

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

TUESDAY, AUGUST 15, 2017, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Mark Ridley-Thomas
Chairman
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Lori Glasgow

AGENDA POSTED: August 10, 2017

MEETING TELEVISED: Wednesday, August 16, 2017 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Dr. Ken Fong, Rosemead (1).

Pledge of Allegiance led by Richard Allen Hayes, former Specialist, United States Army, Palmdale (5).

I. PRESENTATIONS

Presentation of scroll to Dr. Yutaka Niihara, for his groundbreaking achievement in receiving United States Food and Drug Administration approval for the first new Sickle Cell treatment in 20 years, as arranged by the Chairman.

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

Presentation of scroll to Robert Sanchez, in recognition of his contributions to the community of La Puente, as arranged by Supervisor Solis.

Presentation of scroll to the Rotary Club of Signal Hill, in recognition of their contributions through the School Supply Program for students of three schools in Signal Hill, as arranged by Supervisor Hahn. (17-0121)

II. SET MATTER 11:00 A.M.

- S-1.** Presentation of monthly report from the Health Agency on the anticipated impacts of Federal changes to the Affordable Care Act and Medicaid, as directed by the Board on February 21, 2017. RECEIVE AND FILE (17-3741)

Attachments: [Report](#)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 15, 2017
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution to accept \$2,295,174 in California Department of Housing and Community Development Emergency Solutions Grant funds (State ESG funds), which will be used to provide services to homeless residents of the County. (17-3742)
- Attachments:** [Motion by Supervisor Ridley-Thomas](#)
- 2-D.** Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Community Development Commission to incorporate up to \$770,000 into the Commission's approved Fiscal Year 2017-18 budget, as needed, for the Avalon Library Improvement project, located at 215 Sumner Avenue in the City of Avalon; authorize the Executive Director to amend the existing funding agreement with the County and take all related steps necessary to transfer the funds to the Commission; authorize the Executive Director to negotiate and execute an architectural contract and any related amendment for up to \$163,827 with Martinez Architects, to complete design, plan check submissions and corrections, and assistance during the bidding and construction administration phases for the project; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 12) (17-3756)
- Attachments:** [Motion by Supervisor Hahn](#)
- 3-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute any necessary agreements with contractors and/or homeowners who wish to participate in the Second Dwelling Unit Pilot Project, which aims to streamline the permitting process, provide technical assistance to homeowners, provide incentives for preserving and constructing second dwelling units in exchange for housing homeless families/individuals, and promote the development of second dwelling units as a source of affordable housing. **(Department of Regional Planning) APPROVE** (Relates to Agenda No. 34) (17-3684)
- Attachments:** [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 15, 2017
9:30 A.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$100,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to Amigos de Los Rios to supplement the Altadena Triangle Park Site Improvements Project (5) budget; authorize the Director of the Regional Park and Open Space District to award the 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 Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. APPROVE (17-3701)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 15

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

Supervisor Solis

Ki Tak (K.T.) Leung+ (Alternate), Assessment Appeals Board

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

Supervisor Barger

John M. Richardson, Sr., Measure H Citizens' Oversight Advisory Board

Commission on HIV

Ace Robinson+, Commission on HIV (17-0168)

2. Recommendation as submitted by Supervisors Barger and Hahn: Establish a Blue Ribbon Commission on Public Safety comprised of an appointee from each of the Board offices (5), a representative from the Los Angeles County Police Chiefs' Association (1), the League of California Cities Association (1), the California State Association of Counties (1), a representative from the Los Angeles Regional Reentry Partnership, the Office of Diversion and Re-Entry, the Departments of Mental Health and Public Health (4), and a representative from each of the following justice partners: the Los Angeles County Sheriff's Department, the District Attorney's Office, Los Angeles Police Department, the Probation Department, the California Department of Corrections and Rehabilitation, the Superior Court, the Public Defender's Office, the Alternate Public Defender's Office, and the Labor-Law Enforcement Community (9); direct the Blue Ribbon Commission to take actions as listed below; report back to the Board in writing every 90 days with the final report due in one year, with each status report to include a list of immediate, short and long-term recommendations to allow ongoing improvements and modifications to the County's practices, policies and procedures; and with the Blue Ribbon Commission on Public Safety to sunset upon the issuance of their final report:

Be staffed by the Countywide Criminal Justice Coordination Committee (CCJCC) with any additional support needed from other County Departments, including the Chief Executive Office and County Counsel;

