

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

TUESDAY, DECEMBER 11, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn
Chair
Fourth District

Hilda L. Solis
Supervisor
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: December 6, 2018

MEETING TELEVISED: Wednesday, December 12, 2018 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 Firefighter Paramedic Daniel Hathaway, Chaplain, Los Angeles County Fire Department (3).

Pledge of Allegiance led by Martin Antonio Samaniego, Member, Veterans of Foreign Wars, Post No. 4696, Compton (2).

I. PRESENTATIONS

Presentation of scroll to Random Lengths News, in recognition of their 40th Anniversary and exceptional local journalism for the residents of the Greater Los Angeles Harbor Area, as arranged by Supervisor Hahn.

Presentation of scrolls to the Tournament of Roses 2019 Royal Court, as arranged by Supervisor Barger.

Presentation of scroll to the Los Angeles County Alternate Public Defender, in celebration of its 25th Anniversary, as arranged by Supervisor Barger.

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

Presentation of scroll to the Los Angeles Regional Food Bank, in recognition of their 45 years of service, as arranged by Supervisor Solis.

Presentation of scroll to Phil Ansell, in recognition of receiving the Circle of Service Award from the California State Association of Counties, as arranged by Supervisor Ridley-Thomas. (18-0094)

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2018
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board and the action electing the Chairperson Pro Tem (both Districts);
2. Recommendation: Approve minutes of the regular meetings held September 11, 2018 (both Districts);
3. Recommendation: Approve July, August and September 2018 expenses in total amounts of \$22,986.85 (District No. 27) (3) and \$82,228.92 (Newhall Ranch Sanitation District) (5);
4. Recommendation: Adopt Financial Policies as follows (both Districts):
 - a. Investment Policy; and
 - b. Wastewater Financial Reserve Policy;
5. Recommendation: Receive and order filed Newhall Ranch Sanitation District Engineer's Report and set a date for Public Hearing on March 26, 2019 at 1:00 p.m. (5); and
6. Recommendation: Adopt Standard Specifications for Public Works Construction, 2018 Edition, the District Amendments thereto, and Standard Drawings for Construction dated December 2018 (both Districts). (18-7644)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2018
9:30 A.M.**

1-D. McCadden Campus Senior Housing

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Community Development Commission to execute and, if necessary, execute amendments to a funding agreement with the County to accept up to \$1,500,000 in Homeless Prevention Initiative (HPI) Homeless Service funds and \$120,000 in residual funding allocated to the Third Supervisorial District; incorporate up to \$810,000 in HPI Homeless Service funds allocated to the Third Supervisorial District into the Commission's Fiscal Year (FY) 2018-19 budget and incorporate up to \$810,000 in HPI Homeless Service funds allocated to the Third Supervisorial District into the Commission's FY 2019-20 budget, for a total of \$1,620,000, of which \$1,500,000 will be provided to Thomas Safran & Associates (TSA) as a residual receipts loan for construction-related costs and \$120,000 (8%) will be retained by the Commission for administrative costs related to the McCadden Campus Senior Housing Project; and negotiate, execute, amend and, if necessary, terminate a Loan Agreement and all related documents with TSA to provide a loan up to \$1,500,000 in HPI Homeless Service funds to fund new construction costs for the development of permanent supportive housing for homeless seniors. (Relates to Agenda No. 3) (18-7750)

Attachments: [Motion by Supervisor Kuehl](#)

2-D. Los Nietos Community and Senior Center Project Construction Contract

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, find that the Community Development Commission has considered the Notice of Exemption for the Los Nietos Community and Senior Center Project (4), which was prepared by the City of Santa Fe Springs as lead agency, and find that this project will not cause a significant impact on the environment; find that Klassic Engineering & Construction, Inc. (KECI), the apparent lowest bidder for the project, does not meet all of the mandatory minimum qualification requirements established for the project as set forth in the bid documents and reject the bid from KECI on that basis; find that PCN3, Inc. (PCN3), the second lowest bidder, is the apparent lowest responsive and responsible bidder for construction of the project; approve the transfer and incorporation into the Fiscal Year 2018-19 approved budget of \$544,399 in unspent funds available to the Fourth Supervisorial District from previously completed projects, to increase the current project budget of \$5,451,800 to \$5,996,199; approve a contingency amount of 10% of the contract amount using the same source of funds for unforeseen project costs; and authorize the Executive Director of the Community Development Commission to take the following actions: APPROVE (Relates to Agenda No. 31)

