

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

TUESDAY, DECEMBER 4, 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
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 29, 2018

MEETING TELEVISED: Wednesday, December 5, 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 Bishop David O'Connell, Auxiliary Bishop, Archdiocese of Los Angeles, Irwindale (4).

Pledge of Allegiance led by Joseph Gonzalez, former Sergeant, United States Marine Corps, Los Angeles (1).

I. PRESENTATIONS

A moment of silence and prayer of remembrance in memory of the 1,467 Los Angeles County residents who passed away with their identities unknown or remains unclaimed and set to be buried in the County Cemetery on December 5th, 2018, as arranged by Supervisor Hahn.

Presentation of scroll to Jaime Jarrín, in celebration of his induction into the Dodgers' Ring of Honor, as arranged by Supervisor Barger.

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

Presentation of scrolls to County representatives, in recognition of "Fraud Awareness Month," as arranged by Supervisor Solis.

Presentation of scroll to Lillian Maldonado French, in recognition of being named the 2018 Superintendent of the Year, as arranged by Supervisor Solis.
(18-0092)

II. ANNUAL REORGANIZATION

Reorganizational meeting and election of Chair Pro Tem for 2018-19.
(18-7506)

III. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 4, 2018
9:30 A.M.**

1-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for Multifamily Housing in Unincorporated Los Angeles

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by WDNW L.P. to undertake bond financing in an amount not to exceed \$20,000,000 to finance the site acquisition, construction and development of Whittier & Downey NW, a 42-unit multifamily rental housing development to be located at 4161 and 4169 Whittier Boulevard in unincorporated Los Angeles (1); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$20,000,000. ADOPT (18-7431)

Attachments: [Board Letter](#)

2-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for Multifamily Housing in the City of Carson

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by Carson Terrace L.P. to undertake bond financing in an amount not to exceed \$8,000,000 to finance the site acquisition and rehabilitation of Carson Terrace Senior Apartments, a 63-unit multifamily rental housing development for seniors located at 632 East 219th Street in the City of Carson (2); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$8,000,000. ADOPT (18-7411)

Attachments: [Board Letter](#)

3-H. Resolution Declaring Intent to Issue Mortgage Revenue Bonds for Multifamily Housing in the City of Palmdale

Recommendation: Adopt a resolution, as required under Treasury regulations, declaring an intent by Juniper Grove Apartments L.P. to undertake bond financing in an amount not to exceed \$35,000,000 to finance the site acquisition, construction and development of Juniper Grove, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5); and authorize the Executive Director of the Housing Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$35,000,000. ADOPT (18-7426)

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 16**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Kuehl

Todd D. Flora (Alternate), Los Angeles County Small Business Commission
Merilla McCurry Scott, Ph.D.+, Los Angeles County Mental Health Commission

Supervisor Hahn

Armando Balderrama (Rotational), Accessibility Appeals Board
Kyle Miller+, Real Estate Management Commission (18-0091)

2. The Sierra Club Angeles Chapter's Outings Management Committee Meeting Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$230 facility fee at the Stoneview Nature Center in Culver City, excluding the cost of liability insurance, for the Sierra Club Angeles Chapter Outings Management Committee's quarterly meeting, to be held December 8, 2018. (18-7502)

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

3. Sylmar Armory Women's Bridge Housing Project

Recommendation as submitted by Supervisors Kuehl and Barger: Find that the Sylmar Armory Women's Bridge Housing Project is necessary to meet the social needs of the population of the County; approve a multi-fund budget adjustment that transfers \$4,380,000 from the Measure H Special Revenue Fund budget unit to the Department of Health Services (DHS) for the renovation component of the project and \$80,000 to the Chief Executive Office for various related costs; and take the following actions: **4-VOTES** (Continued from the meetings of 11-7-18 and 11-20-18)

Direct the Chief Executive Officer to amend the Board approved Fiscal Year 2018-19 Measure H spending plan to reflect the reallocation of \$1,380,000 from the Los Angeles Homeless Services Authority's (LAHSA) Measure H Strategy E8 funds to DHS, transfer \$3,000,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to DHS, and transfer \$80,000 from the Measure H Special Revenue Fund Commitment for Homeless Programs to the Chief Executive Office;