Be co-chaired by the Chief Probation Officer and District Attorney's Office;

Work with Departments to conduct a robust and in-depth analysis of Department-specific strategies, challenges, and opportunities presented by Assembly Bill 109: *The Public Safety Realignment Act* (AB 109), Proposition 47: *The Safe Neighborhoods and Schools Act* (Prop 47), and Proposition 57: *The Public Safety and Rehabilitation Act of 2016* (Prop 57), including, but not limited to:

- 1) Working with all stakeholders to recommend model programs and best practices to achieve successful outcomes for the justice involved population;
- 2) An analysis of violent crimes that may be considered for inclusion under the California Constitution Section 32, Article 1 along with an outline of the steps necessary to accomplish this change;

- 3) Enhancing the exchange of information shared between California Department of Corrections and Rehabilitation (CDCR) and the Probation Department by building on the relationship already established and developing and training Probation staff on a list of “key” terms used in CDCR documents to ensure accurate understanding of their clients’ complete risk and needs;
- 4) Developing clear policies and procedures for meaningful revocation and flash incarceration for the Post Release Community Supervision (PRCS) program;
- 5) Conducting a focused study of randomly selected “very high risk” AB 109 Post-Release Supervised persons to identify successes and challenges of supervision, based on factors such as participation and compliance during PRCS, and providing recommendations to improve treatment outcomes and enhance public safety;
- 6) Conducting an analysis of the top 100 misdemeanants under Prop 47 with the highest recidivism rates and providing recommendations to improve rehabilitative services as well as options for detention; and
- 7) Developing a matrix to track the recidivism rate of those released under Prop 57 and incorporating the findings into Probation’s quarterly AB 109 report; and

The Commission should also consult with and consider other relevant stakeholders and studies for a holistic perspective, including crime trends, impacts on victims and local jails, as well as challenges for law enforcement partners; the County’s Justice Metrics workgroup and the Public Safety Realignment Team; and the Public Policy Institute of California for their study of AB 109 commissioned by the State.

(17-3747)

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

3. Recommendation as submitted by Supervisor Barger: Instruct the County's legislative advocates in Washington D.C. to support House Resolution (H.R.) 5244 (Knight), legislation which would provide the establishment of a permanent national memorial and monument to commemorate those who lost their lives as a result of the collapse of the St. Francis Dam on March 12, 1928; and send a five-signature letter to the Los Angeles County Congressional Delegation in support of H.R. 5244. (17-3755)

Attachments: [Motion by Supervisor Barger](#)

4. Recommendation as submitted by Supervisor Solis: Waive the \$6 per vehicle parking fee for 2,000 vehicles and recreation staff and facility rental fees for a total of \$17,012.16 at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the Department of Public Social Services' 25th Annual FunMania Workplace Giving Event, to be held September 23, 2017. (17-3760)

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Executive Officer of the Board to work with County Counsel and the Chief Executive Officer to review the ordinance for the Quality and Productivity Commission (QPC); draft an amended ordinance, within 90 days, to provide that each Supervisor will appoint two members and the Chief Executive Officer and Commission Chairperson will jointly recommend five members, retain the two Ex-Officio members, and allow current members of the Commission to complete their terms; and amend the ordinance to reflect the change in composition effective November 30, 2017 in order to ensure the smooth and uninterrupted performance of QPC duties. (17-3761)

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

6. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Executive Director of the Commission for Children and Families to convene the work group as originally stated in the motion of July 18, 2017 by Supervisors Hahn and Kuehl (Board Order No. 11), with stakeholders whose current scope and mission include objectives relevant to the foster youth community. (17-3743)

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

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 60 vehicles for a total of \$1,200 at the Music Center Garage, excluding the cost of liability insurance, for attendees of a presentation honoring Dr. Yutaka Niihara of LA BioMed and Harbor-UCLA Medical Center at the Board of Supervisors' meeting, to be held August 15, 2017. (17-3748)

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

8. Recommendation as submitted by Supervisor Kuehl: Authorize the use of Zuma Beach in Malibu for the 30th Annual Malibu Triathlon; waive \$100,015 in gross receipts, reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for approximately 4,500 vehicles at Zuma Beach and Point Dume Beach, excluding the cost of liability insurance, on the days of the event, to be held September 16 and 17, 2017; and reduce the parking fees to \$5 per vehicle for approximately 400 vehicles for set-up days, September 12 through 15, 2017. (17-3757)

