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

TUESDAY, JULY 9, 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: July 3, 2019

MEETING TELEVISED: Wednesday, July 10, 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 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 Father Roberto Jaranilla, Nativity Catholic Church, El Monte (1).

Pledge of Allegiance led by Hector Castillo, former Petty Officer 3rd Class, United States Navy, Lancaster (5).
I. PRESENTATIONS

Presentation of plaque to the Honorable Zaib Shaikh, commemorating his appointment as the new Consul General of Canada in Los Angeles, as arranged by the Chair.

Presentation of scroll to Emmet, in recognition of his first place award at the Southern California Corgi Nationals, as arranged by Supervisor Barger.

Presentation of scroll to Erika Sanchez, in recognition of her second consecutive title as National Golden Gloves Lightweight Champion, as arranged by Supervisor Barger.

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

Presentation of scroll to “In the Making,” in recognition of their contributions to the East Los Angeles community, as arranged by Supervisor Solis.

Presentation of scroll to the Los Angeles County Sheriff’s Department’s Homeless Outreach Services Team, in recognition of their tireless work providing outreach and services to homeless individuals throughout Los Angeles County, as arranged by Supervisor Solis.

Presentation of scroll to Howard J. Fullman, MD, FACG, FACP, Medical Director and Chief of Staff of Kaiser Permanente, West Los Angeles Medical Center, for his 34 years of distinguished service, as arranged by Supervisors Ridley-Thomas and Hahn. (19-0248)
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. SPECIAL DISTRICT AGENDAS

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

1-D. Approval of Funding and Environmental Documentation for Six Multifamily Affordable Housing Developments

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Sun Commons Project and the Ingraham Apartments Project, which were prepared by the City of Los Angeles as lead agency; the Vermont Manchester Project, which was prepared by the County as lead agency; the Imagine Village II Project, which was prepared by the City of Lancaster as lead agency; the El Monte Area X Affordable Housing Project, which was prepared by the City of El Monte as lead agency; and the PCH and Magnolia Project, which was prepared by the City of Long Beach as lead agency; find that these projects will not cause a significant impact on the environment; approve loans to the recommended developers using up to a total amount of $40,880,000 in capital funds, comprised of Affordable Housing Trust Funds (AHTF), Measure H Funds, Mental Health Housing Program (MHHP) Funds, MHHP Funds targeting Homeless Veterans and funds previously approved by the Board and carried forward from prior Notice of Funding Availability rounds, with the disbursement of MHHP Funds contingent upon the transfer of MHHP Funds from the Department of Mental Health (DMH) to the LACDA, for a total of six affordable housing developments; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE

Execute and, if necessary, amend or reduce the loan agreements with the recommended developers and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development;
Incorporate, as needed, up to $14,400,000 in AHTF, $4,000,000 in Measure H Funds and $20,980,000 in MHHP Funds into the LACDA’s approved Fiscal Year 2019-20 budget and future budgets, as needed;

Execute amendments to the loan agreements, and all related documents, with the recommended developers to increase the loan amounts by a maximum of 10% for each unincorporated County project, for unforeseen project costs, and to incorporate an aggregate amount of up to $2,029,000 in AHTF into the LACDA’s budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of project funding, including contingencies, as needed and within each projects’ approved funding limit, in line with each project’s needs, and within the requirements for each funding source. (19-4441)

Attachments: Board Letter

2-D Los Angeles County Development Authority Meeting Minutes for May 2019

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2019. NOTE: The minutes for the month of May 2019 can be found online at: http://portal.lacounty.gov/wps/portal/sop/ (19-4306)

Attachments: Board Letter
1-P  Excess Funds for the One Arroyo Seco Trail Project

Recommendation: Allocate an amount not to exceed $500,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 to the City of Pasadena for the One Arroyo Seco Trail Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. APPROVE (19-4391)

Attachments:  Board Letter

2-P.  Regional Park and Open Space District Meeting Minutes for May 2019

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2019. NOTE: The minutes for the month of May 2019 can be found online at: http://portal.lacounty.gov/wps/portal/sop/ (19-4303)

Attachments:  Board Letter
IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19

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 Solis
Thomas A. Saenz (Rotational), Los Angeles County Board of Education
Yolanda Duarte-White, Los Angeles County First District Consolidated Oversight Board

Supervisor Hahn
John Resich+, Fish and Wildlife Commission

Supervisor Barger
Cathy Gott, Los Angeles County Commission on Disabilities (19-0249)
2. **Support House Resolution 550 - Merchant Mariners of World War II Congressional Gold Medal Act of 2019**

   Recommendation as submitted by Supervisor Hahn: Support House Resolution 550 (Garamendi), the Merchant Mariners of World War II Congressional Gold Medal Act of 2019, legislation which would award a Congressional Gold Medal to the United States Merchant Mariners in recognition of their dedicated and vital service during World War II; and send five-signature letters expressing support to Representatives John Garamendi, Don Young and Susan Brooks. (19-4564)

   **Attachments:**  
   - Motion by Supervisor Hahn

3. **Support Assembly Bill 330 - Appointed Legal Counsel in Civil Cases**

   Recommendation as submitted by Supervisor Hahn: Instruct the County’s Legislative Advocates in Sacramento to support Assembly Bill 330 (Gabriel), Appointed Legal Counsel in Civil Cases, legislation which would expand the Shriver Project and allow more Californians to receive counsel for potentially life-altering civil matters. (19-4565)

