

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

TUESDAY, DECEMBER 17, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: December 12, 2019

MEETING TELEVISED: Wednesday, December 18, 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 Pastor Wayne Chaney, Jr., Senior Pastor, Antioch Church of Long Beach (4).

Pledge of Allegiance led by Sergio Pizano, former Sergeant, United States Marine Corps, Van Nuys (3).

Closed Session item(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scrolls to the L.A. County STARS! Recipients, as arranged by the Chair.

Presentation of scroll to Paul Haaga, in recognition of his service on the Natural History Museum of Los Angeles County Board of Trustees, 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 Sesame Street, in recognition of their 50th anniversary and their Foundation's committed service to communities all over the world, as arranged by Supervisor Solis.

Presentation of scroll to Peter Lynn, in recognition of his exceptional work at the Los Angeles Homeless Services Authority, as arranged by Supervisor Kuehl.

Presentation of scroll to Monique King-Viehland, in recognition of her leadership at the Los Angeles County Development Authority, as arranged by Supervisor Kuehl.

Presentation of scroll to Shawn Landres, for his service as chair of the Quality & Productivity Commission, as arranged by Supervisor Kuehl. (19-0295)

II. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 17, 2019
9:30 A.M.****1-D. Pilot for Employee-Owned Enterprises**

Recommendation as submitted by Supervisor Solis: Approve the award of a standard Community Development Block Grant (CDBG) Reimbursable Contract to Trust for Conservation Innovation, for its Project Equity Program, using \$127,000 in CDBG funds allocated to the First Supervisorial District; and authorize the Executive Director of the Los Angeles County Development Authority to execute the standard CDBG Reimbursable Contract, effective following Board approval and execution by all parties through June 30, 2021. (19-8001)

Attachments: [Motion by Supervisor Solis](#)

2-D. Pet-Friendly Housing Ordinance

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to act as an agent of the County to develop pet policies, in consultation with the Director of Animal Care and Control, that ensures new or rehabilitated multi-family housing developments financed by the County and/or LACDA allow pets in a responsible and safe manner and implement these policies in its project financing documents that authorize tenants to have at least one pet in a rental unit, in new, or rehabilitated publicly-financed multi-family housing developments located in both the incorporated and unincorporated County, pursuant to the terms of the loan when funding new or rehabilitated housing developments throughout the County. **(Chief Executive Office and Los Angeles County Development Authority)**
APPROVE (Relates to Agenda Nos. 22 and 77) (19-7965)

Attachments: [Board Letter](#)

3-D. Future Phase of Restorative Care Village Projects

Recommendation: Accept delegation of authority for the Executive Director of the Los Angeles County Development Authority to act on behalf of the County for development of a proposed Permanent Supportive Housing component for the Restorative Care Village located within the LAC+USC Medical Center (1); and authorize the Executive Director to serve as the agent of the County and issue a solicitation for proposed development of Permanent Supportive Housing for the Restorative Care Village. **(Chief Executive Office)** APPROVE (Relates to Agenda No. 25) (19-7982)

Attachments: [Board Letter](#)

4-D. Microloans for Small Businesses Project Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Contract with PACE Finance Corporation for the Microloans for Small Businesses Project located in the City of El Monte (1), to develop a revolving loan fund for small businesses, using \$200,000 in CDBG funds included in the Los Angeles County Development Authority's approved Fiscal Year 2019-20 budget and allocated to the First Supervisorial District, effective upon execution by all parties through June 30, 2025. APPROVE (19-7949)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 17, 2019
9:30 A.M.**

1-P. Various Park Improvement Projects

Recommendation: Approve an Alternative Plan for Expenditure to reallocate an amount not to exceed \$507,263 in available residual Specified Funds and the reallocation of an amount not to exceed \$44,787 in available residual Per Parcel Discretionary Funds from the Safe Neighborhood Parks Proposition of 1996 to the City of Los Angeles (2 and 3) for the Various Park Improvement Projects as detailed below; 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 Proposition A Grants Administration Manual for Specified Projects, otherwise, funds shall remain in the Assessment Fund account: APPROVE

Algin Sutton Pool Replacement - \$50,000;

Rancho Cienega Sports Complex - \$44,787;

Sun Valley Recreation Center Improvements - \$257,263; and

Sepulveda Recreation Center Aquatics Pool Improvements - \$200,000.
(19-7746)

Attachments: [Board Letter](#)

2-P. Baldwin Hills Acquisition and Development Project

Recommendation: Approve an Alternative Plan for Expenditure to reallocate an amount not to exceed \$1,372,250 in available residual Specified Funds from the Safe Neighborhood Parks Proposition of 1996 to the Baldwin Hills Regional Conservation Authority for the Baldwin Hills Acquisition and Development Project (2) for continuing efforts to acquire and develop additional land and recreational facilities within the Baldwin Hills area; and authorize the Director of the Regional Park and Open Space District to award a grant amendment, when applicable conditions have been met, and administer the grant amendment as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified Projects, otherwise, funds shall remain in the Assessment Fund account. APPROVE (19-7745)

Attachments: [Board Letter](#)

3-P. Various Parks Improvement Project

Recommendation: Allocate an amount not to exceed \$352,000 in excess funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Palmdale (5) for the Various Park Improvement Project for the refurbishment and/or replacement of exercise equipment, shaded seating areas, scoreboards, play structures, sports fields, the installation of monument signage, and/or the acquisition of open space for improved access to recreation and open space, including Marie Kerr, Yellon Park and Best of the West Softball Complex; 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 Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. APPROVE (19-7747)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 20**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 Ridley-Thomas

Wayne Moore (Rotational), Board of Retirement, effective January 1, 2020

Robert Cole+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Wilma J. Pinder+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Hahn

Michael A. Wada+, Artesia Cemetery District

Brian E. Heyman+, Downey Cemetery District

John Unkovich+, Downey Cemetery District

Johnie E. Drawn, Jr.+, Juvenile Justice Coordinating Council

Deepak B. Jhaveri+, Los Angeles County Commission on Insurance

Patrick Ogawa+, Los Angeles County Mental Health Commission

Elvin W. Moon+, Regional Planning Commission

Supervisor Barger

Steven A. Goldsworthy+, Greater Los Angeles County Vector Control District

Kenneth D. Klein+, Law Library Board of Trustees

California Contract Cities Association

Jennifer E. Vasquez (Alternate), Contract Cities Liability Trust Fund Claims Board (19-0296)

2. Piloting Beach Emergency Evacuation Lights System (BEELS)

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Beaches and Harbors to enter into an agreement with TMG Systems Inc., to purchase all related equipment and services necessary to implement a Beach Emergency Evacuation Lights System pilot project at Torrance Beach to determine its effectiveness in warning the public of an existing emergency and its ability to withstand the outdoor sand/sea/salt environment, at an estimated cost not to exceed \$300,000; and find that the purchasing of components and services for the system and implementation of the project is exempt from the California Environmental Quality Act. (19-8019)

Attachments: [Motion By Supervisors Hahn and Kuehl](#)

3. Establish a Reward Offer in the Investigation of the Murder of Anthony Iniguez

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Anthony Iniguez, who was shot on Saturday, June 17, 2017, at approximately 12:45 a.m. in the area of 252nd Street and Normandie Avenue in Harbor City, and succumbed to his injuries three days later. (19-8010)

Attachments: [Motion by Supervisor Hahn](#)

4. Hacienda Heights Improvement Association Annual Dinner Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$260 facility rental fee for use of the Hacienda Heights Community Center and Park, excluding the cost of liability insurance, for the Hacienda Heights Improvement Association's Annual dinner, to be held January 22, 2020. (19-8003)

Attachments: [Motion by Supervisor Hahn](#)

5. March of Dimes 2020

Recommendation as submitted by Supervisor Barger: Encourage all County employees and Department/District Heads to voluntarily participate and authorize Departmental fundraising activities and other special events in support of the County's 2020 March of Dimes March for Babies campaign (Campaign) from January 2020 through June 2020; authorize the Directors of Personnel and Internal Services to provide the necessary support services for the 2020 March of Dimes campaign; and take the following actions:

Waive Countywide fees for art work, photography, scrolls and other services by the Executive Office of the Board for activities in support of the Campaign;

Waive \$1,000 in parking fees for 50 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees at the annual executive Breakfast Kickoff, Department Coordinator training, to be held Tuesday, January 7, 2020, and the Coordinator Campaign wrap-up meeting, to be held Tuesday, September 22, 2020;

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 2020 March of Dimes launch and Campaign that will begin on January 1, 2020 and will culminate on September 22, 2020;

Waive \$10,000 in Countywide setup and service fees by the Internal Services Department, excluding the cost of liability insurance, for fundraising activities benefitting the Campaign; and

Proclaim April 25, 2020 as "County of Los Angeles March of Dimes Day" in recognition of the Annual "March for Babies" Walk to be held at Grand Park; and January 15 and 16, February 12 and 13, March 11 and 12, April 15 and 16, May 13 and 14, and June 10 and 11, 2020 as "Blue Jeans for Babies" days throughout the County in support of the Campaign. (19-7989)

Attachments: [Motion by Supervisor Barger](#)

6. Demonstrating Support for Homeless Count Week 2020

Recommendation as submitted by Supervisor Barger: Proclaim the week of January 19, 2020 as “Homeless Count Week 2020;” and direct the Chief Executive Officer to work with the Executive Director of the Los Angeles Homeless Services Authority and every County Department to ensure support for the 2020 Homeless Count and encourage staff to volunteer. (19-7990)

Attachments: [Motion by Supervisor Barger](#)

7. Developing a Maternal Mental Health Pilot Program in El Monte

Recommendation as submitted by Supervisor Solis: Instruct the Director of Mental Health to develop a joint Departments of Mental Health-Public Health Maternal Mental Health Initiative (MMHI) in El Monte, in consultation with other relevant County Departments, to focus on linguistically-appropriate and culturally-sensitive public awareness, outreach and engagement to pregnant and postpartum women and their supports, using promotoras and community health workers, as appropriate, and to link the Comprehensive Perinatal Services Program providers and Health Neighborhood partners providing relevant services, including medical, mental health, intimate partner violence and substance use services, and increase their capacity to promote the health of perinatal women; instruct the El Monte team to work with the all relevant County Departments when developing the outreach and engagement plan; and report back to the Board in 90 days with progress and recommendations. (19-8000)

Attachments: [Motion by Supervisor Solis](#)

8. License for Gratis Use of a Portion of the County's Pomona Wellness Community at 750 South Park Avenue, Pomona, by Tri-City Mental Health Services to Improve Access to Trauma Informed Support Services

Recommendation as submitted by Supervisor Solis: Find that a portion of the Pomona Center for Public Health at the Department of Public Health's building located at 750 South Park Avenue in Pomona, proposed for mental health services, is not currently needed for exclusive County purposes during the specific hours of operation of the Pomona Wellness Community; find that the services to be provided by Tri-City Mental Health Services (MHS) are necessary to meet the social needs of the County and serve public purposes which benefit County residents; authorize the Chief Executive Officer to negotiate a gratis license agreement with Tri-City MHS for a one-year term, with two one-year extension options, and execute any other documents necessary to implement the terms of the gratis license; waive the \$200 processing fee and the \$250 cleaning deposit fee; authorize the Chief Executive Officer to execute the license agreement and other ancillary documentation necessary to effectuate the license agreement, and take any other actions necessary and appropriate to implement and effectuate the license agreement; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (19-8002)

Attachments: [Motion by Supervisor Solis](#)

9. Streamlining the Process for Adding Capital Projects to the Community Workforce Agreement

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer and the Director of Public Works to negotiate with the Los Angeles/Orange Counties Building Trades and take all other steps necessary to amend the Community Workforce Agreement (CWA), Board Order No. 36 of November 12, 2019, to automatically include in the CWA, without the need for any further amendment to that agreement, the relevant scope of work related to any proposed project designated by the Board as a proposed project to be included in the CWA. (19-8011)

Attachments: [Motion by Supervisor Solis](#)

10. Proclaiming “International Migrants Day 2019”

Recommendation as submitted by Supervisor Solis: Proclaim December 18, 2019 as International Migrants Day in Los Angeles County to recognize the contributions that migrants have made across the world and to raise awareness about their inherent human rights. (19-7996)

Attachments: [Motion by Supervisor Solis](#)

11. Ground Lease Termination Agreement and Purchase and Sale Agreement with Children’s Institute, Inc.

Recommendation as submitted by Supervisor Ridley-Thomas: Approve a notice of intention to purchase a building from Children’s Institute, Inc., located at 21810 Normandie Avenue in Torrance for a purchase price of \$2,239,643, plus escrow fees not to exceed \$25,000, for a total amount not to exceed \$2,264,643, the proposed acquisition will be funded by the existing budget of the Inpatient Building Replacement project, Capital Project No. 67962; advertise and set January 14, 2020 to receive comment and consummate the proposed termination of ground lease and acquisition of the building following publication of the notice of intention to purchase; and find that the proposed termination of the ground lease agreement and acquisition of the building is exempt from the California Environmental Quality Act. (19-8012)

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

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

Recommendation as submitted by Supervisor Ridley-Thomas: 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 death of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

13. Extend the Reward Offer in the Investigation of the Murder of William Fifita

Recommendation as submitted by Supervisor Ridley-Thomas: 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 21-year-old William Fifita, who was fatally shot at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne after leaving a church dance with family and friends on March 20, 2016 at approximately 2:15 a.m. (17-2457)

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

14. “Women in Tech” Hiring Initiative

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Personnel, in collaboration with the Executive Officer of the Board, the Chief Executive Officer, the Acting Director of Workforce Development, Aging and Community Services, the Executive Director of the Women and Girls’ Initiative, the Chief Information Officer, the Director of Internal Services and the leadership of the Women in Technology employee group, to report to the Board with a proposal in 120 days, with an immediate or phased implementation timeline, plus budget and position authority needs, to establish a “Women in Tech” (WIT) Hiring Initiative, to feature or include the following:

A focus on recruiting, training, mentoring and preparing women (and interested men, transgender and nonbinary individuals) to successfully compete in civil service examinations for entry-level County Information Technology (IT) positions, where candidates may initially be placed into the Youth Worker classification, which has minimal barriers to entry, where they can gain skills and experience that meet the examination requirements for County IT classifications, such as Information Technology Aide;

A focus on training and providing at-risk youth with technology, computing and IT skills that can serve as a career path and provide the County with an ongoing talent pipeline;

Recruitment campaigns designed to attract and recruit underrepresented demographics (e.g., LGBTQ women, nonbinary individuals, immigrants, etc.) to the initiative;

A strategy to address key goals including:

Building career enabling IT skills for participants, including current County employees in the Information Technology and Senior Information Technology Aide (or other) classifications who seek advancement in their careers;

Providing a strategic pipeline of talent for Countywide IT positions and increasing gender representation in those positions;

Providing for retention of IT Youth Worker participants through monitoring, mentoring and other appropriate programs, including assistance with soft-skills development, related to integration into the County workforce;

A cohort model, whereby all participants in a cohort are enrolled at the same time, attend the same “boot camp” to gain soft skills and hard skills, and convene at regular intervals for continuing education and/or enrichment activities;

Support of and additional professional development for leadership of the Women in Technology employee group, to enable them to provide mentorship to program participants, the mentorship program should be designed to assist participants in acclimating to and becoming conversant in key areas within IT fields, such as infrastructure management, application design and development, information security, etc., support may include allowing employee group members to participate in the program as part of their regular job duties or incorporating related metrics into their Management Appraisal Performance Plan goals; and

A sufficient number of ordinance-only positions in which to place participants for the duration of the initiative and for post-initiative placement into County Departments;