Award and execute a construction contract for the project with PCN3 for \$3,586,504, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contract insurance and take actions necessary and appropriate to fully deliver the project;

Terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve individual changes or additions in the work being performed under the contract and use the contingency amount for such change or additions;

Approve and accept the project at completion; and

Amend the current funding contract between the County and the Commission for up to \$5,996,199. (18-7596)

Attachments: [Board Letter](#)

3-D. Approval of the October 2018 Meeting Minutes

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of October 2018. **NOTE: The minutes for the month of October 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-7586)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2018
9:30 A.M.**

**1-H. South Scattered Family Public Housing Developments Phase II Project
Construction Contract**

Recommendation: Approve the project and adopt the plans and specifications for the proposed South Scattered family public housing developments project located throughout unincorporated South Los Angeles (2), to complete the replacement of windows in 54 dwelling units, including necessary caulking and painting, water proofing and associated work; award a contract to TL Veterans Construction, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$259,709 for the project; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following actions:
ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$51,942, which represents 20% of the \$259,709 contract amount, for unforeseen project costs, using the same source of funds; and

Fund the contract and contingency with a total project amount of \$311,651 in County General Funds included in the Housing Authority's Fiscal Year 2018-19 amended budget approved on September 11, 2018, as needed. (18-7626)

Attachments: [Board Letter](#)

2-H. Carmelitos Community Center Roofing Project Construction Contract

Recommendation: Approve the project and adopt the plans and specifications for the construction of the proposed Carmelitos Community Center Roofing Project; award a contract to Fisher Contractor, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$479,730 to complete roof replacement and associated work at the Carmelitos public housing development Community Center located at 851 East Via Carmelitos in the City of Long Beach (4); determine that the proposed project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Executive Director of the Housing Authority to take the following related actions: ADOPT

Execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor;

Amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$95,946, which represents 20% of the \$479,730 contract amount, for unforeseen project costs; and

Fund the contract and contingency with a total project amount of \$575,676 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in the Housing Authority's Fiscal Year 2018-19 amended budget approved on September 11, 2018, as needed. (18-7660)

Attachments: [Board Letter](#)

3-H. Tax-Exempt Multifamily Housing Mortgage Revenue Bonds or Notes for Multifamily Housing in Unincorporated Willowbrook

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Housing Authority, in an aggregate amount not to exceed \$29,000,000 to LINC Housing Corporation, to finance the site acquisition, construction and development of a 100-unit multifamily rental housing development located at 1854 East 118th Street in unincorporated Willowbrook (2); and authorize the Executive Director of the Housing Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the bonds. ADOPT (18-7654)

Attachments: [Board Letter](#)

4-H. Approval of the October 2018 Meeting Minutes

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of October 2018. **NOTE: The minutes for the month of October 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-7587)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 11, 2018
9:30 A.M.**

1-P. Approval of the October 2018 Meeting Minutes

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2018. **NOTE: The minutes for the month of October 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-7579)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19**1. Fire Planning Urgency Recovery Action Items**

Recommendation as submitted by Supervisor Kuehl: Waive all County planning application and review fees when residents displaced by the fires seek to rebuild their homes, businesses and/or allowable structures, so long as the rebuilt structures are within the parameters of rebuilding allowed after a disaster under both the North Area Community Standards District and the Santa Monica Mountains Local Implementation Program for the coastal area, including, but not limited to, the following:

In the Santa Monica Mountains North Area (SMMNA), for Zoning Conformance Review and for temporary housing approvals; and

In the Santa Monica Mountains Coastal Zone, for applications for the disaster rebuild exemption and the repair and maintenance exemption, for Administrative Coastal Development Permits related to structures destroyed by fire, and for Emergency Coastal Development Permits, including those for removal of dead, but still standing, protected trees; and

Also, instruct County Counsel, in consultation with the Director of Planning to prepare an urgency ordinance that accomplishes the following:

Allows the use of recreational vehicles (RVs) on fire-destroyed sites in the SMMNA for displaced residents, subject to minimum standards related to electrical connections, water and sewage, while homes are being rebuilt, for up to one year and allowing for a one-year extension by the Director of Planning;

