LIVE VIRTUAL BOARD MEETING

APRIL 28TH AT 9:30 AM BOARD OF SUPERVISORS’ MEETING

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

Please include the Agenda number and meeting date in your correspondence.
Correspondence received shall become part of the official record. Please submit your written public comments or documentation as soon as possible but no later than 5:00 p.m. the day before the scheduled meeting.
AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 28, 2020, 9:30 A.M.

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

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District

Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: April 23, 2020

MEETING TELEVISED: Wednesday, April 29, 2020 at 10:00 p.m. on KLCS

Please note that public comment will only be accepted by email or mail.

You may submit public comment by e-mail to our new public comment email at publiccomments@bos.lacounty.gov or by mail to:

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Los Angeles, CA 90012

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I. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 28, 2020
9:30 A.M.

1-D. Authority to Enter into a Memorandum of Understanding with the City of Los Angeles for the Development of the West Los Angeles Civic Center and Adoption of Resolution for Solicitation of Development Proposals

Recommendation as submitted by Supervisor Kuehl: Find that the jointly administered larger project (Expanded Development), between the City of Los Angeles and the County, which includes the property located at 1633 Purdue Avenue in Los Angeles and additional City-owned properties, is in the best interest of the County by providing additional housing including, but not limited to, affordable family housing and permanent supportive housing, as well as community-serving retail opportunities and enhanced public services; and authorize the Acting Executive Director of the Los Angeles County Development Authority to act on behalf of the County in issuing and executing a Request for Proposals (RFP), and if necessary, amend or terminate a memorandum of understanding with the City of Los Angeles to set forth the duties and responsibilities of each entity in managing the Expanded Development. (Relates to Agenda No. 11) (20-2326)

Attachments: Motion by Supervisor Kuehl
II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 21

1. Appointments to Commissions/Committees/Special Districts

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

   Supervisor Hahn
   Anna Wu+, Los Angeles County Small Business Commission
   Sergio Carrillo+, and Theresa M. Morales+, Los Angeles Harbor Area Cemetery District (20-0209)

2. Declaring April 2020 as “Sexual Assault Awareness Month” and April 29, 2020 as “Denim Day”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of April 2020 as “Sexual Assault Awareness Month;” and proclaim April 29, 2020 as “Denim Day” in partnership with Peace Over Violence to encourage residents to wear jeans in solidarity.  (20-2355)

   Attachments: Motion by Supervisors Solis and Kuehl
3. Prioritizing the Needs of Los Angeles County Frontline Healthcare Workers

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of the Office of Emergency Management and the Chief Executive Officer, in consultation with the Directors of Public Health, Health Services and Mental Health, to report back to the Board in 14 days with a comprehensive plan outlining the following:

Assessment and collaboration with the State of California regarding housing and reasonable accommodation needs for all first responders and frontline healthcare workers who are engaged in COVID-19 Countywide response efforts including, but not limited to, serving at County hospitals, County leased/partnered clinics, medical centers, Drive/Walk Thru COVID-19 testing sites, COVID-19 Medical Sheltering Sites, Project Room Key and/or related efforts; and

Chief Executive Officer Legislative Branch efforts, in collaboration with the Director of the Office of Emergency Management, to engage the State in leasing these facilities across the County, prioritizing unmet needs and equitable access for all first responders and frontline healthcare workers including, but not limited to, physicians, nurses and social workers, as criteria for selection and coordinating these sites with the State. (20-2364)

Attachments: Motion by Supervisors Solis and Hahn
4. **Support of Youth in Foster Care During the COVID-19 Pandemic**

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Children and Family Services, in partnership with the Interim Chief Probation Officer, Chief Executive Office Service Integration Branch, Parents Anonymous, iFoster and stakeholders, to report back to the Board in one week, and bi-monthly (twice monthly) thereafter, for the next three-month period, with an implementation plan on Governor Gavin Newsom’s Executive Order N-53-20 and his investment for youth in foster care and families. (20-2225)

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

5. **Ethnic and Hyperlocal Community Outreach**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to conduct an evaluation of the County’s utilization and investment in ethnic and hyperlocal media for community outreach, including the learnings and outcomes from the June 21, 2018 report back, as directed by Board Order No. 7 of April 24, 2018, to more widely publicize County contracting opportunities, and report back to the Board in writing in 30 days with recommendations to improve the County’s engagement with diverse communities. (20-2356)

*Attachments:*  [Motion by Supervisor Ridley-Thomas](#)
  [Publicizing County Contract Opportunities Report](#)
6. Prioritizing the Health and Safety of Those Living and Working in Skilled Nursing Facilities

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County’s Legislative Advocates in Sacramento to work with Governor Gavin Newsom’s office, and the California Department of Public Health (CDPH), to facilitate the expeditious consideration of the following State orders, guidelines and requirements to support the safe and sustained operations of Skilled Nursing Facilities (SNFs) during the COVID-19 crisis, and report back to the Board in writing every two weeks with a status:

