

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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For all regular Agenda items

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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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

TUESDAY, OCTOBER 13, 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: October 8, 2020

MEETING TELEVISED: Wednesday, October 14, 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 October 13, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(877) 226-8163** and entering the participant code **1336503** 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. SET MATTER 10:30 A.M.

S-1. Public Health Order

Discussion of and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board. (20-4861)

Attachments: [Public Comment/Correspondence](#)

II. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 13, 2020
9:30 A.M.****1-D. CARES Act Funds for Supplemental Spending Plan**

Recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority, in consultation with County Counsel, to enter into, execute, if necessary, amend, subrecipient agreements, grant agreements with recipients of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) or any related agreements, including sole source, when necessary, with the County and any consultants, community-based organizations, service providers including but not limited to cities and nonprofits, necessary to implement the directives and comply with the requirements of the CARES Act to not exceed \$10,000,000 to the Los Angeles County Development Authority (LACDA) for a small business grant, including administrative costs, in partnership with the Department of Consumer and Business Affairs, and through a grant program for small businesses that have been impacted due to closures and restrictions from the County Health Officer Orders and have suffered economic hardship due to the COVID-19 pandemic; and authorize the Acting Executive Director to accept and incorporate up to \$10,000,000 into LACDA's approved Fiscal Year 2020-21 budget, as needed; and hire or contract for positions as appropriate to implement CARES Act CRF activities necessary for the small business grant program. (Relates to Agenda No. 5) (20-5480)

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

2-D. Los Angeles County Development Authority Meeting Minutes for August 2020

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of August 2020. **NOTE: The minutes for the month of August 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-5356)

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

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 13, 2020
9:30 A.M.**

1-F. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2020 Series A (Bonds) on a tax-exempt basis with an aggregate amount not to exceed \$425,000,000 to provide funding for the Los Angeles County Museum of Art Project (2 and 3) and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction. **ADOPT 4-VOTES** (Relates to Agenda No. 62) (20-5409)

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, OCTOBER 13, 2020
9:30 A.M.**

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

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2020. **NOTE: The minutes for the month of August 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-5355)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 28**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

Joe Brown+ and Frank G. De Balogh, Ph.D., Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bridgett Amis+, Commission for Women

Sandra E. Thomas, Ph.D., Commission on Human Relations; also waive limitation of length of service requirement pursuant to Code Section 2.78.030B

Commission on HIV

Danielle M. Campbell, Commission on HIV

In Lieu of Election

Justin G. Lane (Division 4), Audrey T. Miller (Division 6) and Gary L. Van Dam (Division 7), Antelope Valley East-Kern Water Agency

California State Firefighters' Association, Emergency Medical Services Committee

Paul S. Rodriguez+, Emergency Medical Services Commission (20-0253)

Attachments: [Public Comment/Correspondence](#)

2. Support for the 2019-20 Girls Build Los Angeles Initiative

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Proclaim the month of October 2020 as “Girls Empowerment Month” throughout Los Angeles County; encourage all County employees and residents to learn more about Girls Build by visiting <http://www.lapromisefund.org/girls-build>; and encourage all County employees and residents to register to vote and consider volunteering to register others to vote by visiting <http://lavote.net> and <http://whenweallvote.org>. (20-5474)

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

3. Ensuring Reliable and Consistent Public Safety in Los Angeles County Parks

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Acting Chief Executive Officer and the Director of Parks and Recreation to report back to the Board in writing within 14 days on options to immediately satisfy the public safety and community policing gap including, if necessary, the feasibility of identifying a third-party to provide this service on a short-term basis, including consideration of the potential transfer of \$23,975,000 from the Sheriff’s Department allocated in the Fiscal Year 2020-21 Supplemental Budget to restore previously curtailed Parks Services Bureau funds to the Department of Parks and Recreation’s (DPR) budget to provide funding dedicated for preserving public safety at County parks; direct the Acting Chief Executive Officer and the Director of Parks and Recreation, in collaboration with the Directors of Mental Health and Public Health, and in coordination with other relevant stakeholders, to report back to the Board within 90 days on potential opportunities to enhance and reimagine Community Policing at County parks, including recommendations for creating and funding a public safety division within DPR that considers utilizing funds currently allocated for the Sheriff’s Department’s Parks Services Bureau, and recommendations for alternative staffing models for providing public safety and community policing at County parks, including the use of unarmed staff trained in crisis response and violence prevention strategies; and, if any policy, ordinance or ordinance amendment is needed to enable the recommendations referenced above, instruct County Counsel, in consultation with the Director of Parks and Recreation, to report back to the Board in writing in 90 days with the requisite draft policies, ordinances or ordinance amendments. (20-5301)

