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

TUESDAY, JUNE 4, 2019, 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

Mark Ridley-Thomas
Supervisor
Second District

Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 30, 2019

MEETING TELEVISED: Wednesday, June 5, 2019 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 Ángeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Reverend Canon Father Mark Hallahan, Rector, St. Paul's Episcopal Church, Pomona (1).
I. PRESENTATIONS

Presentation of scroll to Captain Vicki Stuckey, in recognition of her retirement from the Altadena Sheriff’s Station, as arranged by Supervisor Barger.

Presentation of scrolls to the Health Authority Law Enforcement Task Force, in recognition of their successful operation to combat illegal pharmaceuticals, 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 PRIDE Month honorees, as arranged by Supervisor Solis.

Presentation of scroll to Carlos Nuñez, in recognition of being named Public Works Public Servant of the Year, as arranged by Supervisor Kuehl.

Presentation of scrolls to the County Departments and their employees that participated in the Charitable Giving Campaign, as arranged by Supervisor Hahn. (19-0238)
General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.

II. GENERAL PUBLIC COMMENT

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)
III. SET MATTER  11:00 A.M.

S-1. Report on the 2019 Homeless Count Results

Report by the Executive Director of the Los Angeles Homeless Services Authority on the 2019 Homeless Count results. DISCUSSION AND ACTION (19-3822)
IV. SPECIAL DISTRICT AGENDA

AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 4, 2019
9:30 A.M.

1-D. Supporting Mixed-Status Families Receiving Federal Housing Assistance

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Executive Director of the Los Angeles County Development Authority, in collaboration with the Chief Executive Officer, the Director of Consumer and Business Affairs, the Executive Director of the Office of Immigrant Affairs, the Los Angeles Homeless Services Authority, Coordinated Entry System Lead Agencies for Families, the Director of Public Social Services and County Counsel, to develop a plan with recommendations to prevent the displacement or eviction of families that would be impacted by the proposed United States Department of Housing and Urban Development’s (HUD) rule change including, but not be limited to, strategic and linguistically and culturally appropriate outreach to families in the County that would be impacted by the proposed HUD rule and currently receive, or are in the process of applying for, Federal housing assistance to inform them of the proposed rule, the Federal rulemaking process, and information about wrap-around County services available to them and their families, identify all rental assistance including, but not limited to, any assistance funded by Measure H, that could supplant Federal subsidies for impacted families, with special consideration for funding that allows impacted families to remain in their current homes; and report back to the Board in writing within 60 days. (Relates to Agenda No. 2) (19-3838)

Attachments: Motion by Supervisors Solis and Ridley-Thomas
2-D. Fiscal Year 2019-20 Budget of the Los Angeles County Development Authority

Recommendation: Adopt and instruct the Chair to sign a resolution approving the $648,615,000 Fiscal Year (FY) 2019-20 Budget of the Los Angeles County Development Authority (LACDA); authorize the Executive Director of the Los Angeles County Development Authority to implement the FY 2019-20 Budget and take all related actions for this purpose, including execution of all required documents; authorize the Executive Director to execute or amend a funding agreement with the County and all required documents necessary to accept $102,000 in Centro Estrella Rent funds, $700,000 in South Whittier Resource Center funds, $475,000 for the Cooperative Extension Program, $1,007,000 for the Community Policing Program, $425,000 for South County Family Sites, $216,000 for Homeless Coordinator, $14,189,000 for Measure H Strategy B4, $60,000,000 for affordable housing, $60,000 for Rent Stabilization administrative costs, $15,000 for extension of the Interim Ordinance to Temporarily Limit Rent Increases and $2,400,000 for economic development initiatives; and take the following related actions: ADOPT (Relates to Agenda No. 41)

Authorize the Executive Director to execute or amend a memorandum of understanding with the County and all required documents necessary to accept $566,318 for the Juvenile Justice Crime Prevention Act;

Adopt and instruct the Chair to sign a resolution approving the Cost Allocation Plan, which outlines the methodology for charging internal service costs to the program divisions;

Adopt and instruct the Chair to sign a transmittal resolution certifying submission of the LACDA’s FY 2019-20 Budget, by the Board, to the United States Department of Housing and Urban Development; and

Authorize the Executive Director to apply for grants in an amount up to $5,000,000 per grant. (19-3704)

Attachments: Board Letter
V. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS  1 - 17

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
Amy Ablakat (Alternate), Los Angeles County Small Business Commission

Supervisor Hahn
Noramae R. Munster+, Board of Governors, Department of Museum of Natural History
Veronica Lewis+, Commission for Public Social Services
Katherine George Chu+, Los Angeles County Commission on Disabilities

Commission on HIV
Joshua Ray, Commission on HIV (19-0239)
2. **Supporting Mixed-Status Families Receiving Federal Housing Assistance**

Recommendation as submitted by Supervisors Solis and Ridley-Thomas:

Instruct all County Departments and agencies, with the exception of the Los Angeles County Development Authority (LACDA), to refer to the Department of Consumer and Business Affairs’ Office of Immigrant Affairs (OIA) all inquiries and requests for assistance relating to the proposed United States Department of Housing and Urban Development (HUD) rule change that would bar mixed-status families from receiving Federally-assisted housing, LACDA may determine whether to refer requests for assistance to OIA on a case-by-case basis; and take the following actions: (Relates to Agenda No. 1-D)

Instruct the Executive Director of the Office of Immigrant Affairs, in consultation with the Executive Director of the Los Angeles County Development Authority, community-based immigration and housing rights organizations, County Counsel, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Executive Officer’s Office of Countywide Communications, the Housing Authority of the City of Los Angeles, and other affected Departments, agencies and relevant stakeholders, to draft an outreach and education plan to inform and direct affected immigrants and their families to available wrap-around County and external services when responding to requests for assistance related to the proposed HUD rule change, and report back to the Board within 60 days;

Instruct County Counsel to analyze the proposed rule change and monitor any legal action aimed at challenging the proposed HUD rule from taking effect and present recommendations to the Board to file and/or join in as amicus or as plaintiff in litigation, as deemed appropriate by County Counsel; and
Instruct the Executive Director of the Los Angeles County Development Authority, in collaboration with the Chief Executive Officer, the Director of Consumer and Business Affairs, the Executive Director of the Office of Immigrant Affairs, the Los Angeles Homeless Services Authority, Coordinated Entry System Lead Agencies for Families, the Director of Public Social Services and County Counsel, to develop a plan with recommendations to prevent the displacement or eviction of families that would be impacted by the proposed HUD rule change including, but not be limited to, strategic and linguistically and culturally appropriate outreach to families in the County that would be impacted by the proposed HUD rule and currently receive, or are in the process of applying for, Federal housing assistance to inform them of the proposed rule, the Federal rulemaking process, and information about wrap-around County services available to them and their families, identify all rental assistance including, but not limited to, any assistance funded by Measure H, that could supplant Federal subsidies for impacted families, with special consideration for funding that allows impacted families to remain in their current homes and report back to the Board in writing within 60 days. (19-3834)

