

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



TO LISTEN ONLY CALL:

(877) 873-8017

Enter the access code when prompted.

Access Code for English: 111111 Access Code for Spanish: 222222



TO VIEW VIA WEB:

<https://bos.lacounty.gov/Board-Meeting/Live-Broadcast>



TO ADDRESS THE BOARD CALL:

(844) 767-5651

For all regular Agenda items enter participant code 3539268 starting at 9:00 a.m.



TO SUBMIT WRITTEN COMMENTS:

Public comments may be submitted through our website at

<https://PublicComment.bos.lacounty.gov/>

EXECUTIVE OF I



BOARD OF SUPERVISORS



@LACountyBOS

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

TUESDAY, SEPTEMBER 1, 2020, 9:30 A.M.

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

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: August 27, 2020

MEETING TELEVISED: Wednesday, September 2, 2020 at 10:00 p.m. on KLCS

To listen only by telephone, please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222

For the September 1, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 767-5651** and entering the participant code **3539268** starting at **9:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at:
<https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address:
(Please note the Agenda Item number and Board meeting date on your correspondence.)

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

I. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 1, 2020
9:30 A.M.**

1-D. Los Angeles County Development Authority Meeting Minutes for June 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of June 2020. **NOTE: The minutes for the month of June 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-4271)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 1, 2020
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for June 2020

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2020. **NOTE: The minutes for the month of June 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-4272)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 26**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Franky Carrillo, Probation Oversight Commission

Diego Henrique Rodrigues, Public Health Commission

Kelly Lytle Hernandez and Mark-Anthony Johnson, Sybil Brand Commission
for Institutional Inspections

Supervisor Ridley-Thomas

Harry McElroy, Business License Commission

Patricia Soung+, Juvenile Justice Coordinating Council

Lavada Theus+, Los Angeles County Commission for Older Adults: also
waive limitation of length of service requirement pursuant to County
Code, Section 3.100.030A

Cyn Yamashiro, Probation Oversight Commission

Supervisor Kuehl

John Charles Hisserich+, Emergency Medical Services Commission

Josh Green+, Juvenile Justice Coordinating Council

Supervisor Hahn

Szu Pei Lu-Yang+ (Alternate), Assessment Appeals Board

Elizabeth Warren+, Commission for Women

Vincent Raymond Rosario+, Los Angeles County Highway Safety
Commission

Lucia Moreno-Linares+, Los Angeles County Small Business Commission

Dolores Canales, Probation Oversight Commission

Supervisor Barger

Richard Cook+ and Cynthia Poole+, Antelope Valley Cemetery District
Theodore J. Smith, Los Angeles County Commission for Older Adults
Donald D. Meredith, Probation Oversight Commission

Commission on HIV

Danielle Campbell+, Commission on HIV
Grissel Granados+, Commission on HIV; also waive limitation of length of
service requirement pursuant to County Code Section 3.29.050C (20-0241)

Attachments: [Public Comment/Correspondence](#)

2. 7th Avenue Community Improvements Project in Hacienda Heights

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to utilize \$399,000 in excess funds from the Carmenita Phase II Project to partially fund the 7th Avenue Community Improvements Project in Hacienda Heights; and approve an appropriation adjustment reflecting the transfer of \$600,000 from Various Fourth Supervisorial District Improvements, Capital Project No. 77046 to the Department of Public Works, and an increase in Capital Assets - Infrastructure offset by an increase in Other Charges Revenue for Services in the Department of Public Works' Measure M Local Return Fund, to partially fund the 7th Avenue Community Improvements Project in Hacienda Heights. **4-VOTES** (20-4473)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

3. First Year of Funding for Body Worn Cameras

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Acting Chief Executive Officer to transfer \$12,300,000 in ongoing and \$13,200,000 in one-time funding from the Provisional Finance Uses budget unit to the Los Angeles County Sheriff's Department for fiscal year 2020-21 body worn camera costs. (20-4433)

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Public Comment/Correspondence](#)

4. Additional Funding for Mobile Stroke Unit Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to allocate \$1,000,000 in one-time Measure B funding to be used for the UCLA Health Mobile Stroke Unit pilot program to continue their work; direct the Acting Chief Executive Officer to transfer \$400,000 from the Fourth Supervisorial District's Provisional Financing Uses budget unit allocation to the Board of Supervisors' budget unit to be used for the UCLA Health Mobile Stroke Unit pilot program; authorize the Director of Health Services to amend the current agreement with the Regents of the University of California on behalf of its Ronald Reagan UCLA Medical Center/UCLA Health to include the \$1,400,000 in funding required for the continuation of this pilot program; and instruct the Director of Health Services to report back to the Board in writing at six and 12 months from the time funding is disbursed, on the status of the UCLA Health Mobile Stroke Unit Program. (20-4469)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

5. Supporting Further Expansion of School-Based Social Emotional Learning Interventions

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Health Services, in collaboration with the Director of Mental Health, to contract with the California Community Foundation to further expand its Building a Lifetime of Options and Opportunities for Men and Becoming A Man programs by an additional \$1,000,000 for a total of up to \$2,350,000 for a maximum term of two years; instruct the Director of the Office of Diversion & Re-Entry through the Youth Diversion and Development Division to include these efforts in the report back requested by Board Order No. 2 of July 21, 2020, which includes the number of schools and students participating, as well as any program modifications that have been implemented in order to adhere to COVID-19 public health guidelines. (20-4477)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