   **Attachments:**  
   - Motion by Supervisor Hahn
   - Memo
4. License Agreement and Tolling Agreement for Regency Center, LLC to Install a Groundwater Monitoring Well at Lakewood Golf Course

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Parks and Recreation to execute and amend as necessary, license and tolling agreements with Regency Center, LLC., take all further actions necessary and appropriate to implement the terms and conditions of the agreements, and comply with the Regional Board’s directives to monitor and sample groundwater; and find that the agreements are exempt from the California Environmental Quality Act. (19-4569)

Attachments: Motion by Supervisor Hahn

5. Classic Yacht Association’s Annual Old Fashioned Day in the Park Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to $960 in slip fees for 14 vessels at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Classic Yacht Association’s 43rd Annual Old Fashioned Day in the Park, to be held July 26 through 28, 2019. (19-4524)

Attachments: Motion by Supervisor Hahn
6. Caregiver Appreciation Beach BBQ Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the $13 per vehicle parking fee for 50 vehicles, totaling $650, at Dockweiler State Beach, excluding the cost of liability insurance, for the Caregiver Appreciation Beach BBQ, hosted by Seniors on the Move Today and LivHome, to be held July 28, 2019. (19-4530)

Attachments: Motion by Supervisor Hahn

7. Proactive Fire Response in High-Risk Areas

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Executive Director of the Homeless Initiative and the Director of the Office of Emergency Management to deploy a coordinated emergency response to significant heat events in Fire Hazard Severity Zones in the County, including wild-land interface and riverbeds, with the response to include Los Angeles Homeless Services Authority’s Homeless Engagement Teams, other County-funded outreach programs and the County’s emergency services Departments; engage a multi-agency task force, including the Sheriff’s Homeless Outreach Services Teams to address at-risk homeless encampments in the wild-land interface and riverbeds to provide risk mitigation efforts in anticipation of fires, inclement weather or other disasters; and report back to the Board in 60 days on the outcomes. (19-4596)

Attachments: Motion by Supervisors Barger and Solis
8. **Pilot Program for Emergency Transport**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer to work with the Directors of Mental Health, Public Health and Health Services, the Fire Chief and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board in 45 days on the feasibility of developing alternative means of transportation for emergency medical responders answering service calls for clients in need of resources at mental health urgent care facilities or sobering centers, including, but not limited to, the addition of a Full-Time Employee (FTE), such as an Emergency Medical Technician, nurse practitioner, psychiatric nurse practitioner or physician’s assistant; report back to the Board during the Supplemental Budget on recommendations for funding an additional FTE in each Service Planning Area; and develop metrics for analyzing the one-year pilot program, including the impact that the additional FTE has on clients served and Emergency Room utilization Countywide. (19-4592)

*Attachments: Motion by Supervisors Barger and Hahn*

9. **Proclaiming “Foster Youth Shadow Day”**

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim August 5, 2019 “Foster Youth Shadow Day;” encourage relevant Department Heads to designate a Foster Youth Shadow Day Coordinator and request that they oversee the matching of youth with appropriate Department managers and senior staff; and waive parking fees for 25 vehicles at an estimated amount of $500 at the Music Center Garage, excluding the cost of liability insurance, for staff transporting youth, to be held August 5, 2019. (19-4570)

*Attachments: Motion by Supervisors Barger and Hahn*
10. **2019-20 Opera for Educators and Teacher In-Services Trainings Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the $9 per vehicle parking fee for approximately 835 vehicles, totaling $7,515, at the Music Center Garage, excluding the cost of liability insurance, for participants of the 2019-20 Opera for Educators and Teacher In-Services trainings hosted by the LA Opera, to be held August 22, 2019 through May 30, 2020. (19-4516)

*Attachments:* Motion by Supervisor Barger

11. **Housing Stability for Youth Identified as Commercially-Sexually Exploited Children (CSEC)**

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, the Director of Children and Family Services and the Chief Probation Officer, in consultation with the Sheriff and the Executive Director of the Office of Diversion and Re-Entry, through their Youth Diversion and Development Division and interested stakeholders, to report back to the Board in 60 days with a status on the current funding levels for Healthier Communities, Stronger Families, Thriving Children (HST), how HST has been allocated for the past and current fiscal year and recommendations for maximizing the allocation dedicated to housing; a plan to create and support existing housing and intensive services foster care placements for youth identified as Commercially Sexually Exploited Children (CSEC) or at risk of CSEC by utilizing the maximum HST allocation dedicated to housing without disrupting existing critical services; and a long-term funding plan to identify ongoing funding that ensures the continued operation of housing for youth identified as CSEC, including advocacy at the State and Federal level to support the County’s Extended Foster Care Program. (19-4387)

*Attachments:* Motion by Supervisors Solis and Hahn
Revised motion by Supervisors Solis and Hahn
12. **Acquisition of Real Property in Los Angeles**