- The prohibition of retaliation against nursing home workers by a nursing home employer for working at multiple facilities or for refusing work assignments, and prohibition of retaliation against nursing home workers for advocating for required Personal Protective Equipment (PPE), pursuant to the Centers for Disease Protective Equipment (CDC) and CDPH guidelines, and conditioning their ability to work based on being given appropriate PPE to protect the patient and themselves;

- The provision by the State that all nursing home workers are provided with an adequate supply of PPE to prevent the spread of COVID-19 in SNFs;

- The requirement of all SNFs to provide a weekly written report to CDPH on PPE distribution to ensure that it is being distributed as required and intended;

- The mandate that all SNFs provide frequent written reports to all employees on their amount of available Paid Time Off;

- The provision of a minimum ten days of paid sick leave to allow workers to quarantine when sick, or to care for a family member who is sick, which will be in addition to any existing paid sick leave policies that an employer may have in place;

- The consideration of additional pay for all nursing home workers until the COVID-19 crisis is declared over, including compensation for overtime;
The issuance of standard Statewide guidelines that each County must follow that dictate protocols for nursing home employers that have employees on staff who have either tested positive for COVID-19, or been exposed to COVID-19, regardless of whether the worker is showing symptoms or is asymptomatic, with the guidelines to also direct SNF employers to provide paid sick leave to any worker that has tested positive or been exposed to COVID-19;

The provision of resources necessary for all SNFs to implement or directly provide, trainings to all SNFs on CDC guidelines for COVID-19, including how to recognize potential cases of COVID-19, how it is transmitted, properly preparing for infection control procedures and the proper use of PPE, including specific instructions for different job classifications, including direct and indirect care workers;

The provision of resources necessary for all SNFs to implement, or directly provide, trainings to all SNFs on CDPH standards;

The requirement that all SNFs report in writing to CDPH with their plan of action to immediately implement the above COVID-19 trainings, as well as regularly report on the number and type of trainings completed, including the number of workers in each job classification who have completed each training;

The provision by the State to ensure adequate staffing of facilities based on the current patient census, including infectious disease expertise, and mandate that all SNFs be required to continue to staff their facilities at a level that prioritizes the safety and needs of patients and workers;

The facilitation by the State of expeditious testing for all nursing home workers and residents as quickly as possible;

The expedition of review and approval of pending licenses for Certified Nursing Assistants (CNA) and provide physical and/or remote locations for individuals to complete their CNA testing to become certified as soon as possible;

The requirement, in coordination with local health officers, that SNFs re-admit their patients once they are no longer sick, and keep them when they are mildly/moderately ill but do not require hospitalization in order to not overwhelm hospital systems; and
The consideration of an enhanced rate for SNFs that care for COVID-19 positive patients. (20-2362)

Attachments: Motion by Supervisor Ridley-Thomas

Motion by Supervisor Solis

7. Department of Parks and Recreation - Park Improvement Special Fund for the John Anson Ford Amphitheater Complex

Recommendation as submitted by Supervisor Kuehl: Authorize the Acting Director of Parks and Recreation to execute an amendment to the lease between the Los Angeles Philharmonic Association (LAPA) and the County for a one-time transfer of $180,000 to LAPA for public safety and deferred maintenance projects (Projects); and approve an appropriation adjustment to transfer $420,000 from the Department of Parks and Recreation’s Park Improvement Special Fund (CB1), Sub-fund IM14, to the Department’s operating budget to provide for the transfer of $180,000 to LAPA for the Projects and $240,000 to the Provisional Financing Uses budget unit for the Third Supervisorial District’s operational needs. 4-VOTES (20-2296)

Attachments: Motion by Supervisor Kuehl

8. Impact of Stimulus Payment on General Relief Applicants and Recipients

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Public Social Services to temporarily waive the General Relief resource limit during the Coronavirus Pandemic, by excluding stimulus payments received from State, Federal or other governmental entities, so that General Relief cases are not negatively impacted. (20-2286)

Attachments: Motion by Supervisors Kuehl and Solis
9. **Response to the Sheriff’s Request to Transfer Funds from Provisional Financing Uses, Lift the Hiring Freeze and Realign Budgeted Revenues**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Auditor-Controller, in consultation with the Chief Executive Officer, to transfer $82,700,000 ($75,100,000 for regular operations and $7,600,000 for COVID-19-related expenses) from the Provisional Financing Uses - Sheriff budget unit to various Sheriff’s Department budget units to address its services and supplies needs; request the Sheriff to develop and complete its revenue analysis for submission to the Chief Executive Officer, who will review and make recommendations to the Board to realign the Department’s budgeted revenue either during the Chief Executive Officer’s mid-year budget adjustment process in June, or in an upcoming budget phase; and request the Sheriff to reduce his training academy classes to the Fiscal Year 2017-18 previously approved levels from twelve to four per year, which are commensurate with the budgeted funding. (Relates to Agenda No. 33) (20-2331)

