Director of Internal Services to report back to the Board in 60 days on recommendations to improve and streamline contracting and auditing, including strategies to move these processes to standardized, cloud-based processes to reduce duplicative work for our contractors and County staff, which would both ensure transparency and save money in these austere times, with the recommendations to consider a centralized auditing capability to replace auditors in each County Department, at times auditing the same contractor on similar contracts; and using available technology to move towards eliminating the current paper-based system and create a centralized website for consumers to apply for County human services benefits and create a parallel centralized technical solution and process for community-based organizations to communicate with County staff on existing County contracts, such as a one-stop shop website, including responding to solicitations and engaging in other contracting functions; and

Direct the Acting Chief Executive Officer, the Auditor-Controller and the Director of Internal Services, to review its 2015 Uniform Guidance recommendations and report back to the Board in 30 days on what has been achieved from 2015 to present, including an updated regarding reimbursement rates, and how it can further streamline its contracting policies and practices to both utilize technology and reduce redundant and costly processes for both the County and our non-profit and for-profit contractors. (20-5232)

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

[Public Comment/Correspondence](#)

[Motion by Supervisors Barger and Solis](#)

**21. Proclaiming October 2020 as “Domestic Violence Awareness Month”**

Recommendation as submitted by Supervisors Barger and Solis: Proclaim the month of October 2020 as “Domestic Violence Awareness Month” throughout Los Angeles County. (20-5208)

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

[Public Comment/Correspondence](#)

**22. Exploring the Feasibility of Establishing a Los Angeles County Veteran Suicide Review Team**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Chief Medical Examiner-Coroner and the Acting Chief Executive Officer, in coordination with the Directors of Mental Health and Public Health, County Counsel, the Suicide Prevention Office at the Greater Los Angeles United States Department of Veterans Affairs (VA) Healthcare System (GLA), the VA Central Office, and any other pertinent stakeholders, to take the following actions:

Develop an implementation plan and timeline for the collection of veteran data, linking data sharing agreements to include a connection with the Los Angeles County Violent Death Reporting System and establishing a data sharing agreement between the Chief Medical Examiner-Coroner and the Chief of Suicide Prevention at the VA Greater Los Angeles Healthcare System to be included in the annual Medical Examiner-Coroner reports for surveillance of veteran suicide rates in Los Angeles County and to ensure the definition of veteran is clearly defined and aligned with data collection efforts across jurisdictions; and

Report back to the Board in 90 days with a feasibility analysis on the creation of a Los Angeles County Veteran Suicide Review Team that will include recommendations on the composition of the proposed team, team member selection, which Department should house the team, and ways the team can work with the California Department of Public Health's initiative on suicide prevention, and include participation by and feedback from the following entities and organizations: Suicide Prevention Office at the Greater Los Angeles VA Healthcare System, Department of Mental Health, Department of Public Health's Office of Violence Prevention, Department of Military and Veterans Affairs, Sheriff's Department Veteran Mental Evaluation Team, California Department of Veterans Affairs, Probation Department, Los Angeles Police Department, and other relevant stakeholders. (20-5224)

**Attachments:** [Motion by Supervisors Barger and Kuehl](#)  
[Public Comment/Correspondence](#)

**23. Establish a Reward Offer in the Suspicious Disappearance of Gloria Huerta**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance of 27-year-old Gloria Huerta, also known as “Jessica,” who was reported missing on August 3, 2020 and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

Attachments: [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**24. Declaring October 1, 2020 as “Mid-Autumn Festival” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Declare October 1, 2020 as “Mid-Autumn Festival” throughout Los Angeles County in observance of their long-standing traditions and celebrations that originated in China more than 3,000 years ago. (20-5218)

Attachments: [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**ADMINISTRATIVE MATTERS 25 - 59****Chief Executive Office****25. Joint Resolution for the Negotiated Exchange of Property Tax Revenue**

Recommendation: Adopt a joint resolution between the Board, acting as the Governing Body of the County, the County Waterworks District No. 29, the Consolidated Fire Protection District of Los Angeles County, and the County Flood Control District, and on behalf of the LA County Library and Road District No. 3, the Las Virgenes Municipal Water District, the Los Angeles County West Vector Control District, and the Resource Conservation District of the Santa Monica Mountains, based on the negotiated exchange of property tax revenue associated with the reorganization of territory detaching from the County Waterworks District No. 29 and annexing it to the Las Virgenes Municipal Water District (3). (20-4816)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**26. Responses to the 2019-20 Civil Grand Jury Final Report Recommendations**

