

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

TUESDAY, OCTOBER 16, 2018, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Sheila Kuehl  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Chair Pro Tem  
Fourth District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: October 11, 2018

MEETING TELEVISED: Wednesday, October 17, 2018 at 10:00 p.m. on KLCS

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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/>

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Invocation led by Rabbi Alan Lachtman, Temple Beth David, Temple City (5).

Pledge of Allegiance led by Ernie Hernandez, former Specialist, United States Army, Downey (4).

**I. PRESENTATIONS**

Presentation of scroll to Rosalind Wayman, Senior Field Deputy in the Santa Clarita Valley, in recognition of her retirement, as arranged by Supervisor Barger.

Presentation of scrolls to the American Society for the Prevention of Cruelty to Animals, for their partnership with the Los Angeles County Department of Animal Care and Control, 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 Dr. Cynthia Telles, in recognition of being named Director of the Hispanic Neuropsychiatric Center of Excellence, as arranged by Supervisor Solis.

Presentation of scroll to Max Stevens, for his leadership on behalf of the Homeless Initiative, as arranged by Supervisor Kuehl.

Presentation to the Top Ten winning Departments of the 32nd Productivity and Quality Awards, as arranged by Supervisor Kuehl. (18-0078)

**II. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 16, 2018  
9:30 A.M.**

**1-D. Merge the Rights, Powers, Duties and Responsibilities of the Housing Authority with the Community Development Commission**

Recommendation: Authorize the Executive Director of the Community Development Commission to take all actions necessary to provide notifications to the United States Department Housing and Urban Development, bondholders, as well as notice to all conducting business with the Housing Authority regarding the Board's intention to merge the Housing Authority with the Commission .  
APPROVE (Relates to Agenda No. 24) (18-6310)

**Attachments:** [Board Letter](#)

**AGENDA FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 16, 2018  
9:30 A.M.**

**1-H. Transfer of the Ujima Village Property from the Housing Authority to the County**

Recommendation: Find that the proposed Ujima Villiage transfer of property from the Housing Authority to the County is within the scope of the Earvin "Magic" Johnson Park Master Plan (2) and the Final Environmental Impact Report (FEIR) adopted and approved by the Board on February 23, 2016 and within the scope of the Revised Master Plan and the Addendum to the Certified FEIR adopted and approved on June 6, 2018; and authorize the Executive Director of the Housing Authority to execute a quitclaim deed and any related documents to transfer the Ujima Village property located at 941 East 126th Street in unincorporated Los Angeles from the Housing Authority to the County .  
APPROVE (18-6317)

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 17****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Barger

Vivian Chan+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

American Academy of Pediatrics California District IX

Ilan Shapiro Strygler, MD, MPH+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Community Clinics Association of Los Angeles County

Courtney Powers, J.D., L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Healthcare Association of Southern California

George Greene, J.D., L.A. Care Health Plan (aka Local Initiative Health Authority Governing)

Hospital Association of Southern California

Robert H. Curry+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (18-0077)

**2. Typhus Prevention and Response Plan**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Public Health to work with the Pasadena and Long Beach Health Departments to develop a coordinated prevention and response plan to include the provision of culturally competent outreach and education to providers and at-risk individuals, communication with cities on the importance of their rodent control and trash collection activities and provide additional recommendations and request additional resources, if necessary, and report back to the Board in 45 days with a plan and summary of outreach and engagement efforts; and instruct the Director of Public Health to work with the Director of Animal Care and Control to seek flea collar donations that can be distributed to homeless individuals that have pets and report back to the Board in 60 days. (18-6418)

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

**3. Follow Up Review of Minor's Counsel Costs**

Recommendation as submitted by Supervisor Barger: Instruct the Auditor-Controller to conduct a follow-up review of family law expenditures related to minor's counsel, and report back to the Board in 120 days on factors contributing to recent cost increases, how current mitigation efforts are working to contain these costs, and what additional steps or best practices may help reduce costs moving forward. (18-6457)

Attachments: [Motion by Supervisor Barger](#)

**4. Walt Disney Concert Hall Parking Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for 400 vehicles, for a total amount not to exceed \$8,000, at the Walt Disney Concert Hall Parking Garage, excluding the cost of liability insurance, for the participants for the "40th Annual Very Special Arts Festival," to be held October 19, 2018. (18-6450)

Attachments: [Motion by Supervisor Barger](#)