**Attachments:** Motion by Supervisors Kuehl and Solis
Revised motion by Supervisors Kuehl and Solis

10. **Next Steps in Regional Water Resilience**

Recommendation as submitted by Supervisors Kuehl and Solis: Acting as the Governing Board of the County Flood Control District, authorize the Director of Public Works and the Chief Executive Officer to take all actions necessary to amend the existing agreement with the Conservation and Natural Resources Group, LLC, for an additional duration of two years and with an increase to the existing contract amount not to exceed $500,000, using District funds, to allow for continued strategic planning, support and collaborative stakeholder engagement required for development of the County Water Plan and the Safe, Clean Water Program for the duration of their expected development timelines. (20-2297)

**Attachments:** Motion by Supervisors Kuehl and Solis
11. **Authority to Enter into a Memorandum of Understanding with the City of Los Angeles for the Development of the West Los Angeles Civic Center and Adoption of a Resolution for Solicitation of Development Proposals**

Recommendation as submitted by Supervisor Kuehl: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County in issuing a Request for Proposals (RFP) on behalf of the County and executing a memorandum of understanding (MOU) with the City of Los Angeles (City), through its Office of the Chief Administrative Officer, to develop the property located at 1633 Purdue Avenue in Los Angeles (Property) and the West Los Angeles Civic Center located at 1645 South Corinth Avenue in Los Angeles; adopt a resolution approving and authorizing the issuance by LACDA, on behalf of the Chief Executive Office, of an RFP in conjunction with the City to solicit developers interested in developing a proposed development on the site that comprises a jointly administered larger project (Expanded Development) between the City and County to include the Property, in addition to City-owned properties, authorizing the Acting Executive Director to evaluate the qualifications of the responsive proposers, and authorizing the Chief Executive Officer, by and through LACDA, to return to the Board with a recommendation to enter into exclusive negotiations for a long-term ground lease with the selected proposer(s) of the Expanded Development; and find that the proposed agreement to enter into an MOU with the City is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (20-2325)

**Attachments:** [Motion by Supervisor Kuehl](#)

12. **Creating a Safe Recreational Vehicle Pilot Program**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to report back to the Board in 30 days on a potential funding source for the predevelopment, capital and one-year operating costs of a Safe Recreational Vehicle Pilot Program at 15380 Oxnard Street in the City of Los Angeles. (20-2330)

**Attachments:** [Motion by Supervisor Kuehl](#)
13. **Cornucopia Foundation's Malibu Farmers' Market Fee at the Malibu Civic Center Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive the $175 per-day permit fee and a $250 per-day cleaning deposit for use of the County-owned parking lot at the Malibu Civic Center, excluding the cost of liability insurance, for the Cornucopia Foundation’s farmers’ market, to be held each Sunday from January 5, 2020 through June 30, 2020. (20-2290)

*Attachments:*  Motion by Supervisor Kuehl

14. **Worker Protections**

Recommendation as submitted by Supervisors Hahn and Solis: Approve an interim urgency ordinance requiring employers with over 500 employees nationally and located within the unincorporated areas of the County to provide 80 hours of paid, supplemental sick leave for full-time employees and an amount no greater than two weeks pay for part-time employees for COVID-19-related reasons, for the term of the emergency, to ensure that workers who have symptoms can stay home to prevent the spread of COVID-19 without an impact to their livelihood, consistent with the recently enacted Families First Act that addresses supplemental sick leave in response to the COVID-19 pandemic, and other State and Federal codes and regulations; and direct the Chief Executive Officer, in consultation and collaboration with County Counsel, the Directors of Consumer and Business Affairs, Workforce Development, Aging and Community Services and other relevant Departments, and considering feedback from both labor and business representatives, to report back to the Board prior to the May 12, 2020 Board meeting with draft ordinance language providing for “right of recall” and “worker retention” provisions for workers in the hospitality and janitorial services industries laid off due to the COVID-19 pandemic for those businesses located within the unincorporated areas of the County. **4-VOTES** (Relates to Agenda No. 36) (20-2365)

*Attachments:*  Motion by Supervisors Hahn and Solis
15. Expanding Testing in Congregate Living Environments

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Health Services, in collaboration with the Director of Public Health and any other relevant Departments, to report back to the Board in seven days on a high-level strategic plan for expanding access to appropriate, high-quality testing in congregate living environments, with a specific focus on skilled nursing facilities and homeless housing facilities, including consideration of onsite testing and the role that the relevant County Departments will need to play in operationalizing the plan; and instruct the Director of Public Health to report back to the Board in seven days with a strategic and implementation plan for managing staffing, supply and quarantine/isolation space issues within skilled nursing facilities to reduce otherwise unnecessary and potentially harmful secondary transfers of patients to acute care hospitals who are not in need of an acute level of care, and allow for appropriate and prompt discharge of non-acute patients from acute care hospitals. (20-2350)

Attachments: Motion by Supervisor Hahn and Kuehl
16. General Election 2020 Vote By Mail