**Attachments:**  Motion by Supervisors Solis and Ridley-Thomas

3. **Supporting the Youth Diversion & Development/My Brother’s Keeper Summit**

   Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to execute a funding agreement for the amount of $110,000 in Department of Mental Health Prevention and Early Intervention funds with Southern California Grantmakers to fund the two-day July 2019 My Brother’s Keeper/Youth Development Summit in collaboration with the Department of Health Services. (19-3832)

   **Attachments:**  Motion by Supervisor Solis
4. **Proclaiming “Immigrant Heritage Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of June 2019 as “Immigrant Heritage Month” throughout Los Angeles County, in appreciation of the accomplishments and contributions immigrants have made to this Country. (19-3833)

*Attachments:*  Motion by Supervisor Solis

5. **La Puente Independence Day Celebration Fee Waiver**

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 City of La Puente’s Independence Day Celebration at La Puente Park, to be held July 3, 2019. (19-3825)

*Attachments:*  Motion by Supervisor Solis

6. **American Heart Association Hands-Free CPR Initiative**

Recommendation as submitted by Supervisor Solis: Thank and honor the American Heart Association for their partnership and work in encouraging heart healthy behaviors and activities and in bringing education and practice on the lifesaving skill of Cardiopulmonary Resuscitation (CPR) to communities in the County; and encourage all County residents to participate in a local hands-free CPR training to learn this lifesaving skill. (19-3836)

*Attachments:*  Motion by Supervisor Solis
7. **Meeting the Mental Health Needs of Justice-Involved Youth**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Directors of Mental Health and the Office of Diversion and Re-Entry’s Youth Diversion and Development Division (YDD), in consultation with the Presiding Judge of the Juvenile Court, the Chief Probation Officer, the Public Defender, the Acting Alternate Public Defender, the District Attorney, the Directors of Public Health and Children and Family Services, law enforcement and community stakeholders, to report back to the Board in writing in 120 days on a plan for increasing community-based diversion and alternative placement options for youth with mental health needs to, whenever possible, avoid detention in the juvenile halls and probation camps and ensure the least restrictive and most integrated setting possible, and include the following:

- Strategies to align with and build upon existing diversion efforts underway, including YDD’s roadmap for youth diversion, efforts to implement Senate Bill 439 as outlined in Board Order No. 21 of October 30, 2018, “Setting a Minimum Age for Los Angeles County’s Juvenile Justice System,” and efforts to prevent youth in the dependency system from crossing over to the delinquency system as outlined in Board Order No. 8 of March 20, 2018, “Dual Status Youth: Prevention and Coordinated Care;”

- Strategies to assess innovative legal interventions, including options for Juvenile Court Linkage and expanding practices in the Juvenile Mental Health Court (e.g., access to mental health experts) to ensure a holistic court model oriented towards mental health needs system-wide;

- An assessment of existing diversion resources and opportunities for youth with mental health needs and substance addiction needs, including eligibility for YDD’s pre-arrest diversion model, outpatient treatment, intensive outpatient treatment, other supportive services and secure residential treatment facilities that accept Probation youth, including information on placement capacity and time to secure placements, and an assessment of any gaps that may exist; and
If needed, based on an analysis of current capacity and gaps, and only for youth who are not eligible for non-residential, community-based diversion, opportunities for expansion of alternative placements, which may include County-owned sites that could potentially be repurposed to become secure or non-secure small (e.g., 12-24 beds) residential treatment facilities for Probation youth, located close to their communities, an assessment of whether Short-Term Residential Therapeutic Programs could be a suitable placement option and the feasibility of transforming the Dorothy Kirby Center into a combination secure/non-secure residential treatment facility;

Instruct the Director of Mental Health, in consultation with the Chief Executive Officer, to report back to the Board in writing in 60 days with updates on the leadership, governance and information technology required to improve mental health services for justice-involved youth as detailed in the recommendations in Director of Mental Health’s April 26, 2019 “Report Response on the Office of Inspector General Investigation and Improving Mental Health Treatment and Safety in the Juvenile Facilities” including hiring a Director of Coordinated Care for the Juvenile Justice System and a Program Manager of Coordinated Care, establishing a Health and Human Services Governance Committee and developing an integrated data and electronic health records system across settings and Departments, to better track service needs, service utilization, use of force incidents and outcomes;

Instruct the Director of Mental Health, in consultation with the Chief Probation Officer, the Inspector General, the Directors of Health Services and Public Health, the Public Defender, the Acting Alternate Public Defender, the District Attorney, the Chief Executive Officer, relevant labor partners and community stakeholders, to report back to the Board in writing in 120 days on the progress in enhancing mental health services in the juvenile halls and relevant Probation camps for youth deemed ineligible for diversion or alternative placement, including:

Increasing mental health-related staffing, including expanding on-site coverage by the Department of Mental Health clinicians and clinical staff, consideration for including community intervention or public health workers trained in de-escalation and gang intervention, establishing Crisis Outreach and Response Teams and Crisis Stabilization Units in the juvenile halls and strategies to utilize existing staff from facility downsizing;

Expanding Multidisciplinary Treatment teams;
Enhancing assessments and screenings;

Improving and enhancing training and onsite coaching;

Increasing community-based arts, recreational, educational, meditation and other healing-based programming; and

Any recommended physical plant changes; and

Authorize the Directors of Mental Health and Health Services to enter into a consultant contract to support the work outlined in the above directives. (19-3821)

Attachments: Motion by Supervisors Ridley-Thomas and Hahn
Improving Mental Health Treatment and Safety in the Juvenile Facilities Report

8. Authorization to Expend Funds for Los Angeles County's Participation in the 14th Annual Taste of Soul Family Festival

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Director of Personnel to identify $100,000 in ongoing funding for the 14th Annual Taste of Soul Family Festival, to be held October 19, 2019 in the Baldwin Hill/Crenshaw District; and prepare, execute and, if necessary, amend and/or terminate any necessary documents or agreements with the event sponsors. (19-3802)

Attachments: Motion by Supervisor Ridley-Thomas
9. **All-Gender Restroom Standards**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer working with the Directors of Public Works and Internal Services, as appropriate, to report back to the Board in 180 days with a proposal that includes updated building standards that assume easily-accessible all-gender restrooms for clients and staff in all newly constructed County buildings and major remodels, with a particular emphasis on buildings that provide direct services to youth or populations that are likely to include a high number of transgender or gender non-conforming individuals; all-gender restroom standards for the County’s recently-adopted $750,000,000 Facility Reinvestment Program, as well as into the County’s larger Deferred and Extraordinary Maintenance Programs; and standards for easily-accessible all-gender restrooms, with appropriate signage, for clients and staff in all new and forthcoming agreements for leased space, with a particular emphasis on buildings that provide direct services to youth or populations that are likely to include a high number of transgender or gender non-conforming individuals.