Recommendation as submitted by Supervisor Solis: Order the purchase of the property located at 220 South Hope Street in the City of Los Angeles (Property) to be consummated; establish and approve the Grand Avenue Public Plaza Acquisition, Capital Project (CP) No. 70032, in the amount of $3,020,000 in Net County Cost; approve an appropriation adjustment transferring $3,020,000 ($3,000,000 acquisition cost and $20,000 title and escrow fees) from the Project and Facility Development Budget to CP No. 70032, for acquisition of the Property; and authorize the Chief Executive Officer to execute the Purchase and Sale Agreement and any other documents and take all further actions necessary and appropriate to implement and effectuate the acquisition of the Property. (19-4152)

*Attachments:  Motion by Supervisor Solis*

13. **Acquisition of Real Property in South El Monte**

Recommendation as submitted by Supervisor Solis: Order the purchase of the property located at 1190 and 1198 Durfee Avenue in South El Monte to be consummated; and confirm the Board’s prior approval of all other recommended actions necessary to carry out the acquisition set forth in Board Order No. 68-D of June 4, 2019. (19-3903)

*Attachments:  Motion by Supervisor Solis*
14. Supporting Families Following an In-Custody Death or Fatal Use of Force

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl:
Establish a Family Assistance Program (FAP) aimed at improving compassionate communication with and providing trauma-informed support to families who lose a loved one through a Sheriff’s Department’s deputy’s fatal use of force or in-custody death, as outlined in the Chief Executive Officer’s June 19, 2019 report entitled, “Supporting Families Impacted by the Sheriff’s Department;” and instruct the Director of Mental Health to report back to the Board in 30 days on the progress, including the following actions:

- Instruct the Director of Mental Health to hire Family Assistance Advocates (FAAs) that will be the primary point of contact for grieving families and will communicate timely updates to families, help families navigate the County’s process, identify resources that may be available to them, including funds to assist with burial costs, and provide crisis intervention, stabilization and grief counseling, with the FAA’s work to be informed by and aligned with the Department of Public Health’s (DPH) violence prevention and trauma-informed work and the Department of Health Services’ (DHS) communication and resolution program;

- Instruct the Chief Medical Examiner-Coroner, Registrar-Recorder/County Clerk and the Directors of Mental Health and Public Health, and request the Sheriff and the District Attorney, to identify staff at a leadership level, well-versed in addressing the needs of families, to be part of a multi-disciplinary team where they will serve as Departmental liaisons to the FAA staff and ensure families are given timely, coordinated and respectful information, including information about the investigative process, with a goal to communicate with families as soon as possible;

- Instruct the Director of Mental Health, in collaboration with the Executive Director of the Civilian Oversight Commission, the Inspector General and the Acting Auditor-Controller, to establish policies and procedures to assist families with paying burial costs;

- Instruct the Director of Public Health and leadership at DPH’s Office of Violence Prevention, in consultation with the Director of Mental Health, the Inspector General and the Executive Director of the Civilian Oversight Commission, to develop policies and protocols as part of the FAP to provide trauma-informed responses and services to the larger community following a Sheriff’s Department’s deputy’s fatal use of force, including support and counseling for any witnesses to the incident;
Instruct the Directors of Mental Health and Public Health, in collaboration with the Executive Director of the Civilian Oversight Commission, Inspector General, Sheriff, Chief Medical Examiner-Coroner and community stakeholders, to develop and implement a curriculum that will provide traumatic grief-informed in-service training for Sheriff and Medical Examiner-Coroner personnel, and identify opportunities to insert traumatic grief principles into current Sheriff and Medical Examiner-Coroner core training;

Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, the Chief Information Officer, the Director of Public Health, the Executive Director of the Civilian Oversight Commission and the Inspector General, to engage the Internal Services Department for web portal development services in order to create a website that outlines related protocols, roles of the FAA and multi-disciplinary team and serve as a comprehensive collection of available resources;

Instruct the Chief Executive Officer to work with the Directors of Mental Health and Public Health, the Chief Medical Examiner-Coroner, the Sheriff and other relevant partners, to develop a funding plan for the FAP as outlined in the Chief Executive Officer’s June 19, 2019 report, including funding of FAAs and relevant services and burial costs, and to work with the Center for Strategic Partnerships to explore philanthropic partnerships that may assist with additional costs to support families that the County cannot cover; and

Instruct the Inspector General, in collaboration with the Directors of Mental Health and Public Health, the Executive Director of the Civilian Oversight Commission and the Chief Executive Officer, and in consultation with other relevant Departments and stakeholders, to report back to the Board quarterly in the first year and semi-annually thereafter, on the implementation of the FAP, including operational objectives, metrics, successes and areas for improvement, an assessment of the funding plan and potential areas of expansion for the program, if recommended; and
Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division and the County’s Legislative Advocates in Sacramento, to include a position in the County’s State Legislative Agenda to allow the County to support or pursue legislation that would expand eligibility of State-funded victim resources to family members of victims of fatal use of force by law enforcement and in-custody deaths. (19-4378)

**Attachments:** Motion by Supervisors Ridley-Thomas and Kuehl  
Chief Executive Officer’s June 19, 2019 Report

### 15. Saint Bernadette Senior Citizens Club’s Annual Picnic Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $261 in facility fees at Burke Roche Point at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Saint Bernadette Senior Citizens Club’s Annual Picnic, to be held July 10, 2019. (19-4544)