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt the provisions of the Voter’s Choice Act, Elections Code Sections 4005 and 4007(c), applicable Statewide, thereby accelerating provisions for mailing a ballot to every eligible voter in all elections starting with the November 3, 2020 General Election (General Election) in response to ongoing public health concerns related to COVID-19; send a five-signature letter to the Los Angeles County Congressional Delegation urging support for emergency Federal funds allocated to support the accelerated implementation of an expanded vote-by-mail voting model for the General Election aligned to prevent the spread of COVID-19 and in support of recovery efforts that support the limitation of available in-person voting locations and the recruitment of election workers; send a five-signature letter to the Los Angeles County Legislative Delegation urging support for emergency State funds allocated to support the accelerated implementation of an expanded vote-by-mail voting model for the General Election aligned to prevent the spread of COVID-19 and in support of recovery efforts that support the limitation of available in-person voting locations and the recruitment of election workers; and take the following actions:

- Instruct the Registrar-Recorder/County Clerk to take appropriate measures to align in-person voting options for the General Election, with guidance from the Director of Public Health, to ensure the safety of voters and election workers; and

- Direct the Chief Executive Officer to work with the Registrar-Recorder/County Clerk to identify the resources needed to support the successful implementation of the expanded vote-by-mail model for the General Election, including any required budget adjustments or supplemental funding authorization. (20-2354)

**Attachments:** Motion by Supervisors Hahn and Kuehl
17. Digital Access During the COVID-19 Pandemic

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, the Acting Director of Internal Services and relevant Departments, to report back to the Board in 15 days with a plan to provide access to communities that lack digital connectivity (access to the internet for residents and businesses is necessary to apply for any economic relief programs); and direct the Chief Executive Officer and the Acting Director of Internal Services to work with private partners to increase access to hardware, internet access and digital literacy training for residents and businesses, particularly in unincorporated areas of the County that lack the high-speed, quality internet access at home. (20-2243)

Attachments: Motion by Supervisor Hahn

18. Ratifying the Executive Order of the Chair of the County of Los Angeles Board of Supervisors Authorizing the County Counsel to Initiate Litigation against the City of Norwalk to Protect People Experiencing Homelessness from COVID-19 and to Prevent Interference with Project Roomkey and Related Programs

Recommendation as submitted by Supervisor Hahn: Ratify the Executive Order of the Chair of the Board authorizing County Counsel to immediately initiate litigation for the protection of the residents of the County, including persons experiencing homelessness, in opposition to the City of Norwalk’s emergency moratorium banning the use of hotels or motels in their City for Project Roomkey and similar programs intended for the isolation and quarantine of persons who have tested positive for COVID-19, exhibiting symptoms of COVID-19, or are at high risk of contracting COVID-19. (20-2368)

Attachments: Motion by Supervisor Hahn
19. **Safely Reopening Los Angeles County**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in collaboration with the Director of the Office of Emergency Management, to:

Instruct the Directors of Public Health, Health Services, Mental Health and any other appropriate Departments, to report back to the Board in seven days with details on measures needed for containment of COVID-19 and needed prerequisites for relaxing the Safer at Home Order; and

Report back to the Board in seven days, in consultation with the Directors of Public Health, Health Services, Mental Health and any other appropriate Departments, to develop a plan to engage the business community and our labor partners in any plans to relax restrictions of the Safer at Home directive to allow for adequate input and preparations to re-open under the physical distancing and face-covering public health guidelines to reduce the spread of COVID-19. (20-2357)

**Attachments:**  
Motion by Supervisors Barger and Solis  
Motion by Supervisor Hahn
20. **Los Angeles County Roadmap to Economic Recovery**

Recommendation as submitted by Supervisors Barger and Solis: In line with the Economic Resiliency Task Force to be convened by the Chair of the Board to develop actionable recommendations for the County to leverage public-private partnerships to improve the economy, create jobs, and return to full employment, instruct the Director of the County Emergency Operations Center to work with all relevant Departments including, but not limited to, the Directors of Workforce Development, Aging and Community Services, Consumer and Business Affairs, Regional Planning, Public Works and Public Social Services, the Acting Executive Director of the Los Angeles County Development Authority, the Treasurer and Tax Collector, the Assessor and the Superintendent of Schools of the Los Angeles County Office of Education, to take the following economic recovery and resiliency actions, in consultation with the Directors of Public Health and Health Services, to ensure the ongoing health and well-being of Los Angeles County communities:

- Consider using County assets to promote neighborhood revitalization, affordable housing and economic opportunity, and to incentivize adaptive reuse development along financially impacted corridors in partnership with the Departments of Consumer and Business Affairs (DCBA) and Regional Planning (DRP), and the Los Angeles County Development Authority (LACDA), also considering and identifying all tax increment financing (TIF) programs, including Enhanced Infrastructure Financing Districts (EIFD) and other value capture strategies, which may be advantageous in generating additional revenue, with the analysis to include the identification of Community Development Block Grant funding and the recommendation for use to spur the greatest economic growth, and report back to the Board in writing in 90 days with a list of identified assets and possible uses; and