(19-3789)

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

10. **Proclaiming June 2019 “Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) Pride Month”**

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim June 2019 as “Lesbian, Gay, Bisexual, Transgender and Questioning (LGBTQ) Pride Month” throughout Los Angeles County, and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQ clients they serve, as well as the many LGBTQ employees that dedicate their lives to the County of Los Angeles.

(19-3817)

**Attachments:** Motion by Supervisors Kuehl and Solis
11. **Additional Funding to Support Board-Directed Initiatives at the Department of Public Health**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to advocate for State funding to support public health activities, such as those included in Governor Gavin Newsom’s May Budget Revise; direct the Chief Executive Officer, in consultation with the Director of Public Health, to report back to the Board with a proposal and/or funding plan for consideration during the Fiscal Year 2019-20 Supplemental Changes Budget that identifies funding for Board-directed initiatives, including:

- A current listing of Board-directed, unreimbursed expenses made by the Department of Public Health to address public health emergencies and emerging priority issues, possible offsetting funding or reimbursement from non-County sources, if any;

- An estimate of the amount of one-time funding needed to fund Board-directed initiatives and emergent priorities, with a recommendation on an initial funding level and an analysis of current and future funding sources, including Tobacco Master Settlement Funds, if appropriate, including recommendations on the approval mechanism needed to authorize use of funds by the Department of Public Health, the mechanism by which the funding will be transferred to the Department and how often/when the account should be replenished; and

- Recommendation of a regular reporting interval and format for the Chief Executive Officer and Director of Public Health to provide spending forecasts and spending history reports to the Board. (19-3824)

*Attachments*:  Motion by Supervisor Kuehl
12. **Commissioner Meeting Parking Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive parking fees for up to 50 vehicles, with an estimated total of $1,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of a Commissioners’ meeting, hosted by the Third Supervisorial District, to be held June 13, 2019. (19-3771)

*Attachments: Motion by Supervisor Kuehl*

13. **Facilitating the Creation of a Regional Women Firefighters’ Support Organization**

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer and the Executive Director of the Women and Girls Initiative to identify funding, in an amount not to exceed $50,000 and should match the funding provided by the City of Los Angeles, for the Women’s Fire Alliance to retain a consultant to provide recommendations for the creation of a sustainable nonprofit organization that will fulfill the Women’s Fire Alliance’s mission of ensuring an equitable and supportive workplace for all. (19-3823)

*Attachments: Motion by Supervisors Hahn and Ridley-Thomas*
14. **Extend the Reward Offer in the Investigation of Murder Victim Fred Taft**

Recommendation as submitted by Supervisor Hahn: Extend the $10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Fred Taft, who was fatally shot inside a park restroom at Pan-American Park located on the 5100 block of Centralia Street in the City of Long Beach on July 21, 2018 at approximately 4:26 p.m. (18-5159)

*Attachments: Motion by Supervisor Hahn*

15. **Proclaiming June 2019 as “National Family Reunification Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of June 2019 as “Family Reunification Month” in Los Angeles County; recognize those parents that have successfully reunited with their children throughout Los Angeles County; instruct the Acting Auditor-Controller to print “June is Family Reunification Month” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (19-3796)

*Attachments: Motion by Supervisor Hahn*
16. Charitable Giving Campaign Fee Waiver

Recommendation as submitted by Supervisor Hahn: Approve and support the 2019 “Creating Greater Communities” Charitable Giving Campaign (CGC); encourage all County employees to support the voluntary effort by participating in payroll deduction through the CGC web portal; authorize Departmental fundraising activities, such as special fundraisers, 50/50 opportunity drawings, discounted tickets to theme parks and sporting events, food sales and “Blue Jeans for Giving;” request Department Heads and their designated CGC Department Coordinator(s) to promote and oversee all fundraising sales activities at their sites, including reviewing and collecting sales receipts to ensure compliance with CGC standards; proclaim July 24 and 25, 2019, August 28 and 29, 2019, October 2 and 3, 2019 and November 13 and 14, 2019, as “Blue Jeans for Giving” days throughout Los Angeles County in support of the 2019 CGC; authorize the Director of Personnel to exceed the Department’s $5,000 annual incidental expense limit and $500 per occurrence incidental expense limit in an amount not to exceed $1,500 to pay for refreshments, promotional items and table centerpieces for the 2019 CGC that begins on June 25, 2019 and culminates on March 24, 2020; and waive the following fees, excluding the cost of liability insurance:

- Countywide fees for setup and other support of the Internal Services Department for fundraising activities in support of the 2019 CGC;

- Countywide fees for artwork, photographer and other support services by the Executive Office of the Board for activities in support of the 2019 CGC;

- An estimated $1,000 in parking fees for 50 vehicles at the Music Center Garage, for attendees of the annual Executive Kickoff Breakfast and training for Department Coordinators, to be held June 25, 2019; and

- An estimated $900 in parking fees for 45 vehicles at the Music Center Garage, for Department Coordinators attending the debriefing and wrap-up meeting, to be held March 24, 2020. (19-3785)

Attachments: Motion by Supervisor Hahn
17. **Operation Graduation Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive $900 in parking fees for 100 vehicles, at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for attendees of the 31st Annual “Celebration 2019: Honoring the Academic Achievements of Foster Youth” event hosted by the Departments of Children and Family Services and Probation, together with United Friends of the Children, to be held June 25, 2019. (19-3795)