Instruct the Director of Internal Services, in conjunction with the Chief Executive Officer, the Chief Information Officer and County Counsel, to submit an assessment on private sector partnership opportunities for inclusion in the WIT Hiring Initiative proposal, with the partnership opportunities to be with private businesses that currently provide IT services to County entities and should reflect:

Asking if current IT vendors are willing to volunteer their staff to provide technical education, ongoing training, mentorship and/or on-the-job experience to participants in the initiative; and

The potential to include standard contract provisions for IT contracts over a dollar-value threshold that require vendors to provide education and training for initiative participants on industry-grade technology concepts, tools and solutions; and

Instruct the Director of Personnel to work with appropriate Department Directors, appropriate Labor Representatives and the Chief Executive Office's Classification Division, to amend the Youth Worker classification (Item No. 8285) to allow for an IT specialty that will provide a low barrier to entry and enable incumbents to acquire the requisite knowledge, skills and experience to meet the minimum qualifications for entry-level County IT classifications. (19-7984)

Attachments: [Motion by Supervisor Kuehl](#)

15. Santa Susana Field Laboratory

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to prepare a five-signature letter to be submitted during the public comment period that calls on the National Aeronautics and Space Administration to advance the cleanup as proposed in Alternative A of the Supplemental Environmental Impact Statement, with Alternative A being the only option that supports the legally-binding agreement contained in the 2010 Administrative Order on Consent and provides for a full cleanup at the Santa Susana Field Laboratory. (19-8013)

Attachments: [Motion by Supervisor Kuehl](#)

16. Kenneth Hahn Hall of Administration Board Room Enhancements Refurbishment Project

Executive Officer of the Board's recommendation: Establish and approve the Boardroom Enhancements Refurbishment Project, Capital Project No. 87608 with an estimated budget of \$1,366,000, at the Kenneth Hahn Hall of Administration located at 500 West Temple Street, Room 381B in the City of Los Angeles (1), and approve the scope of work; authorize the Director of Internal Services to deliver the project using a Board-approved Telecommunications Equipment and Services Master Agreement and Board-approved Job Order Contracts; authorize the Director to 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. (19-8014)

Attachments: [Board Letter](#)

17. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Solid Waste Facilities Hearing Board, Auditor-Controller, Burbank-Glendale-Pasadena Airport Authority, Foothill Transit JPA, Los Angeles County Office of Education and Rowland Unified School District, to be effective the day following Board approval. (19-7923)

Attachments: [Board Letter](#)

Audit Committee**18. Los Angeles County Sybil Brand Commission for Institutional Inspections Sunset Review**

Executive Officer of the Board's recommendation: Authorize the Los Angeles County Sybil Brand Commission (SBC) to continue to hold two commission meetings per month and conduct up to two inspections per member per month of the Los Angeles County jails and the Sheriff and County-maintained adult courthouse lockup facilities; direct the SBC to no longer conduct inspections of group homes or short-term residential treatment programs, as this is the function of the Department of Children and Family Services; transfer the Probation-facility inspection function for probation camps and juvenile halls from the SBC to the Probation Oversight Commission to eliminate redundancy; authorize the Sheriff Civilian Oversight Commission (COC) through its Executive Director and/or the Office of Inspector General (OIG), to request the SBC to assist with inspections for specific outcomes related to the work of the COC and/or the OIG; direct the SBC to prioritize such requests and provide a status of the requested inspections to the COC or the OIG within four weeks; and take the following actions:

Update the SBC ex-officio members to add the COC Chair, in addition to the Sheriff, and remove the Chief Probation Officer; and

Instruct County Counsel to prepare a revised ordinance to effectuate these changes, in coordination with the amendments set forth in Board Order No. 16 of October 1, 2019 entitled, "Implementing an Enhanced Structure for Probation Oversight;" and further amend the language in County Code Section 2.82.080 to remove inspections of toy-loan facilities and extend the sunset review date of the Los Angeles County Sybil Brand Commission to October 1, 2023. (19-7966)

Attachments: [Board Letter](#)

Fish and Wildlife**19. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$2,500, to disburse funding for the fish stocked at the La Mirada Youth Fishing Derby at La Mirada Community Regional Park (4), held September 21, 2019, sponsored by the Fourth Supervisorial District. (19-7941)

Attachments: [Board Letter](#)

20. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$4,000, to purchase fish, supplies and educational materials in support of the Friends of Castaic Lake Conservation Education Program Fishing and Fun for Kids Day to be held in May 2020 at Castaic Lake in Castaic (5). (19-7943)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 21 - 76**Chief Executive Office****21. Fiscal Year 2019-20 County Facility Reinvestment Program**

Recommendation: Approve the proposed Fiscal Year (FY) 2019-20 system replacement projects, and establish the associated capital projects with an aggregate Total Project Cost Estimate (TPCE) of \$309,857,000 of which \$58,583,000 is the budget for FY 2019-20; approve the revised TPCE for the previously Board-approved FY 2017-18 and FY 2018-19 repair and system replacement projects with an aggregate total of \$310,729,000, which is a net increase of \$3,622,000, and approve the associated FY 2019-20 budget of \$183,167,000; approve the FY 2019-20 Facility Reinvestment Program Budget of \$241,750,000 and authorize the use of up to an additional \$97,053,000 in Lease Revenue Obligation Notes in FY 2019-20 to fund the design and construction of the repair and system replacement projects; find that the proposed FY 2019-20 repair and system replacement projects are exempt from the California Environmental Quality Act and find that the FY 2017-18 and FY 2018-19 projects previously approved by the Board are within the scope of the previous finding of exemption; and take the following actions: **4-VOTES**

Authorize the Directors of Internal Services and Public Works to deliver the proposed projects using Board-approved Job Order Contracts;

Authorize the Director of Internal Services to authorize project work orders, accept projects and file notices upon final completion, release retention withheld, grant extensions of time, as applicable, and assess liquidated damages;

Authorize the Chief Executive Officer to execute Whole Building Approach Owner Agreements with Southern California Edison and the City of Los Angeles Department of Water and Power to receive one-time financial incentives for participation in the Savings by Design for Partnerships Program, or other applicable sustainability programs, for eligible Facility Reinvestment Program repair projects and system replacement capital projects that will exceed minimum Title 24 Code requirements; and

Approve an appropriation adjustment transferring \$67,132,000 in Net County Cost from the Extraordinary Maintenance Budget to the General Fund Capital Projects, in the respective amounts, appropriating \$127,053,000 in Lease Revenue Obligation Notes to the Lease Revenue Obligation Notes-Facility Reinvestment Fund, in the respective amounts, and realign \$200,000 from Capital Project No. 87506 (ME Administration-Investigations DM Repairs) to the budget due to revised cost estimate. (19-7964)

Attachments: [Board Letter](#)

22. **Pet-Friendly Housing Ordinance**

Recommendation: Approve an ordinance for introduction establishing a Pet-Friendly Housing Ordinance to ensure that tenants of new or rehabilitated multi-family housing developments located in the unincorporated County, financed in whole or in part by the County and/or the Los Angeles County Development Authority (LACDA), are allowed to have at least one pet in their homes, consistent with Federal and State laws; and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County to implement the ordinance and, in consultation with the Director of Animal Care and Control, develop and implement policies that ensure that new or rehabilitated multi-family housing developments financed by the County and/or LACDA allow pets in a responsible and safe manner. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda Nos. 2-D and 77) (19-7962)

Attachments: [Board Letter](#)

23. County Public Safety Communication Network and LA Regional Interoperable Communications System Real Estate Agreements