**5. Implementation: Curbing the Impact of High-Cost Loan Products**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Consumer and Business Affairs and its Center for Financial Empowerment and the Acting Executive Director of the Office of Immigrant Affairs, in collaboration with the Directors of Health Services, Public Health, Public Social Services, Workforce Development, Aging and Community Services and the Office of Diversion and Re-Entry, the Executive Director of the Women and Girls Initiative, and other Departments and agencies, as appropriate, to develop and scale high-cost loan alternatives by:

Consulting with financial institutions, such as banks, credit unions and national and Statewide associations, to discuss opportunities to grow existing alternative products, such as payday alternative loans, within the County;

Working with community-based organizations and nonprofits that provide microloans or support alternative lending programs, such as lending circles, to evaluate the feasibility of scaling these efforts, with a focus on communities where high-cost loan stores tend to concentrate;

Meeting with cities, counties and other government agencies, to discuss best practices and opportunities for collaboration;

Vetting proposals and ensuring they are viable, safe and useful to consumers as an alternative to high-cost loans with community-based organizations, consumers and consumer advocates;

Leveraging existing partnerships to complement the development of high-cost loan alternatives, including integrating BankOn LA County program administered by the Department of Consumer and Business Affairs's Center for Financial Empowerment, which provides banking opportunities for underbanked and unbanked individuals; and

Developing and implementing a plan that is inclusive of partnerships with community-based institutions to launch a Countywide education, media and outreach campaign with the aim to increase the recipients of the Earned Income Tax Credit in the County;

Instruct the Director of Consumer and Business Affairs to engage a public affairs consultant within 90 days and work with the consultant to prepare within 180 days from the start date of the contract, a multi-year, wide-ranging multimedia campaign designed to alter consumers about the risks of entering into high-cost loan agreements and available alternatives and that:

Is fact-based and non-judgmental, and acknowledges that consumers seeking high-cost loans often face difficult choices;

Is culturally competent and multi-lingual, and should employ focus groups to ensure content is connecting as intended;

In collaboration with the Executive Director of the Women and Girls Initiative and the Acting Executive Director of the Office of Immigrant Affairs, address negative impacts of high-cost loans on women and immigrant borrowers;

Focuses on neighborhoods where entities that offer high-cost loan products are prominent;

Maximizes the media budget by appropriately studying media habits of consumers who are most likely to use high-cost loan products, and implements a media plan that includes a combination of paid media, billboards, digital media, print, social media, and earned media that best reaches the intended audience and has the greatest impact; and

Employs appropriate metrics to understand the impacts the campaign is having on consumer behavior in the short- and long-terms;

Instruct the Director of Planning to study and prepare amendments to County Code, Title 22 - Planning and Zoning, to control impacts caused by high-cost lenders within 120 days, where amendments may include creating a new definition for high-cost loan businesses and adding development standards for high-cost loan businesses, such as limits on the hours of operation and allowable signage;



Instruct the Director of Planning to provide additional analysis on the appropriate distance between high-cost lenders to reduce the potential for an over concentration of these businesses by limiting the number of high-cost lenders in unincorporated areas, and authorizing the retention of a consultant to conduct an appropriate environmental review pursuant to the California Environmental Quality Act for any proposed zoning amendments; and direct the Chief Executive Officer to identify any necessary funding;

Instruct the Director of Consumer and Business Affairs to work in collaboration with the Chief Executive Officer, to develop policy recommendations which address predatory and abusive loans made online to present to the Board on the County's State Legislative Agenda; and

Instruct the Director of Consumer and Business Affairs to conduct an analysis of the impact of tax-time financial products such as refund anticipation loans and refund anticipation checks, and report back to the Board with recommendations as to whether to include such products in the definition of high-cost loan products, alternatives to commercial tax preparation services (i.e. expansion of Volunteer Income Tax Assistance Services), and incorporate as part of the above directives as appropriate. (18-6464)

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

**6. Reward Offer in the Investigation of Murder Victim Alex Gines**

Recommendation as submitted by Supervisor Solis: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Alex Gines, who was fatally shot at the 900 block of South Kern Avenue in East Los Angeles on May 17, 2014. (15-5500)

Attachments: [Motion by Supervisor Solis](#)

**7. American Cancer Society Making Strides Against Breast Cancer Fee**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 300 vehicles, totaling \$3,000 at Lot 10, excluding the cost of liability insurance, for attendees of the Making Strides Against Breast Cancer Los Angeles Walk hosted by the American Cancer Society, to be held October 13, 2018. (18-6476)