**Attachments:** Motion by Supervisor Hahn
ADMINISTRATIVE MATTERS  18 - 70

Chief Executive Office

18.  211 LA County Information and Referral Program Services Contract Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to the County’s information and referral services contract with 211 LA County to ensure 211 LA County can maintain its staffing levels and continue to provide uninterrupted services to County residents, and increase the amount by up to $620,000 for a total contract amount of $43,605,430, with funding included in the Provisional Financing Uses budget unit. (19-3662)

Attachments:  Board Letter

19.  Medical Examiner-Coroner Physician Recruitment and Student Loan Payment Reimbursement Program

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to establish a recruitment incentive and a student loan payment reimbursement program for designated Senior Physicians and Physician Specialists in the Department of Medical Examiner-Coroner; and instruct the Acting Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 71) (19-3663)

Attachments:  Board Letter
20. Revised Board Policy No. 6.200 - Information Sharing and Management

Recommendation: Approve revisions to Board Policy No. 6.200 - Information Sharing and Management, that delegates authority to the Chief Executive Officer/Chief Information Officer as the Los Angeles County “data steward,” to link common clients and their service records across departments and anonymize data for the purposes of program evaluation. (19-3680)

Attachments: Board Letter

County Operations

21. Fire Station 166 Apparatus Staging Area Replacement Project

Recommendation: Approve the Fire Station 166 Apparatus Staging Area Replacement Project, Capital Project No. 89084, located in the City of El Monte (1) with a total budget of $600,000, to replace the existing asphalt pavement with a new concrete pavement which will reduce potential safety hazards; authorize the Director of Internal Services, on behalf of the Consolidated Fire Protection District, to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE (19-3765)

Attachments: Board Letter

22. Century Regional Detention Facility Water, Fire and Gas Pipelines Replacement Project

Recommendation: Establish and approve the Century Regional Detention Facility Water, Fire and Gas Pipelines Replacement Project, Capital Project No. 87481, located in the City of Lynwood (2), with a total budget of $8,000,000, to repair the water and gas utility system by re-installing outdoor utility pipelines similar in size; authorize the Director of Internal Services to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE (19-3767)

Attachments: Board Letter
23. **Fire Station 28 Roof and Heating, Ventilation and Air Conditioning System Replacement Project**

Recommendation: Approve the Fire Station 28 Roof and Heating, Ventilation and Air Conditioning (HVAC) System Replacement Project, Capital Project No. 89082, located in the City of Whittier (4), with a total budget of $719,000, to abate hazardous materials and replace the deteriorated roof, ceiling, lighting and HVAC system; authorize the Director of Internal Services, on behalf of the Consolidated Fire Protection District, to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. *(Internal Services Department)* APPROVE (19-3762)

*Attachments: Board Letter*

24. **Hermosa Lifeguard Station Fire Alarm System and Third Floor Deck Repair Project**

Recommendation: Approve the Hermosa Lifeguard Station Fire Alarm System and Third Floor Deck Repair Project, Capital Project No. 89085, located in the City of Hermosa Beach (4), with a total budget of $400,000, to replace rotted exterior deck and inoperable exterior fire alarm system; authorize the Director of Internal Services, on behalf of the Consolidated Fire Protection District, to deliver the project using Board-approved Job Order Contracts, authorize project work orders, accept the project and file notices upon final completion, release retention money withheld, grant extensions, as applicable, and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. *(Internal Services Department)* APPROVE (19-3763)

*Attachments: Board Letter*
25. **May 14, 2019 Los Angeles Unified School District 5 Special Runoff Election**


*(Registrar-Recorder/County Clerk)* APPROVE (19-3639)

**Attachments:** Board Letter

26. **Tax-Defaulted Property Subject to the Tax Collector's Power to Sell**

Recommendation: Adopt a resolution approving the sealed bid auction of “Tax-Defaulted Property Subject to the Tax Collector’s Power to Sell (2019C),” and authorizing the Treasurer and Tax Collector to sell the properties at a reduced minimum price of $100 for each property, to be held August 21, 2019.

*(Treasurer and Tax Collector)* ADOPT (19-3612)

**Attachments:** Board Letter

**Children and Families' Well-Being**

27. **Terminate for Convenience a Service of Process Contract**

Recommendation: Authorize the Director of Child Support Services to terminate for convenience a service of process contract with Team Legal, Inc. at the vendor’s request dated April 22, 2019.

*(Child Support Services Department)* APPROVE (19-3595)

**Attachments:** Board Letter
28. **Transitional Housing Program - Plus Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment for each of the 15 current Transitional Housing Program-Plus (THP-Plus) contracts to extend the term, effective July 1, 2019 through June 30, 2020, at a total amount of $2,165,106, funded using 100% State realignment funds; and authorize the Director and the Chief Probation Officer to take the following related actions: *(Department of Children and Family Services and Probation Department)* APPROVE

- Execute amendments in the event there is a change in the THP-Plus rate of reimbursement;

- Execute amendments to increase or decrease the maximum contract amounts by no more than 10% per year during the term of each of the contracts to accommodate increases in units of services, provided that the amendments do not include Cost of Living Adjustments and funding is available; and

- Execute amendments for changes affecting the scope of work or to any of the terms or conditions included under the contracts, provided that such amendments are consistent with applicable Federal, State and County requirements. *(19-3649)*

*Attachments:* Board Letter
29. Urine Sample Collection for Drugs and Alcohol Testing Services Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a urine sample collection for drug and alcohol testing services contract to extend the term for up to 12 months effective July 1, 2019 through June 30, 2020, for a total amount of $2,092,000, funded using 36% Federal Title IV-E funds, 33% State and 31% Net County Cost, which is included in the Department’s Fiscal Year 2019-20 Recommended Budget; execute amendments to change contract terms and conditions, if necessary, to accommodate unanticipated changes in service and increase or decrease the maximum annual contract amount in 10% increments to accommodate any unanticipated increase or decrease in units of service provided that sufficient funding is available; and authorize the Director to take the following related actions: (Department of Children and Family Services) APPROVE

Terminate the contract for contractor’s default or convenience, in the instance when the Department completes the contract solicitation and executes a new contract for this service; and

Further extend the term of the contract, as needed for up to 12 months in accordance with time limits dictated by the California Department of Social Services in order to allow additional time to complete the solicitation and protest process, by written notice to the contractor provided that sufficient funding is available. (19-3686)

Attachments: Board Letter
30. **Procure Services for the 4th Annual 2019 Celebration II Event**