Authorize the Director of Health Services, either directly or through the Capital Improvement Intermediary, to enter into agreements, as necessary, to provide funding to LA Family Housing to carry out the renovations of the Sylmar Armory, contingent upon the State leasing the property to LAHSA and LAHSA subleasing the property to LA Family Housing; and

Find that the proposed project is exempt from the California Environmental Quality Act. (18-6946)

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

4. Public Outreach and Needs Assessment for the Los Angeles County Fire Department

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Fire Chief, in coordination with the Chief Executive Officer and County Counsel, to engage a consultant to conduct a one-year public outreach project to take actions as detailed below: **4-VOTES**

Create awareness of the new realities that the County Fire Department must be prepared for, including financial realities, and in particular the equipment, infrastructure and paramedic/firefighter staffing needed to both sustain the current level of readiness and be prepared to effectively deal with the ongoing threat of wildfires;

Gather input from residents about their experiences in recent fires, including the Woolsey Fire, as well as day-to-day 9-1-1 emergency medical responses, in order to fully assess the expanded needs of the Fire Department; and

Educate residents and local community leaders within the cities and communities that are protected by the Fire Department about the challenges the Department faces; and

Approve a budget adjustment that transfers \$4,500,000 from Obligated Fund Balance Committed for Infrastructure Growth to the Services and Supplies Appropriation within the Fire Department's Special District Fund to finance the public outreach project, and instruct the Fire Chief to report back to Board in six months with a status, as well as a final report at the end of the project. (18-7543)

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

5. Departmental Assignments and Commission Appointments Made by the Chair

Recommendation as submitted by Supervisor Hahn: Appoint individual Supervisors and representatives to various commissions and County sanitation districts for a specified term of office and approve the Departmental Chair responsibilities to allow each County Department to be assigned to a specific Board office in order to enhance Departmental communication, collaboration and accountability, understanding that Departments are still required to respond to all Board offices. (18-7510)

Attachments: [Motion by Supervisor Hahn](#)

6. Cancellation of Meetings of the Board of Supervisors

Recommendation as submitted by Supervisor Hahn: Cancel the following Board Meetings:

Tuesday, May 7, 2019;

Tuesday, August 20, 2019;

Tuesday, August 27, 2019;

Tuesday, October 8, 2019;

Tuesday, December 24, 2019; and

Tuesday, December 31, 2019. (18-7516)

Attachments: [Motion by Supervisor Hahn](#)

7. Alternative Work Schedules and Alternative Worksites

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer and all County Departments, to retain a consulting subject matter expert and develop a plan for the use of alternative work locations, such as hoteling and co-locations, alternative work schedules and telecommuting as well as any other innovative strategies to enhance County employee productivity, health and well-being and report back to the Board in 180 days. (18-7517)

Attachments: [Motion by Supervisor Hahn](#)

8. Increase Stability and Permanency for Transitional Aged Youth

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Chief Executive Officer, the Directors of Children and Family Services, Mental Health and Juvenile Court, the Chief Probation Officer, legal advocates and other external and internal stakeholders, to develop and implement a comprehensive plan to increase permanency for system-involved youth and submit in writing to the Board within 180 days, including data indicators and a proposal to track progress of these efforts through a reduction in the number of youth aging out of the system. (18-7508)

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

9. Los Angeles County Homeless Outreach Portal

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Instruct the Director of the Homeless Initiative, Chief Executive Office, in coordination with the Los Angeles Homeless Services Authority, to report back to the Board in 60 days with the following:

An assessment of how the Los Angeles County Homeless Outreach Portal (LA-HOP) is working in conjunction with other outreach strategies and tools;

An assessment of the current utilization of LA-HOP by region and requestor-type with recommendations to increase awareness and utilization among key groups, including first responders and service providers; and

Recommendations for streamlining access to LA-HOP. (18-7523)

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

10. Emergency Traffic Circulation Plans for the Interstate 5 (I-5) in Santa Clarita Valley

Recommendation as submitted by Supervisor Barger: Instruct the Directors of Public Works and Planning, the Fire Chief and request the Sheriff, to collaborate with the California Department of Transportation, the California Highway Patrol and the City of Santa Clarita to devise emergency mobility action plans to be implemented should the I-5 experience major disruptions or shut downs due to accidents, weather or construction and report back to the Board in the interim with monthly status reports, including identification of strategies to direct traffic where appropriate to ensure enhanced movement of vehicles, analysis of potential high traffic volume periods, such as holidays and weather related events, development of contingency plans in anticipation of these periods, consideration of potential chokepoints and/or closures related to highway construction activities, solicitation of feedback from the Castaic Area and West Ranch Town Councils and enhanced communication plans in anticipation of, or in response to major disruptions. (18-7450)