Allows, without requiring an oak tree permit, the rebuilding of legally-established structures in the North Area that, if rebuilt at the same location and size, would now be within the protected zone of an oak tree, so long as the home is rebuilt in the same location and is the same size as the destroyed structure, subject to maintenance and protection of the oak tree or planting of oak trees at the required amount, pursuant to the County's oak tree ordinance, if the tree is damaged or dies due to reconstruction; and

Allows temporary housing, including RVs, on sites in the SMMNA where workforce housing was destroyed and is being rebuilt. (18-7529)

Attachments: [Motion by Supervisor Kuehl](#)

2. Earned Revenue Board Motion

Recommendation as submitted by Supervisor Kuehl: Direct the Executive Officer of the Board, in consultation with the Chief Executive Officer, Auditor-Controller and County Counsel, to conduct an assessment of the budget, fiscal and contract impacts, and potential legal exposure of depositing all earned revenues realized by the Ford Theatre's activities directly to the Ford Theatre Foundation, and report back to the Board within 120 days with findings. (18-7746)

Attachments: [Motion by Supervisor Kuehl](#)

3. McCadden Campus Senior Housing

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to execute and, if necessary, execute amendments to, a funding agreement with the Community Development Commission to transfer up to \$810,000 in Fiscal Year (FY) 2018-19 and \$810,000 in FY 2019-20, for a total of \$1,620,000 in Homeless Prevention Initiative Homeless Service funds allocated to the Third Supervisorial District to the Commission for the McCadden Campus Senior Housing Project. (Relates to Agenda No. 1-D) (18-7739)

Attachments: [Motion by Supervisor Kuehl](#)

4. Supporting the Violence Against Women Act

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer to prepare a five-signature letter to the Los Angeles County Congressional Delegation expressing the County's commitment to and ensuring continued and expanded funding for the Violence Against Women Act (VAWA) and its support for House Resolution 6545, the Violence Against Women Reauthorization Act of 2018, legislation which provides funding for services to unserved and underserved victims and survivors, including victims of sexual assault, dating violence and stalking, undocumented survivors, communities of color, LGBTQ+ survivors and tribal and Native communities; and oppose any proposed cuts to the VAWA funding in the future. (18-7742)

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

5. Public Health Directive

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer, in conjunction with current County-sponsored legislative efforts, to seek legislation that provides specific statutory authority for the Local Health Officer to take immediate preventive and remedial measures to protect the public health from any public health hazard and require businesses or other entities emitting hazardous substances to immediately mitigate such releases that pose a substantial immediate or chronic health threat to County residents and report back to the Board in 45 days on the strategy; and instruct the Director of Public Health and the Fire Chief through the Fire Department's Health and Hazardous Materials Division, to continue to collaborate on potential regulatory strategies to mitigate substantial negative health effects caused by permitted and non-permitted businesses emitting excessive amounts of hazardous substances. (18-7753)

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

6. Extend the Reward Offer in the Investigation of the Murder of Edwin Morales

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 25-year-old Edwin Morales, who was fatally shot while playing basketball at Gerdes Park located at 14700 Gridley Avenue in the City of Norwalk on July 11, 2015. (16-4682)

Attachments: [Motion by Supervisor Hahn](#)

7. Demonstrating Support for Homeless Count Week 2019

Recommendation as submitted by Supervisor Hahn: Proclaim the week of January 20, 2019 as "Homeless Count Week 2019" in Los Angeles County; and direct the Chief Executive Officer to work with the Executive Directors of the Los Angeles Homeless Services Authority and the Community Development Commission/Housing Authority and all County Departments to ensure support for the 2019 Homeless Count and encourage staff to volunteer. (18-7730)

Attachments: [Motion by Supervisor Hahn](#)

8. Office of the County Counsel's Holiday Luncheon Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$20 per vehicle parking fee for 100 vehicles, totaling \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Office of County Counsel's Holiday Luncheon, to be held December 14, 2018 from 11:30 a.m. to 2:30 p.m. (18-7732)

Attachments: [Motion by Supervisor Hahn](#)