6. Support for the Mixed Earner Pandemic Unemployment Assistance Act of 2020 and Related Proposals

Recommendation as submitted by Supervisor Hahn: Direct the County's Legislative Advocates in Washington, D.C. to support proposals, including the Mixed Earner Pandemic Unemployment Assistance Act of 2020 (S. 4442 and House Resolution 7691), that provide Federal and State unemployment benefits to individuals unable to work as a result of a pandemic emergency, such as COVID-19, including self-employed workers, independent contractors, gig workers and those who earn a combination of traditional (W-2) and self-employment (e.g. 1099) income. (20-4494)

Attachments: [Motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

7. One Time Extension of Proposition B Deadlines

Recommendation as submitted by Supervisor Barger: Approve an urgency ordinance for adoption extending by six months, on a one-time basis, the deadlines contained in County Code, Title 2 - Administration, Chapter 2.190, for accepting contributions to the primary or general election campaign by a candidate for Countywide office, controlled committee for Countywide office, candidate for supervisor or controlled committee for supervisor due to the COVID-19 pandemic. (Relates to Agenda No. 45) (20-4515)

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

8. Virtual Education in Probation Camps

Recommendation as submitted by Supervisor Barger: Instruct the Superintendent of Schools of the Los Angeles County Office of Education and the Interim Chief Probation Officer, in consultation with the Acting Chief Executive Officer, through the Budget Division, to identify potential funding sources, including the Coronavirus Aid, Relief and Economic Security Act, to provide appropriate network connectivity in the juvenile halls and camps; direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division to advocate for Federal and State funds that could provide funding for telecommunications needs to support this effort during the pandemic; and direct the Interim Chief Probation Officer and the Acting Chief Executive Officer to report back to the Board in writing in 15 days with the status of their actions. (20-4419)

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

9. Reinstate the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Reinstate the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m., while driving away from her residence, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

10. Alignment of the Los Angeles County Board of Supervisors' "Care First, Jail Last" and Law Enforcement Transparency and Accountability Priorities with Legislative Policies

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate with Governor Gavin Newsom in support of the following measures, if and when they make it to his desk:

Assembly Bill (AB) 66 (Gonzalez), legislation which would prohibit the use of kinetic energy projectiles or chemical weapons by any law enforcement agency to disperse an assembly protected by the First Amendment of the United States Constitution;

AB 329 (Kamlager) and AB 767 (Grayson), legislation which would expand eligibility for compensation under the Victims Compensation Program for injuries or death caused by use of force by a police officer and define "crime" to include the use of excessive force by a peace officer;

AB 1022 (Wicks), legislation which would require each law enforcement agency to require officers to immediately report potential excessive force, and intercede when present and observing an officer using excessive force;

AB 1314 (McCarty), legislation which would require municipalities to annually post on their website information relating to the use of force settlements and judgments;

AB 1506 (McCarty), legislation which would allow law enforcement agencies and district attorneys to request a new division of the Attorney General's office to investigate and potentially prosecute a criminal case when there is an officer involved shooting that results in a death of a member of the public;

AB 1550 (Bonta), legislation which would authorize a person to bring a civil action against any responsible party who, motivated by the person's protected status, knowingly causes a peace officer to arrive at a location to contact the person with the intent to, among other things, infringe upon the person's right;

AB 1599 (Cunningham), legislation which would require a law enforcement agency or oversight agency to complete investigations into allegations of the use of force, sexual assault, discharge of a firearm or dishonesty relating to the investigation of a crime or misconduct by another peace officer or custodial officer, despite the peace officer's or custodial officer's voluntary separation from the employing agency;

AB 1775 (Jones-Sawyer), legislation which would make a number of changes in criminal and civil law to discourage individuals from using 911 or other communications with law enforcement to harass a person because that person belongs to a protected class;

Senate Bill (SB) 731 (Bradford), legislation which would create a statewide process to automatically revoke the certification of a peace officer following the conviction of certain serious crimes or termination of employment due to specified misconduct; and

SB 776 (Skinner), legislation which would expand the categories of personnel records of peace officers and custodial officers that are subject to disclosure under the California Public Records Act; and

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division to work with the Board, the Executive Director of the Civilian Oversight Commission and the Inspector General, to develop legislative policies and priorities that will support measures in the future that reflect the Board's commitment to strengthen law enforcement transparency, accountability and policing reform in the County's Federal and State legislative agendas; and work with the Alternatives to Incarceration Initiative (ATI), in collaboration with relevant Departments, to develop legislative policies and priorities relevant to the Board's adoption of "care first, jail last," which supports alternatives to incarceration and the ATI Workgroup recommendations and which can be included in the County's State and Federal Legislative Agendas prior to the Board's adoption, in addition, request that an update on legislative advocacy efforts be included in the ATI Director's report back to the Board. (20-4483)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

11. Support Assembly Bill 1436 (Chiu) to Create the COVID-19 Tenant, Small Landlord, and Homeowner Relief Acts of 2020

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom requesting that he sign Assembly Bill 1436 (Chiu), legislation which would temporarily suspend eviction or foreclosure due to COVID-19 related financial impacts and increase time for those with COVID-19 impacts to make payments on rent or mortgages, while creating a pathway for landlords and mortgage holders to recover what is owed to them. (20-4448)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