Attachments: [Motion by Supervisor Solis](#)

**8. Basketball Tournament Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$531.20 in gymnasium preparation, facility rental, permit and reservation fees at City Terrace Park in Los Angeles for the Executive Office of the Board of Supervisors' Annual Fall Basketball Tournament, to be held November 3, 2018. (18-6463)

Attachments: [Motion by Supervisor Solis](#)

**9. Closing the Loopholes of Existing County Smoke-Free Ordinances and Policies**

Substitute recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Director of Public Health, to amend the Los Angeles County Code to implement certain tobacco control policies as recommended in the Director of Public Health's August 22, 2018 report to create smoke-free environments at beaches and parks, at County-owned property and at outdoor dining areas at restaurants, bars and lounges, in order to protect against the negative health effects of the various sources of secondhand smoke, with such requirements to include, but not be limited to, updating the regulatory definitions of "smoking" and "smoke" to reflect the various sources of secondhand smoke or pollutants and create a healthier environment for patrons, employees and visitors; instruct County Counsel to submit the proposed amendments to the Board in 120 days for approval; and instruct the Chief Executive Officer's Real Estate Division, in consultation with the Director of Public Health, to review non-smoking policies as they relate to the County's leasing of property and report back to the Board in 120 days with recommended leasing policy changes. (Continued from the meeting of 10-2-18) (18-6051)

Attachments: [Substitute motion by Supervisors Kuehl and Solis](#)  
[Department of Public Health's Report](#)

**10. Support Proposition 10: Repealing of the Costa Hawkins Rental Housing Act Ballot Initiative**

Recommendation as submitted by Supervisors Kuehl and Solis: Support Proposition 10, which would repeal the Costa Hawkins Rental Housing Act and give local governments throughout the State the ability to create reasonable protections for renters in their jurisdictions. (Continued from the meeting of 10-2-18) (18-6045)

Attachments: [Motion by Supervisors Kuehl and Solis](#)  
[Chief Executive Officer Memo](#)

**11. Countywide Reentry for Adults Training Conference**

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Chief Probation Officer to expend an amount not to exceed \$90,000 in incidental expenses from the Fiscal Year 2018-19 budget to host the Countywide Reentry Conference for adults reentering the community, funded by Assembly Bill (AB) 109 revenue and conference registration fees, with a 10% contingency, if necessary, with any underutilized AB 109 funds returned to its account of origin; and instruct the Director of Internal Services to work with the Chief Probation Officer to procure a venue, food, beverages and any other services incidental to hosting the conference, and procure a vendor to assist the Chief Probation Officer with the logistics of planning and hosting the conference and other necessary expenses incidental to hosting the conference. (18-6486)

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

**12. Improving the County's Community Business Enterprise Contracting Program**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Chief Information Officer, the Director of Internal Services, the Executive Director of the Women and Girls Initiative, the Auditor-Controller and other relevant Department Directors to report back to the Board in writing in 120 days including:

An assessment of the status and impact of the procurement utilization goals adopted in the Local Small Business and Social Enterprise Utilization Plan on July 12, 2016;

An assessment of whether the County's existing data systems may be used to produce a baseline report of Fiscal Year 2017-18 (or earlier) Los Angeles County Community Business Enterprise (CBE) utilization by Department and Countywide, or the specific enhancements to Departmental data reporting that would be required to do so;

An assessment of recent research on improving public sector contracting with CBEs, including the studies by the Government Alliance on Race and Equity and the Harvard Kennedy School's Government Performance Lab, with identification of best practices that could be applied to the County's services and construction contracting and procurement of goods; and

An assessment of current CBE registration processes, certification reciprocity, and utilization tracking and reporting practices both at the Departmental and Countywide level, including recommendations for streamlining registration, enhancing reporting and tracking options and a mechanism for developing, implementing and tracking corrective actions by each Department that will help advance increased CBE utilization efforts;

Also, instruct the Director of Consumer and Business Affairs to report back to the Board in writing annually by September 1st of each year, comparing Countywide and Departmental performance with CBE contracting and procurement goals, for so long as Board Policy 5.010 "CBE Utilization Goal for County Contracts" is in effect, and should include each County Department's activities undertaken to attract and contract with CBEs as well as any corrective actions Departments have taken to remove barriers to participation, and determine what types of Countywide actions are needed, such as training, marketing or systems improvements, to ensure diverse participation of CBEs in the contract process; and