Attachments: [Motion by Supervisor Kuehl](#)

9. Recommendation as submitted by Supervisor Kuehl: Waive all parking fees for approximately 10,500 volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 16, 2017 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (17-3758)

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisor Kuehl: Waive the \$700 permit fee for use of the County Malibu Civic Center parking lot, excluding the cost of liability insurance, for the Malibu Jewish Center and Synagogue's High Holy Days services, to be held on the following days:

Erev Rosh Hashanah and the First Day of Rosh Hashanah: September 20 and 21, 2017; and

Kol Nidre and Yom Kippur: September 29 and 30, 2017. (17-3759)

Attachments: [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Assembly Bill 579 (Flora, Cooper and Gonzalez Fletcher), legislation which would require the Division of Apprenticeship Standards and the California Firefighter Joint Apprenticeship Committee to develop a Statewide firefighter pre-apprenticeship program to aid local fire agencies in recruiting candidates from underrepresented groups. (17-3751)

Attachments: [Motion by Supervisor Hahn](#)
[Memo](#)

12. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to transfer \$770,000 from the County Library's operating budget to the Avalon Library Improvement Project, located at 215 Sumner Avenue in the City of Avalon, that the Community Development Commission will be overseeing on behalf of the County; direct the Chief Executive Officer to amend the existing funding agreement and all related documents, between the County and the Commission for the project and secure the landlord's approval in writing of its consent to allow said improvements; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (17-3753)

Attachments: [Motion by Supervisor Hahn](#)

13. Recommendation as submitted by Supervisor Hahn: Reduce the permit fee from \$250 to \$50 and reduce the parking fee to \$5 per vehicle, for approximately 300 vehicles, and waive the 15% gross fee of total receipts up to \$17,500 at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for Evelyn's Breast Friends Forever 5K and 9K Breast Cancer Reconstruction Awareness Run and Walk, to be held September 17, 2017 from 6:00 a.m. to 12:00 p.m. (17-3749)

Attachments: [Motion by Supervisor Hahn](#)

14. Recommendation as submitted by Supervisor Hahn: Reduce the permit fee to \$50, waive the 15% gross fee of total receipts up to \$6,000 and reduce the parking fee to \$5 per vehicle for 500 vehicles at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for participants of the 10th Annual Heroes of Hope Race for Brain Tumor Research event, to be held November 12, 2017 from 6:00 a.m. to 12:00 p.m. (17-3750)

Attachments: [Motion by Supervisor Hahn](#)

Information Systems Advisory Body

15. Recommendation: Approve and authorize the Acting Director of the Information Systems Advisory Body to execute a contract with Infor Public Sector, Inc. for PIX Cloverleaf Application Management Services, for an initial five-year term, with three one-year extension options, for a Maximum Contract Amount of \$7,381,510 for the eight-year term; execute change notices to the contract to extend the term of the contract and does not affect the Scope of Work, amount of payments or any other term or condition under the contract; execute Work Orders and amendments to acquire new criminal justice interfaces to the PIX Cloverleaf software and other professional services using funds available under the contract amount for such work; and execute amendments to the contract that do not materially affect the Scope of Work, amount of payments or any term or condition included in the contract, provide written consent to an assignment delegation of the contract, approve and make necessary changes to the scope of services to comply with the County's Protection of Electronic County Information and add or change terms and conditions in the contract. *(Note: The Acting Chief Information Officer recommends approval of this item.)* (17-3699)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 16 - 58**Chief Executive Office**

16. Recommendation: Approve and instruct the Chairman to sign a contract with the California Department of Education in the amount of \$190,669 for the period of July 1, 2017 through June 30, 2018, to support ongoing local child care and development planning efforts of the County Child Care Planning Committee (Planning Committee) and the Policy Roundtable for Child Care and Development; adopt a resolution authorizing the Chief Executive Officer to act as an agent for the County, to execute the State and Federal Certifications regarding lobbying, debarment, suspension, a drug-free workplace and civil rights and any amendments that are deemed necessary to implement the contract; endorse the Planning Committee's Membership Roster for 2017-18, as listed in the Certification Statement Regarding Composition of Local Planning Councils Membership and instruct the Chairman to sign the certification form; and authorize the Chair of the Planning Committee, with staff from the Office for the Advancement of Early Care and Education within the Service Integration Branch of the Chief Executive Office, to implement the contract. **(Chief Executive Office and Child Care Planning Committee) (17-3698)**