- Consider the creation of a permanent 501(c)(3) County Fund for Los Angeles to raise private capital to develop solutions for economic insecurity in consultation with the Center for Strategic Partnerships, private philanthropic and corporate partners, the Department of Workforce Development, Aging and Community Services (WDACS), DCBA and LACDA; and direct the Chief Executive Officer and the Center for Strategic Partnerships to report back to the Board in 14 days on the development and oversight of a Fund that will:
Prioritize micro-grant opportunities to help underserved communities as part of the County’s economic recovery and response, and support and expand upon the policy priorities set forth by the Board;

Be managed by a third-party fiscal sponsor to provide flexible spending that supports economic development and focuses on the most impacted workers and businesses;

Issue Worker Resiliency Grants to jobseekers who work with the public workforce system to receive training, employment readiness and additional supportive services as they seek employment;

Issue Grants to small businesses for reopening, including assistance with financial oversight with the Small Business Administration and other programs; and

Complements efforts already underway Countywide including, but not limited to, small business relief funds established by WDACS and LACDA, the public-private County COVID-19 Relief Fund, the Mayor’s Fund for Los Angeles, philanthropic efforts sponsored by the California Community Foundation and United Way of Greater Los Angeles, and others;

Support legislation and pursue funding opportunities at both the State and Federal levels to support efforts that spur economic growth and promote the recovery of the County’s economy in the wake of COVID-19, including a list of shovel-ready projects that can leverage funding from the anticipated Federal Infrastructure Stimulus Bill;

Evaluate and report back to the Board within 90 days and quarterly thereafter, on the impact of the Economic Resiliency Task Force’s implemented recommendations, and all other programs and policies implemented as a result of this motion, with data collected to include the number of jobs created, workers hired, demographics, median wage earned, change to the unemployment rate over time and increase in business revenue and industry growth throughout the County;

Direct the Executive Officer of the Board to work with the Quality and Productivity Commission, in consultation with the Small Business Commission and Economy and Efficiency Commission, to report back to the Board quarterly on the following:
Create a working group to encourage innovative ideas from County employees, businesses and labor partners that could streamline the County’s contracting process and encourage strategies to engage and assist businesses; and

Establish a website and email contact to accept and promote innovative and thoughtful ideas from Department staff, businesses and the public to streamline contracting, assist businesses and identify potential cost-savings actions that could be taken by each Department;

Instruct the Director of the County Emergency Operations Center to work with the Director of Workforce Development, Aging and Community Services, to develop and implement a Los Angeles County Works Initiative to support a return to full employment and report back to the Board in writing within 90 days, with the Los Angeles County Works to focus on inclusive economic development and employment and prioritize rapid reemployment of the Los Angeles County workforce, including:

A partnership between education, labor, industry, the public workforce system, community-based organizations, nonprofit organizations and business organizations, like chambers of commerce, to identify worker retraining, apprenticeship opportunities and job placement;

A partnership between the public workforce system and employers as they start to rehire, including existing and new options to upskill existing staff; a comprehensive education and outreach campaign to offer on-the-job training and subsidized wages to employers as they rehire, transitional subsidized employment, use of the Employment Training Panel and Youth Employment Programs;

The development of a pipeline of skilled, work-ready individuals for priority reemployment in the seven targeted high-growth industry clusters the Board has prioritized, including aerospace, leisure and hospitality, manufacturing, health services, construction, film and digital media sectors, trade and logistics and bioscience;

A set of recommendations to prioritize hiring for those deemed work-ready by the County’s network of America’s Job Centers of California (AJCCs); and

Options to restructure the AJCC system, along with streamlining economic and development programs at the County; and
Instruct the Director of the County Emergency Operations Center to work with the Superintendent of Schools of the Los Angeles County Office of Education in coordination with the State and Federal Departments of Education, along with the 81 school districts in Los Angeles County, First 5 LA, and the Office for the Advancement of Early Care and Education, to report back to the Board in 30 days with plans to create safe environments for children, including recommendations for physical distancing measures as well as recommendations for summer camps, day camps, summer enrichment activities, tutoring, recreational programs and other child-centric programs, and distance learning best practices to enable parents to return to work, including providing safe and secure options for summer remote learning opportunities via Extended School Year and credit recovery programs, as well as recommendations for physical adjustments for physical distancing measures for the Fall 2020 opening of the new academic year, including creating alternative school schedules that work best for parents and each community, where these programs support parents returning to work while supporting the education workforce. (20-2358)

Attachments: Motion by Supervisors Barger and Solis
Revised motion by Supervisors Barger and Solis

21. 2020 Los Angeles County Employees Retirement Association Election

Executive Officer of the Board’s recommendation: Adopt a resolution establishing the procedures to elect the Second and Eighth Members and Alternate Retired Member of the Board of Retirement and the Second and Eighth Members of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), with three-year terms beginning on January 1, 2021 and expiring on December 31, 2023; and instruct the Executive Officer of the Board to send a notice of the election and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA, and coordinate with LACERA to send out the notice of election to all Retired Members of LACERA. (20-2303)