Recommendation: Approve the responses to the findings and recommendations of the 2019-20 Los Angeles County Civil Grand Jury Final Report that pertain to County Government matters under the control of the Board of Supervisors; and instruct the Executive Officer of the Board to transmit copies of this report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (20-5140)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Health and Mental Health Services****27. Various Capital Projects for the Department of Health Services Facilities**

Recommendation: Establish the Capital Projects (CP) listed below; authorize the issuance of tax-exempt Lease Revenue Obligation Notes through the Los Angeles County Capital Asset Lease Corporation Lease Revenue Obligation Note Program for the five proposed CPs and approve appropriation adjustments to fund the remaining project costs: **(Department of Health Services)**  
APPROVE **(4-VOTES)**

CP No. 89150 - Harbor-UCLA Medical Center Electrical Switchgear Replacement Project (2) in the amount of \$8,702,000;

CP No. 67975 - LAC+USC Medical Center Child Care Center Project (1) in the amount of \$9,186,000;

CP No. 67976 - LAC+USC Medical Center Recuperative Care Center Project (1) in the amount of \$15,590,000;

CP No. 67977 - Olive View Campus Recuperative Care Center Project (4) in the amount of \$16,048,000; and

CP No. 67978 - Rancho Los Amigos National Rehabilitation Center Recuperative Care Center Project (4) in the amount of \$18,159,000. (20-5111)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**28. Radiology Equipment Repairs Purchase Order**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to G.E. Medical Systems Primary Care Diagnostic LLC in a total amount of \$174,170.55 for repairs made to radiology equipment at Olive View-UCLA Medical Center and Mid-Valley Comprehensive Health Clinic (5). **(Department of Health Services)**  
APPROVE (20-5130)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Community Services****29. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$35,000,000, to assist Juniper Grove Apartments L.P., or a LACDA-approved designee, to finance the site acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at southeast corner of Division Street and Avenue R in the City of Palmdale (5). **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 2-D) (20-5107)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**30. Chester Washington and Maggie Hathaway Golf Courses Lease Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a ten-year lease agreement with American Golf of Glendale for the management, operation and maintenance of the Chester Washington and Maggie Hathaway Golf Courses located in the City of Los Angeles (2), effective October 1, 2020, with a rental fee revenue of \$7,678,000 to be collected monthly; authorize non-material changes pursuant to a change notice to the lease agreement; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE** (20-5126)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**31. Common Carrier Petroleum Pipeline Franchise Amendments**

Recommendation: Approve ordinances for introduction amending the common carrier petroleum pipeline franchises granted to Calnev Pipe Line LLC and SFPP, L.P. (1, 2, 4 and 5), to extend the term of the franchises for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with existing applicable laws; make other minor revisions to clarify certain terms and conditions to the franchises; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda Nos. 60 and 61) (20-5137)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**32. Final Map in the Unincorporated Community of West Carson**

Recommendation: Approve the final map for Tract No. 82070 in the unincorporated County community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 82070; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (20-5136)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**33. Final Map in the Unincorporated Area of Calabasas**

Recommendation: Approve the final map for Tract No. 45465-06 in the unincorporated County area of Calabasas (3); accept grants and dedications as indicated on the final map for Tract No. 45465-06; and find that approval of the final map is exempt from the California Environmental Quality Act.