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, to report back to the Board in 180 days, any revisions and/or updates to existing Board Policies that may be necessary to accomplish these directives. (18-6443)

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

**13. Establishing a Jail-Based Job Center at Century Regional Detention Facility**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Workforce Development, Aging and Community Services in partnership with the Sheriff, to collaborate with the Chief Probation Officer, and Directors of Health Services, the Office of Diversion and Re-Entry, Public Health, Mental Health, Public Social Services and the Chief Executive Officer, to evaluate the feasibility of establishing a Jail Based Job Center (JBJC) at the Century Regional Detention Facility (CRDF) and report back to the Board within 90 days with findings, with the report to include at a minimum:

A referral directory of all resources the County can provide to the women at CRDF, both while they are incarcerated, and after release from County jail, including referral pathways for workforce development services, housing assistance, substance abuse treatment, mental health services, social services and other wrap-around services provided by the County to support the reentry population, and specifically women who are justice-involved;

A proposal for a comprehensive, trauma-informed and gender responsive workforce development program that prepares inmates before their release from incarceration to succeed in the workforce, and that connects women to career pathway employment after release, with the proposal to be informed by best practices and lessons learned from establishing the JBJC at Pitchess Detention Center;

A proposed curricula and tailored services for specific career pathways in growth industries in the region, that includes but is not limited to, women in the building and construction trades, women in the culinary arts and women in technology;

Identified stakeholders and a proposal for a high road partnership model to place the reentry population into vacant and available jobs upon completion of training; and

Proposed metrics to evaluate the outcomes of the program;

Instruct the Chief Executive Officer to report back to the Board in writing within 90 days on the County resources available to support the JBJC and, in collaboration with the Center for Strategic Partnerships, identify external funding opportunities, including private partnerships, grant opportunities and philanthropic funding, to support the proposed JBJC model; and

Instruct the Director of Workforce Development, Aging and Community Services, in partnership with the Sheriff and other relevant County Departments, to report back to the Board in 180 days with a proposal for transitioning and implementing a JBJC model at Mira Loma Detention Center, currently planned for 2022, including an assessment of educational and job training entities, both in the Antelope Valley and elsewhere, that can provide access to job training and employment after incarceration. (18-6480)

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

**14. County Bike Path Guidance Document**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Works, in collaboration with County Counsel and various jurisdictions where bike paths exist, to develop a guiding document that outlines recommendations for consistent rules on allowable usage that can be used by jurisdictions to draft their policies and adopt municipal codes that address bike path usage; and instruct the Director of Public Works to report back to the Board in nine months with recommendations for providing guidance on bike path usage and signage once the evaluation is complete. (18-6442)

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

**15. Implementing Sustainable Solutions to Assist Youth Under Lanterman Petris Short Conservatorship**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer, Director of Mental Health and the Public Defender, to identify ways to expand resources dedicated to supporting tele-testimony by identifying the cost of funding for the following positions; and report back to the Board in 60 days with a plan to fund the identified positions:

One Senior Deputy Public Conservator/Administrator to provide increased dedication to Lanterman-Petris-Short (LPS) minors and focus solely on the minor's conservatorship cases;

Two Public Defenders with the flexibility to travel to one of the two locked facilities in the County that serve LPS minor conservatees to represent their clients at their appointed hearing date via the tele-testimony; and

One Psychiatric Social Worker to assess the needs of LPS minor conservatees, help facilitate services to meet their needs and ensure that the legal process supports these youth getting assistance. (18-6438)

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



**16. Soccer Tournament Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive \$873 in gymnasium preparation, facility rental, permit and reservation fees at El Cariso Community Regional Park in Sylmar for the Executive Office of the Board of Supervisors' Annual Soccer Tournament, to be held October 20, 2018. (18-6411)

Attachments: [Motion by Supervisor Kuehl](#)

**17. 2018 Los Angeles County HIV/AIDS Strategy Event Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive \$4,000 in parking fees for up to 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the "2018 Los Angeles County HIV/AIDS Strategy" event hosted by the Department of Public Health in partnership with the HIV Commission, to be held November 29, 2018. (18-6424)

Attachments: [Motion by Supervisor Kuehl](#)

**ADMINISTRATIVE MATTERS 18 - 46****Chief Executive Office****18. Successor Memoranda of Understanding for Bargaining Units 611, 612 and 613**