Attachments: [Motion by Supervisor Barger](#)

11. Ensuring Food Security for Transition Age Youth

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Directors of Public Social Services and Children and Family Services and the Chief Probation Officer to ensure its workers and community partners, such as campus support programs and Los Angeles Performance Pilot Partnership, are appropriately trained on the CalFresh application process and eligibility requirements for transition age youth (TAY); instruct the Director of Children and Family Services and the Chief Probation Officer, in partnership with the Director of Public Social Services, to assist and screen TAY with applying for CalFresh upon every placement change, including youth in Supervised Independent Living Placements, transitional housing and youth who experience housing instability; instruct the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Los Angeles Homeless Services Authority, to require its workers to ensure that all TAY are in receipt of or have an application for CalFresh pending during their 90-day transition plan meeting, in furtherance of the County's Homeless Strategy A4 to preclude discharges to homelessness from foster care; instruct the Directors of Children and Family Services and Public Social Services and the Chief Probation Officer to track the number of TAY who are eligible for and/or receive CalFresh; direct the Chief Executive Officer's Legislative Affairs to support any proposals that eliminate barriers for TAY applying for CalFresh including, but not limited to, any opportunities to truncate the CalFresh application for TAY; and instruct the Director of Public Social Services, in collaboration with the Director of Children and Family Services and the Chief Probation Officer, to report back to the Board quarterly on measurable progress made in improving access to CalFresh among TAY. (18-7538)

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

12. Sublease with American Renolit Corporation LA

Recommendation as submitted by Supervisor Solis: Certify that the Board, as the lead agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of entering into a proposed sublease with American Renolit Corporation LA (ARCLA) for continued use by the Department of Public Social Services of warehouse space located at 2700 South Garfield Avenue, in the City of Commerce (project), determined that pursuant to State CEQA Guidelines, Article 14, Section 15301 (Existing Facilities) this project is exempt from CEQA, meeting the requirements of the Class 4 categorical exemption and that no exception to the exemption applies; authorize the Chief Executive Officer to execute a proposed sublease for a 10-month term with ARCLA, effective January 1, 2019 through October 31, 2019; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed extension of the current lease and sublease, and take other actions necessary and appropriate to implement and effectuate the terms of the current lease and proposed sublease; and find that the proposed sublease is exempt from CEQA. (18-7531)

Attachments: [Motion by Supervisor Solis](#)

13. Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: Reestablish a \$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 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

Attachments: [Motion by Supervisor Solis](#)

14. Fraud Awareness Month

Recommendation as submitted by Supervisor Solis: Proclaim December 2018 as "Fraud Awareness Month" throughout Los Angeles County. (18-7532)

Attachments: [Motion by Supervisor Solis](#)

15. Senior Design Presentation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 150 vehicles, totaling \$3,000, at the Music Center Garage, excluding the cost of liability insurance, for the Senior Design Presentations of California State University, Los Angeles students hosted by Department of Human Resources, held November 30, 2018. (18-7539)

Attachments: [Motion by Supervisor Solis](#)

16. Old Town La Puente Association Holiday Event

Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the annual Christmas celebration hosted by the Old Town La Puente Association, to be held December 7, 2018. (18-7541)

Attachments: [Motion by Supervisor Solis](#)

ADMINISTRATIVE MATTERS 17 - 47**Chief Executive Office****17. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE

NOTE: The Chief Executive Officer requests that this item be continued to March 12, 2019. (18-6654)

18. Specialized Information and Referral Services Contract Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to extend the term of an existing sole source contract with 211 LA County for a six-month period through June 30, 2019 for the continued provision of health and human services and general and specialized Information and Referral (I&R) Services to County residents via the 211 dialing code, with an added cost of \$3,318,971 in new funding for the extension, increasing the maximum contract amount to \$39,651,459; exercise an additional six-month extension option through December 31, 2019, which would add \$3,333,971 in new funding, increasing the maximum contract amount to \$42,985,430; complete all necessary actions to accept \$169,500 in funding from the United Way, Inc. for Fiscal Year (FY) 2018-19, to partially offset the Department of Public Social Services' matched portion of the costs of the 211 LA County I&R Services; and execute amendments to the contract that do not exceed more than a 10% increase or decrease in the annual contract amount of the extension when such amendments are necessitated by additional services. (18-7392)