Recommendation: Authorize the Director of Children and Family Services to sponsor and pay for costs, including food services, for lunch and post-reception refreshments associated with the 4th Annual 2019 Celebration II, in honor of the Department of Children and Family Services (DCFS) and Probation Department’s high school graduates to recognize their academic achievement and their pursuit of a post-secondary education; DCFS has a budgeted fund in the amount of $20,000 to purchase food services and provide lunch and post-reception refreshments to youth, guests and volunteers; and authorize the Director of Internal Services, as the County Purchasing Agent, to proceed with the acquisition of services for Fiscal Year 2019-20, as long as the cost does not exceed $20,000 and donors are not required to pay for said services. *(Department of Children and Family Services)* APPROVE (19-3648)

*Attachments: Board Letter*

31. **Fiscal Year 2018-19 Second Quarter Donations**

Recommendation: Accept the donations received by the Department of Children and Family Services totaling $180,850 from various donors during the second quarter of Fiscal Year 2018-19, to assist in providing services to the children under the care and supervision of the Department; and send letters to the donors expressing the Board’s appreciation for the generous donations. *(Department of Children and Family Services)* APPROVE (19-3646)

*Attachments: Board Letter*
32. **Outside the Wire-Transition Assistance Program Funding Contract**

Recommendation: Authorize the Director of Military and Veterans Affairs to execute a contract with the California Department of Veterans Affairs for a one-year term from July 1, 2019 through June 30, 2020, to receive funding under Proposition 63, (Mental Health Services Act), at a maximum contract amount of $343,000, for the provision of Outside the Wire-Transition Assistance Program, which provides prevention and early intervention counseling and case management to veterans and their families; and execute amendments to the contract, as necessary, to accept additional funding, should such funds become available. *(Department of Military and Veterans Affairs)* APPROVE (19-3769)

**Attachments:** Board Letter

33. **Mental Health Outreach Activities Funding Contract**

Recommendation: Authorize the Director of Military and Veterans Affairs to execute a contract with the California Department of Veterans Affairs for a one-year term from July 1, 2019 through June 30, 2020, to receive funding under Proposition 63, (Mental Health Services Act), at a maximum contract amount of $49,000, for the provision of veteran’s mental health outreach activities. *(Department of Military and Veterans Affairs)* APPROVE (19-3768)

**Attachments:** Board Letter
34. Supportive Services Program and Elderly Nutrition Program Services
Subawards for Fiscal Year 2019-20

Recommendation: Authorize the Acting Director of Workforce Development,
Aging and Community Services to award and execute Supportive Services
Program (SSP) sole source subawards with the Cities of Alhambra, El Monte,
Gardena, Glendale, Inglewood and Norwalk, for the provision of case
management, homemaker, personal care, respite care, Alzheimer’s day care
and registry services, effective July 1, 2019 through June 30, 2020, with three
one-year extension options for a maximum four-year term, in accordance with
SSP regulations for an anticipated combined annual amount of $359,000 and
an aggregate amount of $1,400,000, with allocations to the subrecipients
subject to the availability of funding and contingent upon subrecipient’s
performance in meeting the goals of the SSP, as well as adherence to the
terms; and authorize the Acting Director to take the following related actions:
(Workforce Development, Aging and Community Services) APPROVE

Execute an Elderly Nutrition Program (ENP) sole source subaward for
the term of July 1, 2019 through June 30, 2020 with the City of Norwalk,
in accordance with ENP regulations for an anticipated amount of
$603,000, with allocation to the subrecipient subject to the availability of
funding and contingent upon the subrecipient’s performance in meeting
the goals of the ENP, as well as adherence to the terms;

Execute amendments which serve in the best interests of the County, to
add new, relevant or updated Federal, State and/or County subaward
terms and conditions, and increase or decrease the subaward amounts
including, but not limited to, baseline funds, one-time-only funds, nutrition
services incentive program funds and/or supplemental monies, which
may exceed 10% of the maximum subaward amount, in response to the
availability of funding and/or based on subrecipient’s performance
provided that the total allocation does not exceed available funding; and

Increase or decrease each subrecipient’s unit rates for SSP subawards
at the sole discretion of the Acting Director subject to the availability of
funding and/or subrecipient’s performance. (19-3744)

Attachments: Board Letter
Health and Mental Health Services

35. Sole-Source Acquisition of Radiology Equipment for the Harbor-UCLA and Olive View-UCLA Medical Centers

Recommendation: Authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the sole-source acquisition of the Siemens Healthineers SOMATOM Edge Plus Computed Tomography (CT) Scanners and SOMATON Force CT Scanners for an approximate total amount of $7,051,000 for the Harbor-UCLA and Olive View-UCLA Medical Centers (2 and 5), that will enable the Department of Health Services to replace and update existing radiology equipment and provide the necessary capital assets appropriation for the proposed CT scanners replacement at both facilities; and approve a Fiscal Year 2018-19 appropriation adjustment to reallocate a combined total of $7,051,000 from the Department of Health Services’ Enterprise Fund-Committed for the Department to Harbor-UCLA and Olive View-UCLA Medical Centers, to fully fund the proposed acquisition of the CT Scanners.

(Department of Health Services) APPROVE 4-VOTES (19-3681)

Attachments: Board Letter
36. **Healthcare Ancillary Services Master Agreements**

Recommendation: Authorize the Director of Health Services to execute Healthcare Ancillary Services Master Agreements (MAs) with various contractors for intraoperative monitoring services, intra-aortic balloon pump and clinical perfusion services, diagnostic and therapeutic services, telephone medical/healthcare language interpretation services, and in the future for other service categories, including but not limited to blood recovery services, PET/CT scanning, dialysis and hemapheresis services and other ancillary services as may be required by the Department of Health Services’ facilities, for an initial term of July 1, 2019 through June 30, 2026, with up to three one-year extension options until and through June 30, 2029, for an annual aggregate amount of $3,081,000 for all MAs; and authorize the Director to take the following related actions: (Department of Health Services) APPROVE

- Execute additional MAs until June 30, 2029 with new qualified vendors for the same and/or other highly specialized services which have been identified and selected through the Request for Statement of Ancillary Services Qualifications process, effective upon execution through June 30, 2029, including extension options;

- Exercise the extension options, execute amendments to the MAs to add, delete and/or modify services, including scope(s) of services and facilities, as necessary, together with pricing schedules accordingly; and

- Amend the MAs to add, delete and/or change non-substantive terms and conditions, as well as terms and conditions required by the Department or Board, and maintain compliance with applicable law, and effect termination of the MAs. (19-3773)

*Attachments: Board Letter*
37. **Trauma and Emergency Medicine Information System Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a trauma and emergency medicine information system agreement with Lancet Technology, Inc., effective upon execution, to extend the term by up to three years, one year at a time, through June 30, 2022 and increase the maximum contract amount for the entire term by $3,134,184 from $14,239,358 to $17,373,542, with the increased amount fully funded by Measure B (Special Tax Revenue Fund) and base hospital fees; and amend the agreement to add, delete and/or change certain terms and conditions, as required under Federal or State law or regulation, County policy and the Board.  