9. Olive View Medical Center Historical Archives

Recommendation as submitted by Supervisors Barger and Kuehl: Assist the Huntington-USC Institute on California and the West (Huntington-USC) in the enhancement of its historical medical collection by donating surplus historical items as identified by the administration at Olive View-UCLA Medical Center; and instruct the Director of Health Services to execute a donation agreement, on behalf of the County, setting forth the specific items to be donated to the USC Libraries in association with the Huntington-USC, the terms and conditions of the donation, including a provision that allows the County the right to access the donated items upon reasonable request, and the understanding that the County will be allowed the right to reclaim the items should the Huntington-USC no longer wish to keep them. (18-7766)

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

10. Addition to the State Legislative Agenda

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer to support proposals that would assist the County and the Metropolitan Transportation Authority in their joint efforts to site a rail manufacturing and testing facility within the County's geographic boundaries. (Relates to Agenda No. 20) (18-7767)

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

11. The Father's Kwanzaa Dawn Ceremony Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$250 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for The Fathers' Annual Kwanzaa Dawn Ceremony, to be held December 26, 2018. (18-7747)

Attachments: [Motion by Supervisor Barger](#)

12. Improving and Ending the Incarceration of Pregnant Girls

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Probation Officer, in reliance on the best practices nationwide, and in collaboration with the Directors of Children and Family Services, Health Services and Mental Health, the Executive Director of the Office of Diversion and Re-Entry Youth Diversion & Development Division, and in consultation with the Superintendent of Schools, Public Defender, Alternate Public Defender, District Attorney, Executive Officer/Clerk of the Superior Court and interested stakeholders, to report back to the Board in 180 days on the following:

A strategy to reduce and eventually end the incarceration of pregnant youth, through diversion (as authorized by law) and other methods, including metrics and benchmark goals for doing so, in collaboration with community-based organizations and diversion practices;

The establishment of policies and procedures governing accessibility to mental health services unique to pregnant and parenting incarcerated youth, taking into account their specialized needs;

Written, accessible and culturally competent policies for youth outlining their rights pertaining to pregnancy screening, prenatal care, delivery, postpartum and family planning, for both boys and girls who are incarcerated and parenting; and

Improved procedures for filing grievances that promote accountability for staff and confidentiality among youth. (18-7759)

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

13. Supporting the Obama Foundation My Brother's Keeper Community Challenge Alliance Grant Award

Recommendation as submitted by Supervisor Solis: Authorize the Director of Health Services, which houses the Office of Diversion and Re-Entry and Youth Diversion & Development (YDD) Division, in consultation with the Director of Mental Health, to contract with the California Community Foundation (CCF) to expand its trauma-responsive school-based interventions in support of the My Brother's Keeper (MBK) Community Challenge grant through sub-awards to community-based providers of youth development activities, which will be funded with the MBK Community Challenge grant of \$425,000 and the Department of Mental Health funds of up to \$575,000 for a two-year term; direct the Chief Executive Officer and the Executive Director of the Office of Diversion and Re-Entry to review existing staff for YDD and make any adjustments necessary to support this work in the Fiscal Year 2019-20 budget; and direct the Executive Director of the Office of Diversion and Re-Entry's YDD Division to report back to the Board in writing within 180 days on how the expansion of trauma-responsive school-based interventions is being implemented, including information on youth engagement, academic achievements and improved school climate. (18-7765)

Attachments: [Motion by Supervisor Solis](#)

14. Grand Park New Year's Eve Celebration Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$18 per vehicle parking fee for 229 vehicles at Lot 26 on December 31, 2018, totaling \$4,122 and the \$20 per vehicle parking fee for 6 vehicles in Lot 11A on December 31, 2018 starting at 5:00 p.m., totaling \$120, excluding the cost of liability insurance, for the 6th Annual New Year's Eve Los Angeles event hosted by Grand Park and The Music Center. (18-7754)

Attachments: [Motion by Supervisor Solis](#)

15. Exclusive Negotiation Agreement with Charles R. Drew University of Medicine and Science

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to negotiate, execute and, if necessary, amend or terminate the Exclusive Negotiation Agreement (ENA) in connection to land owned by the County generally located at 1743 East 120th Street in the Willowbrook community of South Los Angeles, and take all further actions necessary and appropriate to implement the terms and conditions of the ENA, including negotiation and preparation of a ground lease, an option agreement, and any other ancillary documents such as a right of entry agreement; and enter into a period of negotiation for 12 calendar months. (18-7748)