Attachments: [Board Letter](#)

County Operations**19. Cafeteria and Non-Cafeteria Benefit Plan Administrative, Absence Management and Communication Consulting Services Contract Amendments**

Recommendation: Authorize the Director of Personnel to execute amendments for the following sole source contracts to extend the terms for two years, with two six-month extension options, from January 1, 2020 through December 31, 2022, with both contracts effective upon execution, and funding for the contracts included in the Fiscal Year 2018-19 Final Adopted Budget, with funding for subsequent years to be included in each fiscal year budget:

(Department of Human Resources) APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)*

Conduent Business Services, LLC for the continued provision of Third-Party Cafeteria and Non-Cafeteria Benefit Plan Administrative, Absence Management Services and Affordable Care Act compliance reporting services and increase the annual maximum contract amount by \$4,986,967, for a total increase of \$14,960,900 for the three-year contract period, and a contract total of \$78,168,000; and

Conduent HR Consulting, LLC for the continued provision of employee benefit communications consulting services and materials and increase the annual maximum contract amount by \$1,062,145, for a total increase of \$3,186,435 for the three-year contract period, for a contract total of \$14,992,506. (18-7439)

Attachments: [Board Letter](#)

20. Equal Employment Opportunity Non-Discrimination Policy Statement and Poster

Recommendation: Approve updates to Board Policy No. 9.010, Equal Employment Opportunity Non-Discrimination Policy Statement and Poster, to align the Policy and Poster with the current County Strategic Plan.

(Department of Human Resources) APPROVE (18-7432)

Attachments: [Board Letter](#)

21. November 6, 2018 General Election

Recommendation: Declare the November 6, 2018 General Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE NOTE: Documentation not available at the printing of the agenda. (18-7390)**

Attachments: [Board Letter](#)

Children and Families' Well-Being**22. Individualized Transition Skills Program Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to the Individualized Transition Skills Program contracts with Children's Institute, Inc. (CII) and The Community College Foundation (TCCF) to facilitate the continuation of the Independent Living Program for Transition Age Youth under the supervision of the Departments of Children and Family Services and Probation, to extend the contracts for one year, effective January 1, 2019 through December 31, 2019, for an amount not to exceed \$3,103,828, to be financed using 57% Chafee Federal funds and 43% State funds, with sufficient funding included in the Fiscal Year 2018-19 Budget; execute amendments to the contract for changes affecting the scope of work or to any terms and conditions included under the contract provided that amendments are consistent with applicable Federal, State and County requirements; execute amendments with CII and TCCF to increase or decrease their maximum contract amount by no more than 10% per year of the original maximum annual total during the term of the contract to accommodate increases or decreases in units of service, provided that the amendments do not include a Cost of Living Adjustment and sufficient funding is available. **(Departments of Children and Family Services and Probation) APPROVE (18-7391)**

Attachments: [Board Letter](#)

23. Foster Care Placement Services Master Contracts

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute master contracts for Foster Family Agency (FFA), Intensive Services Foster Care FFA for Children with Serious Emotional and Behavioral Needs (ISFC FFA-SEBN), Intensive Services Foster Care FFA for Children with Special Health Care Needs (ISFC FFA-SHCN), Short-Term Residential Therapeutic Programs (STRTP) and Foster Family Agency-Emergency Shelter Care (FFA-ESC) services, with an initial term beginning January 1, 2019, or upon execution, whichever is later, through June 30, 2020, and two one-year and one 18-month extension options through December 31, 2023, and six months beyond the expiration date, if such time is necessary for the completion of a solicitation or negotiation of a new contract, at an estimated annual cost of \$330,000,000, funded by the Department of Children and Family Services' Fiscal Year (FY) 2018-19 Budget and FY 2019-20 Adopted Assistance Budgets at an estimated placement amount of \$130,000,000 for the FFA programs and \$200,000,000 for the STRTP programs using 36% Federal funding, 33% State funding and 31% Net County Cost; and authorize the Director of Children and Family Services and the Chief Probation Officer to take the following actions: **(Departments of Children and Family Services and Probation) APPROVE**