**Attachments:** Motion by Supervisor Ridley-Thomas

### 16. Greater Los Angeles Area Narcotics Anonymous’ Annual Area Picnic Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Waive $225 in facility fees at Ladera Park, excluding the cost of liability insurance, for the Greater Los Angeles Area Narcotics Anonymous’ “Annual Area Picnic,” to be held July 13, 2019. (19-4561)

**Attachments:** Motion by Supervisor Ridley-Thomas

### 17. The Jayo Foundation’s Annual “Volleyball Helping Kids Invitational” Event Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to $50 and the parking fee to $5 per vehicle for approximately 250 vehicles, and waive the gross receipts fee at an estimated total amount of $2,200, at Dockweiler State Beach, excluding the cost of liability insurance, for participants of the Jayo Foundation’s Annual “Volleyball Helping Kids Invitational” Event hosted by, to be held July 13, 2019. (19-4553)

**Attachments:** Motion by Supervisor Ridley-Thomas
18. Petition to Rescind the Sale of Tax Defaulted Commercial Property in Lancaster

Executive Officer of the Board’s recommendation: Approve the recommendation in the Hearing Officer’s report to not rescind the sale of Assessor Identification No. 3138-009-040, commercial property located on 45044 Yucca Avenue in Lancaster; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will not be rescinded. (19-4505)

Attachments: Board Letter

19. Board of Supervisors Meeting Minutes for May 2019

Executive Officer of the Board’s recommendation: Approve minutes for the May 2019 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. NOTE: The minutes for the month of May 2019 can be found online at: http://portal.lacounty.gov/wps/portal/sop/ (19-4304)

Attachments: Board Letter
ADMINISTRATIVE MATTERS  20 - 60

Chief Executive Office


Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff’s Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring and Immigration, as requested at the Board meeting of June 27, 2016. RECEIVE AND FILE
NOTE: The Chief Executive Officer requests that this item be continued to August 13, 2019.  (16-3277)

21.  Homeless Initiative Technology Innovation Projects

Recommendation: Authorize the Chief Executive Officer to implement a solicitation process for Homeless Initiative technology innovation projects that will enhance service delivery, data sharing and operational effectiveness efforts for Measure H-funded programming and administration; and execute, and, if necessary, amend, reduce or terminate contracts with selected bidders with individual contract amount(s) up to $500,000, for a cumulative amount not to exceed $1,500,000.  (19-4416)

Attachments:  Board Letter

County Operations

22.  Grant Awards for Cultural Services for Fiscal Year 2019-20

Recommendation: Approve grants to 213 nonprofit arts organizations in the amount of $4,518,000 for the Fiscal Year 2019-20 Organizational Grant Program (OGP), to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in the County; and authorize the Director of Arts and Culture to execute contracts and approve expenditures necessary to implement the 2019-20 OGP, reallocate forfeited grant awards, in an aggregate amount not to exceed $100,000 to existing Board-approved grantee organizations, and amend the contracts accordingly.

(Department of Arts and Culture) APPROVE  (19-4404)

Attachments:  Board Letter
23. **Findings, Conditions and Order for Project No. 2016-001192-(5) and Vesting Tentative Tract Map No. 74433-(5)**

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 74433-(5), part of Project No. 2016-001192-(5), to authorize the development of a multi-family residence lot with 19 attached residential condominium units, located at 21017 and 21027 East Cienega Avenue in the unincorporated community of Covina within the Charter Oak Zoned District, applied for by John Begin, JB Contractors, Inc. (On March 26, 2019, the Board indicated its intent to approve the project.) *(County Counsel)* (Relates to Agenda Nos. 24 and 49) (19-1436)

**Attachments:** Findings, Conditions and Order

24. **Findings, Conditions and Order for Project No. 2016-001192-(5) and Conditional Use Permit No. 2018-000937-(5)**

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2018-000937-(5) and a resolution of the General Plan Amendment, part of Project No. 2016-001192-(5), to authorize the development of a multi-family residence lot with 19 attached residential condominium units, located at 21017 and 21027 East Cienega Avenue in the unincorporated community of Covina within the Charter Oak Zoned District, applied for by John Begin, JB Contractors, Inc. (On March 26, 2019, the Board indicated its intent to approve the project.) *(County Counsel)* (Relates to Agenda Nos. 23 and 49) (19-4533)

**Attachments:** Findings, Conditions and Order
25. Fire Station Hermosa Beach Remodeling Project

Recommendation: Establish and approve the Fire Station Hermosa Beach Remodeling Project, Capital Project (CP) No. 89086, located in the City of Hermosa Beach (4), with a total budget of $1,819,000, to remodel the City’s fire station, which is in need of extensive repairs, to meet current codes and Americans with Disabilities Act standards; approve an appropriation adjustment to transfer $1,062,000 from the Fire Department-Committed for Capital Projects to the Fire-Accumulated Capital Outlay Fund, CP No. 89086, to fully fund the project; 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 of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE 4-VOTES (19-4408)

Attachments: Board Letter

26. Probation Department San Gabriel Valley Office Refurbishment Project

Recommendation: Establish and approve the San Gabriel Valley Office Refurbishment Project, Capital Project No. 87550 located at the El Monte Courthouse (1), with a total budget of $1,259,000, which will refurbish the existing electrical, telephone and data infrastructure in order to accommodate the workstations that will be installed at the location; approve an appropriation adjustment from Fiscal Year 2018-19 to transfer $1,259,000 from the Department of Probation-Field Services, Services and Supplies Budget to the project, to fully fund the proposed project; 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 of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE (19-4417)