12. Ending ICE Transfers Without a Judicial Warrant in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Prohibit the use of any County resources, property, personnel, time, labor or funds to be used to honor requests by immigration authorities or persons or entities contracted for immigration enforcement purposes to hold, detain, house, transfer or otherwise facilitate the arrest of any person in the Sheriff's Department custody, unless pursuant to a judicial warrant or judicial probable cause determination, or as otherwise required by Federal or State law; or directly communicate with immigration authorities or persons or entities contracted for immigration enforcement purposes regarding an individual's release time, date or place, or immigration status, or to otherwise participate in any immigration enforcement activities, unless pursuant to a judicial warrant or judicial probable cause determination, or as otherwise required by Federal or State law;

Prohibit access to and use of County property, including Sheriff's Department jails, stations, courthouse lockups and databases, to immigration authorities or persons or entities contracted for immigration enforcement purposes, unless pursuant to a judicial warrant or judicial probable cause determination, or as otherwise required by Federal or State law.

Direct the Acting Chief Executive Officer, in consultation with County Counsel, to prepare and issue a letter to impacted County Departments advising them of this directive; and

The County defines a "judicial probable cause determination" and "judicial warrant" as defined in Government Code Section 7284.4, Subdivisions (h) and (i); "immigration authorities" as defined in Government Code Section, Subdivision Section 7284.4 (c); and "immigration enforcement" as defined in Government Code Section 7284.4, Subdivision (f). (20-4481)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

13. Dedicating the Grand Park Overlook Terrace to Sachi A. Hamai

Recommendation by Supervisors Solis and Barger: Name the Overlook Terrace in Grand Park (Upper Grand Park, above the fountain), the “Sachi A. Hamai Terrace” and the Dog Run on the east end of Grand Park the “Oreo Dog Run,” and place dedicatory plaques at the terrace and dog run commemorating Sachi A. Hamai’s service to the residents of Los Angeles County. (20-4465)

Attachments: [Motion by Supervisors Solis and Barger](#)
[Public Comment/Correspondence](#)

14. Preparation for Influenza Season During the COVID-19 Pandemic

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Director of Health Services, the Community Clinic Association of Los Angeles County and other partners, to implement the plan in the Director of Public Health’s report entitled, “Protecting Los Angeles County Residents from Seasonal Outbreaks of Influenza,” including a multilingual publicity campaign to encourage residents to receive the flu vaccine, greater messaging regarding the possible interaction between the flu and COVID-19 and opportunities to increase accessibility to the flu vaccine - focusing on the needs of uninsured, underinsured and other priority populations as described in the report and other groups disproportionately affected by COVID-19; and instruct the Director of Health Services, in collaboration with the Director of Public Health, to conduct projections of Department of Health Services’ hospital capacity and usage anticipating the continued need to respond to COVID-19 and the influenza season and report back to the Board in no later than 30 days. (20-4458)

Attachments: [Motion by Supervisor Solis](#)
[Public Health Report](#)
[Public Comment/Correspondence](#)

15. Establish a Reward Offer in the Investigation of Murder Victim Enrique Sebastian Falcon

Recommendation as submitted by Supervisor Solis: 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 fatal shooting of 10-year-old Enrique Sebastian Falcon, while riding in the back seat of his family's vehicle near the intersection of Hacienda Boulevard and Amar Road in the City of La Puente on May 17, 2020 at approximately 9 p.m. (20-4436)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

16. Supporting Proposition 16 to Advance Equity for All

Recommendation as submitted by Supervisor Solis: Proclaim the Board's support for Proposition 16, which would remove an insidious barrier to the County's compelling interest in ultimately providing equal opportunities to historically underrepresented groups. (20-4452)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

17. Commemorating the 50th Anniversary of the National Chicano Moratorium Against the Vietnam War and the Death of Ruben Salazar

Recommendation as submitted by Supervisor Solis: Proclaim August 29, 2020 as the 50th Anniversary of the National Chicano Moratorium Against the Vietnam War and the Death of Ruben Salazar. (20-4442)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

18. Expanding Worker Protections in Los Angeles County

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Consumer and Business Affairs, in coordination with the Acting Chief Executive Officer, County Counsel, the Acting Director of Workforce Development, Aging and Community Services and the Director of Public Health, and in consultation with relevant stakeholders, to report back to the Board in writing within 60 days on how the County can improve and centralize efforts related to protecting and enforcing workers' rights including, but not limited to, the following:

Establishment of an Office of Labor Equity, which would promote and enforce the County's labor laws, as well as lead labor policy research and development with a focus on racial, health and economic equity, including potential funding and implementation plans to enable adequate enforcement authority; and

Centralizing, under the Office of Labor Equity, various worker protection initiatives, including wage enforcement, dispute resolution, outreach and other relevant programs and educational information currently offered by various County Departments. (20-4509)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Public Comment/Correspondence](#)

19. Exploring New Governance Models to Improve Accountability and Oversight of Homeless Funds

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Acting Chief Executive Officer, in consultation with the Auditor-Controller and County Counsel, to report back to the Board in writing in 30 days on actions, reviews and audits undertaken by the Auditor-Controller in response to Board Order No. 7 of April 10, 2018, and the resulting operational improvements implemented by the Los Angeles Homeless Services Authority (LAHSA) to enhance performance and accountability; any outstanding issues related to LAHSA's fiscal and contracting operations, and/or data collection and management systems, and corrective actions in each of these areas that are underway or pending; and recommendations that include an exploration of alternative governance models or structures to administer and oversee homeless funds, programs and services on behalf of the County, in order to ensure optimal performance, transparency and accountability. (20-4410)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Public Comment/Correspondence](#)