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

4. Increasing Awareness of “Alert LA County” Warning System to Keep Residents Apprised of Local Emergencies

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Director of the Office of Emergency Management, in consultation with the Sheriff and Fire Chief, to report back to the Board in writing in 45 days with a review of best practices for performing an educational campaign for communities which may be generally unaware of the Alert LA County emergency mass notification system, to ensure that residents understand the importance of these notifications so that they may take appropriate action for their safety, including recommendations for encouraging residents to enroll in the Alert LA County notification system and making the enrollment process more accessible; and instruct the Director of the Office of Emergency Management to report back to the Board in 90 days with an assessment on the most effective geographically-targeted notification system which could have been used if this had been an actual emergency event that necessitated actions by the public that can be replicated in all unincorporated areas of the County. (20-5565)

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

5. CARES Act Funds for Supplemental Spending Plan

Recommendation as submitted by Supervisors Kuehl and Hahn: Approve an appropriation adjustment that reflects an increase of \$1,000,000 in appropriation in the Department of Consumer and Business Affairs (DCBA) budget unit offset by a corresponding increase in Federal revenue from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) to fund media campaign programs; approve an appropriation adjustment that reflects an increase of \$12,545,000 in appropriation in the Non-Departmental Special Accounts budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fund computing devices and digital support that will be provided by the Los Angeles County Office of Education (LACOE) to support probation youth and students who are unable to access digital resources or participate in remote learning during the COVID-19 pandemic; approve an appropriation adjustment that reflects an increase of \$25,000,000 in appropriation in the Department of Workforce Development, Aging and Community Services (WDACS) Assistance budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fund various food and nutrition programs; and take the following actions: (Relates to Agenda No. 1-D) **4-VOTES**

Approve an appropriation adjustment that reflects an increase of \$25,000,000 in appropriation in the Chief Executive Office's budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fund various food and nutrition programs;

Approve an appropriation adjustment that reflects an increase of \$10,000,000 in appropriation in the Economic Development budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fund small business assistance programs to be administered by the Los Angeles County Development Authority (LACDA);

Authorize, as well as reaffirm prior delegations of authority to the Acting Chief Executive Officer, in consultation with County Counsel, to enter into, execute, amend and, if necessary, terminate subrecipient agreements or any related agreements, including sole source, necessary to implement the directives in any of the spending plan and any Board-approved or Acting Chief Executive Officer adjusted supplements (collectively Spending Plans), as defined above in support of the County's continued efforts to assist and address the health, safety and welfare of County residents in compliance with the requirements of the CARES Act;

Authorize, as well as reaffirm prior delegations of authority to the Acting Chief Executive Officer, in consultation with County Counsel, to enter into, execute, amend and, if necessary, terminate, agreements, including sole source, necessary to support the County's continued efforts to assist and address the health, safety and welfare of County residents during the COVID-19 pandemic and in compliance with requirements of the Federal or State funding source for such agreement;

Authorize the Acting Chief Executive Officer and the Acting Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, in consultation with County Counsel, to enter into, execute, if necessary, amend, subrecipient agreements or any related agreements, including sole-source, when necessary, with any community-based organizations and public agencies including, but not limited to, nonprofit, joint powers authorities and cities, necessary to implement the above directives and comply with the requirements of the CARES Act not to exceed the following:

\$25,000,000 to the Chief Executive Office to provide grants to community-based organizations for food-related programs to food-insecure populations;

\$1,000,000 to DCBA to support hyper-local and ethnic media outlets to provide communities with targeted messages about the COVID-19 pandemic and where to find resources/information related to prevention, mitigation, quarantine and isolation, infection control measures and other COVID-19-related services offered by the County; and

\$25,000,000 to WDACS to support expansion of the Elderly Nutrition Program providing meals to seniors, through current contractors, non-profit organizations, vendors and restaurants; and

Authorize the Acting Chief Executive Officer to execute subrecipient agreements, and any necessary amendments, with LACOE, LACDA and the Los Angeles Homeless Services Authority (LAHSA) to effectuate the Spending Plans and establish the parameters by which LACOE, LACDA and LAHSA will utilize the funding in accordance with the CARES Act CRF and the Spending Plans not to exceed the following:

\$12,545,000 to LACOE to provide digital support to individuals and communities disproportionately impacted by the COVID-19 pandemic;

\$10,000,000 to LACDA for a small business grant program, including administrative costs, in partnership with DCBA, and through a grant program for small businesses that have been impacted and have suffered economic hardship due to COVID-19 due to closures and restrictions from County Health Officer Orders; and