Execute future master contracts with qualified licensed non-profit organizations that complete the on-going solicitation process and through any Request for Statement of Qualifications supplemental submission period or a negotiated contract solicitation process;

Execute extension options with 49 qualified licensed non-profit organizations that operate the programs to the contracts to meet program needs after applicable Federal, State and County contracting regulations are observed and sufficient funding is available;

Execute amendments in instances of acquisitions, mergers or other changes in ownership;

Terminate master contracts for Contractor's Default or Convenience, in instances when a contractor no longer has a California Department of Social Services (CDSS) Community Care Licensing Division facility license, an Aid to Families with Dependent Children-Foster Care Rate termination is issued by CDSS, or the contractor initiates termination for convenience;

Execute amendments to the ISFC FFA-SEBN and ISFC FFA-SHCN master contracts to increase or decrease capacity, as approved by the Department of Mental Health, throughout the term of the Master Contract;

Execute amendments to the FFA-ESC master contracts to increase maximum contract amount, if CDSS approves additional FFA-ESC beds beyond six beds per contractor throughout the term of the master contracts; and

Execute amendments to the master contracts to incorporate additions or changes to the statement of work. (18-7350)

Attachments: [Board Letter](#)

24. New Freedom: Door-Assistance Transportation Program Subaward

Recommendation: Authorize the Director of Workforce Development, Aging and Community Services to execute a subaward with Ambiance Transportation, LLC for the provision of New Freedom: Door-Assistance Transportation Program services for a contract term of January 1, 2019 through September 26, 2020, in the amount of \$1,073,820, funded by the United States Department of Transportation Federal Transit Authority funds, with a one-year extension option; execute any future amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding, and accept and allocate any new or additional funding for New Freedom (NF) transportation programs, and will ensure full expenditure of NF funds and are consistent with the Board policy requiring review of each service provider's performance; and approve and implement the Title VI Plan mandated by the Civil Rights Act of 1964 for all NF programs. **(Department of Workforce Development, Aging and Community Services) APPROVE** (18-7398)

Attachments: [Board Letter](#)

25. Community Services Block Grant Funding Agreement

Recommendation: Authorize the Director of Public Social Services to accept the Program Year (PY) 2019 Community Services Block Grant (CSBG) funding from the California Department of Community Services and Development (CSD), in an estimated amount of \$6,176,974, including any additional CSBG Discretionary funding allocations; execute all State standard agreements for PY 2019 CSBG funding; and execute any CSD required term extensions, modifications and/or amendments to all State standard agreements and accept additions or reductions of the anticipated CSBG grant award. **(Department of Public Social Services)** APPROVE (18-7410)

Attachments: [Board Letter](#)

Health and Mental Health Services**26. Successor Sponsored Programs for Medical Research and Education Projects Agreement**

Recommendation: Determine that work performed by Los Angeles Biomedical Research Institute (LA BioMed), under the Successor Sponsored Programs agreement, which includes medical research and education projects at Harbor-UCLA Medical Center (H-UCLA MC) (2) will serve public purposes; authorize the Director of Health Services to execute a Successor Sponsored Programs agreement with LA BioMed for the continued provision of medical research and education projects at H-UCLA MC, effective upon execution, with a term to continue indefinitely, unless terminated by either party in accordance with the termination provisions; execute Data Use agreements with LA BioMed and its Sponsored Program Manager for the use and disclosure of information of a limited data set for specified purposes in connection with research activities; and execute future amendments to the agreement to incorporate provisions consistent with County ordinance, Board policy and State/Federal requirements. **(Department of Health Services)** APPROVE (18-7354)

Attachments: [Board Letter](#)

27. Health Management Associates For Consultant Services Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a consultant services agreement with Health Management Associates (HMA), effective upon execution, to amend the statement of work (SOW) for additional consulting services projects and increase the agreement amount by \$870,000, from \$8,148,768 to \$9,018,768, for the additional services; and authorize the Director of Health Services to take the following actions: **(Department of Health Services) APPROVE**

Execute amendments to make changes or additions to the SOW and/or provide additional consulting services to the Departments of Health Services or the Health Agency; increase the contract amount by \$901,877 or 10% of the total agreement amount for any additional consulting services; and extend the term of the agreement beyond the current December 31, 2018 expiration date, to be coterminous with completion of consulting services related to Whole Person Care and/or a grant from the Health Resources and Services Administration, whichever is later; and