20. Ratifying the Executive Order of the Chair Pro Tem of the Board Following Proclamation of Existence of a Local Health Emergency Regarding Novel Coronavirus (COVID-19) to Ensure the Functioning of American Democracy Amid the Pandemic and Preservation of United States Postal Service

Recommendation as submitted by Supervisor Ridley-Thomas: Ratify the Executive Order dated August 20, 2020 authorizing the County, through County Counsel, to join and/or file in litigation as plaintiff or amicus curiae aimed to prevent post office changes that threaten the public's ability to vote-by-mail and obtain life-saving medication, and oppose the Trump Administration's further attempts, through Postmaster General Louis DeJoy's recent post office changes or otherwise, to compromise the public's constitutional rights, and protect the integrity of the nation's postal services, including the pending case captioned, State of Washington, et al. v. Donald J. Trump, et al., Case No. 1:20-cv-03127-SAB (E.D.W), or any other litigation deemed appropriate by County Counsel. (20-4406)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

21. Ensuring the Functionality and Availability of Critical Fire Infrastructure in Florence-Firestone

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Fire Chief to work with Golden State Water Company (GSWC), the Director of Regional Planning, County Counsel and other necessary stakeholders, to report back to the Board in writing in 45 days with the following information as it pertains to the unincorporated area of Florence-Firestone:

Any immediate needs pertaining to the necessary maintenance, repair and replacement of fire hydrants whose current working condition poses a likely risk of failing in the event of a fire as determined by GSWC and reviewed by the Los Angeles County Fire District;

A description of which Departments, water districts, mutual water companies, and/or agencies are responsible for, as set out by State and local law, inspecting, maintaining, repairing and replacing fire hydrants;

An evaluation of the current process and timeline for assessing fire hydrant functionality and updating geographic distribution, and any recommendations for improving that process in order to prioritize maintenance needs and best ensure the public's safety in the event of a fire; and

Recommendations for working with the responsible water districts and companies to ensure that priority maintenance, repair and replacement needs are met. (20-4424)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

22. Balancing the Need for Confidentiality in the Administration of Justice Against Public and Family Interests in the Disclosure of Decedent Records

Recommendation as submitted by Supervisor Ridley-Thomas: Convene a public discussion of the Board on the Chief Medical Examiner-Coroner's revised Security Hold Policy No. 2044, Revision 1, at the Board meeting of September 1, 2020. (20-4397)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

23. Extend the Reward Offer in the Investigation of the Murder of James Haley

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 61-year-old James Haley, who was killed in a hit-and-run accident while walking southbound on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence on July 14, 2018 at approximately 2:00 a.m. (18-7875)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

24. Establishing the County Public Health Councils Program

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Public Health to report back to the Board by September 29, 2020 with an implementation plan to establish a County Public Health Councils Program, including elements outlined in Board Order No. 10 of July 21, 2020 and the Department of Public Health's (DPH) August 7, 2020 report, and include the following:

A phased-in approach for implementing the program that prioritizes sectors based on available data on reported cases, outbreaks and complaints. Based on that data, DPH should determine and recommend specific sectors to introduce the program;

Designating staff assigned to liaise with employers and key stakeholders about the Public Health Councils and share educational information and resources;

Establishing a designated phone number, email and website that workers can use to report County Health Officer Orders (HOO) compliance issues anonymously. DPH should determine if the existing Environmental Health system for reporting complaints can be updated to include COVID-19 related worker complaints or a separate intake system is warranted;

A process for certification and training of certified workers' organizations; and

A plan to enforce adherence to the HOOs through all available authorities and powers;

Instruct the Director of Public Health, in collaboration with the Director of Consumer and Business Affairs and the Acting Director of Workforce Development, Aging and Community Services, to conduct listening sessions with business community representatives, as well as labor representatives and worker advocates, in order to understand how to address concerns and solicit ongoing feedback on strategies for effective implementation of public health councils;

Direct the Acting Chief Executive Officer, in coordination with the Director of Public Health, to identify resources outlined in the DPH Report to implement the Program; and

Instruct County Counsel, in consultation with the Director of Public Health and the Acting Director of Workforce Development, Aging and Community Services, to draft an ordinance that enables the implementation of Public Health Councils, including provisions that address retaliation against workers participating in Public Health Councils. (20-4503)

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Public Health Report](#)
[Public Comment/Correspondence](#)

25. Gladstone's Rent Relief

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Beaches and Harbors to negotiate and execute an amendment to the existing concession agreement with Sea View Restaurants, Inc. (Concessionaire) that includes the following terms:

Effective June 1, 2020, Concessionaire shall pay to the County percentage rent only, at such rates as may be negotiated by the parties;

Any reductions in percentage rental rates shall be effective only for such time as the applicable County Public Health Order restricts restaurants from operating below 100% capacity (i.e., 707 seats at Concessionaire's restaurant), or until October 31, 2021, whichever is later;

Guaranteed operation through at least October 31, 2021;

In the event of a delay in commencement of construction by the new operator beyond the current expiration of the concession agreement (October 31, 2022), Concessionaire shall have a right of first refusal for any short-term extension that the County may wish to grant, on terms to be negotiated at that time, so that the building does not become vacant and ensure continuous restaurant operations at the site; and

Personal guaranty related to the current concession agreement will remain in effect throughout the term and any extension thereof, including pursuant to the right of first refusal described above; and