Recommendation: Acting as a responsible agency with respect to the County's public safety communication network, authorize the Chief Executive Officer to execute five real estate agreements, including a sublease at the County-leased Dakin Peak site on Santa Catalina Island (4) and the County-owned Cerro Negro2 site in La Cañada (5), for the construction, installation, operation and maintenance of the County's public safety communication network and the Land Mobile Radio System and Long Term Evolution equipment at the two sites; authorize the Chief Executive Officer to execute and/or grant any other approvals, ancillary documentation or amendments which are necessary to effectuate the real estate documents and the activities permitted under those documents, including executing documents evidencing County's consent, as land owner, to Los Angeles Regional Interoperable Communications System Joint Powers Authority applications needed for any coastal, zoning or land use permits; and find that approval and execution of real estate agreements are exempt from the California Environmental Quality Act. (19-7748)

Attachments: [Board Letter](#)

24. Departments of Beaches and Harbors and Health Services' Lease Amendments

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a lease with BOP Marina Towers, LLC, a Delaware limited liability company, MDR Building Investments, LLC, a California limited liability company, and Overland Marina Tower, LLC, a California limited liability company, collectively as co-tenants (Landlords), to provide an additional amount not to exceed \$260,000, including interest, if needed, to cover additional Tenant Improvement (TI) costs for the Department of Beaches and Harbors' lease at 4640 Admiralty Way in Marina del Rey (4), with the additional TI cost to be paid to the Landlords in one or more payments, 100% Net County Cost; reimburse Elite-TRC Alhambra Community LLC, a Delaware limited liability company (Landlord), an additional amount not to exceed \$1,130,000, including interest, if needed, to cover additional TI costs for the Department of Health Services' (DHS) lease at 1000 South Fremont A-11 in Alhambra (5), with the additional TI costs to be paid to the Landlord in one or more payments, 100% funded with DHS' revenues; execute any documentation including amendments to the leases, necessary to effectuate payment of the additional TI costs for the two leases, and take actions necessary and appropriate to implement the authorizations; and find that the proposed approval of additional TI dollars for the existing leases are exempt from the California Environmental Quality Act. (19-7930)

Attachments: [Board Letter](#)

25. Future Phase of Restorative Care Village Projects

Recommendation: Establish Capital Project (CP) No. 69928 for the proposed LAC+USC Medical Center Mental Health Outpatient Center, CP No. 69929 for the proposed LAC+USC Medical Center Mental Health Urgent Care Center, and CP No. 69930 for the proposed LAC+USC Medical Center Recovery and Respite Center (1); direct the Chief Executive Officer, the Directors of Health Services, Mental Health, Public Health and Public Works, to work with the Executive Director of the Los Angeles County Development Authority to develop a Request for Proposals for a proposed Permanent Supportive Housing component of the Restorative Care Village; and authorize the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to issue a solicitation for the proposed development of Permanent Supportive Housing at the Restorative Care Village and return to the Board to recommend a selected developer. (Relates to Agenda No. 3-D) (19-7950)

Attachments: [Board Letter](#)

26. Medicare Part B Premium Reimbursement Program for 2020

Recommendation: Renew the Medicare Part B Premium Reimbursement Program for the 2020 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association - administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2021, with recommendations regarding the Medicare Part B reimbursement policy for the 2021 calendar year; and reaffirm the Board's right to change or terminate the Medicare Part B Premium Reimbursement Program at any time, if it ceases to be cost effective. (19-7931)

Attachments: [Board Letter](#)

27. Employee Relations Commissioner Appointment

Recommendation: Waive the two-term limit for Mr. Anthony Miller on the Employee Relations Commission, and appoint Mr. Miller to a third term of service, to begin immediately upon expiration of his current term. (19-7938)

Attachments: [Board Letter](#)

County Operations**28. Resolution for Project No. 2017-003725-(All Districts), County's Significant Ecological Areas Program Update**

Recommendation: Adopt a resolution approving Project No. 2017-003725-(All Districts) related to the County's Significant Ecological Areas (SEA) Program, including the addendum to the Certified Final Environmental Impact Report associated with the Environmental Assessment No. RPPL2018004477-(All Districts) for the General Plan; and adopt the General Plan Amendment No. RPPL2018003985-(All Districts), Advance Planning No. RPPL2017006228-(All Districts), to make minor text changes and mapping changes in the General Plan to designate previously identified "Conceptual" SEAs into full SEAs. (On May 28, 2019, the Board indicated its intent to approve the Project.) **(County Counsel)** (Relates to Agenda No. 72) (19-3577)

Attachments: [Resolution](#)

29. Custodial Services Contracts

Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chair to sign eight contracts with Dedicated Building Services, NMS Management Inc., Pride Industries One, Inc., a Social Enterprise, and Servicon Systems, Inc., a Social Enterprise, for the provision of custodial services effective January 1, 2020, for an initial period of three years, with three one-year and six month-to-month extension options, for a total amount of \$626,239 (Region 25), \$554,090 (Region 26), \$739,377 (Region 27), \$759,171 (Region 28), \$752,859 (Region 29), \$3,423,169 (Region 30), \$994,783 (Region 31) and \$1,783,900 (Region 32) for the initial term, with an aggregate total amount of \$9,633,588 for Regions 25 through 32 for the initial three-year term; authorize the Director of Internal Services to exercise the extension options, add and delete facilities, approve necessary changes to scope of services (e.g., shift or number of custodian changes), and execute applicable contract amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and authorize the Director to increase the contract amount up to an additional 10% to allow for any possible Cost of Living Adjustments, in accordance with County policy and terms of the contract. **(Internal Services Department)** APPROVE (19-7939)

Attachments: [Board Letter](#)

30. Demographic Services Contracts

Recommendation: Authorize the Director of Internal Services to award and execute a contract with Hedderson Demographic Services for the provision of demographic services for various County Departments, effective January 1, 2020 for a three-year term, with three two-year and six month-to-month extension options, at an estimated first-year contract amount of \$396,000 and an aggregate amount of \$1,188,000 for the initial three-year term; exercise the extension options, in accordance with the contract terms, and make necessary changes which affect the scope of work, term, contract amount or payments included under the contract; and execute amendments, should the original contracting entity merge, be acquired or otherwise have a change of entity. **(Internal Services Department) APPROVE (19-7940)**

Attachments: [Board Letter](#)

31. Castaic Sports Complex Heating, Ventilation and Air Conditioning Refurbishment Project

Recommendation: Approve the Castaic Sports Complex Heating, Ventilation and Air Conditioning Refurbishment Project, Capital Project No. 87379 located at 31320 North Castaic Road in the City of Castaic (5), with a total budget amount of \$2,297,000; authorize the Director of Internal Services to deliver the project using a Board-approved Job Order Contract, 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 (19-7819)**

Attachments: [Board Letter](#)

Children and Families' Well-Being**32. Community Treatment Facility Contract Amendments**

Recommendation: Authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute amendments to extend the Community Treatment Facility contracts for one year, effective January 1, 2020 through December 31, 2020, for a combined maximum contract amount of \$2,403,000, financed using 20.81% State revenue passed through the Department of Mental Health directly to the Department of Children and Family Services (DCFS), 62.38% Net County Cost (NCC) budgeted through the DCFS' Assistance Payments, 4.16% NCC remitted by Probation and 12.65% in State Realignment funds remitted through DCFS; execute amendments to the contracts for changes to the scope of work, as necessary to meet program needs or to change the terms and conditions in the contracts, provided that such amendments are consistent with applicable Federal, State and County requirements; and amend the contracts, as needed, to increase or decrease the contract amounts not to exceed 10%, for changes in the volume of services, provided that such amendments are consistent with applicable Federal, State and County requirements. **(Departments of Children and Family Services, Mental Health and Probation) APPROVE (19-7857)**

Attachments: [Board Letter](#)