Terminate the agreement, if necessary, in accordance with the termination provisions set forth in the agreement. (18-7456)

Attachments: [Board Letter](#)

28. Medi-Cal Resource Development and Recovery Services Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to agreements with CompSpec, Inc. and Health Advocates, LLC, for the continued provision of medi-cal resource development and recovery services, effective upon execution, to extend the terms for the period of January 1, 2019 through December 31, 2021, and update certain terms and conditions, with estimated annual contingency fees of \$202,000 for CompSpec, Inc. and \$715,000 for Health Advocates, LLC, with funding included in the Department of Health Services' Fiscal Year 2018-19 Final Budget and will be requested in future years as continuing appropriation is needed. **(Department of Health Services) APPROVE** (18-7419)

Attachments: [Board Letter](#)

29. As-Needed Healthcare Ancillary Services Agreement Amendments

Recommendation: Authorize the Director of Health Services, to execute amendments to extend the agreements for the continued provision of as-needed healthcare ancillary services as indicated below, effective upon execution, to enable the Department of Health Services to complete a Master Agreement solicitation; and execute amendments to add, delete and/or change nonsubstantive terms and conditions in each of the three agreements, to add/delete facilities and approve necessary changes to the scope of services:
(Department of Health Services) APPROVE

Global Neurodiagnostics Corp. for the provision of as-needed Surgical Intraoperative Monitoring Services at Harbor-UCLA Medical Center (H-UCLA MC) and Rancho Los Amigos National Rehabilitation Center to extend the term from January 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$106,500 during the extension period;

SpecialtyCare Cardiovascular Resources, Inc. for the provision of Intra-Aortic Balloon Pump and Clinical Perfusion Technician Services at H-UCLA MC to extend the term from February 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$420,833 during the extension period; and

Valley Tumor Radiation Medical Group for the provision of as-needed Diagnostic and Therapeutic Services for patients referred by High Desert Regional Health Center and Olive View-UCLA Medical Center to extend the term from January 1, 2019 through June 30, 2019 at the current rates, with an estimated total of \$55,000 during the extension period.
(18-7310)

Attachments: [Board Letter](#)

30. Mid-Valley Comprehensive Health Center General Radiology and Room Remodeling Project

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of radiology equipment from Fujifilm Medical Systems USA, Inc. for Mid-Valley Comprehensive Health Center Project, Capital Project (CP) No. 87493 (3) with an estimated total of \$428,000; establish and approve the project and authorize the Director to implement the project using a Board-approved Job Order Contract managed and administered by the Internal Services Department; approve the Fiscal Year 2018-19 appropriation adjustment to reallocate a combined total of \$793,000 from the Department of Health Services' Various Refurbishments Project, CP No. 86937, to fund the proposed equipment acquisition in the amount of \$428,000 and \$365,000 to fund the necessary room alterations to accommodate the new equipment for the project; and find that the proposed project is exempt from California Environmental Quality Act. **(Department of Health Services) APPROVE (18-7304)**

Attachments: [Board Letter](#)

31. HIV/AIDS Nutrition Support Services Contract Amendment

Recommendation: Authorize the Director of Public Health to execute a contract amendment with APLA Health & Wellness for the provision of additional HIV/AIDS nutrition support services to increase the annual maximum obligation by \$315,047, from \$789,632 to \$1,104,679, for the term of March 1, 2018 through February 28, 2019, 100% funded by Ryan White Program Part A funds; and execute amendments to the contract that extend the term through February 29, 2020 at the revised annual base maximum obligation, adjust the term through August 31, 2020 and/or provide an increase or decrease in funding up to 10% above or below each term's revised annual base maximum obligation, effective upon execution or at the beginning of the applicable contract term, and make necessary corresponding service adjustments. **(Department of Public Health) APPROVE (18-7427)**

Attachments: [Board Letter](#)

Community Services**32. Detection of Exotic Insect Pests in the County and Glassy-Winged Sharpshooter/Pierce's Disease Control Program Agreement**