\$2,000,000 to LAHSA for the added costs, as a result of COVID-19, of keeping most Winter Shelter Program sites open for 24-hour operations from April through October 2020 (instead of closing) and for maintaining 24-hour operations from November through December (instead of 14-hour/day operations).
(20-5470)

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

6. Utilizing Affordable Housing Trust Funds to Expand Eviction Defense Services

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Acting Chief Executive Officer to reallocate \$2,000,000 in one-time funding from the Fiscal Year 2020-21 Affordable Housing Trust Fund budget set aside for emergency rental assistance to the Department of Consumer and Business Affairs (DCBA) to expand the County's Eviction Defense Program (EDP); approve an appropriation adjustment that transfers \$2,000,000 in appropriation from the Affordable Housing budget unit to DCBA to expand funding for the EDP to expand service delivery efforts; and authorize the Acting Director of Consumer and Business Affairs to enter into agreements and/or amend existing agreements with partner agencies and/or consultants as needed to support this effort. (20-5469)

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

7. Los Angeles County's New Regional Blueprint for Arts Education

Recommendation as submitted by Supervisors Kuehl and Barger: Adopt the goals of the County's New Regional Blueprint for Arts Education (Arts Education Blueprint); encourage all school districts, community-based organizations, advocates, philanthropists and other arts education stakeholders to align local efforts with the goals set forth in the Arts Education Blueprint; and encourage County Departments and related agencies to coordinate or collaborate with the Department of Arts and Culture to fulfill these goals. (20-5462)

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

8. Very High Fire Hazard Severity Zones County Legislative Priority

Recommendation as submitted by Supervisor Kuehl: Support legislation to limit new development within areas of extreme fire risk and oppose new proposals that would increase housing density in Very High Fire Hazard Severity Zones. (20-5537)

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

9. San Fernando Valley Council of Governments Third District Appointment

Recommendation as submitted by Supervisor Kuehl: Appoint Madeleine Moore to serve as the Third Supervisorial District alternate representative to Supervisor Kuehl on the San Fernando Valley Council of Governments. (20-5461)

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

10. Center for Tech and Civic Life Grant Acceptance

Recommendation as submitted by Supervisor Kuehl: Authorize the Registrar-Recorder/County Clerk, as an agent of the County, to accept the grant of \$8,266,711.50 from the Center for Tech and Civic Life to enhance staffing, training and equipment to ensure voters can safely participate in the General Election. (20-5500)

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

11. Support for the Battleship Iowa National Museum of the Surface Navy Act

Recommendation as submitted by Supervisor Hahn: Direct the County's Legislative Advocates in Washington, D.C. to send a letter of support to Senator Dianne Feinstein and Congresswoman Nanette Diaz Barragán regarding the Battleship Iowa National Museum of the Surface Navy Act (S. 4683 and House Resolution 8369), that will designate the Battleship USS Iowa Museum, located at the Port of Los Angeles, as the "National Museum of the Surface Navy," to support the Surface Navy community, be a platform for education, community and veterans programs and to preserve artifacts, documents and history collected by the museum. (20-5484)

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

12. Addressing Asian Pacific Islander Mental Health Disparities

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to include in the Mental Health Services Act Three-Year Plan, which is currently in development, recommendations on outreach, treatment and recovery strategies to address the needs of the Asian Pacific Islander community for culturally competent mental health services commensurate with the mental health services to the Countywide population; collaborate with groups that provide mental health services to the Asian Pacific Islander population to enhance existing successful outreach approaches and identify new strategies for identifying and decreasing disparities in mental health care among this population; and report back to the Board in 60 days regarding these efforts. (20-5492)

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

13. Proclaiming “National Fire Prevention Month”

Recommendation as submitted by Supervisor Hahn: Proclaim October 2020 as “Fire Prevention Month” throughout Los Angeles County and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (20-5496)

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

14. Approve and Order Publication of Notice of Intention for the County to Acquire One Property in Long Beach through the Homekey Program

Recommendation as submitted by Supervisors Barger and Hahn: Approve the proposed acquisition and renovation, as applicable, of Property #9 in Long Beach (Project) and establish Capital Project No. 77625, with an estimated total Project amount of \$21,502,000; approve an appropriation adjustment to increase \$21,502,000 in appropriation and revenue offset with Homekey grant funds and Coronavirus Relief Funds revenue funding from the Homeless and Housing Program budget to the proposed Homekey Long Beach West Project; approve a notice of intention to purchase and advertise to set November 10, 2020 as the date that the Board will meet to receive comments and consummate the proposed acquisition of the Project at the specified purchase price from the stated owner; and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (20-5573)