33. Education Advocacy, Liaison and Intervention Services Contract Amendment

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute an amendment to a contract with Education Specialist Services 4 KIDS, LLC to extend the term effective January 1, 2020 to June 30, 2020, the first of three six-month extension options, for a total of 18 months, with an annual contract amount of \$3,359,000, the Department of Children and Family Services will contribute \$1,092,000 for each six-month option, funded by 2011 State Realignment funds and the Probation Department will contribute \$587,500 for each six-month extension option, funded by 50% Federal funds, 8% State funds and 42% Net County Cost, contingent upon available funds, sufficient funding is included in the Fiscal Year 2019-20 budget, for the provision of Education Advocacy, Liaison and Intervention Services for foster and at-risk youth, with the extension contingent upon the State's Department of Social Services' approval; exercise the extension options, if such additional time is necessary to complete the negotiation or solicitation of a new contract; and terminate the contract after the initial six-month extension, if the necessary funding is not available to continue services. **(Department of Children and Family Services and Probation Department) APPROVE (19-7839)**

Attachments: [Board Letter](#)

34. Individualized Transition Skills Program Contract Amendments

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer, to execute amendments to the Individualized Transition Skills Program contracts with Children's Institute, Inc. and The Community College Foundation to extend the contracts for one year, effective January 1, 2020 through December 31, 2020, and up to six additional months through June 30, 2021, if necessary, to allow sufficient time to complete the Request for Proposals process, for an amount not to exceed \$3,103,828, funded by 57% Chafee Federal funds and 43% State funds, with sufficient funding included in the Fiscal Year 2019-20 Budget; execute amendments to the contract for changes affecting the scope of work or terms and conditions, provided that such amendments are consistent with applicable Federal, State and County requirements; execute amendments with the Children's Institute, Inc. and The Community College Foundation to increase or decrease their maximum contract amount by no more than 10% per year of the original maximum annual contract amount to accommodate increases or decreases in the cost of living and if sufficient funding is available; and extend the contract term by written notice for a period not to exceed six months beyond December 31, 2020, if such additional time is necessary to complete the negotiation or solicitation of a new contract provided cost of living adjustment is not included and sufficient funding is available. **(Department of Children and Family Services and Probation Department) APPROVE (19-7846)**

Attachments: [Board Letter](#)

35. Incarcerated Parents Project for Foster Child Visitation Contract Amendment

Recommendation: Authorize the Director of the Children and Family Services to execute an amendment to the Incarcerated Parents Project contract with Friends Outside in Los Angeles County to extend the contract for a three-year term with an annual contract amount of \$104,218, effective February 1, 2020 through January 31, 2023, and an aggregate amount of \$312,654, for Foster Child Visitation; execute amendments to change contract terms and conditions, increase the annual contract amount up to 25%, if necessary, to accommodate any unanticipated increase in the level of service or expansion of services contingent upon the availability of funding; and exercise the extension options, contingent upon the availability of funding. **(Inter-Agency Council on Child Abuse and Neglect) APPROVE (19-7828)**

Attachments: [Board Letter](#)

36. Supportive Services Program Subaward Amendment

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to amend a current Supportive Services Program (SSP) subaward with the existing subrecipient, Avalon Medical Development Corporation, to extend the term for a six-month period commencing on January 1, 2020 through June 30, 2020 and provide additional funding in the anticipated amount of \$29,033 in exchange for defined SSP services for the City of Avalon (4), with allocation to the subrecipient subject to the availability of funding and contingent upon subrecipient's performance in meeting the goals of SSP, as well as the subrecipient's adherence to its subaward terms; and execute amendments with the subrecipient, which serves the best interests of the County during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline finds, one-time only funds and/or supplemental monies that may exceed 10% of the maximum 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. **(Department of Workforce Development, Aging and Community Services) APPROVE (19-7888)**

Attachments: [Board Letter](#)

Health and Mental Health Services**37. Medical Equipment Warranty and Maintenance Agreements - Pilot Project Board Policy**

Recommendation: Approve a new Board Policy entitled, "Equipment Warranty and Maintenance Agreements - Pilot Project," for the Health Agency Departments (Health Services, Mental Health and Public Health) to purchase medical equipment warranty (original and extended) and maintenance agreements in conjunction with an original equipment purchase. **(Department of Health Services) APPROVE (19-7922)**

Attachments: [Board Letter](#)

38. Short-Term Residential Therapeutic Program Specialty Mental Health Services Agreements and Amendments

Recommendation: Authorize the Director of Mental Health to execute an amendment to eight existing Department of Mental Health (DMH) Legal Entity (LE) contracts with Boys Republic, Crittenton Services for Children and Families, Eggleston Youth Centers, Inc., Maryvale, McKinley Children's Center, Inc., Rancho San Antonio Boys Home, Inc., St. Anne's Maternity Home and Wayfinder, for the continued provision of Short-Term Residential Therapeutic Program (STRTP) services, in the amount of \$17,114,263 for Fiscal Year (FY) 2019-20 and \$17,114,263 for FY 2020-21, fully funded by Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment-Early & Periodic Screening, Diagnosis and Treatment (EPSDT) and 2011 Realignment-Mental Health (MH) revenues, effective upon Board approval; execute new LE contracts with Dangerfield Institute of Urban Problems, Delilu Achievement Home, Fields Comprehensive Youth Services, Inc., Garces Residential Care Services, New Dawn and West Covina Foster Family Agency, for the provision of STRTP services, with an aggregate amount of \$1,301,333 for FY 2019-20 and \$5,056,000 for FY 2020-21, fully funded by FFP Medi-Cal, 2011 Realignment-EPSDT and 2011 Realignment-MH revenues, effective upon Board approval; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments, as necessary, to add funding for STRTP services, to other existing LE contracts, and make any funding allotted for STRTP services in the LE contracts exempt from delegated authority limitations, provided that contractors have an executed contract with the Department of Children and Family Services (DCFS) and/or the Probation Department (Probation) and obtain their STRTP licenses prior to execution of such amendment, and sufficient funds are available;

Execute future LE contracts with new STRTP contractors with Maximum Contract Amounts (MCAs) not subject to delegated authority limitations, provided that any new LE contractor has an executed contract with DCFS and/or Probation and obtains its STRTP licenses prior to execution of such a contract, and sufficient funds are available;

Execute future amendments, as necessary, to add funding for STRTP services to other existing LE contracts, and make any funding allotted for STRTP services in the LE contracts exempt from delegated authority limitations, provided that contractors have an executed contract with DCFS and/or Probation and obtain their STRTP licenses and approved program statement to implement a specialized program for youth requiring specialized services such as, but not limited to, the following individuals: commercially sexually exploited children, juvenile forensic population, pregnant and parenting non-minor dependents, non-minor dependents with substance use disorder and mental health needs, youth with co-occurring mental health and developmental disabilities, medically fragile youth, etc., prior to execution of such amendment, and sufficient funds are available;

Execute future LE contracts with new STRTP contractors with MCAs not subject to delegated authority limitations, provided that any new LE contractor has an executed contract with DCFS and/or Probation and obtains its STRTP licenses prior to execution of such contract to implement a specialized program for youth requiring specialized services such as, but not limited to, the following individuals: commercially sexually exploited children, juvenile forensic population, pregnant and parenting non-minor dependents, non-minor dependents with substance use disorder and mental health needs, youth with co-occurring mental health and developmental disabilities, medically fragile youth, etc., and sufficient funds are available;

Execute future amendments to the LE contracts to revise the MCAs, add, delete, modify or replace the service exhibit(s) and/or statement(s) of work, and/or reflect Federal, State and County regulatory and/or policy changes provided that funding for STRTP services is not subject to the previously approved 25% delegated authority and sufficient funds are available; and

Terminate any contracts in accordance with the contract's termination provisions, including termination for convenience, if necessary.