Authorize the Director to execute any other ancillary or related documents that may be required to effectuate the amendment. (20-4391)

Attachments: [Motion by Supervisor Kuehl](#)
[Public Comment/Correspondence](#)

26. Board of Supervisors Meeting Minutes for June 2020

Executive Officer of the Board's recommendation: Approve minutes for the June 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2020 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(20-4270\)](http://portal.lacounty.gov/wps/portal/sop/(20-4270))

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 27 - 70**Chief Executive Office****27. Medical, Dental, Life Insurance and Disability Plans for 2021**

Recommendation: Approve the proposed premium rates for County-sponsored medical and dental plans for represented and non-represented employees for the period of January 1, 2021 through December 31, 2021; basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for represented employees only, optional group term life and dependent term life insurance rates for the period of January 1, 2021 through December 31, 2022; Optional Group Variable Universal Life and dependent term life insurance and Survivor Income Benefit rates for non-represented employees for the period of January 1, 2021 through December 31 2021; and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans; and take the following related actions:

Instruct County Counsel to review and approve as to form the appropriate agreements and/or amendments with various insurance carriers for the period of January 1, 2021 through December 31, 2021 and with SafeGuard Health Plans, Inc. and Life Insurance of North America, or their successors or affiliates, as necessary for the period of January 1, 2021 through December 31, 2022; and

Instruct the Chair to sign the agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc. and the Los Angeles County Fire Fighters Local 1014, and proposed premium rates for the California Association of Professional Employees for the period of January 1, 2021 through December 31, 2021; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommended changes to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2021. (20-4256)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

28. Negotiated Property Tax Exchange Joint Resolution for Annexation of Territories

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, and on behalf of the LA County Public Library and Road District No. 5, the Tejon-Castac Water District, the Antelope Valley Cemetery District, the Antelope Valley East Kern Water Agency and the Antelope Valley Resource Conservation District, based on the negotiated exchange of property tax revenue related to the proposed Kern County Local Agency Formation Commission Annexation No. 8 to the Tejon-Castac Water District. (20-4359)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. County Code, Title 2 - Administration Amendments

Recommendation: Approve various ordinances for introduction amending County Code, Title 2 - Administration, relating to Section 2.08.158 to remove reference to a repealed Section; Sections 2.08.159, 2.08.160, 2.08.161 and 2.08.163, to authorize the Acting Chief Executive Officer to continue acting on behalf of the Board to purchase, lease and license real property; Section 2.08.165 to, among other things, increase the monetary authority of the Acting Chief Executive Officer to enter into architectural, engineering and related services contracts to a cap of \$330,000, and increase the monetary authority of the Acting Chief Executive Officer to amend such contracts entered into by the Board to a cap of \$330,000 or 10% of the original contract amount, whichever is less; Section 2.18.030 to, among other things, increase the monetary authority of the Director of Public Works to enter into architectural, engineering and related services contracts to a cap of \$330,000, and increase the monetary authority of the Director of Public Works to amend such contracts entered into by the Board to a cap of \$330,000 or 10% of the original contract amount, whichever is less; Section 2.18.040 to, among other things, increase the monetary authority of the Director of Public Works to award construction contracts to a cap of \$330,000; increase the monetary authority of the Director of Public Works to amend construction contracts entered into by the Board to a cap of \$330,000 or 10% of the original contract amount, whichever is less; clarify the Director of Public Works' authority to take certain actions relative to compliance with the California Environmental Quality Act, clarify the Director of Public Works' authority relative to bids for construction contracts and authorize the Director of Public Works to designate materials and products by brand or trade name pursuant to Public Contract Code Section 3400; Section 2.18.050 to update and clarify certain terms in the Section; and amend various Chapters of Title 2 to authorize the Directors of Public Works, Internal Services and Parks and Recreation, and the Executive Director of the Los Angeles County Development Authority, to approve projects under a previously Board awarded Job Order Contract (JOC), if the amount to be paid to the contractor for the project does not exceed \$330,000, and perform other specified actions with respect to JOC projects: Sections 2.18.042 and 2.18.052 are added for the Department of Public Works; Section 2.81.050 is added for the Internal Services Department; Section 2.26.065 is added for the Department of Parks and Recreation; and Section 2.58.040 is added for the Executive Director of the Los Angeles County Development Authority. (Relates to Agenda Nos. 71, 72, 73, 74, 75, 76, 77 and 78) (20-4360)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**30. Public Art in Private Development Policy and Procedures**

Recommendation: Adopt the Public Art in Private Development Policies and Procedures to ensure that everyone in the County has equitable access to arts and culture, and improve inclusion in the wider arts ecology for all residents in every community; and find that the proposed policies and procedures are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** ADOPT (Relates to Agenda No. 48) (Continued from the meetings of 2-4-20, 4-14-20 and 5-26-20) **NOTE: The Director of Arts and Culture requests that this item be continued to March 2, 2021.** (20-0810)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

31. Fiscal Year 2020-21 Tax Rate Resolution

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2020-21 tax rates for County, Special District and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2020-21 operations and debt service requirements. **(Department of Auditor-Controller)** ADOPT (20-4344)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