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

16. Support for Bioscience Los Angeles County, Inc.

Recommendation as submitted by Supervisor Ridley-Thomas: Recognize that by carrying out its purposes as set forth herein and in its organizational documents, Bioscience Los Angeles County, Inc. (BioLA) will be lessening the burdens of government by implementing key elements of the County's Bioscience Initiative; and direct the Chief Executive Officer to work with County Counsel and other pertinent County Departments, to work with BioLA leadership in support of BioLA's mission to serve as an innovation catalyst and entrepreneurial hub for government, research institutions and private investors to accelerate startup activity and amplify economic opportunity throughout the County and report back to the Board periodically, as deemed appropriate. (18-7751)

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

17. Extend the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

18. Allocation of Reward Funds Relating to the Murder of William Clay Settle

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds, to three individuals who provided information to law enforcement that led to the apprehension and conviction of Myron Urssery, who was convicted of murdering William Clay Settle. (18-7703)

Attachments: [Board Letter](#)

19. Approval of the October 2018 Meeting Minutes

Executive Officer of the Board's recommendation: Approve minutes for the October 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2018 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (18-7588)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 47**Chief Executive Office****20. State Legislative Agenda for the First Year of the 2019-20 Session**

Recommendation: Approve the additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2019-20 State Legislative Agenda; instruct the Chief Executive Officer and affected Departments to work with the County's Legislative Delegation, other counties and local governments and stakeholders, to pursue these policies, positions and priorities in the State Legislature and with the Administration and its agencies; and instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento, to advocate on the Board's behalf and prepare and transmit the County's legislative priorities in letters to the Legislature and the Governor. (Relates to Agenda No. 10) (18-7558)

Attachments: [Board Letter](#)

County Operations**21. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement**

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell three tax-defaulted properties in the unincorporated City of Palmdale (5) subject to the Tax Collector's Power to Sell to the County Sanitation District No. 20, for the estimated purchase price of \$26,717, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (18-7666)**

Attachments: [Board Letter](#)

22. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Find that the properties have been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell four tax-defaulted properties in the unincorporated area of the Antelope Valley (5) subject to the Tax Collector's Power to Sell to the Palmdale Water District, for the estimated purchase price of \$13,704, consisting of \$1,426 for each property plus the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (18-7680)**

Attachments: [Board Letter](#)

23. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the unincorporated area of the Antelope Valley (5) subject to the Tax Collector's Power to Sell to the County Sanitation District No. 20, for the estimated purchase price of \$8,222, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (18-7674)**

Attachments: [Board Letter](#)

24. Purchase Tax-Defaulted Property Subject to the Tax Collector's Power to Sell Chapter 8 Agreement

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the unincorporated area of the Antelope Valley (5) subject to the Tax Collector's Power to Sell to the County Sanitation District No. 20, for the estimated purchase price of \$6,832, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (18-7673)**

Attachments: [Board Letter](#)

25. Maintenance and Support of the Remittance Processing System Agreement Amendment

Recommendation: Approve and instruct the Chair to sign sole source amendments to the following agreements for continued maintenance and support of the mail processing and/or automated cashiering systems, commencing on February 1, 2019, or upon Board approval, whichever is later; and authorize the Treasurer and Tax Collector to execute amendments to exercise the extension options, and add, delete and/or revise certain terms and conditions as required under Federal or State law or regulation, policies of the County or Board, which are not part of each agreement's statement of work (SOW), modify the terms that affect the SOW of each agreement, but do not materially alter the agreements, and execute applicable amendments to the respective agreements in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action: **(Treasurer and Tax Collector) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Extend the agreement with Wausau Financial Systems, Inc. to January 31, 2020, inclusive of one eight-month and four month-to month extension options, and increase the maximum agreement amount by \$314,000 from \$5,326,124 to \$5,640,124;

Extend the agreement with OPEX Corporation to January 31, 2020, inclusive of one eight-month and four month-to month extension options, and increase the maximum agreement amount by \$106,200 from \$987,926 to \$1,094,126; and

Extend the agreement with CORE Business Technologies to January 31, 2020, inclusive of one eight-month and four month-to month extension options, and increase the maximum agreement amount by \$31,000 from \$1,129,359 to \$1,160,359. (18-7687)