Recommendation: Designate the Department of Agricultural Commissioner/Weights and Measures as the local public entity to conduct the Glassy-Winged Sharpshooter/Pierce's Disease (GWSS/PD) Control Program within the County; authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) in the amount of \$5,455,498.42, for the term of July 1, 2018 through June 30, 2019, for the continued detection trapping of fruit flies and other exotic pests and the GWSS/PD Control Program, with sufficient funding included in the Department's 2018-19 Adopted Budget and CDFA to provide reimbursement funding in the amount of \$5,455,498.42 for expenses to the County for one year of operation; and execute future amendments to the agreement, including amending the agreement amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)**
APPROVE (18-7396)

Attachments: [Board Letter](#)

33. As-Needed Vegetation Management Services Master Agreements

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to award and execute 14 master agreements with various contractors, for the provision of as-needed vegetation management services for an initial three-year term with two one-year extension options, at an annual aggregate amount not to exceed \$1,000,000 per year, effective upon execution; and execute agreements with new vendors as vendors become qualified throughout the term of the master agreement through the as-needed vegetation management services Request for Statement of Qualifications, exercise the extension options and execute individual work orders and suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (18-7402)

Attachments: [Board Letter](#)

34. County Code, Title 2 - Administration Proposed Amendment

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 (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 (18-7449)**

Attachments: [Board Letter](#)

35. Marshall Canyon Equestrian Center Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute an agreement with Stephens Equestrian Center, Inc. for the operation and maintenance of the Marshall Canyon Equestrian Center (5), for a 10-year term, with two five-year extension options, with a minimum annual amount of \$16,800 for a total of \$168,000 in rent revenue to the Department of Parks and Recreation's Operating Budget over the 10-year term; and find that approval of the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (18-7447)**

Attachments: [Board Letter](#)

36. West Athens-Westmont Transit Oriented District Specific Plan Contract Amendment

Recommendation: Authorize the Director of Planning to execute an amendment to a contract with PlaceWorks to increase the contract in an amount not to exceed \$33,960 increasing the maximum contract amount of \$491,645 to \$525,605 for the West Athens-Westmont Transit Oriented District Specific Plan (2); and find the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (18-7409)**

Attachments: [Board Letter](#)

Public Safety**37. Residential Vocational Training Agreement**

Recommendation: Approve the additional scope of work as part of the previously approved Camp Gonzales Project facility rehabilitation, instruct the Chair to sign a sole source agreement with New Earth for an initial one-year program term and authorize the Chief Probation Officer to execute amendments for two one-year extension options for an estimated project amount of \$10,500,000, for three years, or \$3,500,000 per year effective upon Board approval; instruct the Chair to sign a sole source vocational educational services agreement with Los Angeles Trade Tech College (LATTC) for an initial one-year term and authorize the Chief Probation Officer to execute amendments for up to two one-year extension options, for an estimated project amount of \$300,000, or \$100,000 per year, effective upon Board approval; authorize the Chief Probation Officer to execute amendments to increase the period of performances of the New Earth and LATTC agreements for an additional 180 days pursuant to the terms of the agreements, if needed, and approve necessary changes to the scope of services, and terminate, in whole or in part, the agreements with New Earth and LATTC, if necessary; approve an appropriation adjustment of \$3,600,000 to the Department's Fiscal Year 2018-19 Juvenile Institutions Services operating budget to begin implementation of the agreements; accept donations of services and supplies with an estimated value of \$892,000 from New Earth for the repurposing of Camp Gonzales, and a donation of furnishings, services and supplies at and an estimated value of \$100,000 from The Jason Post Investment Group for the repurposing of Camp Gonzales; send letters to New Earth and Jason Post Investment Group expressing the Board's appreciation for their donation; and find the proposed additional work is exempt from the California Environmental Quality Act.

(Probation Department) APPROVE 4-VOTES (18-7293)

Attachments: [Board Letter](#)

38. Intelligence Analyst Services for the Joint Regional Intelligence Center Contract

Recommendation: Approve and instruct the Chair to sign a contract with SRA International, Inc. for the provision of intelligence analyst services for the Joint Regional Intelligence Center from December 19, 2018 through December 18, 2019, with up to four one-year extension options, with a maximum contract amount not to exceed \$19,746,336 for the term of the contract, funded by two grants from the United States Department of Homeland Security, Urban Areas Security Initiative Grant Program distributed through the California Governor's Office of Emergency Services through the City of Los Angeles and State Homeland Security Program, which funds the Regional Threat Assessment Center; and authorize the Sheriff to execute change orders and amendments to the contract as set forth throughout the contract, including to effectuate modifications which do not materially affect any term of the contract, add new or revised standard County contract provisions adopted by the Board, as required periodically, execute extension options to the contract, effectuate an assignment of rights or delegation of duties pursuant to the assignment and delegation/mergers or acquisitions provision and decrease or increase the number of intelligence analysts, provided such increase does not increase the maximum contract amount. **(Sheriff's Department) APPROVE (18-7358)**