32. Mid-Valley Comprehensive Health Center Heating, Ventilation and Air Conditioning and Roof Replacement Project

Recommendation: Establish and approve the proposed Mid-Valley Comprehensive Health Center Heating, Ventilation, and Air Conditioning and Roof Replacement Project (Project), Capital Project No. 87598 (3), with a total Project budget of \$7,400,000; approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate a total of \$3,500,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2020-21 expenditures for the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract, authorize project work orders, accept the Projects and file notices upon final completion of each Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)**
APPROVE 4-VOTES (20-4338)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

33. July 21, 2020 City of Industry Special Municipal Elections

Recommendation: Declare the July 21, 2020 City of Industry Special Municipal Election officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (20-4242)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**34. Retroactive Payments for Mental Health Temporary Psychiatrist Service Agreements**

Recommendation: Authorize the Director of Mental Health to make retroactive payments to 11 Department of Mental Health Temporary Psychiatrist service agreements for Telehealth services provided during the COVID-19 public health emergency for the period of March 19, 2020 through May 26, 2020 for a total amount of \$1,909,088, fully funded by Federal Financial Participation Medi-Cal, 2011 Realignment - Early Periodic, Screening and Diagnosis Treatment, State Aid Mental Health and State Mental Health Services Act revenue. **(Department of Mental Health) APPROVE (20-4347)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**35. General William J. Fox Airfield Reconstruction Runway 6-24 Project Construction Contract**

Recommendation: Approve the changes in work and increase the contract amount by \$789,000, for a revised total contract amount of \$11,095,000, from the previous contract amount of \$10,306,000, related to additional quantities of subbase course, unsuitable subgrade conditions, and delay costs for Project ID No. APT5080445, General William J. Fox Airfield Reconstruct Runway 6-24 in the City of Lancaster (5) with Sully-Miller Contracting Company; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (20-4352)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

36. Palmdale Boulevard at 90th Street East, Traffic Signal, Et Al. Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Palmdale Boulevard at 90th Street East, Traffic Signal, et al., Project (Project) located in the City of Lancaster and unincorporated communities of Quartz Hill and Sun Village (5) at an estimated construction contract amount between \$750,000 and \$1,125,000; advertise for bids to be received before 11:00 a.m. on September 29, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the 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, accept the Project upon its final completion, and release retention money withheld. (20-4356)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

37. Annexation and Levying of Sewer Service Charges of 35 Parcels within Unincorporated Territories and Cities

Recommendation: Adopt a resolution of intention for the proposed annexation of 35 parcels within the unincorporated areas of Agua Dulce, Altadena, Avocado Heights, Carson, Hacienda Heights, La Rambla, Quartz Hill, Rowland Heights, Santa Clarita, South San Gabriel and West Whittier and the Cities of Agoura Hills, Bradbury, Commerce, Diamond Bar, Glendora, Industry, La Habra Heights La Mirada, Paramount, Rolling Hills Estates, Rosemead and Santa Clarita (1, 3, 4 and 5) into the Consolidated Sewer Maintenance District and the levying of sewer service charges within the annexed parcels; advertise and set September 29, 2020 at 9:30 a.m. for a public hearing for the proposed annexation; and find that the proposed annexation of 35 parcels and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-4349)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

38. Pavement Reconstruction Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving pavement reconstruction; approve 12 pavement reconstruction projects for an aggregate total amount not to exceed \$8,797,000; authorize the Director of Public Works to advertise and award JOC No. 6700, Pavement Reconstruction (Sustainable), South Los Angeles County, to the lowest responsible bidder with a responsive bid for a 12-month term in an amount not to exceed \$5,100,000; find that the 12 proposed pavement reconstruction projects are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions:

(Department of Public Works) ADOPT

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOC and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under the contract upon that project's final completion and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of \$5,100,000 for pavement reconstruction; and use JOCs for the 12 projects. (20-4357)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. Best Value Job Order Contracts

Recommendation: Find that the use of the Best Value Construction Contracting for Job Order Contracts (JOCs) 2020BV to 2027BV will result in reduced costs and expedited completion of projects performed under these contracts, in accordance with the Policy for Best Value Construction Contracting adopted by the Board on August 14, 2018; advertise the Best Value Job Order Contracts 2020BV to 2027BV (BVJOCs) for bids to the six prequalified contractors to be received by 9:30 a.m. on September 22, 2020; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**
APPROVE

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, evaluate and score bids in accordance with the requirements and evaluation criteria stated in the bid documents and determine whether the best value bidder for each of the JOCs has satisfied all conditions for contract award;

Award and execute the eight BVJOCs to the responsive and responsible contractor determined to have submitted the best value bid or the second or third lowest best value bidder if the successful or subsequent successful bidder fails to execute a contract, for each JOC, for an amount not to exceed \$3,100,000 for the first year, and establish the effective date of each JOC following receipt of acceptable performance and payment bonds and evidence of required contractor insurance;

Publicly announce the award of the BVJOCs, along with a written decision supporting the award of the BVJOCs;

Execute amendments with each contractor to extend the BVJOCs for two subsequent one-year terms and increase the not-to-exceed amount of each JOC by up to \$3,100,000 for each year, adjusted annually to reflect the percentage change in the California Consumer Price Index, with the option to carry-over unspent money from the first to second option term; and

Issue work orders for the BVJOCs for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed the maximum contract amount of the JOC, and that the aggregate amount of all work orders issued under a particular JOC, does not exceed the maximum contract amount upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source and subject to compliance with the California Environmental Quality Act. (20-4351)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