*(Department of Health Services) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.)* (19-3766)

**Attachments:** Board Letter

38. **Mental Health Services Act Annual Update for Fiscal Year 2019-20**

Recommendation: Adopt the Department of Mental Health’s Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2019-20, which has been certified by the Director of Mental Health and the Acting Auditor-Controller to meet specified MHSA requirements, in accordance with Welfare and Institutions Code. *(Department of Mental Health) ADOPT* (19-3687)

**Attachments:** Board Letter
39. **Substance Use Disorder Prevention Services Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute 39 contract amendments with various contractors, including four sole source contracts, for the continued provision of Alcohol and Other Drug Prevention Services (AODPS), to extend the term, effective July 1, 2019 through June 30, 2020, at a total County maximum obligation amount of $16,202,818, 100% offset by Federal Catalog of Federal Domestic Assistance (CFDA), Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds and Proposition 56 funds from the California Department of Public Health, California Tobacco Control Program (CDPH/CTCP) funds; and authorize the Director to take the following actions: (Department of Public Health) APPROVE

Execute an amendment to a contract with Social Model Recovery Systems, Inc. (SMRS), for the continued provision of the community centered emergency room project, to extend the contract term, effective July 1, 2019 through June 30, 2020, at a total County maximum obligation amount of $354,865, 100% offset by Federal CFDA, Federal SAPT Block Grant funds;

Execute 12 new Adolescent Prevention Services (APS) contracts with various contractors, for the continued provision of APS, effective July 1, 2019 through June 30, 2020, at a total County maximum obligation amount of $2,015,775, 100% offset by Federal CFDA, Federal SAPT Block Grant funds;
Execute amendments to the contracts that extend the term through June 30, 2021, allow the rollover of unspent funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term’s annual base maximum obligation, make changes to the statement of work and/or provide an increase or decrease in funding up to 10% above or below each term’s annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract’s terms and conditions; and

Immediately suspend any of the contracts upon issuing a written notice to contractors who fail to fully comply with program requirements, terminate contracts for convenience by providing 30-calendar days’ advance written notice to contractors and accept voluntary contract termination notices from contractors. (19-3707)

**Attachments:** Board Letter
40. **Substance Use Disorder Treatment Services Contract Renewals**

Recommendation: Authorize the Director of Public Health to execute 76 renewal contracts with various contractors, for the continued provision of Drug Medi-Cal (DMC) Organized Delivery System (ODS) Substance Use Disorder (SUD) treatment services effective upon execution for the period of July 1, 2019 through June 30, 2024 at a total County maximum obligation amount of $1,494,532,155, funded by Catalog of Federal Domestic Assistance, financial participation (Medicaid matching funds), 2011 Realignment Behavioral Health Subaccount and State General Fund; and authorize the Director to take the following related actions: *(Department of Public Health)* APPROVE

Execute new contracts during the term of the renewal contracts with additional eligible State DMC certified agencies to provide SUD treatment services for DMC-ODS eligible beneficiaries, effective upon date of execution;

Execute amendments to the contracts that extend the term for three additional two-year extension options through June 30, 2030, allow the rollover of unspent contract funds, increase or decrease funding, and if the total annual increase is 35% or higher above each term’s annual base maximum obligation, four weeks’ advance notice will be provided to the Board, effective upon amendment execution or at the beginning of the applicable contract term, make corresponding service adjustments, add, remove or revise statement(s) of work (SOW), as necessary, make related funding adjustments and revisions to the annual base maximum obligation, incorporate funding increases or decreases necessary based on end of the year settlement and as necessary, and adjust the contractor’s fee-for-service reimbursement rate for the contract term;

Execute change notices to the contracts that permit non-material and/or ministerial revisions to the SOWs, as necessary, and/or correct errors in the contracts terms and conditions;

Execute change notices to the contracts to incorporate provider network bulletins issued to capture updates to Federal and State regulation and guidance and to the provisions of the County DMC-ODS;

Immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements and accept voluntary contract termination notices from contractors; and
Terminate for convenience any contract upon issuing at a minimum a five calendar day advance written notice to contractors who are in substantial breach of the contract terms and conditions or who fail to maintain required licenses and certifications and/or fail to fully comply with California Code of Regulations, Title 22, DMC-ODS requirements. (19-3702)

Community Services

41. Fiscal Year 2019-20 Budget of the Los Angeles County Development Authority

Recommendation: Authorize the Director of Consumer and Business Affairs to execute or amend a funding agreement with the Los Angeles County Development Authority to transfer $60,000 for Rent Stabilization administrative costs. (Los Angeles County Development Authority) APPROVE (Relates to Agenda No. 2-D) (19-3703)

42. Baldwin Park Compressed Natural Gas Vehicle Repair Shop Modification Project Construction Contract

Recommendation: Approve the Baldwin Park Compressed Natural Gas Vehicle Repair Shop Modification Project, Capital Project (CP) No. 89111, located in the City of Baldwin Park (1), with a total project budget of $738,000, to enable the shop to extend services to vehicles fueled by compressed natural gas; approve an appropriation adjustment to decrease revenue of $230,000 from the Department of Public Works’ Operating Transfers In, originally from the Air Quality Improvement Fund and $230,000 from Other Governmental Agencies revenue and decrease appropriation of $460,000 from the Department of Public Works’ Services and Supplies, transfer funding to the project, Capital Assets-Building and Improvements for $738,000, offset by funding of $230,000 in Operating Transfers In-Capital Projects from the Air Quality Improvement Fund, $230,000 in Other Grants and Contributions-Capital Projects Revenue from the Mobile Source Air Pollution Reduction Review Committee Grant and an additional $278,000 from the Road Fund Services and Supplies Budget; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE 4-VOTES (19-3571)
43. **On-Call Heating, Ventilation, Air-Conditioning and Water Treatment Maintenance Services Contract**

Recommendation: Award a contract for on-call heating, ventilation, air-conditioning and water treatment maintenance services at the Department of Public Works’ Headquarters complex (5) to South Coast Mechanical, Inc., for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of $708,840; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the services are exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE  (19-3723)