Attachments: Board Letter
ADMINISTRATIVE MATTERS  22 - 42

Chief Executive Office

22.  Deferred Compensation and Thrift Plan and 401(K) Savings Plan Amendment

Recommendation: Approve changes to the County’s Deferred Compensation and Thrift Plan (Horizons) and 401(k) Savings Plan (Plans) to temporarily suspend the County’s contribution to both Plans for nonrepresented and grandfathered represented employees in the Flex or MegaFlex cafeteria plans for the remainder of Fiscal Years 2019-20 and 2020-21; approve an ordinance for adoption amending County Code, Title 5 - Personnel codifying such changes; instruct the Chief Executive Officer to execute an amendment to a contract with Great-West Life and Annuity Insurance Company to prepare participant communications, thereby increasing the contract amount on a one-time-only basis by an amount not to exceed $75,000 per Plan; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations.  **4-VOTES** (Relates to Agenda No. 35) (20-2314)

**Attachments:**  Board Letter
23. **Public Defender and District Attorney Lease**

Recommendation: Authorize the Chief Executive Officer to execute two proposed leases with Pomona Office Tower, LLC for the continued use of approximately 18,298 sq ft of office space and up to 73 on-site parking spaces located at 300 South Park Avenue in Pomona (1), to be occupied by the Public Defender (PD) and District Attorney (DA), at an estimated maximum first-year amount for both leases of $467,376, the total rent and parking amount payable to the Landlord under both of the proposed leases is estimated at $4,275,000 over an eight-year term, at 100% Net County Cost, the proposed lease for PD is for approximately 10,207 sq ft of office space and up to 41 on-site parking spaces for an estimated maximum first-year rental and parking amount of $260,808, for a total lease amount of $2,385,000, which is comprised of $2,258,000 in rental costs and an estimated amount of $127,000 for parking, and the proposed lease for the DA is for approximately 8,091 sq ft of office space and up to 32 on-site parking spaces for a maximum first-year rental and parking amount of $206,568, for a total lease amount of $1,890,000, which is comprised of $1,790,000 in rental costs and an estimated amount of $100,000 for parking; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed leases and take other actions necessary and appropriate to implement the proposed leases including, without limitation, exercising early termination rights and the right of first offer to lease additional premises; and find that the proposed leases are exempt from the California Environmental Quality Act. (20-2240)

*Attachments*: Board Letter
24. **Departments of Health Services, Human Resources, Consumer and Business Affairs and Chief Executive Office Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed five-year lease amendment with CRJ, LLC, a California limited liability company, for the use of approximately 35,397 sq ft of office space and 120 parking spaces located at 222 South Hill Street in Los Angeles (1), at an annual first-year rental amount not to exceed $1,199,190, with Departments to be responsible for their percentage share of the lease payments as follows: Department of Health Services with an estimated amount of $569,070 for 16,769 sq ft; Chief Executive Office with an estimated amount of $282,720 for 8,368 sq ft; the Department of Human Resources with an estimated amount of $282,720 for 8,368 sq ft and the Department of Consumer and Business Affairs with an estimated amount of $64,680 for 1,892 sq ft, for an estimated aggregate amount not to exceed $6,438,049, at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, early termination rights and exercising any options to reduce space; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (20-2239)

*Attachments: Board Letter*

25. **Defined Contribution Program Technical and Administrative Ordinance Changes**

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel to approve technical and administrative amendments to the Pension Savings Plan, the Deferred Compensation and Thrift Plan and the Savings Plan in Sections 5.19, 5.25 and 5.26, to incorporate changes made by the Internal Revenue Service under Federal tax regulations. (Relates to Agenda No. 44) (20-2253)

*Attachments: Board Letter*
Health and Mental Health Services

26. Report on the Health Agency’s Progress Serving as the Capital Improvements Intermediary

Report by the Health Agency on the Agency’s progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: Report

Community Services

27. City Terrace Park Cooling Center Project

Recommendation: Approve the revised total project budget of $695,000 from the previously approved budget of $450,000 for the City Terrace Park Cooling Center, Capital Project No. 87368 (Project) (1); approve an appropriation adjustment to allocate $245,000 from Proposition A Excess Funds to Capital Assets-Buildings and Improvements, under the Project to provide sufficient funds to complete the Project; approve the revised Project scope and authorize the Acting Director of Parks and Recreation to implement the revised scope of work for the Project through a Board-approved Job Order Contract; authorize the Acting Director to approve Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the revised Project, as required by the Regional Park and Open Space District Procedural Guide; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. (Department of Parks and Recreation) ADOPT 4-VOTES (20-1930)

Attachments: Board Letter
28. **New Fire Station 104 Construction Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an appropriation adjustment in the amount of $1,800,000 to increase appropriation and revenue funded by Lease Revenue Obligation Notes for Fire Station 104 - New Station - Santa Clarita Valley, Capital Project No. 70930 (Project) located at 26901 Golden Valley Road in Santa Clarita (5), to meet the expenditure needs of the Project in Fiscal Year 2019-20. *(Department of Public Works)* APPROVE 4-VOTES (20-2257)