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

15. Lake and Bobcat Fires Disaster Recovery Urgency Ordinance

Recommendation as submitted by Supervisor Barger: Adopt an urgency ordinance to ease development restrictions and allow for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Lake Fire or the Bobcat Fire. (Relates to Agenda No. 48) **4-VOTES** (20-5549)

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

16. Establishing Pathways to Equitable Access to High Speed Internet and Bridging the Digital Divide

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Public Works, in coordination with the Director of Regional Planning and County Counsel, to collaborate with public and private sector partners, including broadband, fiber and cellular technology companies in the telecommunications industry, throughout *Infrastructure LA* and report back to the Board in 90 days with a plan to do the following:

Develop best practices for streamlining the permitting of high-speed broadband internet infrastructure, including modeling the County's practices after best practices learned from the City of Long Beach;

Explore public and private partnerships and develop recommendations for incentives, including leveraging local, State and Federal grant opportunities, to spur the deployment of broadband infrastructure in historically underserved and rural communities;

Develop a database and Geographic Information System (GIS) mapping viewer to catalogue and lay out major existing broadband infrastructure Countywide to serve as the basis for a future needs assessment;

Explore potential revisions or additions to the County's General Plan to ensure unincorporated areas have sufficient access to high-speed internet;

Explore innovative, short-term and long-term strategies to provide free or low-cost high-speed internet and related devices to disadvantaged communities; and

Explore innovative strategies and permitting fee structures to enable the timely review of permit applications for high-speed broadband infrastructure. (20-5543)

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

17. Recognizing “California Rideshare Month” in the County of Los Angeles

Recommendation as submitted by Supervisors Barger and Kuehl: Recognize “Clean Air Day” on Wednesday, October 7, 2020, and encourage County employees and the public to take the clean air pledge to improve the environment; recognize “California Rideshare Week” by promoting rideshare awareness at the 2020 Annual Civic Center Clean Air/Virtual Rideshare Fair the week of October 19, 2020 through October 23, 2020 at <https://rideshare.lacounty.gov>; support County employees and the public to attend the Civic Center Clean Air/Virtual Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by ridesharing at least one day a week and taking the clean air pledge; and recognize and thank all County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (20-5506)

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

18. Support and Five-Signature Letter for House Resolution 1165

Recommendation as submitted by Supervisors Barger and Hahn: Send a five-signature letter to Congresswoman Jackie Speier in support of House Resolution 1165 (Speier), legislation that condemns Azerbaijan’s deadly and unprovoked military operation in Nagorno-Karabakh and denounces Turkish interference in the conflict and thanking her for her efforts; and send copies to the Los Angeles County Congressional Delegation. (20-5577)

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

19. North County Disaster Recovery

Recommendation as submitted by Supervisor Barger: Instruct the Director of the Office of Emergency Management to activate the Recovery Section of the County Emergency Operations Center and coordinate with County Departments to take all necessary actions to effectuate the recovery phase for the communities impacted by the Lake and Bobcat fires (Fires); and instruct County Departments to take the following actions, and any other specific actions necessary to recovery, within the umbrella of the Recovery Section, to:

Instruct the Directors of Public Health, Public Works and the Office of Emergency Management, and the Fire Chief, to conduct an evaluation on the ability to expedite the safe removal of fire debris and effectively mitigate the negative health effects of exposure to hazardous waste;

Instruct the Directors of Public Health, Mental Health and Public Social Services to conduct a needs assessment and evaluate the implementation of public health, mental health and eligible social service resources to mitigate the negative effects experienced by those affected by the Fires;

Instruct the Acting Executive Director of the Los Angeles County Development Authority and Acting Director of Workforce Development, Aging and Community Services to conduct an assessment on the ability to provide eligible housing and community-based services to mitigate the loss experienced by those impacted by the Fires;

Instruct the Registrar-Recorder/County Clerk to suspend all fees for copies of real property records recorded with the Registrar-Recorder/County Clerk for any individuals who lost such records as a result of the Fires and direct the Acting Chief Executive Officer to reimburse the Registrar-Recorder/County Clerk for said suspension of fees;

Request the Assessor and instruct the Treasurer and Tax Collector to inform affected property owners of the importance of filing a Misfortune and Calamity Claim, including the impact to the deferral of the first installment property taxes due December 10, 2020;