(19-7915)

Attachments: [Board Letter](#)

39. HIV Testing and Syphilis Screening, Diagnosis and Linked Referral for Treatment Services Contracts

Recommendation: Authorize the Director of Public Health to execute 33 new contracts with various agencies selected under a competitive solicitation process for the provision of HIV Testing and Syphilis Screening, Diagnosis and Linked Referral for Treatment Services (Services) in the County, effective January 1, 2020 through December 31, 2022, at a total maximum obligation amount of \$29,728,215, consisting of \$20,059,617 for HIV Testing Services (HTS) - Storefront, \$8,768,598 for HTS - Social and Sexual Networks, and \$900,000 for Services in Commercial Sex Venues Services, 100% offset by Centers for Disease Control and Prevention Integration of HIV Surveillance and Prevention Program funds Catalog of Federal Domestic Assistance and STD and HIV Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term for up to two one-year periods through December 31, 2024, allow a no-cost adjustment through June 30, 2025, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period and make corresponding service adjustments, as necessary; and

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 make changes to the contract's terms and conditions. (19-7904)

Attachments: [Board Letter](#)

40. STD Prevention and Control Activities Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a five-year standard agreement from the California Department of Public Health STD Control Branch, to support STD Prevention and Control Activities, for the anticipated period of July 1, 2019 through June 30, 2024 in an amount estimated not to exceed \$2,735,250, \$547,050 annually, where the general terms and conditions that are incorporated into the agreement include provisions requiring the County to indemnify the State for all claims and losses related to this agreement; accept and execute future awards and/or amendments that are consistent with the requirements of the agreement for STD Prevention and Control that reflect nonmaterial and/or ministerial revisions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term through December 31, 2024 and/or provide an increase or decrease in each term's annual base amount. **(Department of Public Health) APPROVE (19-7897)**

Attachments: [Board Letter](#)

41. Tuberculosis Elimination and Laboratory Services Project Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement a grant from the Centers for Disease Control and Prevention (CDC) to participate in the Tuberculosis Elimination and Laboratory Services Project, for the period of January 1, 2020 through December 31, 2020, in an estimated amount not to exceed \$4,267,529; and accept future awards and/or amendments that are consistent with the requirements of the grant award that extend the term through December 31, 2024, at amounts to be determined by the CDC, reflect nonmaterial and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term through June 30, 2025, and/or provide an increase or decrease in funding. **(Department of Public Health) APPROVE (19-7794)**

Attachments: [Board Letter](#)

42. Medi-Cal Health Enrollment Navigators Project Amendment

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Health Care Services (CDHCS), to support the Medi-Cal Health Enrollment Navigators Project, which will support the Medi-Cal outreach, enrollment and retention services project in the County, for the anticipated period of January 1, 2020 through December 31, 2021, at an estimated amount of \$12,341,413; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming award that extend the term for two additional years, at amounts to be determined by CDHCS, reflect nonmaterial and/or ministerial revisions to the terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term for an additional six months, and/or provide an increase or decrease in funding. **(Department of Public Health) APPROVE (19-7812)**

Attachments: [Board Letter](#)

Community Services**43. Donation for the Purchase and Installation of Water Bottle Filling Stations**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation in the amount of \$20,000 from the Los Angeles County Animal Care Foundation, which was received from the William Dean Charitable Foundation, to be used to install water bottle filling stations at Castaic, Downey and Palmdale Animal Care Centers (4 and 5); and send letters to the Los Angeles County Animal Care Foundation and the William Dean Charitable Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** APPROVE (19-7833)

Attachments: [Board Letter](#)

44. Parking Lot Management Services Contract Amendment

Recommendation: Find that parking lot management services continue to be performed more economically by an independent contractor; approve an increase to the maximum annual contract amount for parking lot management services from \$1,625,762 to \$1,689,217 for the remaining contract year through March 31, 2020, for additional staffing to meet operational needs and mitigate traffic congestion at County-owned, controlled or managed beaches and parking lots in Marina del Rey (3 and 4), and if exercised, an additional increase of \$279,634 for each of the two one-year extension options and \$139,817 for the six month-to-month extension options, increasing the maximum aggregate amount over the potential total five-year and two-and-a-half month term from \$8,597,719 to \$9,436,513, which is inclusive of an additional 10% annually for unforeseen services; authorize the Director of Beaches and Harbors to execute an amendment to a contract with Modern Parking, Inc. to effectuate the increase in the contract amount and scope of services; and reaffirm the Director's authority to increase the annual amount of the parking lot management services contract by up to 10% in any year, including any extension options, for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** APPROVE (19-7790)

Attachments: [Board Letter](#)

45. Armed and Unarmed Security Services Contract

Recommendation: Find that armed and unarmed security services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with American Guard Services, Inc. for armed and unarmed security services for the Department of Public Works Headquarters complex for a one-year term and three additional one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,583,885; and authorize the Director of Public Works to renew the contract for each extension option if, in the opinion of the Director, American Guard Services, Inc. has successfully performed during the previous contract term and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work if, in the opinion of the Director, it is in the best interest of the County, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works) APPROVE (19-7814)**

Attachments: [Board Letter](#)

46. Annual and On-Call Soft-Bottom Channel Facility Clearing Services Contract

Recommendation: Award a contract to Oakridge Landscape, Inc. for annual and on-call soft-bottom channel facility clearing services in various unincorporated County communities and contract cities within the south maintenance areas (2, 3 and 4), for a one-year term with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,770,551, which includes disposal fee reimbursements; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, Oakridge Landscape, Inc. has successfully performed during the previous contract term 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; annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each extension option year over the term of the contract to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-7802)**

Attachments: [Board Letter](#)

47. Resolution of Summary Vacation for a Portion of Mona Boulevard and 127th Street in Unincorporated Willowbrook

Recommendation: Find that a portion of Mona Boulevard and 127th Street in the unincorporated community of Willowbrook (2), has been determined to be excess and not required for street or highway purposes and it may, therefore, be vacated, and is unnecessary for present or prospective use and is not useful as a nonmotorized transportation facility; adopt a resolution of summary vacation; find that the fee interest in the surplus real property in a portion of Mona Boulevard and 127th Street is no longer required for the purposes of the County, approve the vacation and sale of a portion of Mona Boulevard and 127th Street from the County to Senco LLC; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk, execute a quitclaim deed document and deliver to Senco LLC; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (19-7815)**

Attachments: [Board Letter](#)

48. Marina del Rey Public Safety Dock Replacement Project

Recommendation: Establish and approve the Marina del Rey Public Safety Dock Replacement Project, Capital Project No. 87338 (4); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-7803)**

Attachments: [Board Letter](#)

49. Final Map in the Unincorporated Community of West Carson

Recommendation: Approve the final map for Tract No. 73203 in the County unincorporated community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 73203; and find that approval of final map for Tract No. 73203 is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (19-7813)**

Attachments: [Board Letter](#)

50. Final Map in the Unincorporated Community of Montrose

Recommendation: Approve the final map for Tract No. 74386 in the County unincorporated community of Montrose (5); accept grants and dedications as indicated on the final map for Tract No. 74386; and find that approval of the final map for Tract No. 74386 is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (19-7808)

Attachments: [Board Letter](#)

51. Ballona Creek Wall Panel Replacement at Station 415+50 Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Ballona Creek Wall Panel Replacement at Station 415+50 Project in the City of Los Angeles (2), at an estimated construction contract total between \$255,000 and \$340,000; advertise for bids to be received before 11:00 a.m. on January 21, 2020; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the Flood Control District to take the following related actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range; 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 of Public Works, accept the project upon its final completion, and release retention money withheld. (19-7795)

Attachments: [Board Letter](#)

52. Green Zones Program Contract

Recommendation: Approve and instruct the Chair to sign a contract with Sapphos Environmental Inc. to prepare an Environmental Impact Report and Health Impact Assessment for the County Green Zones Program which would regulate the development of industrial uses in proximity to sensitive uses in unincorporated areas, as well as to identify and regulate recycling and solid waste facilities, for a one-year term effective the day after Board approval, with six month-to-month extension options at a maximum contract amount of \$299,025, including a 10% contingency; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract amount, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (19-7754)

Attachments: [Board Letter](#)