Attachments: [Board Letter](#)

Health and Mental Health Services**26. Dental Services Sole Source Agreements**

Recommendation: Authorize the Director of Health Services to exercise the termination provisions for an agreement with California Oral Health and Wellness, Inc., which currently provides dental services at Edward R. Roybal Comprehensive Health Center (Roybal CHC) (1); execute an agreement with Roger P. Fieldman, DDS, Inc. (Dr. Fieldman), for the continued provision of dental services at Roybal CHC effective upon Board approval for a one-year term effective January 1, 2019, with a one-year extension option, for an estimated annual total of \$722,000 for the initial one-year term; execute an agreement with Dr. Fieldman for the provision of dental services at High Desert Regional Health Center (5) effective upon Board approval for a one-year term effective January 1, 2019, with a one-year extension option, for an estimated annual total of \$635,000 for the initial one-year term with an additional annual \$20,000 allotment for the purchase/repair of equipment; and execute amendments to the agreements to exercise the extension options, make necessary changes to the scope of services based on the needs of the Department of Health Services and add, delete and/or change certain terms and conditions in the agreements as mandated by Federal or State law or regulation, County policy and/or the Board. **(Department of Health Services)** APPROVE (18-7553)

Attachments: [Board Letter](#)

27. Comprehensive HIV Prevention Services Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming Standard Agreement (SA) from the California Department of Public Health (CDPH), a one-time funding to support comprehensive HIV Prevention Services in the County for the anticipated period of July 1, 2018 through June 30, 2019, at an estimated amount not to exceed \$1,671,166; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming SA that extend the term through June 30, 2020 at amounts determined by CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through December 31, 2020 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** APPROVE (18-7560)

Attachments: [Board Letter](#)

28. Core Sexually Transmitted Diseases Program Management Services Agreement Amendments

Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming amendment to a Standard Agreement from the California Department of Public Health (CDPH) to support additional Core Sexually Transmitted Diseases (STD) Program Management Services and accept a one-time only award at an estimated amount not to exceed \$619,732 for the period of July 1, 2018 through June 30, 2019, with funding in the Department of Public Health's Fiscal Year 2018-19 Adopted Budget and will be included in future fiscal years, as necessary; execute an amendment to an agreement with APLA Health & Wellness to increase the annual maximum obligation by \$193,858 for the period of July 1, 2018 through June 30, 2019 for the provision of additional STD screening, diagnosis and treatment services, 100% offset by forthcoming CDPH funds; and execute an amendment to an agreement with Los Angeles LGBT Center to increase the annual maximum obligation by \$393,589 for the period of July 1, 2018 through June 30, 2019 for the provision of additional STD screening, diagnosis and treatment services, 100% offset by forthcoming CDPH funds. **(Department of Public Health) APPROVE** (18-7556)

Attachments: [Board Letter](#)

29. Forthcoming Award to Strengthen Sexually Transmitted Disease Prevention and Control for the Health Departments

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), Catalog of Federal Domestic Assistance, to support strengthening sexually transmitted disease prevention and control for Health Departments, for the anticipated period of January 1, 2019 through December 31, 2019, at an annual estimated amount not to exceed \$3,219,056; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming CDC NA that extend the term through December 31, 2023, at amounts to be determined by the CDC, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through June 30, 2024 and/or provide an increase or decrease in funding up to 25% above or below each award term's annual base amount. **(Department of Public Health) APPROVE** (18-7594)

Attachments: [Board Letter](#)

Community Services**30. County Code, Title 2 - Administration Proposed Amendment**

Revised recommendation: Approve proposed amendments to County Code, Title 2 - Administration, as reflected in a draft ordinance, to continue the Director of Beaches and Harbors' delegated authority to lease, sublease, license or permit harbors and beaches that are ~~owned~~, controlled or managed by the Department of Beaches and Harbors (3 and 4), ~~and delegate additional authority to the Director to lease or license property for use by the County in accordance with and subject to Government Code Section 25350.51, which currently allows such leasing and licensing at a maximum monthly rental of \$7,500 per month for a maximum term of five years, and to amend real property leases or licenses for improvements or alterations;~~ instruct County Counsel to prepare a final ordinance and submit it to the Board for its consideration; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** APPROVE (Continued from the meeting of 12-4-18) (18-7449)