Attachments: [Board Letter](#)

39. 2018-19 Selective Traffic Enforcement Program Grant Award

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute a grant agreement with the State of California Office of Traffic Safety (OTS) accepting the 2018-19 Selective Traffic Enforcement Program grant award in the amount of \$1,919,000, for the Sheriff's Department's Risk Management Bureau, for the grant period of October 1, 2018 through September 30, 2019; authorize the Sheriff to execute and submit all other required grant documents including, but not limited to agreements, modifications, extensions and payment requests that may be necessary for completion of the Program; approve an appropriation adjustment to decrease the Department's General Support Services Budget Unit by \$547,000 from \$2,466,000 allocated in the Department's Fiscal Year (FY) 2018-19 supplemental changes budget request to the adjusted amount of \$1,919,000 for FY 2018-19 to be fully offset by grant funding; and authorize the Sheriff to apply and submit a grant application to OTS for future program years, when and if such future funding becomes available. **(Sheriff's Department) ADOPT (18-7437)**

Attachments: [Board Letter](#)

40. DNA Capacity Enhancement and Backlog Reduction Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice (NIJ), accepting a grant in the amount of \$1,283,308, with no match requirement, for the grant period of January 1, 2019 through December 31, 2020 to fund the Sheriff's Department's Scientific Services Bureau's Crime Lab; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Fiscal Year 2018 DNA Capacity Enhancement and Backlog Reduction Program (DNA Program); apply and submit a grant application to NIJ for the DNA Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available; and accept all grant awards for the DNA Program in future fiscal years, if awarded by NIJ, and execute all required grant award documents that may be necessary for completion of the DNA Program in future fiscal years. **(Sheriff's Department) APPROVE (18-7433)**

Attachments: [Board Letter](#)

Ordinance for Adoption**41. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for adoption amending County Code, Title 12 - Environmental Protection, by adding Chapter 12.86 entitled "Plastic Straws and Stirrers Upon Request," which prohibits businesses located within the unincorporated areas of the County that serve food and/or beverages from automatically providing single-use plastic straws and stirrers to customers or from making these utensils available to customers from a self-serve dispenser; provides that such businesses are allowed to provide single-use plastic straws and stirrers to customers only if so requested by the customer; businesses that, prior to the effective date of the ordinance, automatically provided single-use plastic straws or stirrers to customers and, thereafter, elect to make the utensils available upon customer request, must ask customers if they want a single-use plastic straw or stirrer and then provide the utensils only if customers respond affirmatively; ~~businesses that, prior to the effective date of the ordinance, did not automatically provide single-use plastic straws or stirrers to customers and, thereafter, elect to make the utensils available upon customer request, may either provide single-use plastic straws or stirrers at the request of the customers who independently ask for them, or ask the customers if they want a single-use plastic straw or stirrer, and then provide the utensils only if customers respond affirmatively, and no business is required to provide single-use plastic straws or stirrers to customers; and the Department of Public Health will enforce the ordinance, with the first two violations resulting in warnings, and the third violation will be considered an infraction, subject to a fine of \$25 per day and a maximum fine of \$300 per year. ADOPT (18-7269)~~

Attachments: [Ordinance](#)
[Revised Ordinance](#)

Miscellaneous**42. City of Redondo Beach Election**

Request from the City of Redondo 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 (18-7371)

Attachments: [Board Letter](#)

43. City of Signal Hill Election

Request from the City of Signal Hill: 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 (18-7377)

Attachments: [Board Letter](#)

44. City of South Gate Election

Request from the City of South Gate: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-7383)

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 - (2) (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)

V. GENERAL PUBLIC COMMENT 48

48. 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. NOTICES 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). (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. (16-0929)

VII. ADJOURNMENT 49

- 49.** 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 Jim McDonnell or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion 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)

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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