**(Department of Public Works) APPROVE (20-5135)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**34. Final Maps in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final maps for Tract Nos. 61105-11A and 61105-16A in the unincorporated County community of Stevenson Ranch (5); accept grants and dedications as indicated on the final maps for Tract Nos. 61105-11A and 61105-16A; and find that approval of the final maps are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (20-5134)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**35. Santa Anita Dam Spillway Modification Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the recommended actions are within the scope of the Santa Anita Dam Spillway Modification Project (Project) in the Angeles National Forest (5) impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board on July 14, 2015; authorize the Chief Engineer of the District to issue a change order in the amount of \$600,000 to Kiewit Infrastructure West Co. for the Project, for additional costs related to revisions to the water line supports, hydroseeding after the installation of the water line and for any other work to address unforeseen conditions within the scope of work necessary for the completion of the water line system for the Project. **(Department of Public Works) APPROVE (20-5133)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Ordinances for Adoption****36. County Code, Title 5 - Personnel Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel, by repealing Section 5.40.097. ADOPT (20-4626)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**37. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.08.373.B to suspend the general salary adjustment for October 1, 2020 for Management Appraisal and Performance Plan Tier I participants; and amending Section 6.26.040 to add a reference and a notation to one salary table (Table BB) for Management Appraisal and Performance Plan Tier I. ADOPT (20-4693)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**38. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; restoring and establishing the salary for one employee classification; changing the title of one employee classification; adding and establishing one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts and Culture, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. ADOPT (20-4812)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**39. Park Water Company Water Pipeline Franchise Amendment**

Ordinance for adoption amending the water pipeline franchise granted by Ordinance No. 2005-0077F, as amended, to Park Water Company, a California public utility corporation to acknowledge a name change from Park Water Company to Liberty Utilities (Park Water) Corp., to extend the term for 15 years through November 27, 2035, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (Relates to Agenda No. 40) (20-4772)

Attachments: [Ordinance](#)  
[Public Comment/Correspondence](#)

**40. Suburban Water Systems Water Pipeline Franchise Amendment**

Ordinance for adoption amending the water pipeline franchise granted by Ordinance No. 2005-0078F to Suburban Water Systems, a California public utility corporation, to extend the term franchise for 15 years through November 27, 2035, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (Relates to Agenda No. 39) (20-4773)

Attachments: [Ordinance](#)  
[Public Comment/Correspondence](#)

**Miscellaneous****41. City of Carson Election**

Request from the City of Carson: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-5016)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**42. City of Culver City Election**

Request from the City of Culver City: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5022)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**43. Inglewood Unified School District Election**

Request from the Inglewood Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5028)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**44. City of Lancaster Election**

Request from the City of Lancaster: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5034)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**45. City of Long Beach Election**

Request from the City of Long Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5040)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**46. City of Lynwood Election**

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5046)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**47. Mountains Recreation and Conservation Authority Election**

Request from the Mountains Recreation and Conservation Authority: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5047)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**48. Pasadena Unified School District Election**

Request from the Pasadena Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5053)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**49. City of Pico Rivera Election**

Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5060)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**50. City of Sierra Madre Election**

Request from the City of Sierra Madre: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5068)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**51. City of South Pasadena Election**

Request from the City of South Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5074)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**52. Wrightwood Community Services District Election**

Request from the Wrightwood Community Services District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-5082)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**53. Arcadia Unified School District Levying of Taxes**

Request from the Arcadia Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2006, Series C 2020, in an aggregate principal amount not to exceed \$28,995,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-5099)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**54. Glendale Unified School District Levying of Taxes**

Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2011, Series E, in an aggregate principal amount not to exceed \$38,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-5087)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**55. Hermosa Beach City School District Levying of Taxes**

Request from the Hermosa Beach City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$ 11,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-5093)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**56. Paramount Unified School District Levying of Taxes**

Request from the Paramount Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2020C, in an aggregate principal amount not to exceed \$49,833,911; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-5086)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Miscellaneous Additions**

57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
58. 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 - (1) (12-9996)
59. 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 60 - 61****60. Calnev Pipe Line LLC Common Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0080F to Calnev Pipe Line LLC, a Delaware Limited Liability Company, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 31 and 61) (20-5138)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**61. SFPP, L.P., Common Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0079F to SFPP, L.P., a Delaware Limited Partnership, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 31 and 60) (20-5139)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**VI. SEPARATE MATTER 62****62. Los Angeles Unified School District 2020 General Obligation Bonds**

Recommendation: Adopt an amended resolution authorizing the issuance and sale of the Los Angeles Unified School District's 2020 General Obligation Bonds, in an aggregate principal amount not to exceed \$2,000,000,000.  
**(Treasurer and Tax Collector) ADOPT (20-5103)**