Attachments: Board Letter
27. **Probation Department Santa Monica Area Office Refurbishment Project**

Recommendation: Establish and approve the Santa Monica Area Office Refurbishment Project, Capital Project No. 87551, located in the City of Santa Monica (3), with a total budget of $575,000, which will provide adequate training space for educational purposes and make use of current technology to display service provisions in a manner that reaches various types of learners venturing into the Probation Office; approve an appropriation adjustment from Fiscal Year 2018-19 to transfer $575,000 from the Department of Probation-Field Services, Services and Supplies budget to the project, to fully fund the proposed project; 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 of time, as applicable and assess liquidated damages; and find that the proposed project is exempt from the California Environmental Quality Act. *(Internal Services Department)* APPROVE (19-4452)

**Attachments:**  Board Letter

28. **Enterprise Identity and Access Management Modernization Project**

Recommendation: Authorize the Director of Internal Services to utilize $2,000,000 from the County’s Legacy System Modernization Fund to cover the cost for Phase II of the County’s Enterprise Identity and Access Management Modernization Project. *(Internal Services Department)* APPROVE *(Note: The Chief Information Officer recommends approval of this item.)* (19-4507)

**Attachments:**  Board Letter

29. **Revised Board Policy No. 5.055 - Service Contract Solicitation Protest**

Recommendation: Approve the revised Board Policy No. 5.055 - Service Contract Solicitation Protest, to remove procedural language already included in the Implementation Guidelines. *(Internal Services Department)* APPROVE (19-4495)

**Attachments:**  Board Letter
30. **June 4, 2019 Municipal and Special Elections**

Recommendation: Declare the June 4, 2019 Municipal and Special Elections officially concluded. *(Registrar-Recorder/County Clerk) APPROVE (19-4357)*

*Attachments: Board Letter*

31. **Purchase Tax-Defaulted Property Subject to the Tax Collector’s Power to Sell Chapter 8 Agreement**

Recommendation: Find that the property has been offered for sale under the provisions of Chapter 7 of the Revenue and Taxation Code, at least once, and no acceptable bids were received; and approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell a tax-defaulted property in the City of Rancho Palos Verdes (4) subject to the Tax Collector’s Power to Sell to the City, for the estimated purchase price of $2,100, which consists of $100 for the property plus the projected costs of the sale. *(Treasurer and Tax Collector) APPROVE (19-4496)*

*Attachments: Board Letter*
Children and Families' Well-Being

32. Terminate for Convenience a Genetic Testing for Disputed Parentage, Court Testimony and Related Services Contract

Recommendation: Authorize the Director of Child Support Services to terminate for convenience the Genetic Testing for Disputed Parentage, Court Testimony and Related Services contract with DNA Diagnostic Center upon Board approval, as a result of the State Department of Child Support Services assuming responsibility for genetic testing services. *(Child Support Services Department)* APPROVE (19-4403)

   **Attachments:** Board Letter

Health and Mental Health Services

33. Medical School Affiliation Agreement Amendment

Recommendation: Authorize the Interim Director of the Health Agency to execute an amendment to a medical school affiliation agreement with Charles R. Drew University of Medicine and Science for the Pathways to Health, Meaningful Health Careers Academy (Academy) component, to increase the annual maximum obligation amount by $319,770 from $390,830 to $710,600 to support additional student enrollment, effective the date of execution for the period of July 1, 2019 through June 30, 2023, funded by the Departments of Public Health and Mental Health; and execute amendments to the Academy component of the affiliation agreement that provide an increase or decrease in funding up to 10% above or below the revised annual base maximum obligation, effective upon amendment execution and make corresponding service adjustments, as necessary. *(Health Agency)* APPROVE (19-4390)

   **Attachments:** Board Letter
34. Healthy Start Initiative Grant Award

Recommendation: Authorize the Director of Health Services to accept and execute a $5,470,000 grant award agreement from the Health Resources and Services Administration (HRSA), anticipated to be effective April 1, 2019 through March 31, 2024, to improve health outcomes for women’s pregnancies, newborns and families, implement the requirements of the HRSA grant award and accept all other related documents, as required by HRSA through March 31, 2024, and accept and implement any future amendments to the HRSA grant award to extend the term, make workflow or budget line item changes/transfers between line items to meet HRSA requirements, complete grant funded projects, accept additional grant funding, and/or receive grant funding to expand services, for an amount up to $3,000,000 annually; and authorize the Director to take the following related actions: (Department of Health Services) APPROVE

Execute agreements with collaborative community partnering agencies identified in the grant application and with agencies not identified at the time of the grant application, effective upon execution through March 31, 2024, for an amount up to $300,000, per each agency, annually for the services supporting the Department of Health Services’ efforts to improve perinatal health and birth outcomes, with modifications to, or waivers of the County’s contracting requirements for insurance, standard indemnification and other standard County contract terms not mandated by County ordinance, and execute any future agreements or amendments to extend the term of the agreements and increase funding up to $300,000 per each agency, annually to coincide with the aforementioned extension to the term and increase of funding of the HRSA grant award, complete grant funded projects, accept additional grant funding or receive grant funding to expand services;