53. Adaptive Capacity Assessment for the General Plan Safety Element Update Grant Funding

Recommendation: Adopt a resolution to accept grant funding in the amount of \$50,000 from the Southern California Gas Company's Climate Adaptation and Resiliency Grant Program to support the development of the Adaptive Capacity Assessment for the General Plan Safety Element Update; and authorize the Director of Regional Planning to execute all necessary documents to administer the grant. **(Department of Regional Planning)** ADOPT (19-7823)

Attachments: [Board Letter](#)

Public Safety**54. Victim Services Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete a grant application and accept grant funds from the California Office of Emergency Services (Cal OES) for Federal funds through the Victims of Crime Act for the County Victim Services Program (XC Grant), in the amount of \$3,387,187 to be fully expended between January 1, 2020 through December 31, 2020, with an obligation of \$169,360 mandated by Cal OES as a local match for the grant, either in cash or in-kind services, with the total cost of the XC Grant program, including the match, totaling \$3,556,547; authorize the District Attorney to execute contracts with 24 community-based organizations, chosen by the Victim Services Steering Committee and approved for funding by Cal OES, for the distribution of XC Grant funds to enhance victim services in the County, with a total contract amount not to exceed \$2,857,000, fully funded by XC Grant funds, and no Net County Cost; and take the following actions:
(District Attorney) APPROVE 4-VOTES

Authorize the District Attorney to execute change notices to the contracts for modifications to or within budget categories within each budget and corresponding service adjustments, allow for the rollover of unspent funds and/or redirection of funds, and/or corrections of errors in the contract's terms and conditions;

Approve an appropriation adjustment to increase the District Attorney's Services and Supplies budget in the amount of \$1,453,000 for Fiscal Year 2019-20 to align to the District Attorney's budget with the grant award;

Authorize the Chair to sign a Certification of Assurance of Compliance form required to complete the grant application; and

Authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the grant award agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County.
(19-7832)

Attachments: [Board Letter](#)

55. Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from the California Office of Traffic Safety (OTS) for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, Catalog of Federal Domestic Assistance grant award, governed by the Code of Federal Regulations in an amount of \$1,355,948, for a one-year period from October 1, 2019 through September 30, 2020, with no County match requirement; authorize the District Attorney to serve as Project Director and execute and approve any revisions, amendments or extensions to the OTS grant contract that do not increase the Net County Cost of the project; and take the following actions: **(District Attorney) APPROVE 4-VOTES**

Authorize the Director of Internal Services to issue a purchase order to continue the pilot program for on-call blood draw services for the detection of impairing substances in DUI investigations, and authorize the District Attorney to enter into a corresponding sole source agreement with Vital Medical Services for these services, in an amount not to exceed \$50,000 and approve any revisions, modifications, amendments or extensions, as necessary, to make technical or nonmaterial changes;

Authorize the District Attorney to approve interim ordinance authority for one Deputy District Attorney IV "N" position, pursuant to the County Code and subject to allocation by the Chief Executive Office Classification Division; and

Approve an appropriation adjustment in the amount of \$392,000 to allocate funding for the program which includes funding for the salaries and employee benefits of one Deputy District Attorney IV and three Deputy District Attorney IIIs for Fiscal Year 2019-20 in order to align the District Attorney's budget with the full amount awarded for the program. (19-7850)

Attachments: [Board Letter](#)

56. State and Federal Expenditure Reimbursements Agreement

Recommendation: Authorize the District Attorney, on behalf of the County, to enter into agreements with local, State and Federal law enforcement agencies, to obtain expenditure reimbursements up to \$150,000 per agency, effective upon Board approval for a five-year period, to enable the District Attorney to seek and receive revenue for program efforts put forth in conjunction with other law enforcement agencies to combat crime. **(District Attorney) APPROVE** (19-7863)

Attachments: [Board Letter](#)

57. Public Outreach Consultant Services Contract Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Chief Executive Officer to amend an existing delegated authority agreement with TBWB Strategies, originally executed on January 16, 2019, to provide additional services for community stakeholder engagement and development and distribution of informational public education materials for the District, at an amount not to exceed \$2,000,000, and extend the term through April 1, 2019; and approve an appropriation adjustment in the amount of \$2,000,000 from the Obligated Fund Balance Committed for Infrastructure Growth to the Services and Supplies appropriation within the Fire District's Executive Budget Unit. **(Fire Department) APPROVE 4-VOTES** (19-7937)

Attachments: [Board Letter](#)

58. California Water Service Water Conservation Rebate Program Funds

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept rebate funds from the California Water Service (CWS)-Water Conservation Rebate Program in the amount of \$101,780 to procure a Pump Pod DRAFTS Unit, which will allow the District to save water and help protect the environment while performing annual pump testing of the District's 283 firefighting apparatus, such as fire engines and quints, to help meet the annual National Fire Protection Association 1911 compliance requirements for pump testing; execute any rebate agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the rebate award; and approve an appropriation adjustment in the amount of \$102,000 increasing the Executive Budget Unit's Capital Assets-Equipment appropriation by \$102,000, fully funded by the CWS-Water Conservation Rebate Program. **(Fire Department)**
APPROVE **4-VOTES** (19-7929)

Attachments: [Board Letter](#)

59. Light and Medium Vehicle Repair and Heavy Truck Repair Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute two contracts between the District and Southern California Fleet Services, Inc. for the provision of as-needed emergency vehicle fleet maintenance and repair services for Light and Medium Vehicle Repair and Heavy Truck Repair, effective January 1, 2020 for an initial three-year term for each contract, with two one-year and 12 month-to-month extension options, and a maximum possible contract term of six years; authorize a maximum contract amount of \$4,800,000 for both contracts combined, including the initial term and extension options, representing the District's annual budget of \$350,000 for light and medium vehicle repair and \$450,000 for heavy truck repair; authorize the Fire Chief to execute amendments, suspensions or termination, if deemed necessary, in accordance with approved contract terms and conditions; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)**
APPROVE (19-7921)

Attachments: [Board Letter](#)

60. Heli-Expo 2020 Conference Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the County, authorize the Fire Chief to execute an agreement between the District and Sikorsky for the display of one existing S70i Firehawk helicopter at the Helicopter Association International (HAI) Heli-Expo 2020 conference in the City of Anaheim from January 24, 2020 through January 31, 2020, in exchange for Sikorsky to provide the District with additional scheduled Maintenance Test Pilot training courses in 2020 and associated travel costs for District staff to attend the HAI Heli-Expo 2020, as well as the District's costs to transport the Firehawk at no impact to Net County Cost; and find that the proposed action is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (19-7912)**

Attachments: [Board Letter](#)

61. Replacement of the Pretrial Case Management System

Recommendation: Approve an appropriation adjustment to transfer \$336,000 from the Committed for Information Technology Enhancement account to the Probation Department's Services and Supplies appropriation to fund consulting and project management services to facilitate the acquisition of a replacement pretrial case management system with an adaptable technology platform to meet evolving requirements driven by bail reform. **(Probation Department) APPROVE 4-VOTES (19-7801)**

Attachments: [Board Letter](#)

62. Criminal Justice Research and Evaluation Services Master Agreement

Recommendation: Authorize the Executive Director of the Countywide Criminal Justice Coordination Committee to extend the term of a Master Agreement for criminal justice research and evaluation services for five years to November 30, 2025; authorize the Chief Probation Officer, jointly with the Executive Director of the Countywide Criminal Justice Coordination Committee, to execute a Master Agreement Work Order with the RAND Corporation for an evaluation of the Probation Department's Juvenile Justice Crime Prevention Act programs and services for a term of one-year, with a contract amount of \$385,915, and execute amendments to extend the term for up to four one-year periods for a maximum annual amount of \$385,915, contingent upon available funding. **(Probation Department and Countywide Criminal Justice Coordination Committee) APPROVE (19-7807)**

Attachments: [Board Letter](#)