Recommendation: Approve successor memoranda of understanding between the County and the Association of Los Angeles Deputy Sheriffs for Bargaining Unit 611 (Peace Officers), the Professional Peace Officers Association for Bargaining Unit 612 (Supervisory Peace Officers) and the Association of Public Defender Investigators for Bargaining Unit 613 (Public Defender Investigators); instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements; and approve an ordinance for introduction amending County Code, Title 6 - Salaries, to implement the changes. (Relates to Agenda No. 47) **4-VOTES** (18-6353)

Attachments: [Board Letter](#)

**19. Annexation of Unincorporated Territory Joint Resolution**

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, and the City of Pomona based on the negotiated exchange of property tax revenue related to the proposed Annexation No. 2015-09 of approximately 9.059 acres of unincorporated territory to the City (1). (Continued from the meeting of 10-9-18) **NOTE: The Chief Executive Officer requests that this item be continued to November 7, 2018.** (18-6057)

Attachments: [Board Letter](#)

**Health and Mental Health Services****20. Federal, State and Local Criminal History Information on Ambulance Operators Resolution**

Recommendation: Adopt a resolution authorizing the Director of Health Services, through the Emergency Medical Services Agency, to access and receive Federal, State and local criminal history information of Ambulance Operator applicants and licensees for business licensing purposes.

**(Department of Health Services) ADOPT (18-6339)**

Attachments: [Board Letter](#)

**21. Chronic Disease Prevention and Management Strategy Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), for the term of September 30, 2018 through September 29, 2019, at an estimated annual amount of \$3,000,000 to support the Department of Public Health's Division of Chronic Disease and Injury Prevention's Chronic Disease Prevention and Management Strategy: Innovative Solutions for Healthier Communities, subject to review by the Chief Executive Office Risk Management Unit, as needed, which may include significant contractual provisions required by the CDC that depart from standard Board-approved language, including insurance and indemnification; and accept future awards and/or amendments from the CDC that are consistent with the requirements of the forthcoming NA that extend the term through September 29, 2023, at amounts to be determined by the CDC, reflect nonmaterial and/or ministerial revisions to the award terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through March 31, 2024 and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) APPROVE (18-6270)**

Attachments: [Board Letter](#)

**22. Forthcoming Funding Award to Respond to the Opioid Overdose Crisis**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Public Health (CDPH) in Opioid Overdose Crisis funding from the Centers for Disease Control and Prevention (CDC), to respond to the opioid overdose crisis for the period of September 1, 2018 through August 31, 2019, at an estimated amount not to exceed \$533,464, with funding included in the Department of Public Health's Fiscal Year 2018-19 Supplemental Budget and will be included in future fiscal years, as necessary; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming CDPH award that extend the term through August 31, 2024, at amounts to be determined by the CDPH, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through February 28, 2025 and/or provide an increase or decrease in funding in amounts to be determined by the funder; and

Accept future Federal, State or other awards and/or amendments that provide additional support for other opioid overdose crisis related activities through August 31, 2024, at amounts to be determined by the funder, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds and/or provide an increase or decrease in funding in amounts to be determined by the funder. (18-6239)

Attachments: [Board Letter](#)

**Community Services****23. Agricultural Detector Dog Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$770,963.60 for the continuation of the California Agricultural Detector Dog Program, which provides for the inspection of agricultural materials shipped through parcel distribution businesses, such as the United States Postal Service, Federal Express and the United Parcel Service, to prevent the introduction of Federal, foreign and domestic quarantined pests in California, for the period of July 1, 2018 through June 30, 2019; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (18-6335)

Attachments: [Board Letter](#)

**24. Merge the Rights, Powers, Duties and Responsibilities of the Housing Authority with the Community Development Commission Resolution**

Recommendation: Adopt and instruct the Chair to sign a resolution declaring the intention of the Community Development Commission to be vested with the rights, powers, duties and responsibilities of the Commissioners of the Housing Authority. **(Community Development Commission)** ADOPT (Relates to Agenda No. 1-D) (18-6309)

Attachments: [Board Letter](#)