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**VII. FISCAL YEAR 2020-21 SUPPLEMENTAL BUDGET RESOLUTION 63 - 68****63. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Acting Chief Executive Officer, the Director of Personnel, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Human Relations Commission on the availability of funding for a County Equity Initiative during the Fiscal Year (FY) 2020-21 Supplemental Budget Phase. RECEIVE AND FILE (20-4922)
2. Report by the Acting Chief Executive Officer on FY 2020-21 Recommendation for Measure H Funding to move from a three-fiscal-year process to a one-fiscal-year process. RECEIVE AND FILE (20-5007)
3. Report by the Acting Chief Executive Officer and Director of Arts and Culture on the feasibility of funding the various phases of the Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy. RECEIVE AND FILE (20-5008)
4. Report by the Acting Chief Executive Officer with a plan to fund the Interim Housing Capital Funding Pool. RECEIVE AND FILE (20-5009)
5. Report by the Acting Chief Executive Officer on a multi-year framework for pilot program targeting all individuals experiencing homelessness who are aged 65 or older. RECEIVE AND FILE (20-5010)
6. Report by the Acting Chief Executive Officer on identifying \$12,500,000 annually to implement Eviction Defense and Prevention Services program. RECEIVE AND FILE (20-5011)
7. Report by the Acting Chief Executive Officer on moving forward with a permanent library for the Florence-Firestone Community (Florence Library Project). RECEIVE AND FILE (20-5054)

8. Report by the Acting Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services on a funding plan to sustain the Youth@Work program. RECEIVE AND FILE (20-5062)
9. Report by the Acting Chief Executive Officer, in consultation with the Directors of Health Services and Office of Diversion and Re-Entry (ODR), with a long-term ODR funding plan. RECEIVE AND FILE (20-5075)
10. Report by the Acting Chief Executive Officer on restoring funds for the initial implementation phase of the Probation Oversight Commission, as well as the dedicated Probation Department's oversight unit within the Office of Inspector General. RECEIVE AND FILE (20-5118)
11. Report by the Acting Chief Executive Officer, in collaboration with the Public Defender, on ongoing funds that could be made available to the Public Defender Law Enforcement Accountability Unit. RECEIVE AND FILE (20-5141)
12. Report by the Acting Chief Executive Officer on funding an initial investment reserve fund dedicated to the Alternatives to Incarceration Initiative. RECEIVE AND FILE (20-5142)
13. Report by the Acting Chief Executive Officer on funding the reinstatement of the proposed curtailment of \$1,200,000 and respective positions to the Woman and Girls Initiative. RECEIVE AND FILE (20-5144)
14. Report by the Acting Chief Executive Officer on restoring the proposed 8% funding reduction to the Alternate Public Defender with ongoing funding. RECEIVE AND FILE (20-5145)
15. Report by the Acting Chief Executive Officer on identifying funding of at least \$1,547,000 in the FY 2020-21 Supplemental Budget to preserve the current 33 Mental Evaluation Teams. RECEIVE AND FILE (20-5146)

16. Report by the Acting Chief Executive Officer on the availability of ongoing funding for maintenance of park amenities. RECEIVE AND FILE (20-5147)
17. Report by the Acting Chief Executive Officer on restoring the proposed cuts to the Department of Public Defender. RECEIVE AND FILE (20-5148)
18. Report by the Acting Chief Executive Officer and Director of Consumer and Business Affairs' Office of Immigration Affairs on available one-time funding for the LA Justice Fund pilot's one-year extension. RECEIVE AND FILE (20-5149)
19. Report by the Acting Chief Executive Officer and Auditor-Controller on available funding to maintain the Arts Internship Program for FY 2020-21. RECEIVE AND FILE (20-5150)
20. Report by the Acting Chief Executive Officer and Director of Consumer and Business Affairs to identify the appropriate staffing and staff levels needed to support the administration of the Eviction Defense Program. RECEIVE AND FILE (20-5151)
21. Report by the Acting Chief Executive Officer to identify funding for the Department of Arts and Culture Organizational Grants Program. RECEIVE AND FILE (20-5191)
22. Report by the Acting Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services, County Counsel and the Director of Personnel, for the Department of Workforce and Economic Development plan. RECEIVE AND FILE (20-5155)

23. Report by the Acting Chief Executive Officer, in consultation with the Asset Management Working Group, on the potential Countywide savings through avoiding tenant improvement cost by backfilling excess leased space and reducing lease cost by terminating leased spaces with no backfill opportunities. RECEIVE AND FILE (20-5156)