Attachments: [Board Letter](#)

17. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the project will not have a significant effect on the environment and no adverse effect on fish and wildlife resources, find that the ND reflects the independent judgment of the Board to approve the ND, adopt the ND and instruct the Chief Executive Officer to complete and file the appropriate determination forms as to the project; approve and instruct the Chairman to sign the ten-year lease with Colonial Mutual, LLC (Landlord), for the Department of Mental Health's continued use of approximately 23,400 sq ft of office space and 30 on-site parking spaces, located at 1224 North Vine Street in Los Angeles (3), at an initial annual base rent of \$1,096,860 plus the approximate annual \$70,000 property tax cost and a \$1,989,000 maximum additional Tenant Improvement allowance available for reconfiguration of the premises and payable in either lump sum or construction progress payments by the Department of Mental Health, 100% funded by Mental Health Services Act and other State and Federal funds; and take the following related actions:

Authorize the Chief Executive Officer to instruct the Director of Internal Services, or the Landlord and County-approved vendor, to acquire telephone, data and low voltage systems for the Department at an amount not to exceed \$375,000, paid via lump sum by the Department;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease; and

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to take actions necessary and appropriate to implement the project, effective upon Board approval. (17-3689)

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Chief Executive Officer to execute consultant services agreements with RAW International, Inc., Johnson Fain, Inc., AECOM Technical Services, Inc., DLR Group Inc. of California and M. Arthur Gensler Jr. & Associates, Inc., to provide specialized as-needed master plan and strategic facilities planning consulting services for various County Departments and initiatives for \$1,250,000 for each agreement and an aggregate amount not to exceed \$6,250,000 for all of the agreements, for a three-year term, with two one-year extension options for each agreement, commencing upon execution by the Chief Executive Officer; and execute the extension options for each firm. (17-3697)

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Chief Executive Officer to execute an Operational Agreement with the Los Angeles Homeless Services Authority (LAHSA) to memorialize the provision of funding by the County and the provision of homeless programs and services and other social services by LAHSA, for a total of \$172,958,000 for Fiscal Year 2017-18, already reflected in the budget; and execute amendments and change notices pursuant to the agreement's provisions. (17-3710)

Attachments: [Board Letter](#)

20. Recommendation: Approve and adopt a joint resolution between the County, the San Gabriel Valley Mosquito and Vector Control District and the City of Pasadena (5), based on the negotiated exchange of zero property tax revenue related to the proposed Annexation No. 2016-34 to the San Gabriel Valley Mosquito and Vector Control District. (17-3686)

Attachments: [Board Letter](#)

21. Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add five classifications and positions in the Department of Mental Health, to facilitate the Department's restructuring and establishing five Executive Management Clinical Chiefs. (Relates to Agenda No. 59) (17-3687)

Attachments: [Board Letter](#)

22. Recommendation: Approve the continued suspension of the 720-day limit for purposes of continuing military offset pay, cafeteria benefits and leave benefits accruals for County employees who are military reservists through calendar year 2019; and instruct the Director of Military and Veterans Affairs to monitor the actual usage of this benefit and report back to the Board by July 1, 2019 with appropriate recommendations. (17-3651)

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Find that the Service of Process for the Child Support Services Department can be performed more economically by an independent contractor; authorize the Director of Child Support Services to execute contracts with National Court Research Inc., AAA Attorney Services II, Inc., ActionServe, Precise Investigative Services and Team Legal, Inc., for the provision of Service of Process services for a term of two years with two one-year renewal options for each contract, commencing on August 29, 2017 through August 28, 2019, at an annual Maximum Contract Amount of \$1,300,000, fully funded by Federal and State revenue, included in the Fiscal Year 2017-18 budget, and an aggregate total of \$2,600,000, with funding for future years to be included in the Department's budget requests; and authorize the Director to increase the annual maximum contract amount by up to 10%, if needed, and execute amendments to the contracts to make changes necessitated by Federal, State or local rules, or to meet program needs, and exercise the two one-year renewal options for each contract. **(Department of Child Support Services) APPROVE (17-3700)**