**25. Vermont and Manchester Transit Priority Joint Development Project**

Recommendation: Approve \$1,000,000 of funding for the predevelopment of the Vermont and Manchester Transit Priority Joint Development Project (2) from the Second Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund Fiscal Year (FY) 2018-19 Budget; authorize the Chief Executive Officer to execute a pass-through funding agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) to receive a contribution of \$1,000,000 in support of the scope of work required under the terms of the Exclusive Negotiation Agreement (ENA) with SEED Foundation, Inc. (SEED) for the project; authorize the Director of Public Works to receive the Metro pass-through funding for the predevelopment activities estimated to be \$1,000,000 and deposit it in the Second Supervisorial District's Proposition A Local Return Transit Operations Fund for the disbursement to SEED; approve an appropriation adjustment to increase \$2,000,000 in Other Charges by transferring \$1,000,000 from Services and Supplies and \$1,000,000 offset with revenue from Reimbursement of Expense in the Second Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund FY 2018-19 Budget to fund the predevelopment activities of the property; authorize the Chief Executive Officer to execute a funding agreement for predevelopment activities in support of the scope of work required under the terms of the ENA with SEED for the project of up to \$2,000,000; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (18-6397)

Attachments: [Board Letter](#)

**26. Martin Luther King, Jr. Medical Campus North Support Building Sickle Cell Clinic Renovation Project**

Recommendation: Establish and approve the Martin Luther King, Jr. North Support Building Sickle Cell Clinic Renovation Project, Capital Project No. 87491 (2), with a total budget of \$1,000,000; approve the Fiscal Year (FY) 2018-19 appropriation adjustment to reallocate \$938,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2018-19 expenditures of the project; authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (18-6264)

Attachments: [Board Letter](#)

**27. Trash Removal from Flood Control District Channels for East, West and South Maintenance Areas Services Contract**

Recommendation: Approve and award three contracts to Woods Maintenance Services, Inc., for trash removal services from County Flood Control District Channels for east, west and south maintenance areas, commencing upon Board approval and execution by both parties, or November 1, 2018, whichever occurs last, through March 31, 2019, with three one-year and six month-to-month extension options that will commence on April 1 of each renewal year, for a maximum potential contract term of 47 months and a maximum potential contract amount of \$1,954,637 for the east area, \$1,954,637 for the west area and \$3,698,850 for the south area, which includes disposal fee reimbursements; find that the proposed contracts are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**  
APPROVE

Execute the contracts, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; and

Annually increase the contract amounts up to 10% for unforeseen, additional work within the scope of the contracts, if required, and adjust the annual amount for each extension option to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contracts. (18-6357)

Attachments: [Board Letter](#)

**28. Closed-Circuit Television Inspection Services of Sanitary Sewers Agreements**

Recommendation: Award and authorize the Director of Public Works to execute three agreements with Empire Pipe Cleaning and Equipment, Inc., National Plant Services, Inc. and Professional Pipe Services, to provide closed-circuit television inspection services of sanitary sewers, each for a three-year term and two one-year extension options, commencing upon execution of the agreements for a maximum potential term of five years and a maximum potential amount of \$20,000,000; approve additional services and extend the agreements' expiration date, as necessary to complete services that are previously unforeseen, directly related to the initial scope of work on a given task order and necessary for the completion of a given task; and administer the agreements, and exercise the extension options based upon work demands and the level of satisfaction with the services provided. **(Department of Public Works)** APPROVE (18-6367)

Attachments: [Board Letter](#)

**29. Title VI Civil Rights Act of 1964 Implementation Plan**

Recommendation: Approve the Public Works Title VI Civil Rights Act of 1964 Implementation Plan for Federally funded transit and transportation projects; and authorize the Director of Public Works to amend the plan to incorporate plan modifications or enhancements that are consistent with the applicable legal standards and requirements of the United States Department of Transportation and its operating administrations. **(Department of Public Works)** APPROVE (18-6352)

Attachments: [Board Letter](#)



**30. County Code, Title 31 - Green Building Standards Code Amendments**

Recommendation: Approve an ordinance for introduction amending County Code, Title 31 - Green Building Standards Code, to add cool roof building standards; find that the proposed changes and modifications to building standards contained in the 2016 California Green Building Standards Code, as adopted in County Code, Title 31 - Green Building Standards Code, are necessary because of local climatic, geological and/or topographical conditions, as detailed in the ordinance; approve the cost analysis and effectiveness study by the California Energy Commission regarding the proposed energy standards included in the ordinance and find that these proposed energy standards will require buildings to be designed to consume no more energy than permitted by the California Energy Code; authorize the Director of Public Works to file the adopted ordinance containing the Board's findings with the California Building Standards Commission and the California Energy Commission; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 48) APPROVE (18-6160)