*Attachments: Board Letter*

29. **Final Map in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-10A in the County unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-10A; and find that approval of the final map for Tract No. 61105-10A is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (20-2309)

*Attachments: Board Letter*

30. **Road Maintenance and Rehabilitation Account Project List**

Recommendation: Approve the list of proposed road improvement projects to be financed with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2020-21 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive the funds and proceed with the implementation of the proposed road improvement projects. *(Department of Public Works)* APPROVE (20-2265)

*Attachments: Board Letter*
31. Chapter 19 of the Flood Control District Code and Titles 2 and 20 of the County Code Amendments

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the introduction of an ordinance amending Chapter 19 of the Flood Control District Code to revise the limits on the delegated authority of the Chief Engineer of the County Flood Control District to issue permits and execute and amend agreements for the use of the District property by non-District parties by increasing both the limit on the compensation amount from $5,000 to $10,000 per month and the term limit from 10 years to 50 years; authorize the Chief Engineer of the District to grant easements to any county or city for street and highway purposes when the proposed easement will not interfere with the District's use of the property and the proposed compensation for the easement does not exceed $300,000, and clarify the Chief Engineer's authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with exercising the foregoing delegated authority; and

Also, acting as the Governing Board of the County and all other agencies and authorities for which the Board so acts, approve the introduction of an ordinance amending County Code, Title 2 - Administration, Section 2.18.015, to clarify the delegated authority of the Director of Public Works to issue permits for the use of real property under the Director's administrative control by non-County parties; revise the limits on the delegated authority of the Director of Public Works to enter into and amend agreements and issue permits for use of real property under the Director's administrative control by non-County parties by increasing the compensation amount from $5,000 to $10,000 per month; extend the Director's delegated authority through May 1, 2025; clarify the Director's authority to take specified actions to comply with CEQA in connection with exercising the foregoing delegated authority; and amend County Code, Title 20 - Utilities, Section 20.94.030, to conform to recent amendments to the Flood Control District Code. (Department of Public Works) APPROVE (Related to Agenda Nos. 43 and 45) (20-2313)

Attachments: Board Letter
Public Safety

32. Acceptance of Grant Funds for Various Program for Fiscal Year 2019-20

Recommendation: Authorize the District Attorney to accept grant funds from the State of California Department of Insurance for the period of July 1, 2019 through June 30, 2020, for the Automobile Insurance Fraud, Organized Automobile Fraud Activity Interdiction “Urban Grant,” Workers’ Compensation Insurance Fraud and Disability and Healthcare Insurance Fraud programs in the total amount of $15,818,803, with no required County match for programs; execute the grant award agreements and serve as Project Director to sign and approve any revisions to the agreements that do not increase the Net County Cost; and approve an appropriation adjustment in the amount of $177,000 to align the District Attorney’s budget with the grant awards. (District Attorney) APPROVE 4-VOTES (20-2238)

Attachments: Board Letter

33. Realignment of Sheriff’s Departmental Budgeted Revenues

Recommendation: Approve an appropriation adjustment authorizing the Auditor-Controller, in consultation with the Chief Executive Officer, to return $143,700,000 previously transferred to the Provisional Financing Uses - Sheriff Budget Unit back to the Department’s services and supplies appropriation of $134,400,000 and capital assets - equipment appropriation of $9,300,000; and approve an appropriation adjustment that seeks to realign Departmental budgeted revenues in order to align budgeted revenue amounts with projected year-end estimated-actual collections, resulting in no net change to the amount of budgeted revenue. (Sheriff’s Department) POLICY (Relates to Agenda No. 9) (20-2256)

Attachments: Board Letter

34. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of $6,245. (Sheriff’s Department) APPROVE (20-2255)

Attachments: Board Letter
Ordinances for Adoption

35. **County Code, Title 5 - Personnel Amendment**

Urgency ordinance for adoption amending County Code, Title 5 - Personnel relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons Plan) and Savings Plan by amending Section 5.25.050, relating to matching contributions under the Horizons Plan, and Section 5.26.110, relating to matching contributions under the Savings Plan, to temporarily suspend matching contributions by the County for certain participants with respect to payroll periods starting May 1, 2020 and continuing through June 30, 2021 (i.e., pay dates May 29, 2020 through July 15, 2021, this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board.