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Acting Director of Children and Family Services to execute 61 contracts with various agencies for Family Preservation services under the Safe Children and Strong Families Service Delivery Continuum, for an initial term of 34 months from September 1, 2017 through June 30, 2020, with two one-year extension options from July 1, 2020 through June 30, 2022, for a total amount of \$25,172,243 for all contracts for the first ten months, and \$30,206,692 thereafter per fiscal year, for a total contract term of four years and ten months and an aggregate total amount of \$145,999,011, with funding included in the Fiscal Year 2017-18 Adopted Budget and to be included for subsequent fiscal years in the Department's budget requests; and authorize the Acting Director to take the following related actions: **(Department of Children and Family Services) APPROVE**

Exercise the options to extend the contracts by written notice and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands, and increase or decrease the maximum contract amount up to 10% when such a change is necessitated by additional and necessary services, provided sufficient funding is available;

Terminate Family Preservation contracts for contractor default or for convenience; and

Execute amendments to the Family Preservation contracts for any mergers, acquisitions or changes in ownership, and for any revisions required by changes in local, State and Federal regulations or for necessary changes to meet the needs of the County's Family Preservation program. (17-3642)

Attachments: [Board Letter](#)

Health and Mental Health Services

25. Recommendation: Accept the equipment donation of an Indego Exoskeleton Clinical Kit, including an Indego Exoskeleton (small hip) valued at \$25,070 and an Indego Exoskeleton (medium and large hip) valued at \$155,420, from the Rancho Los Amigos Foundation, on behalf of Supervisor Hilda L. Solis and former Supervisor Don Knabe, for patient care use by the Physical Therapy Department at the Rancho Los Amigos National Rehabilitation Center (4); and send letters to the Foundation and Supervisor Solis and former Supervisor Knabe expressing the Board's appreciation for their generous donations. **(Department of Health Services) APPROVE** (17-3692)

Attachments: [Board Letter](#)

Community Services

26. Recommendation: Establish and approve the Salazar Park Senior Center General Improvements Project, Capital Project No. 87370 (1), with an estimated project budget of \$600,000; approve an appropriation adjustment to appropriate \$600,000 of Proposition A Grant Funds to Capital Assets - Buildings and Improvements under the project to fully fund the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES** (17-3695)

Attachments: [Board Letter](#)

27. Recommendation: Approve and instruct the Chairman to sign the Joint Exercise of Powers Agreement with the Cities of Burbank, Glendale, La Cañada Flintridge, Pasadena and South Pasadena (5) to become a member of the Arroyo Verdugo Communities Joint Powers Authority (JPA); authorize the Director of Public Works to pay the County's annual membership dues estimated at \$3,875 for Fiscal Year 2017-18; appoint Supervisor Kathryn Barger as the designated Board Representative for the JPA; and authorize Supervisor Barger to nominate Alternate Board Representatives in accordance with the terms of the agreement. **(Department of Public Works) APPROVE** (17-3685)

Attachments: [Board Letter](#)

28. Recommendation: Find that a portion of River Avenue Parcel 2-1EXE in the City of Rosemead (1) is no longer required for the purposes of the County; approve the transfer of all rights, title and interests in a portion of River Avenue Parcel 2-1EXE from the County to the City; instruct the Chairman to sign the quitclaim deed document and authorize delivery to the City; and find that the proposed transaction is exempt from the California Environmental Quality Act.
(Department of Public Works) APPROVE (17-3655)

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with FS Contractors in the amount of \$1,018,778 for the Mureau Road at Mountain View Drive landscaped median retrofit project in the unincorporated community of Calabasas (3); establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor; approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the scope of the project has not materially changed since the Board previously found this project exempt from the California Environmental Quality Act.
(Department of Public Works) APPROVE (17-3653)

Attachments: [Board Letter](#)

30. Recommendation: Reject all bids received on May 16, 2017 for the Bridge Preventive Maintenance Program, Group 5 project in the Cities of Glendale, La Cañada Flintridge and Pasadena (5); approve the project and adopt the revised plans and specifications for the project, at an estimated construction contract total between \$1,200,000 and \$1,600,000; re-advertise for bids to be received before 11:00 a.m. on September 12, 2017; authorize the Director of Public Works to award and execute a construction contract for preventive maintenance work with the lowest responsive and responsible contractor within the estimated cost range; extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money; and find that the scope of the project has not materially changed since the Board previously found this project exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (17-3668)**

Attachments: [Board Letter](#)