**Attachments:** Board Letter

44. **Palos Verdes Peninsula Transit Authority Services Agreement**

Recommendation: Authorize the Director of Public Works to execute an agreement with the Palos Verdes Peninsula Transit Authority for the continuation of public transit services in the unincorporated County community on Palos Verdes Peninsula (4) for Fiscal Year (FY) 2019-20 at an estimated total amount of $408,200, with sufficient funding available in the Fourth Supervisorial District’s Proposition A Local Return Transit Program and included in the Transit Operations Fund FY 2019-20 Budget; and find that the proposed actions are exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE  (19-3685)

**Attachments:** Board Letter
45. **Paratransit Program Funding for Fiscal Year 2019-20 Agreements**

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County for Fiscal Year 2019-20 at an estimated amount of $3,876,000; authorize the Director of Public Works to execute two agreements for the County’s share with the following paratransit services: Alondra Park/Del Aire Paratransit Service provided by the City of Gardena for a maximum contract amount of $85,000 for a one-year term and the La Crescenta/Montrose Paratransit Service provided by the City of Glendale for a maximum contract amount of $95,000 for a one-year term; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: *(Department of Public Works) APPROVE*

- Increase the amount of the agreements up to 10% of the annual maximum amount for unforeseen, additional work within the scope of the agreements; and

- Execute amendments to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County. (19-3691)

*Attachments: Board Letter*

46. **Resolution of Summary Vacation for a Portion of Canon Drive Southeast of Nuez Way**

Recommendation: Find that the easement for public road and highway purposes on a portion of Canon Drive southeast of Nuez Way in the unincorporated community of Topanga Canyon (3), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, has been determined to be unnecessary for present or prospective public use and is not useful as a non-motorized transportation facility; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. *(Department of Public Works) ADOPT* (19-3718)

*Attachments: Board Letter*
47. **Annual Levying of Assessments for Landscaping and Lighting Act Districts for Fiscal Year 2019-20**

Recommendation: Approve and file the Engineer’s Report for the proposed annual levying of assessments for Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5) in Fiscal Year (FY) 2019-20; adopt a resolution of intention to order the annual levy and collection of assessments for the LLA Districts 1, 2 and 4 and zones therein for FY 2019-20; advertise and set June 25, 2019 at 9:30 a.m. for public hearing on the proposed annual levying of assessments for the LLA Districts 1, 2 and 4 and zones therein for FY 2019-20; and find that the proposed actions are exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-3601)

Attachments:  Board Letter

48. **Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2019-20**

Recommendation: Approve and file the Engineer’s Report for the proposed annual levying of assessments in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year (FY) 2019-20; adopt a resolution of intention to order the continuations of FY 2018-19 levying of annual assessments in CLD LLA-1 for FY 2019-20; advertise and set June 25, 2019 at 9:30 a.m. for public hearing on the proposed continuation of FY 2018-19 levying of annual assessments in CLD LLA-1 for FY 2019-20 in all zones identified in the FY 2019-20 Engineer’s Report; and find that the proposed action is exempt from the California Environmental Quality Act. *(Department of Public Works)* ADOPT (19-3700)

Attachments:  Board Letter
49. Roadway Resurfacing and Rehabilitation Projects Construction Contracts

Recommendation: Approve the proposed roadway resurfacing and rehabilitation projects with estimated construction contract amounts in the range of $3,400,000 to $4,100,000 for Avenue E - 35th Street East to 130th Street East, $4,100,000 to $5,000,000 for Garo Street, et al., $3,300,000 to $4,000,000 for Harco Street, et al., $700,000 to $900,000 for Overhill Drive - Stocker Street to Slauson Avenue and $1,200,000 to $1,500,000 for Palmdale Boulevard (Phase I) - 140th Street East to 170th Street East (2, 4 and 5); find that the proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:

(Department of Public Works) ADOPT

Determine if the projects are better delivered through the use of Board-approved Job Order Contracts (JOCs) and if so, use Board-approved JOCs for any of the five projects;

Adopt the plans and specifications and advertise for bids for the proposed projects, if the Director determines that the projects are not better delivered through the use of JOCs;

Determine, award and execute a construction contract for the projects with the lowest apparent responsive and responsible bidder within or less than the estimated cost range for each project; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept each project upon its final completion and release retention money withheld. (19-3728)

Attachments: Board Letter
50. **Sponsor Activities, Events and Publications with Various Associations**

Recommendation: Authorize the Director of Public Works to sponsor various events, activities and publications with various associations and others that address issues related to transportation, small business outreach, science, technology, engineering and mathematics outreach, sustainability and water resources for Fiscal Year (FY) 2019-20 at a total amount not to exceed $43,500 and execute any agreements necessary to implement such sponsorships;

Also, acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to sponsor various events, activities and publications on issues related to regional water supply, flood protection, water conservation, urban runoff management, water quality and funding for water infrastructure projects for FY 2019-20 at a total amount not to exceed $30,500 and execute any agreements necessary to implement such sponsorships; and

Further, acting as the Governing Body of the County Waterworks District, authorize the District Engineer to sponsor various events, activities and publications on issues related to regional water supply, water conservation, water quality and funding for water infrastructure projects for FY 2019-20 at a total amount not to exceed $1,000 and execute any agreements necessary to implement such sponsorships. *(Department of Public Works) APPROVE (19-3732)*

**Attachments:** Board Letter
Public Safety

51. Armed Security Services Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that armed security services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract between the District and Absolute International Security (AIS) for the provision of armed security services at the District’s Headquarters, Pacoima and Del Valle Regional Training Center facilities, for an initial three-year term, with two one-year and twelve month-to-month extension options, for a maximum contract term of six years, effective July 1, 2019; authorize a Maximum Contract Amount (MCA) of $7,441,354.80, including the initial three-year contract term and the extension options, with the MCA representing the total contract amount in AIS’s cost proposal of a base contract aggregate amount of $6,764,868 and 10% annual contingency aggregate amount of $676,486.80, as needed for any additional unforeseen emergent circumstances; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary, including the extensions and contingencies, in accordance with the approved contract terms and conditions, in the event of poor contractor performance and as a last resort, terminate the contract and award services to the next highest-ranked proposer, provided that any reassignment does not exceed 10% of the total MCA or exceed available funding; and find that the proposed contract is exempt from the California Environmental Quality Act. (Fire Department) APPROVE (19-3706)