40. On-Call Engineering Design and Support Services for County Flood Control District Dams Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the District to execute consultant services agreements with GeoPentech, Inc., RJH Consultants, Inc., AECOM Technical Services, Inc., GEI Consultants, Inc., Tetra Tech, Inc., Wood Environment and Infrastructure Solutions, Inc. and Stantec Consulting Services Inc., for on-call engineering design and support services for dams (1, 3 and 5) for a three-year term and a one-year extension option, in an initial aggregate program amount not to exceed \$15,000,000 and a maximum program amount not to exceed \$18,750,000; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the agreement expiration date as necessary to complete those additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project;

Supplement the initial total aggregate program amount of \$15,000,000 for the seven agreements by up to 25% of the original total aggregate program amount based on workload requirements; and

Execute the extension option for the agreements. (20-4354)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

41. West Coast Basin Barrier Project Unit 13 Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the West Coast Basin Barrier Project Unit 13 (Project) located in the Cities of Hermosa Beach and Manhattan Beach (4) at an estimated construction contract amount between \$9,000,000 and \$13,500,000; advertise for bids to be received before 11:00 a.m. on September 29, 2020; find pursuant to State Public Contract Code, Section 3400(b) that it is necessary to specify those items designated by specific brand name in order to field test or experiment to determine the product's sustainability for future use and to match other products in use on a particular public improvement that has either been completed or is in the course of completion; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions:
(Department of Public Works) ADOPT

Determine, award and execute a construction contract for the Project with the 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. (20-4348)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

42. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.

RECEIVE AND FILE (Continued from the meeting of 7-21-20) **NOTE: The Interim Chief Probation Officer requests that this item be continued to October 13, 2020.** (13-0268)

Attachments: [Public Comment/Correspondence](#)

Public Safety

43. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

44. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,753.41. **(Sheriff's Department) APPROVE** (20-4149)

Attachments: [Board Letter](#)
[Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**45. County Code, Title 2 - Administration Amendment**

Urgency ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.190 relating to Political Campaigns for County Offices to extend, on a one-time basis, the deadline for accepting contributions to the primary or general election campaign by a candidate for Countywide office, controlled committee for Countywide office, candidate for supervisor or controlled committee for supervisor, this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **ADOPT 4-VOTES** (Relates to Agenda No. 7) **NOTE: Documentation not available at the printing of the agenda.** (20-4522)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

46. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, relating to creating a new Youth Commission. (On February 4, 2020, the Board indicated its intent to approve this ordinance.) **ADOPT** (20-3909)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

47. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries, by deleting five employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Social Services, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. **ADOPT** (20-3906)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish a Public Art in Private Development (PAPD) Program for commercial and industrial development and repair, addition and alterations of such projects in the unincorporated areas of the County.

Or in the alternative, adopt an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a PAPD Program for both residential, commercial and industrial development, and repair, addition and alterations of such projects in the unincorporated areas of the County. (On July 23, 2019, the Board indicated its intent to adopt a commercial and industrial PAPD Program and to further consider a residential, commercial and industrial PAPD Program.) ADOPT (Relates to Agenda No. 30) (Continued from the meetings of 2-4-20, 4-14-20 and 5-26-20) **NOTE: The Director of Arts and Culture requests that this item be continued to March 2, 2021.** (19-4740)

Attachments: [Revised ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**49. Settlement of the Matter Entitled, Andy Davis, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Andy Davis, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18AVCV00202 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (20-4254)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

50. Settlement of the Matter Entitled, Lallemand, Maurice v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Lallemand, Maurice v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-00781 in the amount of \$375,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations by Sheriff's Deputies. (20-4248)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

51. Settlement of the Matter Entitled, Stephen Acker v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Stephen Acker v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 703706 in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Workforce Development, Aging and Community Services' budget.

This lawsuit alleges that a former employee with the Department of Workforce Development, Aging and Community Services was subjected to disability and gender discrimination. (20-4317)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

52. Settlement of the Matter Entitled, Noemi Perez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Noemi Perez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 706761 in the amount of \$500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a former employee of the Department of Mental Health. (20-4311)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

53. Settlement of the Matter Entitled, Marcus Stewart v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marcus Stewart v. County of Los Angeles, et al., United States District Court Case No. CV 18-7739 GW (KSx) in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This Federal civil rights lawsuit alleges that a former juvenile detainee of the Probation Department was sexually assaulted while he was in custody. (20-4323)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

54. Settlement of the Matter Entitled, Deana Varo, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Deana Varo, et al. v. County of Los Angeles, et al., United States District Court Case No. CV18-9025 DMG (KSx) in the amount of \$4,250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office's budget.

This Federal civil rights and negligence lawsuit alleges the improper disclosure of Plaintiffs' personal contact information on a protective order to a criminal defendant, which led to a shooting at their residence. (20-4331)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

55. City of Bell Gardens Election

Request from the City of Bell Gardens: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4187)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

56. Citrus Community College District Election

Request from the Citrus Community College District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4193)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

57. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4199)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

58. City of Diamond Bar Election

Request from the City of Diamond Bar: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4200)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

59. Duarte Unified School District Election

Request from the Duarte Unified School District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4206)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

60. City of El Monte Election

Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4212)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

61. El Rancho Unified School District Election

Request from the El Rancho Unified School District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4218)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

62. City of Malibu Election

Request from the City of Malibu: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4224)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

63. City of Pasadena Election

Request from the City of Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4230)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

64. City of South El Monte Election

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (20-4236)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