Attachments: [Board Letter](#)

**31. North County/Antelope Valley Traffic Forum Improvements Project Construction Contract**

Recommendation: Reject all bids received on July 17, 2018 for the North County/Antelope Valley Traffic Forum Improvements Project (5); find that the scope of the project has not materially changed since the Board previously found this project exempt from the California Environmental Quality Act on June 6, 2018; adopt the revised project, plans and specifications for the project at an estimated construction contract amount between \$1,400,000 and \$1,900,000; re-advertise for bids to be received before 11:00 a.m. on November 15, 2018; 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 the estimated cost amount; 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. (18-6362)

Attachments: [Board Letter](#)

**32. Santa Clarita Valley Environmental Services Contract**

Recommendation: Find that the award of the exclusive franchise contract for the unincorporated area of Santa Clarita Valley (5) is within the scope of the previously adopted Negative Declaration as amended by the adopted addendum for the franchise agreements for residential solid waste collection services in unincorporated communities in the County; find that the health, safety and welfare of the public require that the County award an exclusive franchise contract for the collection of solid waste from carts for the unincorporated area of Santa Clarita Valley; award an exclusive franchise contract for the unincorporated area of Santa Clarita Valley to Burrtec Waste Industries, Inc., consisting of two separate tasks, Customer Service (Task 1), to provide refuse, recyclables, green waste and manure collection from carts, and County Service (Task 2), consisting of collection of solid waste discarded in public rights of way and emergency services to remove uncollected solid waste anywhere in the County or adjacent counties, effective upon execution by both parties, with services to begin on or after November 1, 2018 for a seven-year term with two two-year and six month-to-month extension options, for a potential total contract period of 11 years and six months, with an initial monthly rate per customer for Task 1 of \$22.72, which includes a 10% franchise fee, and for an initial annual contract amount for Task 2 not to exceed \$124,493, based on the Department of Public Works' annual utilization of the County services (at an initial rate of \$32.40 per incident of abandoned waste collected) with a potential annual maximum contract amount of \$871,451 and \$124,493 for the extension options, plus rate adjustments for cost of living, fuel costs, diversion/disposal fees and changes in law, as authorized by the contract; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Allow the contractor to increase the customer's monthly rate for each area for Task 1 and Task 2, subject to the terms of the contract, for increased contractor expenses related to cost of living adjustment, fuel costs, diversion/disposal fees up to 55% over the 11-year contract term and for increases by up to 10% annually for applicable changes in law;

Increase the maximum contract amount by up to 10% for unforeseen, additional work within the scope of the contract, if required, and by up to 50% for emergency services within the scope of the contract, if required; and

Execute a franchise contract with Burrtec Waste Industries, Inc., for the area of Santa Clarita Valley, take all the necessary and appropriate steps to carry out the contracts, exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, execute amendments to incorporate necessary changes within the Task 1 and Task 2 specifications and suspend work if, in the opinion of the Director, it is in the best interest of the County. (18-6401)

Attachments: [Board Letter](#)

**33. Final Map in the Unincorporated County Community of Avocado Heights**

Recommendation: Approve the final map for Tract No. 73349 in the unincorporated County community of Avocado Heights (1); and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-6215)

Attachments: [Board Letter](#)

**34. Final Map in the Unincorporated County Area of San Pedro**

Recommendation: Approve the final map for Tract No. 71925 in the unincorporated County area of San Pedro (4); accept grants and dedications as indicated on the final map; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (18-6238)

Attachments: [Board Letter](#)

**Public Safety****35. Donation of 24 Air Conditioning Units**

Recommendation: Authorize the Director of Animal Care and Control to accept a donation of 24 air conditioning units valued at approximately \$14,000 from Balooja's Foundation; and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Animal Care and Control) APPROVE (18-6325)**

Attachments: [Board Letter](#)

**36. Food Services Contract Amendment**

Recommendation: Authorize the Chief Probation Officer to execute amendments to extend four contracts with Morrison Management Specialists, Inc., to provide food services at Barry J. Nidorf Juvenile Hall at an estimated amount of \$1,600,000 and \$1,900,000 each for the Central Juvenile Hall, Challenger Memorial Youth Center and Los Padrinos Juvenile Hall, for a one-year term effective November 1, 2018 through October 31, 2019, with one one-year extension option, fully funded through Net County Cost; execute amendments for any decrease or increase not to exceed 15% of the per unit cost and/or 180 days to the period of performance pursuant to the terms of the contract; and approve necessary changes to the scope of service and terminate the contracts in whole or in part, once the Probation Department has completed its solicitation and entered into new food services contracts. **(Probation Department) APPROVE (18-6331)**