Attachments: [Revised Board Letter](#)

31. Los Nietos Community and Senior Center Project Construction Contract

Recommendation: Authorize the Chief Executive Officer to amend the current funding contract between the County and the Community Development Commission for the Los Nietos Community and Senior Center Project (4) for up to \$544,399. **(Community Development Commission)** APPROVE (Relates to Agenda No. 2-D) (18-7619)

Attachments: [Board Letter](#)

32. Santa Susana Mountains Trails Master Plan - Phase II Project

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Santa Susana Mountains Trails Master Plan - Phase II Project (5) together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during the project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment; adopt the MND and approve the project; and authorize the Director of Parks and Recreation to approve any revisions or amendments to the project and execute any documents or agreements necessary in connection with such revisions or amendments. **(Department of Parks and Recreation)**
ADOPT (18-7559)

Attachments: [Board Letter](#)

33. Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the Martin Luther King, Jr. Behavioral Health Center Renovation Project, Capital Project No. 87446 (2) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the FEIR prior to approving the project, and approve the Addendum; approve a Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate a total amount of \$13,395,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2018-19 expenditures of the project; and approve the project and authorize the Director of Public Works to deliver the project using Board-approved Job Order Contracts. **(Department of Public Works)** APPROVE 4-VOTES (18-7550)

Attachments: [Board Letter](#)

34. Acton and Agua Dulce Shuttle Service Contract

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Transit Systems Unltd., Inc., for shuttle services in the unincorporated County areas of Acton and Agua Dulce (5) for a period of six months with five one-year and six month-to-month extension options, for a maximum potential contract term of 72 months and a maximum potential amount of \$1,402,881; find that the proposed contract is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

Execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract, if required. (18-7681)

Attachments: [Board Letter](#)

35. On-Call Traffic Signal Inductive Loop Detectors Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the On-Call Traffic Signal Inductive Loop Detectors Fiscal Years 2018-19 to 2021-22 Project at an estimated construction contract amount between \$550,000 and \$725,000; advertise for bids to be received before 11:00 a.m. on January 8, 2019; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project with the responsible contractor with the lowest apparent responsive bid; and

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 its final completion and release retention money withheld. (18-7610)

Attachments: [Board Letter](#)

36. Geotechnical Professional and Technical Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Geo Advantec, Inc., GeoPentech, Inc., Hushmand Associates, Inc., GMU Geotechnical, Inc., Petra Geosciences, Inc., AECOM Technical Services, Inc., Fugro USA Land, Inc., Kleinfelder, Inc. and Leighton Consulting, Inc., to provide on-call geotechnical professional and technical services for an amount not to exceed \$4,375,000 for each agreement, for a three-year term, commencing upon full execution of the agreements with a one-year extension option for a total duration of four years, and the expiration of each agreements subject to the condition that if services for a given project have been authorized in writing by the County but are not completed by the consultant prior to the stated expiration date, the expiration date will be automatically extended solely to allow for the completion of such services, and the total amount of the on-call consultant services not to exceed an aggregate amount of \$49,218,750 for all contractors, including the total amendments; and authorize the Director to take the following related actions: **(Department of Public Works) APPROVE**

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

Supplement the not to exceed amount of \$4,375,000 for each of the agreements by up to \$75,000 per amendment based on workload requirements, with the aggregate amount of such amendments not to exceed 25% of the original agreement amount; and

Administer the agreements and exercise the extension options for one additional year, based upon project demands and the level of satisfaction with the services provided, for a total duration of four years. (18-7643)

Attachments: [Board Letter](#)

37. Interactive Voice Response System Agreement Amendment

Recommendation: Authorize the Director of Public Works to execute an amendment to an agreement with N. Harris Computer Corporation to provide enhanced functionality to the interactive voice response component of the County Waterworks Districts (3, 4 and 5) Comprehensive Customer Information system and update related service-level requirements; authorize an increase of \$177,900 to the maximum contract amount from \$4,307,133 to \$4,485,033 for the remaining two-year term and the five-year extension option, if exercised.