Attachments: Board Letter
52. **Donation of Game Tickets from the Los Angeles Rams**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept the donation of 500 tickets from the Los Angeles Rams, valued at $37,500 for first responders after the Woolsey and Hills fires; and send a letter to the Los Angeles Rams expressing the Board’s appreciation for the generous donation. *(Fire Department)* APPROVE (19-3705)

*Attachments: Board Letter*


Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (16-1656)

*Attachments: Report*

54. **Educational Courses Training Program Agreement**

Recommendation: Authorize the Chief Probation Officer to execute a standardized agreement between the Probation Department and the Los Angeles Community College District on behalf of East Los Angeles College, to provide educational courses through the Department’s training program, commencing July 1, 2019 through June 30, 2023. *(Probation Department)* APPROVE (19-3708)

*Attachments: Board Letter*

55. **Helicopter Law Enforcement Services Agreement**

Recommendation: Approve the boilerplate helicopter law enforcement services agreement with local contracted cities for the provision of helicopter law enforcement services for the period of July 1, 2019 through June 30, 2024; authorize the Sheriff to execute agreements with various local contracted cities in the County requesting services, effective upon execution by the Sheriff through June 30, 2024; and authorize the Sheriff, as an agent for the County, to publish the annual billing rates and execute supplemental agreements. *(Sheriff’s Department)* APPROVE (19-3693)

*Attachments: Board Letter*
56. **Donation of Game Tickets from the Los Angeles Rams**

Recommendation: Accept the donation of 206 tickets from the Los Angeles Rams, valued at $18,370 for first responders after the Woolsey and Hills fires; and send a letter to the Los Angeles Rams expressing the Board’s appreciation for the generous donation. **(Sheriff’s Department)** APPROVE (19-3692)

*Attachments: Board Letter*

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

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Department of Health Services. ADOPT (19-2438)

*Attachments: Ordinance*
Miscellaneous


Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Bankers Standard Insurance Company v. County of Los Angeles, et al.*, Los Angeles Superior Court Case No. BC 672075 in the amount of $184,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks compensation from the Department of Public Works for property damage allegedly caused by flooding due to a vehicle crashing into a fire hydrant. (19-3709)

*Attachments: Board Letter*


Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Ricardo Bruno, et al. v. County of Los Angeles, et al.*, United States District Court Case No. 8:17-CV-01301 in the amount of $500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Plaintiffs' Federal civil rights were violated when their minor children were taken by the Sheriff's Department without a warrant. (19-3713)

*Attachments: Board Letter*


Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Claim of the Estate of Ashley Flores, et al.*, in the amount of $3,000,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim arises from a Sheriff's Deputy mishandling of 911 calls which resulted in the death of Plaintiffs' decedent. (19-3712)

*Attachments: Board Letter*

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Haizel Adelyn Alvarez Hernandez, et al. v. State of California, et al., Los Angeles Superior Court Case No. BC 603259 in the amount of $300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition and wrongful death lawsuit against the Department of Public Works arises from the death of two passengers in a vehicle accident allegedly caused by the County's failure to fully repair a damaged guardrail. (19-3710)

*Attachments: Board Letter*


Los Angeles County Claims Board’s recommendation: Authorize settlement of the matter entitled, Mi Sun Kim v. James Patrick Gray, et al., Los Angeles Superior Court Case No. BC 672868 in the amount of $325,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a Department of Public Works employee and a pedestrian. (19-3711)

*Attachments: Board Letter*

63. **City of El Segundo Election**

Request from the City of El Segundo: Approve the City’s request to change its General Municipal Election from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate the election with the Statewide Elections conducted by the County, effective March 2020. APPROVE (19-3645)

*Attachments: Board Letter*
64. **ABC Unified School District Levying of Taxes**

Request from the ABC Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2018 Election, Series A, in an aggregate principal amount not to exceed $64,500,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-3714)

*Attachments: Board Letter*

65. **Los Angeles Unified School District Levying of Taxes**

Request from the Los Angeles 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 2019 General Obligation Refunding Bonds, Series A and on any unrefunded Prior Bonds, in an amount not to exceed $750,000,000; and direct the Acting Auditor-Controller to maintain on the 2019-20 tax roll, and all subsequent tax rolls during which the 2019 Refunding Bonds, Series A and any Prior Bonds are outstanding, taxes sufficient to pay the principal of and interest on the 2019 Refunding Bonds, Series A and the unrefunded Prior Bonds when due according to the debt service schedule for the 2019 Refunding Bonds, Series A and each Series of the unrefunded Prior Bonds which was provided to the Acting Auditor-Controller by the District following the sale of the 2019 Refunding Bonds, Series A. ADOPT (19-3701)

*Attachments: Board Letter*
66. **Lowell Joint School District Levying of Taxes**

Request from the Lowell Joint School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2018, Series 2019 in an aggregate principal amount not to exceed $14,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-3694)

**Attachments:** Board Letter

67. **Rio Hondo Community College District Levying of Taxes**

Request from the Rio Hondo Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2004 Election, 2019 Series B, in an aggregate principal amount not to exceed $80,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-3633)

**Attachments:** Board Letter
Miscellaneous Additions

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

69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)

70. 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)
VI. ORDINANCE FOR INTRODUCTION 71

71. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.52.020.A., Department of Medical Examiner-Coroner - Physician Recruitment Incentive, to establish recruitment and pay for certain newly-hired or newly-appointed Senior Physicians and Physician Specialists working in the Department of Medical Examiner-Coroner; and adding Section 6.52.020.B., Department of Medical Examiner-Coroner - Physician Student Loan Reimbursement Incentive, to provide reimbursement of certain student loan payments for certain Senior Physicians and Physician Specialists working in the Department of Medical Examiner-Coroner.

INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 19) (19-3671)

Attachments: Ordinance
VII. NOTICES OF CLOSED SESSION FOR JUNE 4, 2019

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (19-3837)

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

Department Head performance evaluations. (11-1977)
VIII. ADJOURNMENT 72

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

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; 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; (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; (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; (i) 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; and (j) 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. (A-1)
A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)

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

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

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

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

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

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

A-9. Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
A-10. Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

A-11. 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)
X. REPORT OF CLOSED SESSION FOR MAY 28, 2019

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

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

No reportable action was taken. (19-1649)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

END
**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:

<table>
<thead>
<tr>
<th>Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>3. General Public Comment: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.</td>
</tr>
</tbody>
</table>

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 interrumpe 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://bosvideop.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  Access Code: 111111# (English)  222222# (Spanish)

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.