ADOPT 4-VOTES (Relates to Agenda No. 22) (20-2315)

 Attachments:  Ordinance

36. **County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Interim urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to constitute the Los Angeles County COVID-19 Worker Protection Ordinance, which establishes supplemental paid sick leave for employees at businesses that employ 500 or more employees nationwide, in response to the pandemic COVID-19 public health crisis; this interim urgency ordinance will take immediate effect upon approval by at least a four-fifths vote of the Board, and will expire on December 31, 2020, unless the Board takes an action to extend this ordinance. ADOPT 4-VOTES (Relates to Agenda No. 14) NOTE: Documentation not available at the printing of the agenda. (20-2363)

 Attachments:  Ordinance

 Revised Ordinance
37. **County Codes, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for adoption amending County Codes, Title 5 - Personnel and Title 6 - Salaries by amending Section 5.40.490, Incidental Expenses - Sheriff’s Department, to add one employee classification entitled to receive a flat monthly allowance; adding and establishing the salary for one employee classification; deleting one employee classification; changing the title of one employee classification in the LA County Library; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Chief Executive Office, Health Services, Parks and Recreation, Public Social Services, Sheriff and Workforce Development, Aging and Community Services. ADOPT (20-2092)

*Attachments:*  [Ordinance](#)
38. **Settlement of the Matter Entitled, Nicholas Rodriguez, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nicholas Rodriguez, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 632837 in the amount of $2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works arises from injuries sustained in a single vehicle accident in the unincorporated area of the County near Santa Clarita. (20-2261)

**Attachments:** Board Letter

39. **La Cañada Unified School District Levying of Taxes**

Request from the La Cañada 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 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $8,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-2247)

**Attachments:** Board Letter
Miscellaneous Additions

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

41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)

42. 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)
III. ORDINANCES FOR INTRODUCTION  43 - 45

43. County Codes, Title 2 - Administration and Title 20 - Utilities Amendment

Ordinance for introduction amending County Codes, Title 2 - Administration, Section 2.18.015 and Title 20 - Utilities, Section 20.94.030, to clarify that the Director of Public Works is authorized to issue permits for the use of real property and improvements to real property under the Director’s administrative control, subject to specified limits; revise the limits on the delegated authority of the Director to issue permits and enter into and amend agreements for the use of real property under the Director’s administrative control by others; clarify the Director’s authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with issuing permits and entering into and amending agreements for the use of real property under the Director’s administrative control by others, when the County is acting as a Responsible Agency under CEQA; extend the delegated authority of the Director to enter into and amend agreements for the use of real property and improvements to real property owned by the County through and including May 1, 2025; and conform to recent amendments to Chapter 19 of the Flood Control District Code. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 31 and 45) (20-2324)

Attachments: Ordinance
44. **County Code, Title 5 - Personnel Amendment**

Ordinance for introduction amending County Code, Title 5 - Personnel relating to the County of Los Angeles Deferred Compensation and Thrift Plan (Horizons) and Savings Plan (the Plans) by amending the Savings Plan to reflect changes in the tax rules related to hardship distributions and to make a conforming change to the Horizons Plan emergency withdrawal rules to the extent permitted by applicable tax regulations, in particular, both Plans are being amended to remove the previously required six-calendar-month suspension of elective employee contributions imposed on Plan participants who take an emergency or hardship withdrawal, these provisions of the ordinance are effective January 1, 2020; amending the Plans to clarify that small account balances are not mandatorily distributed solely on the basis they are $1,000 or less; and effective July 1, 2020, amend the Plans to eliminate the requirement that account balances of $5,000 or less be paid only in a lump sum, and provisions related to the County of Los Angeles Pension Savings Plan to simplify the distribution provisions thereunder by making available the same optional forms of benefit for participants over and under age 50 and for participants with account balances over and under $5,000 at the time of distribution. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 25) (20-2254)

*Attachments: Ordinance*

45. **County Code, Flood Control District Code Amendment**

Ordinance for introduction amending County Code, Flood Control District Code, Chapter 19 to revise the criteria applicable to the delegated authority of the Chief Engineer of the Los Angeles County Flood Control District to issue permits and enter into and amend agreements with others related to the use and occupancy of District-owned facilities and property; authorize the Chief Engineer to grant easements to cities and counties for street and highway purposes over District-owned real property in accordance with specified criteria; and clarify the Chief Engineer’s authority to take specified actions to comply with the California Environmental Quality Act (CEQA) in connection with exercising any authority delegated to the Chief Engineer in Chapter 19 when the District is acting as a Responsible Agency under CEQA. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 31 and 43) (20-2323)

*Attachments: Ordinance*
IV. BUDGET MATTER  46

46. Fiscal Year 2020-21 Recommended Budget

Consideration of the Chief Executive Officer’s recommendations related to the Fiscal Year (FY) 2020-21 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer’s budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for FY 2020-21; order the publication of the necessary notices; and set Wednesday, May 13, 2020 as the date that public budget hearings will begin. **NOTE: Documentation not available at the printing of the agenda.** (20-2120)

**Attachments:**  Board Letter
                                      Motion by Supervisors Barger and Solis
V. GENERAL PUBLIC COMMENT  47

47. Opportunity for members of the public to provide comments to the Board on items of interest that are within the subject matter jurisdiction of the Board.

You may submit public comment by e-mail to our new public comment email at publiccomments@bos.lacounty.gov or by mail to:

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

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your written public comment or documentation as soon as possible but no later than 5:00 p.m. the day before the scheduled meeting. (12-9998)
VI. ADJOURNMENT

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)
A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

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

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County’s preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County’s homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

A-9. Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)

A-10. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

END
AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

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LOYBIST REGISTRATION

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

ADDRESSING THE BOARD:

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