Add nine new interim ordinance positions, pursuant to County Code, Section 6.06.020 and subject to allocation by the Chief Executive Officer, to rapidly bring aboard the necessary multidisciplinary staff of clinicians and administrative support personnel to successfully implement and meet the HRSA requirements; and
Execute temporary personnel services agreement(s) via any immediately available contracting vehicle(s) (e.g., streamlined competitive solicitation, master agreement, temporary personnel services agreement, amendment to an existing agreement, etc.), and extend the term and/or raise the maximum obligation of the said contracting vehicle(s) to enable the Department to rapidly on-board temporary personnel positions to meet the assertive HRSA grant requirements. (19-4405)

Attachments: Board Letter
35. **Central Fill Pharmacy and Automation System Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Cardinal Health Pharmacy Services, LLC, a subsidiary of Cardinal Health, Inc., to extend the term of the agreement effective upon execution through April 30, 2020, with two one-year automatic extension options through April 30, 2022, with no increase in the contract amount for the continued provision of a Central Fill Pharmacy and Automation System and a direct patient mail delivery option for the Department of Health Services’ outpatient pharmacies; execute future amendments to extend the term of the agreement to be co-terminus with any future Department successor agreement with Cardinal Health 110, LLC and Cardinal Health 411, Inc. (collectively and individually, Cardinal Distributor), for the pharmacy distribution agreement(s), with an annual maximum obligation not to exceed $4,500,000, subject to the availability of adequate funding; and execute amendments to the agreement to add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and Board requirement, make non-substantive changes to the statement of work and pricing terms, including changes to operations workflow and shipping and handling fees, and increase the total contract amount by no more than 10% for additional expenses related to any unanticipated work, including unexpected increases in the volume of medication refills, direct patient mail delivery costs, next day delivery option and non-substantive changes to the statement of work and/or pricing terms. *(Department of Health Services)* APPROVE (19-4419)

**Attachments:** Board Letter

36. **Student Wellbeing Centers Memoranda of Understanding**

Recommendation: Authorize the Director of Public Health to execute Memoranda of Understanding (MOU), which may include provisions for indemnification, with school districts across the County to establish and support approximately 50 Student Wellbeing Centers, effective upon execution through June 30, 2024; and execute amendments to the MOUs that extend the term for three additional two-year terms through June 30, 2030, and reflect changes to the terms and conditions. *(Department of Public Health)* APPROVE (19-4497)

**Attachments:** Board Letter
Community Services

37. Certified Farmers’ Market Program Agreement

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County in the amount of $107,069 for two additional Certified Farmers’ Market and production site inspections and investigations conducted by the Department during the contract period of July 1, 2019 through June 30, 2020; and execute future amendments to the agreement, including amending the amount and scope of work. (Department of Agricultural Commissioner/Weights and Measures) APPROVE (19-4399)

Attachments: Board Letter

38. Donation for Reduced Cat Adoption Fees

Recommendation: Accept a donation in the amount of $450,000 from the Los Angeles County Animal Care Foundation, which was funded by the American Society for the Prevention of Cruelty to Animals, to the Department of Animal Care and Control to reduce cat adoption fees at all County animal care centers; and send letters to the donors expressing the Board’s appreciation for the generous donations. (Department of Animal Care and Control) APPROVE (19-4449)

Attachments: Board Letter

39. Donation for the Carson/Gardena Animal Care Center

Recommendation: Accept a trust fund distribution in the amount of $48,690.06 from the Elaine L. Ellsworth Revocable Living Trust to the Department of Animal Care and Control to be used specifically for the Carson/Gardena Animal Care Center (2); and send a letter to the Successor Trustee expressing the Board’s appreciation for the generous donation. (Department of Animal Care and Control) APPROVE (19-4451)

Attachments: Board Letter
40. **Donation for Reduced Adoption Fees for Large Dogs**

Recommendation: Accept a donation in the amount of $25,000 from the Los Angeles County Animal Care Foundation, which was funded by the American Society for the Prevention of Cruelty to Animals, to the Department of Animal Care and Control to reduce adoption fees for large dogs at all County animal care centers; and send letters to the donors expressing the Board’s appreciation for the generous donation. *(Department of Animal Care and Control)* APPROVE (19-4448)

*Attachments:* Board Letter

41. **Traffic Signal Control System Upgrades Agreement Amendment**

Recommendation: Approve and authorize the Director of Public Works to execute an amendment to a cooperative agreement with the City of Downey (4) for upgrades to their traffic signal control system; adopt a resolution to increase aid in the form of Highways-Through-Cities funds from $89,000 to $307,400 to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; and find that the proposed actions are exempt from the California Environmental Quality Act *(Department of Public Works)* ADOPT 4-VOTES (19-4501)

*Attachments:* Board Letter
42. **On-Call Construction Management and Support Services Agreement**