65. Centinela Valley Union High School District Levying of Taxes

Request from the Centinela Valley Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-4286)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

66. Palmdale School District Levying of Taxes

Request from the Palmdale School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series 2020, in an aggregate principal amount not to exceed \$20,500,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-4290)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

67. Saugus Union School District Levying of Taxes

Request from the Saugus Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, 2014 Election, Series C, in an aggregate principal amount not to exceed \$102,400,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-4278)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
69. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
70. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 71 - 78**71. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, relating to the authority of the Acting Chief Executive Officer to perform certain duties on behalf of the Board, pursuant to Government Code Sections 25350.51, 25350.60, 25537 and 25538.1. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 72, 73, 74, 75, 76, 77 and 78) (20-4361)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

72. County Code, Title 2 - Administration, Chapter 2.08 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration - Chapter 2.08, in accordance with recent changes in State law as follows: the monetary authority of the Acting Chief Executive Officer to enter into contracts for architectural, engineering and related services is increased to a cap of \$330,000; the monetary authority of the Acting Chief Executive Officer to amend contracts for architectural, engineering and related services entered into by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; clarifications are made concerning the authority of the Acting Chief Executive Officer to amend contracts for architectural, engineering and related services contracts entered into by the Board; and inapplicable subsections in the ordinance are removed. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 73, 74, 75, 76, 77 and 78) (20-4362)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

73. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.18, in accordance with recent changes in State law as follows: the monetary authority of the Director of Public Works to enter into contracts for architectural, engineering and related services is increased to a cap of \$330,000; the monetary authority of the Director to amend contracts for architectural, engineering and related services entered into by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; the monetary authority of the Director to award construction contracts, and to take actions related thereto, is increased to a cap of \$330,000; the monetary authority of the Director to amend construction contracts awarded by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; clarifications are made concerning the authority of the Director to take certain actions relative to compliance with the California Environmental Quality Act for construction-contract procurements not exceeding \$330,000; clarifications are made concerning the authority of the Director to reject non-responsive bids and waive inconsequential and nonmaterial deficiencies relative to bids for construction-contract procurements not exceeding \$330,000; the Director is authorized to designate materials and products by brand or trade name pursuant to Public Contract Code Section 3400 for construction-contract procurements not exceeding \$330,000; and certain terms used in this chapter are updated and clarified. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 74, 75, 76, 77 and 78) (20-4365)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

74. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.18 by adding Section 2.18.042, which authorizes the Director of Public Works to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures regarding authorization of project work orders and acceptance of projects. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 73, 75, 76, 77 and 78) (20-4366)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

75. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.18 by adding Section 2.18.052, which authorizes the Director of Public Works to perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 73, 74, 76, 77 and 78) (20-4367)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

76. County Code, Title 2 - Administration, Chapter 2.81 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.81, Part 1, by adding Section 2.81.050, which authorizes the Director of Internal Services to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 73, 74, 75, 77 and 78) (20-4368)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

77. County Code, Title 2 - Administration, Chapter 2.26 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.26 by adding Section 2.26.065, which authorizes the Director of Parks and Recreation to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 73, 74, 75, 76 and 78) (20-4369)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

78. County Code, Title 2 - Administration, Chapter 2.58 Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.58 by adding Section 2.58.040, which authorizes the Executive Director of the Los Angeles County Development Authority to approve a project performed on behalf of the County under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 29, 71, 72, 73, 74, 75, 76 and 77) (20-4370)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

IV. SEPARATE MATTER 79**79. Regional Financing Authority Recovery Zone Facility Bonds, Series 2010**

Recommendation: Adopt a resolution approving the form of the second amendment to the Indenture of Trust (Indenture) to enable the Los Angeles County Fair Association (Fair Association) to defer scheduled payments of interest to Wells Fargo Bank, National Association (Bank), the holder of the Authority's Recovery Zone Facility Bonds, Series 2010 and delegating authority to the Treasurer and Tax Collector to execute the second amendment and any future amendments to the Indenture related to the forbearance of additional debt service payments, the substitution of an alternate interest rate index to replace the London Interbank Offer Rate, and other actions necessary to address the financial and operational impact of the COVID-19 pandemic agreed to by the Fair Association and the Bank. **(Treasurer and Tax Collector) ADOPT** (20-4342)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 80**80. Telephonic Public Comment**

For the September 1, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(844) 767-5651** and enter Participant Code **3539268** starting at **9:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. NOTICES OF CLOSED SESSION FOR SEPTEMBER 1, 2020

- 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). (20-2580)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 81

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

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; and (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire

that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

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

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

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

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

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

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

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

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**IX. REPORT OF CLOSED SESSION FOR THE MEETING ON AUGUST 4, 2020
AT 9:30 A.M.**

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

Significant exposure to litigation (three cases).

No reportable action was taken. (20-2580)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases).

The Board authorized County Counsel to initiate litigation in two cases. The defendant(s) and the other particulars will, once the actions are formally commenced, be disclosed to any person upon inquiry. In one case, the vote of the Board was unanimous, with all Supervisors present. In the other case, the vote of the Board was 3 to 2, with Supervisors Kuehl, Ridley-Thomas and Solis voting aye, and Supervisors Hahn and Barger voting no. (20-2580)

X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON AUGUST 11, 2020 AT 9:30 A.M.

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

No reportable action was taken. (20-2724)

- (CS-2)** 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. (20-2580)

- (CS-3)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

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.

ADDRESSING THE BOARD:

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