Attachments: [63.1 - 63.23 Reports](#)  
[Public Comment/Correspondence](#)

**Budget Matters**

- 64.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2019-20. **APPROVE 4-VOTES** (20-5157)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

- 65.** Recommendation as submitted by the Director of Health Services. **APPROVE 4-VOTES**

1. Approve the FY 2019-20 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$1,062,900,000 as of June 30, 2020;
2. Approve the FY 2019-20 Budget Adjustment to reallocate funding for the Measure B Special Revenue Fund;
3. Approve the FY 2019-20 appropriation adjustment to adjust long-term receivables for the Cost Base Reimbursement Clinics revenue at various DHS facilities; and
4. Approve the FY 2019-20 appropriation adjustment to adjust long-term receivables for the Enhanced Payment Program and Quality Incentive Program at various DHS Facilities. (20-5158)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

- 66.** Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2020-21 budget adopted on June 29, 2020. **ADOPT 3-VOTES** (20-5159)

**Attachments:** [Supplemental Budget Resolution](#)  
[Public Comment/Correspondence](#)

67. Recommendation as submitted by the Acting Chief Executive Officer regarding adjustments to the FY 2020-21 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.  
APPROVE
1. Adopt the attached supplemental changes to the FY 2020-21 Adopted County Budget. **APPROVE 3-AND 4-VOTES**
  2. Authorize the Acting Chief Executive Officer, to execute and, if necessary, amend or terminate funding agreements totaling \$12,192,000 with the following: (a) the SEED School of Los Angeles County at an amount not to exceed \$3,000,000 for the development of a college-preparation public boarding school; (b) the Charles R. Drew University at an amount not to exceed \$2,000,000 for the execution of an action plan for black people experiencing homelessness, and to implement the Anti-Racism Policy Agenda activities; (c) the BioScience LA at an amount not to exceed \$1,000,000 for the initiative to increase diversity in Bioscience; (d) the Performing Arts Center of Los Angeles County at an amount not to exceed \$300,000 for deferred maintenance at the Music Center; (e) the California Department of Transportation/Caltrans, to reimburse the County in the amount of \$76,000 for a broken storm drain at the Fort Moore Memorial; and (f) the Los Angeles County Development Authority (LACDA) at an amount not to exceed \$5,816,000 for the Catalytic Development Fund in the amount of \$2,600,000, the Affirmatively Furthering Fair Housing Program in the amount of \$3,000,000, and the County Development Authority Homeless Coordinator in the amount of \$216,000. **APPROVE 3-VOTES**
  3. Authorize the Acting Chief Executive Officer, to amend the funding agreement with LACDA to revise the amount from \$2,659,000 to an amount not to exceed \$659,000 for the Earvin "Magic" Johnson Park Phase 1B. **APPROVE 3-VOTES**
  4. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate a funding agreement at an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts Program. **APPROVE 3-VOTES**

5. Order such revisions, additions and changes to the Acting Chief Executive Officer's budget recommendations as deemed necessary. (20-5160)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

68. Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the County budget for FY 2020-21. **ADOPT 3-VOTES** (20-5161)

Attachments: [Resolution](#)  
[Public Comment/Correspondence](#)

**VIII. GENERAL PUBLIC COMMENT 69****69. Telephonic Public Comment**

For the September 29, 2020 Board meeting, you may address the Board during the live virtual meeting as follows:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 through 5** please call **(844) 767-5651** and enter Participant Code: **1003836** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

**Attachments:** [Public Comment/Correspondence](#)

**IX. NOTICES OF CLOSED SESSION FOR SEPTEMBER 29, 2020**

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

Significant exposure to litigation (one case). (20-2580)

**Attachments:** [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

**Attachments:** [Public Comment/Correspondence](#)

**X. ADJOURNMENT 70**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and 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; (d) 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; (e) 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; (f) 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; (g) 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; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that

started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; and (I) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020. (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.** 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)

**XII. REPORT OF CLOSED SESSION FOR SEPTEMBER 15, 2020 AT 9:30 A.M.**

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

Significant exposure to litigation (one case).

**No reportable action was taken.** (20-2580)

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

Department Head performance evaluations.

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

**E N D**

**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. During the reading of the Agenda, 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 certain time 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://bos.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://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ADDRESSING THE BOARD:**

**NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.**