63. Emotional Support Services Related to Sexual Abuse and Victim Advocate Services Memorandum of Understanding

Recommendation: Approve a nonfinancial Standardized Memorandum of Understanding (MOU) with Rape Crisis Centers (RCCs) for the provision of emotional support services related to sexual abuse and victim advocate services per Federal Prison Rape Elimination Act standards to youth in custody in County Probation Department juvenile facilities; and authorize the Chief Probation Officer to execute, amend, modify, terminate, if necessary, and/or extend MOUs with RCCs. **(Probation Department) APPROVE (19-7758)**

Attachments: [Board Letter](#)

64. Incidental Expenses in Excess of \$5,000

Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$43,000 for food and related costs for the 2020 Transition Age Youth College Summit which will be held February 13, 2020, that will provide resources, networking opportunities and financial support to older youth. **(Probation Department) APPROVE (19-7762)**

Attachments: [Board Letter](#)

65. Incidental Expenses in Excess of \$5,000

Recommendation: Authorize the Chief Probation Officer to work with the Director of Internal Services to allocate a purchase order in an amount not to exceed \$30,000 for food and related costs for the 2020 Success is Our Future Academic Achievement Awards Ceremony which will be held May 14, 2020, that will provide resources, networking opportunities and financial support to older youth. **(Probation Department) APPROVE (19-7768)**

Attachments: [Board Letter](#)

66. Diversion, Outreach and Opportunities for Recovery Program

Recommendation: Authorize the Public Defender to enter into a memorandum of understanding with the Los Angeles City Attorney's Office (LACAO) to accept Proposition 47 grant funds and expand its LA Diversion, Outreach and Opportunities for Recovery program, governing the use of grant funds totaling \$166,764, with an in-kind match requirement of \$162,441 that will be met through existing Public Defender staffing resources for the term of January 1, 2020 through December 31, 2022, to execute Public Defender services consistent with the LACAO, Grant Agreement, California Board State and Community Corrections Grant Administration Guidelines; approve a Fiscal Year (FY) 2019-20 interim ordinance position authority for 1.0 Intermediate Typist-Clerk (ITC) position, with the level of the position subject to review and allocation by the Chief Executive Office Classification Division; and approve an appropriation adjustment to increase the Public Defender's Budget in the amount of \$26,000 for FY 2019-20 to partially fund the ITC position. **(Public Defender) APPROVE 4-VOTES (19-7876)**

Attachments: [Board Letter](#)

67. 2020 Juvenile Delinquency Law Training Seminar Incidental Expenses

Recommendation: Authorize the Public Defender to incur incidental expenses above the Department's delegated authority to host the 2020 Juvenile Delinquency Law Training Seminar on March 21, 2020, which provides training for attorneys and support staff of the Public Defender's Office, Alternate Public Defender's Office, independent attorneys and firms throughout the County, and the Los Angeles County Bar Association, and will provide State Bar require minimum continuing legal education credit to attorneys in attendance. **(Public Defender) APPROVE (19-7749)**

Attachments: [Board Letter](#)

68. Fiscal Year 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks Grant

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a subaward agreement with the City of Los Angeles for the reimbursement of Department overtime and training costs associated with the Department's participation in the Fiscal Year 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks Grant, in an amount not to exceed \$494,000, for the grant period from September 1, 2017 through August 31, 2020; execute all amendments and modifications to the agreement, as necessary, for effective participation in the program; and execute funding agreements with participating local public agencies to provide program funding reimbursement for non-County personnel participating in program training. **(Sheriff's Department) APPROVE (19-7769)**

Attachments: [Board Letter](#)

69. Body-Worn Camera Program Appropriation Adjustment

Recommendation: Approve a Fiscal Year 2019-20 appropriation adjustment transferring \$5,623,000 from Provisional Financing Uses to the Sheriff's Department's operating budget to allow the Department to continue the phased implementation of technology infrastructure upgrades to the Department's Body-Worn Camera Program. **(Sheriff's Department) APPROVE (19-7952)**

Attachments: [Board Letter](#)

Ordinances for Adoption**70. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. ADOPT (19-7280)

Attachments: [Ordinance](#)

71. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of the Board of Supervisors, Child Support Services, Fire, Health Services, Human Resources, LA County Library, Mental Health, Public Defender, Public Works, Regional Planning and Sheriff. ADOPT (19-7675)

Attachments: [Ordinance](#)

72. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to update the regulations for Significant Ecological Areas and associated provisions. (On May 28, 2019, the Board indicated its intent to approve the ordinance.) ADOPT (Relates to Agenda No. 28) (19-7840)

Attachments: [Ordinance](#)

73. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to clarify the definition and prohibition on new drive-through establishments within the Acton Community Standards District. (On September 24, 2019, the Board indicated its intent to approve the ordinance.) ADOPT (17-5462)

Attachments: [Ordinance](#)

Miscellaneous Additions

74. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
75. 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)
76. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCE FOR INTRODUCTION 77**77. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to Division 3 - Housing, by adding Chapter 8.70 - Pet-Friendly Housing, which authorizes tenants to have at least one pet in a rental unit in new or rehabilitated publicly-financed multi-family housing developments located in the unincorporated County financed, in whole or in part, on or after the effective date of this Chapter, by the County or the Los Angeles County Development Authority, consistent with all Federal and State laws, and requires landlords to maintain and provide a copy of pet policies to tenants who reside in the above multi-family housing developments. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 2-D and 22) (19-7963)

Attachments: [Ordinance](#)

V. SEPARATE MATTERS 78 - 79**78. Appointment for Treasurer and Tax Collector**

Recommendation: Approve the Chief Executive Officer's request to appoint Keith Knox to the role of Treasurer and Tax Collector, effective December 17, 2019 at an annual salary of \$280,097; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Treasurer and Tax Collector. **(Chief Executive Office)** (19-7980)

Attachments: [Board Letter](#)

79. Appointment for Acting Executive Director, Los Angeles County Development Authority

Recommendation: Approve the Chief Executive Officer's request to appoint Emilio Salas to the role of Acting Executive Director, Los Angeles County Development Authority, effective December 17, 2019 at an annual salary of \$240,000. **(Chief Executive Office)** (19-7981)

Attachments: [Board Letter](#)

VI. PUBLIC HEARING 80**80. County Code, Title 7, Title 8, Title 11 and Title 22 Amendments
Establishing a Massage Ordinance**

Hearing on ordinance for introduction amending County Code, Title 7 - Business Licenses, Title 8 - Consumer Protection, Business and Wage Regulations, Title 11 - Health and Safety and Title 22 - Planning and Zoning, to establish the County Massage Establishment Ordinance, which improves administration and implementation of existing and new business licensing requirements, adds a public health permit requirement, replaces terminology for consistency and amends or adds fees for the reasonable regulatory costs for issuing the licenses or permit and enforcing the ordinance. **(County Counsel)**

NOTE: County Counsel requests that this item be continued to January 28, 2020. (19-0091)

Attachments: [Board Letter](#)

VII. GENERAL PUBLIC COMMENT 81

81. 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)

VIII. NOTICES OF CLOSED SESSION FOR DECEMBER 17, 2019**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer. (19-7716)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Director of Internal Services. (19-8020)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees (all). (13-4431)

IX. ADJOURNMENT 82

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

X. 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; (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; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 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)

XI. REPORT OF CLOSED SESSION FOR DECEMBER 10, 2019

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

Significant exposure to litigation (one case).

No reportable action was taken. (19-7571)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Interim Chief Probation Officer.

No reportable action was taken. (19-7716)

- (CS-3)** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Treasurer and Tax Collector.

The Board selected a final candidate for the position of Treasurer and Tax Collector and instructed the Chief Executive Officer to negotiate a salary and execute an at-will employment contract, which is approved as to form by County Counsel, subsequent to approval of an annual salary by the Board of Supervisors. The vote of the Board was unanimous, with all Supervisors present. (19-7738)

(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

The Board accepted the resignation of the Executive Director of the Los Angeles County Development Authority, effective December 31, 2019. The vote of the Board was unanimous, with all Supervisors present. (11-1977)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member**: A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member**: Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment**: A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que 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. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

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.