31. Recommendation: Approve the proposed airport rental rate increase of 8% in the nonaviation storage surcharge for aircraft hangars at the following five County airports: San Gabriel Valley in the City of El Monte, Compton/Woodley in the City of Compton, Whiteman in the Pacoima area of the City of Los Angeles, Brackett Field in the City of La Verne and General William J. Fox Airfield in the City of Lancaster (1, 2, 3 and 5), effective upon Board approval; and instruct the Director of Public Works to notify the County's Airport Management Contractor, American Airports Corporation, of the rental rate adjustments. **(Department of Public Works) APPROVE (17-3659)**

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the grant of easements for pipeline and temporary construction purposes along Coyote Creek Parcels 50GE.1, 51GE.1, 370GE.1, 576GE.3, 576GE.4 and 596GE.1 in the City of La Mirada (4) from the District to the California Department of Transportation for \$13,200; find the grant of easements for pipeline and temporary construction purposes containing approximately 3,194 sq ft in the City and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District; authorize the Chief Engineer of the District to execute the grant of easements, negotiate and execute right-of-way contracts and deliver to the California Department of Transportation; and determine that the recommended actions are within the scope of the Interstate 5 Corridor Improvement Project impacts analyzed in an Environmental Impact Report previously certified by the Board. **(Department of Public Works) APPROVE (17-3646)**

Attachments: [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, and acting as a responsible agency for the Pearblossom Highway Water Main Relocation project at 121st Street East to Longview Road in the unincorporated community of Pearblossom (5), consider the Final Environmental Impact Report (FEIR) prepared and certified by the California Department of Transportation (DOT) as the lead agency; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the FEIR; adopt the Mitigation Monitoring Program (MMP) for the project and find that the MMP is adequately designed to ensure compliance with the applicable mitigation measures during project implementation, and find that there are no further feasible mitigation measures available that would substantially lessen or avoid any significant effect the project would have on the environment; and take the following related actions: **(Department of Public Works) ADOPT**

Authorize the Director of Public Works to execute the amended utility agreement with the DOT and execute additional amendments to the utility agreement as necessary to complete the project, including extensions of time, minor changes in project scope and alterations in project budget or utility agreement amount up to 125% of the estimated cost of the agreement;

Approve the project and adopt the plans and specifications at an estimated construction contract total between \$2,500,000 and \$3,300,000; and advertise for bids to be received before 11:00 a.m. on September 12, 2017;

Authorize the Director to award and execute a construction contract for water main relocation with the apparent lowest responsive and responsible contractor within the estimated cost range; and

Authorize the Director to extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the project upon final completion and release retention money.

(17-3647)

Attachments: [Board Letter](#)

34. Recommendation: Approve the Second Dwelling Unit Pilot Project under the auspices of Homeless Initiative Strategy F4: Development of Second Dwelling Unit Pilot Program, that aims to streamline the permitting process, provide technical assistance to homeowners, provide incentives for preserving and constructing second dwelling units in exchange for housing homeless families/individuals, and promote the development of second dwelling units as a source of affordable housing. **(Department of Regional Planning) APPROVE** (Relates to Agenda No. 3-D) (17-3675)

Attachments: [Board Letter](#)

Public Safety

35. Recommendation: Authorize the District Attorney, on behalf of the County, to execute an agreement with the City of La Mirada (4), to accept grant funds in the amount of \$175,000 for the period of July 1, 2017 through June 30, 2018, to continue the Strategies Against Gang Environments (SAGE) Program, which provides services to reduce gang violence, minimize the negative impact of illegal drug activity and improve community safety through cooperative and collaborative efforts involving residents, school officials, business owners, law enforcement, probation and other governmental agencies, as appropriate; and serve as Project Director for the SAGE Program and execute up to four one-year extensions to the agreement, including amendments and augmentations to program goals or objectives, or budget revisions to the program, subject to the payment limitations in the agreement. **(District Attorney) APPROVE** (17-3693)

Attachments: [Board Letter](#)

36. Recommendation: Authorize the District Attorney, on behalf of the County, to execute an agreement with the City of Bellflower (4), to accept grant funds in the amount of \$239,082 for the period of July 1, 2017 through June 30, 2018, to continue the Strategies Against Gang Environments (SAGE) Program, which provides services to reduce gang violence, minimize the negative impact of illegal drug activity and improve community safety through cooperative and collaborative efforts involving residents, school officials, business owners, law enforcement, probation and other governmental agencies, as appropriate; and serve as Project Director for the SAGE Program and execute up to four one-year extensions to the agreement, including amendments and augmentations to program goals or objectives, or budget revisions to the program, subject to the payment limitations in the agreement. **(District Attorney) APPROVE** (17-3694)