Recommendation: Authorize the Director of Public Works to execute a consultant services agreement with PPM Group, Inc., to provide on-call construction management and support services for various County transportation and water resources-related projects, for an amount not to exceed $6,000,000, for a three-year term with a one-year extension option, commencing upon the date of full execution; authorize additional services and extend the agreement's expiration date as necessary to complete additional services when services are previously unforeseen, directly related to the initial scope of work on a given project, are necessary for the completion of that given project and authorized in writing prior to the stated expiration date; supplement the not-to-exceed amount by up to $75,000 based on workload requirements per amendment, the aggregate amount of such amendments shall not exceed 25% of the original amount, for a maximum total expenditure of $7,500,000; and exercise the extension option if, in the opinion of the Director, it is in the best interest of the County. *(Department of Public Works)* APPROVE *(19-4459)*

**Attachments:** Board Letter
43. **Graffiti Removal Services Contract Amendments**

Recommendation: Find that graffiti removal services continue to be performed more economically by independent contractors; authorize the Director of Public Works to execute amendments to contracts for graffiti removal services with Superior Property Services, Inc., a Local Small Business Enterprise, in Supervisorial District 1 - East, to expand the contracts' days of operation to include services on Saturdays and Sundays and increase the monthly amount by $6,500 from $15,852 to $22,352 and the maximum potential contract amount from $842,878 to $1,171,778; and in Supervisorial District 1 - West, increase the monthly amount by $12,500 from $42,817 to $55,317 for a revised maximum potential contract amount from $2,362,301 to $2,994,801; authorize the Director to execute the amendments upon execution by the contractor, annually increase the contracts amount up to an additional 10%, which is included in the maximum potential contracts amount for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (19-4432)

*Attachments:* Board Letter

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44. **High Desert Mental Health Urgent Care Center Project Construction Contract**

Recommendation: Approve the High Desert Mental Health Urgent Care Center Project, Capital Project No. 69875 (5), which will provide much needed 24/7 urgent mental health and crisis stabilization services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents and their families in the area; and find the proposed project is exempt from the California Environmental Quality Act. *(Department of Public Works)* APPROVE (19-4373)

*Attachments:* Board Letter
45. **On-Call Pumps and Wells Repair and Maintenance Services Contract**

Recommendation: Acting as the Governing Body of the County Waterworks Districts, award and authorize the Director of Public Works to execute a contract with General Pump Company, Inc. for on-call pump pulling, machine repair, motor control and well maintenance services for the Districts (3, 4 and 5), for a one-year term with four one-year and six month-to-month extension options, for a maximum potential term of 66 months and a maximum potential contract amount of $8,536,097; 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; approve and execute amendments to incorporate necessary changes within the scope of work, add or remove additional service locations pursuant to the terms of the contract and suspend work if, in the opinion of the Director, it is in the best interest of the County; annually increase the contract amount up to an additional 10% for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term to allow for an annual Cost of Living Adjustment; and find that the contract services are exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (19-4474)

**Attachments:**  Board Letter

**Public Safety**

46. **Worker’s Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud Grant Award Agreements**

Recommendation: Adopt resolutions authorizing the District Attorney to enter into an agreement for each of the Workers’ Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Automobile Insurance Fraud Programs with the State Department of Insurance for the period of July 1, 2019 through June 30, 2020, with no required County match for the grants. (District Attorney) ADOPT (19-4434)

**Attachments:**  Board Letter
47.  **Incidental Expenses for Fiscal Year 2019-20 Functions, Meetings and Conferences**

Recommendation: Authorize the Chief Probation Officer to expend up to $171,280 from the Probation Department’s Fiscal Year (FY) 2019-20 budget, to ensure adequate food and beverages are provided at various official functions and meetings, and any expenses incidental to these events; increase the food and beverage amount up to 3%, contingent on available funds, to provide for adequate food and beverages for unforeseen official functions and meetings; expend an additional amount not to exceed $110,000 in incidental expenses from the Department’s FY 2019-20 budget to host the Second Countywide Reentry Conference for adults reentering the community, with a 10% contingency for unforeseen expenses; and instruct the Director of Internal Services to work with the Chief Probation Officer to procure a venue, food, beverages and any other services incidental to the Probation Department hosting the Second Countywide Reentry Conference for adults. *(Probation Department)* APPROVE (19-4415)

*Attachments:*  Board Letter

48.  **Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of $20,319.14. *(Sheriff’s Department)* APPROVE (19-4426)

*Attachments:*  Board Letter

49.  **County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060 for Zoning Case No. 2016-003143-(5), part of Project No. 2016-001192-(5), to change regulations for the execution of the Countywide General Plan, relating to the Charter Oak Zoned District No. 87. ADOPT (Relates to Agenda Nos. 23 and 24) (19-4534)

*Attachments:*  Ordinance

Los Angeles County Contract Cities Liability Trust Fund Claims Board’s recommendation: Authorize settlement of the matters entitled, Anderson, Kathleen v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 635915 in the amount of $1,300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund’s budget.

This lawsuit involves allegations of wrongful death and Federal civil rights violations by Sheriff's Deputies. (19-4369)

Attachments: Board Letter


Los Angeles County Claims Board’s recommendation: Authorize settlement of the matter entitled, Hilda Ahmadian, et al. v. State of California, et al., Los Angeles Superior Court Case No. BC 510119 in the amount of $1,950,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget.