(Department of Public Works) APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*) (18-7593)

Attachments: [Board Letter](#)

38. Expediting Permit Review Between the County and United States Army Corps of Engineers Memoranda of Agreements Amendment

Recommendation: Authorize the Director of Public Works to amend two memoranda of agreements for expedited permit evaluation and related services with the United States Army Corps of Engineers (Corps), Los Angeles District, for expedited permit review processing by the Corps for permits under Section 404 of the Clean Water Act and 33 United States Code Section 408, to extend the term of each agreement for an additional three years and revise certain funding provisions of each agreement; and find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-7572)

Attachments: [Board Letter](#)

39. Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and Ad Hoc Development Fees for Road Improvements and Traffic Signals

Recommendation: Review the status of fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals; adopt resolutions and make certain findings with respect to these funds for road improvements and traffic signals; and find that the review of the fund accountings is exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (18-7691)

Attachments: [Board Letter](#)

40. Final Map in the Unincorporated County Community of West Carson

Recommendation: Approve the final map for Tract No. 73203-1 in the unincorporated County community of West Carson (2); accept grants and dedications as indicated on the final map; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-7600)**

Attachments: [Board Letter](#)

41. Dominguez Gap Barrier Project Memorandum of Understanding and Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the Water Replenishment District of Southern California (WRD) regarding the delivery and use of advanced treated recycled water at the Dominguez Gap Barrier Project (2 and 4); enter into a memorandum of understanding with the City of Los Angeles Department of Water and Power, the City of Los Angeles Bureau of Sanitation and WRD regarding compliance with regulatory requirements pertaining to the use of advanced treated recycled water at the project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (18-7567)**

Attachments: [Board Letter](#)

Public Safety**42. Life and Annuity Consumer Protection Program Grant Funding**

Recommendation: Authorize the District Attorney to complete and accept grant funding from the California Department of Insurance (CDI) for the Life and Annuity Consumer Protection Program in an amount of \$152,812, which partially offsets the program cost for the period of July 1, 2018 through June 30, 2019; and adopt a resolution authorizing the District Attorney to complete and accept grant funding and, as an agent for the County, accept and execute a grant award agreement from the CDI, including authorization to approve any extensions or amendments to the grant award that do not affect Net County Cost. **(District Attorney) ADOPT (18-7552)**

Attachments: [Board Letter](#)

Miscellaneous**43. City of Manhattan Beach Election**

Request from the City of Manhattan Beach: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-7585)

Attachments: [Board Letter](#)

44. City of Palos Verdes Estates Election

Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-7578)

Attachments: [Board Letter](#)

Miscellaneous Additions

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
46. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
47. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. PUBLIC HEARING 48**48. Hearing on Project No. 02-232-(5), the Centennial Specific Plan**

Hearing on Project No. 02-232-(5), Specific Plan No. 02-232-(5), Zone Change No. 02-232-(5), General Plan Amendment No. 02-232-(5), Development Agreement No. RPPL2016003940-(5), Conditional Use Permit No. 02-232-(5), Vesting Tentative Parcel Map No. 060022-(5), and the Final Environmental Impact Report, State Clearinghouse No. 2004031072-(5) associated with Environmental Assessment No. 02-232-(5), for approval of the Centennial Specific Plan Project, to authorize the development of up to 19,333 dwelling units on land designated for residential and other land uses, including approximately 8,400,000 sq ft of business park, commercial, institutional/civic, recreation/entertainment overlay, utility facilities, school overlay, open space and park overlay uses, located in the northwestern portion of the unincorporated community of Antelope Valley in the Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Centennial Founders LLC. (The Regional Planning Commission has recommend approval of this project.)
(Department of Regional Planning) (18-7692)

Attachments: [Board Letter](#)

V. GENERAL PUBLIC COMMENT 49

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

VI. NOTICE OF CLOSED SESSION FOR DECEMBER 11, 2018

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

Significant exposure to litigation (one case).

This matter involves an audit related to outpatient medical services. (18-7755)

VII. ADJOURNMENT 50

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

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; and (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018, and (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 4, 2018

- (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).

In Open Session, this item was referred back to County Counsel.
(18-7545)

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

United States of America v. County of Los Angeles, et al., United States District Court Case No. CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court Case No. CV 12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 08-03515 DDP (SHx)

These lawsuits allege civil rights and disability rights violations in the County jails.

In Open Session, this item was referred back to County Counsel.
(16-0929)

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 "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
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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.