Attachments: [Board Letter](#)

37. Recommendation: Authorize the District Attorney, on behalf of the County, to sign a Federal Equitable Sharing Agreement and Annual Certification Report, which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing Program to receive Federally forfeited cash, property or proceeds; and report the use of Federal Equitable Sharing Funds received in Fiscal Year 2016-17. **(District Attorney) APPROVE** (17-3674)

Attachments: [Board Letter](#)

38. Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 7-11-17) (12-5525)

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

39. Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

Attachments: [Report](#)

40. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with HealthRIGHT 360 for the Gender-Responsive Rehabilitation Program Services to extend the term for one year from September 6, 2017 through September 5, 2018, plus one six-month extension option in any increment, for a total extension term not to exceed one year and six months, and an amount not to exceed \$1,069,065, increasing the Maximum Contract Amount from \$3,523,507 to \$4,592,572, including a 1% increase to the indirect expenses from 12% to 13% of the direct costs; and authorize the Sheriff to execute an amendment to the agreement that exercises the extension option, if it is in the best interest of the County. **(Sheriff's Department)** APPROVE (17-3696)

Attachments: [Board Letter](#)

41. Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$17,799.70. **(Sheriff's Department)** APPROVE (17-3650)

Attachments: [Board Letter](#)

[Board Letter](#)

Miscellaneous

42. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lloyd Joseph Collins v. State of California, et al., United States District Court Case No. CV 15-00710 FFM in the amount of \$270,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of Federal civil rights violations and false imprisonment when Plaintiff was jailed overnight without a bed and denied medical treatment for his leg pain. (17-3690)

Attachments: [Board Letter](#)

43. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gabino Rosales, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:12-CV-03852, Los Angeles Superior Court Case No. BC 546642 in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations, wrongful death, negligence, and battery arising out of the death of a mentally ill inmate while incarcerated at Twin Towers Correctional Facility. (17-3691)

Attachments: [Board Letter](#)

44. Request from the ABC Unified School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3648)

Attachments: [Board Letter](#)

45. Request from the Compton Unified School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3657)

Attachments: [Board Letter](#)

46. Request from the Downey Unified School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3661)

Attachments: [Board Letter](#)

47. Request from the El Monte Union High School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3662)

Attachments: [Board Letter](#)

48. Request from the Garvey School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3664)

Attachments: [Board Letter](#)

49. Request from the Glendora Unified School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3666)

Attachments: [Board Letter](#)

- 50.** Request from the La Cañada Unified School District: Render specified services relating to the District's Governing Board Member Election and Special Bond Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3669)

Attachments: [Board Letter](#)

- 51.** Request from the Montebello Unified School District: Rescind Board Order No. 35 of February 14, 2017; approve the District's request to change its governing board member elections from the first Tuesday after the first Monday in November of odd years to the first Tuesday after the first Monday in November of even years, and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2018. APPROVE (17-0772)

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

- 52.** Request from the Rosemead School District: Render specified services relating to the District's Special Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3670)

Attachments: [Board Letter](#)

- 53.** Request from the Whittier City School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3672)

Attachments: [Board Letter](#)

- 54.** Request from the Whittier Union High School District: Render specified services relating to the District's Governing Board Member Election and consolidate with the Local and Municipal Consolidated General Election, to be held November 7, 2017. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (17-3673)

Attachments: [Board Letter](#)

- 55.** Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2017 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$4,000,000; and direct the Auditor-Controller to maintain on its 2017-18 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (17-3649)

Attachments: [Board Letter](#)

Miscellaneous Additions

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
57. 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 - (5) (12-9996)
58. 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. ORDINANCE FOR INTRODUCTION 59

- 59.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the positions and salaries for five unclassified classifications relating to Executive Management Clinical Chiefs. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21) (17-3688)

Attachments: [Ordinance](#)

VI. GENERAL PUBLIC COMMENT 60

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

VII. NOTICES OF CLOSED SESSION FOR AUGUST 15, 2017

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

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al.,
United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities. (16-0986)

- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Director of Planning. (17-3767)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-4.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

VIII. ADJOURNMENT 61

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

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

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

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

X. REPORT OF CLOSED SESSION FOR AUGUST 8, 2017

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

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

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

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

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

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

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

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

CONDUCT IN THE BOARD ROOM

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

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

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

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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