This dangerous condition lawsuit arises due to injuries plaintiffs suffered after a gazebo structure collapse at Castaic Lake State Recreation area. (19-4486)

Attachments: Board Letter
52. **Settlement for the Matter Entitled, Mary R. Burns v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Mary R. Burns v. County of Los Angeles*, Los Angeles Superior Court Case No. BC 655433 in the amount of $150,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit arises from an alleged trip and fall on a displaced section of a walkway at the County-owned Lomita Administrative Center. (19-4469)

*Attachments: Board Letter*

53. **Settlement for the Matter Entitled, Enid Goldenberg v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Enid Goldenberg v. County of Los Angeles, et al.*, Los Angeles Superior Court Case No. BC 674920 in the amount of $600,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit concerns allegations made by a former employee of the Department of Public Social Services who claims that the County discriminated against her. (19-4482)

*Attachments: Board Letter*

54. **Settlement for the Matter Entitled, Danah Merrick v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, *Danah Merrick v. County of Los Angeles, et al.*, Los Angeles Superior Court Case No. BC 674277 in the amount of $1,000,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee from the Sheriff’s Department was subjected to sexual harassment and sexual assault. (19-4478)

*Attachments: Board Letter*
55. **Settlement for the Matter Entitled, Fabian Rivera, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Fabian Rivera, et al. v. County of Los Angeles, et al., United States District Court Case No. CV18-2180 ODW (AGRx) in the amount of $125,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges plaintiffs' constitutional rights were violated when the Department of Children and Family Services removed the minor children from his custody without a warrant. (19-4492)

*Attachments: Board Letter*

56. **Compton Unified School District Election**

Request from the Compton Unified School District: Approve the District's request to change its Board Member Elections from the first Tuesday after the first Monday in November of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2022. APPROVE (19-4363)

*Attachments: Board Letter Memo*

57. **Compton Unified School District Levying of Taxes**

Request from the Compton 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, 2015 Election, 2019 Series B, in an aggregate principal amount not to exceed $230,000,000; 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, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. ADOPT (19-4465)

*Attachments: Board Letter*
Miscellaneous Additions

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

59. 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 - (4) (12-9996)

60. 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. SEPARATE MATTERS  61 - 62

61. Appointment for Director, Arts and Culture

Recommendation: Appoint Ms. Kristin Sakoda to the position of Director, Arts and Culture (UC) at her current annual salary of $222,853.68, effective July 9, 2019; and instruct the Director of Personnel to execute an at-will employment contract. (Chief Executive Office) (19-4418)

Attachments:  Board Letter

62. Temporary Reinstatement of a Retired County Employee

Recommendation: Due to the retirement of Ray P. Ching on March 31, 2019, find that it is critically necessary for the Registrar-Recorder/County Clerk’s office to receive immediate and ongoing services from an individual with thorough knowledge of the County’s legacy voting system, which is entering a critical phase that requires substantial expertise associated with the security of the County’s election infrastructure, and that Mr. Ching is uniquely qualified to provide this continuity and knowledge transfer on a temporary basis; and approve the Registrar-Recorder/County Clerk’s request to allow Mr. Ching to return as a 120-day temporary employee as a Senior Information Technology Aide and waive the 180-day waiting period. (Registrar-Recorder/County Clerk) APPROVE (NOTE: The Chief Information Officer recommends approval of this item.) (19-4581)

Attachments:  Board Letter
VI. PUBLIC HEARINGS 63 - 65

63. Hearing on Annexation and Levying of Assessments for County Lighting Districts

Hearing on the annexation of the following subdivision territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, unincorporated Zone; order tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments for Fiscal Year 2019-20; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: **(Department of Public Works)** (Continued from the meeting of 6-25-19)

- Subdivision Tract No. 73465, Unincorporated West Athens (2)
- Subdivision Tract No. 73203, Unincorporated West Carson (2)
- Single-Lot L 042-2014, Unincorporated Hacienda Heights (4)

Attachments: Board Letter
64. **Hearing on the Annual Levy and Collection of Assessments for Landscaping and Lighting Act Districts for Fiscal Year 2019-20**

Hearing on the annual levy and collection of assessments for all zones identified in the Fiscal Year (FY) 2019-20 Engineer's Report within Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; if approved, adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2 and 4 and zones therein for FY 2019-20, either as originally proposed or as changed by the Board; and order the maintenance and operation work to be done for each LLA District and zones therein. *(Department of Public Works)* (19-3601)

*Attachments:* Board Letter

65. **Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2019-20**

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2019-20, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2019-20 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and if there is no majority protest, approve the Report. *(Department of Public Works)* (19-3597)

*Attachments:* Board Letter
VII. NOTICES OF CLOSED SESSION FOR JULY 9, 2019

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

Santa Clara Superior Court Case No. 1-00-CV-788657

The lawsuit is a public nuisance case against lead paint manufacturers.
(18-2401)

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

Department Head performance evaluations. (11-1977)
VIII. ADJOURNMENT 66

66. 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 JUNE 25, 2019

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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:

<table>
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<th><strong>Time for speaking</strong>:</th>
<th>Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:</th>
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<td>1. <strong>Items Not Held by a Board Member</strong>: 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>
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<td>2. <strong>Items Held by a Board Member</strong>: 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>
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<td>3. <strong>General Public Comment</strong>: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.</td>
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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.

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<th><strong>CONDUCT IN THE BOARD ROOM</strong></th>
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**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://bosvideoad.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
Copies of Agendas.......................(213) 974-1442
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.