Attachments: [Board Letter](#)

**37. Livescan Equipment Maintenance and Support Services Agreement Amendment**

Recommendation: Authorize the Sheriff to execute an amendment to a sole source agreement with Idemia Identity & Security USA LLC (Idemia), to memorialize the corporate name change from MorphoTrust to Idemia and extend the term of the agreement for one year with 12 month-to-month extension options beyond the current expiration date of November 30, 2018, for the continued services of Livescan equipment utilized by the Sheriff's Department and participating law enforcement agencies within the County Regional Identification System network while the Sheriff's Department completes its solicitation for implementation of a replacement system; and exercise the extension options if it is in the best interest of the County.

**(Sheriff's Department) APPROVE** (*NOTE: The Chief Information Officer recommends approval of this item.*) (18-6345)

Attachments: [Board Letter](#)

**38. Managers Educational Seminar Incidental Expense**

Recommendation: Authorize the Sheriff to pay for incidental expenses of approximately \$75,000, recovered in the rates the cities pay for their law enforcement services and budgeted to the annual Sheriff's Department's Contract Law Enforcement Bureau, for the Sheriff's Department City Managers Educational Seminar, to be attended by contract city managers, public safety directors and Department executive staff to discuss a wide variety of law enforcement issues and strategies that affect the delivery of the Department's law enforcement services to the contract cities, to be held February 28, 2019 and March 1, 2019, at the Jeremy West Hollywood in the City of West Hollywood. **(Sheriff's Department) APPROVE** (18-6321)

Attachments: [Board Letter](#)

**Ordinance for Adoption****39. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by deleting four employee classifications, amending Sections 6.106.010 and 6.106.020 (Public Library) to reflect a Department name change; and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Beaches and Harbors, Chief Executive Office, Children and Family Services, District Attorney, Fire, Health Services, Internal Services, Public Social Services, Public Works and Sheriff. ADOPT (18-6068)

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

**Miscellaneous****40. Settlement for Matter Entitled, Mildred Mae Mendoza, 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, Mildred Mae Mendoza, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 594206 in the amount of \$14,350,000 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 involves excessive force shooting and wrongful death by Sheriff's Deputy. (18-6275)

**Attachments:** [Board Letter](#)

**41. Settlement for Matter Entitled, Albert Turner v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Albert Turner v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 506 700 in the amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of battery and excessive force by Sheriff's Deputies when Plaintiff was arrested pursuant to a bench warrant, and during which his elbow was allegedly fractured. (18-6281)

Attachments: [Board Letter](#)

**42. City of Los Angeles Election**

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Municipal Election to be held March 5, 2019. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (18-6295)

Attachments: [Board Letter](#)

**43. City of Whittier Election**

Request from the City of Whittier: Approve the City's request to change its General Municipal Election from the second Tuesday after the second Monday in April of even-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. APPROVE (18-6303)

Attachments: [Board Letter](#)



**Miscellaneous Additions**

44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
46. 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. ORDINANCES FOR INTRODUCTION 47 - 48****47. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented peace officer, supervisory peace officer and public defender investigator classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 18)  
**4-VOTES** (18-6358)

Attachments: [Ordinance](#)

**48. County Code, Title 31 - Green Building Standards Code Amendments**

Ordinance for introduction amending County Code, Title 31 - Green Building Standards, to add supplemental green building standards for cool roofs to reduce the heat island effect for newly-constructed buildings and alterations and additions to existing buildings, subject to specified exceptions and also adds administrative provisions that are not in the current Green Building Standards Code. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 30) (18-6289)

Attachments: [Ordinance](#)

**V. GENERAL PUBLIC COMMENT 49**

- 49.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

**VI. NOTICES OF CLOSED SESSION FOR OCTOBER 16, 2018****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

**CS-2. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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

Unrepresented employees (all). (17-0363)

**VII. ADJOURNMENT 50**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (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. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)
- Briefing by Sheriff Jim McDonnell or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)

**E N D**

## ***PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS***

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

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

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

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

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

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

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

## ***CONDUCT IN THE BOARD ROOM***

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

***Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpa su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.***

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.



**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the 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	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>
Recorded message of Board actions for consent items .....	(213) 974-7207

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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