Instruct the Treasurer and Tax Collector to ensure that payment is deferred, without penalty or interest, for those affected by the Fires until the Assessor reassesses property in accordance with State law; and report back to the Board in 90 days on the number of affected property owners who filed Misfortune and Calamity Claims, as well as the number of property owners that requested a cancellation of late payment penalties;

Instruct the Acting Director of Consumer and Business Affairs to conduct outreach to residents impacted by the disaster and provide information regarding price gouging and consumer best practices, tenant protections and business recovery resources;

Find that public interest and necessity demand immediate emergency action to repair and harden public infrastructure including public roads, bridges, roadway drainage, water supply facilities and flood control facilities; remove sediment at debris basins, debris dams and major dams and reservoirs; construct temporary and permanent debris mitigation measures and structures; and find that these emergency actions cannot be delayed by a formal competitive solicitation for bids;

Authorize the Director of Public Works, on behalf of the County, and acting as the Road Commissioner, Chief Engineer of the County Flood Control District and County Engineer, to carry out the following emergency activities:

Coordinate with the National Forest Service and any other property owner, as needed, to restore and modify damaged infrastructure, including the construction of temporary and permanent debris mitigation measures, required as a result of the fire;

Trim or remove fire-damaged trees adjacent to any County roads, bridges, flood control facilities and water supply facilities within the fire area and, if any of the trees are within Significant Ecological Areas, work with the Director of Regional Planning to secure permits or exemptions, if applicable, for said work, with particular emphasis on addressing impacted Joshua Trees;

Restore damaged road and flood control infrastructure, and construct temporary and permanent debris mitigation measures required as a result of the fire;

Conduct outreach to impacted residents and provide engineering advice on mitigation of impacts from potential debris flows;

Develop strategies and action plans for potential mudflow events, including maintenance and road closure plans;

Analyze and map debris flow hazards and develop strategies and action plans for potential mudflow events, including maintenance and road closure plans;

Acquire the necessary rights-of-way and permits, and enter into agreements including, but not limited to, cooperative agreements with the United States Forest Service, as necessary to conduct these emergency actions;

Submit grant applications and conduct any necessary actions, including negotiating and executing grant agreements and signing requests for reimbursements to the Natural Resources Conservation Service, the Federal Emergency Management Agency, the California Department of Transportation, the Federal Highway Administration and the California Office of Emergency Services, in order to secure Federal and State funds for emergency infrastructure repairs and rehabilitation, and debris flow protection measures, as necessary;

Fully utilize existing resources, and apply increased resources as necessary, to assist property owners in the reconstruction of structures damaged or destroyed by the fire; the Departments of Regional Planning, Public Health, Fire and Public Works assistance will include streamlined coordination, plan review and permit issuance for project compliance with County's building codes and all building requirements and assistance will also include enhanced community outreach to affected property owners through local information workshops and one-on-one consultation;

Supplement and extend for up to 12 months existing professional service contracts, such as geotechnical, design, inspection, environmental and survey, by up to an additional \$2,000,000 each, not to exceed a maximum additional aggregate amount of \$35,000,000 to support the Department of Public Works' emergency recovery activities, and up to an additional \$1,500,000 each, with a not to exceed maximum additional aggregate amount of \$20,000,000 for other existing support service contracts, such as field security, debris removal and disposal, haul-truck services and operated heavy equipment contracts, to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the Fires; and

Supplement the existing road emergency repair contracts by up to an additional aggregate amount of \$5,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the Fires;

Find that the proposed removal of sediment from debris basins, debris dams, and major dams including Cogswell, Morris, San Gabriel, Santa Anita, Sawpit, and any additional dams which may be impacted by the Bobcat Fire, the construction of rail and timber structures and other temporary flood control facilities, and any other directly related and immediate action, including maintenance and repairs required to prevent or mitigate the emergency, are exempt from the California Environmental Quality Act;

Authorize the Director of Public Works to perform force account work, to negotiate and amend existing emergency and as-needed contracts on behalf of the County, in an amount not to exceed an aggregate total of \$30,000,000 for the necessary equipment, services and supplies, in order to repair road facilities damaged by the Fires;

Instruct the Director of Public Works to report back to the Board on a regular basis, as required by Section 22050 of the Public Contract Code, on what actions have been taken and verify the need to continue these emergency actions;

Instruct the Director of Public Works to work with Southern California Edison to expedite and establish a streamlined permitting process to install temporary power solutions and associated infrastructure within the public rights-of-way and on County properties and establish a similar process that includes the Department of Regional Planning for private property;

Instruct the Director of Public Works to work with the Director of Public Health to identify and streamline permitting for necessary actions to repair existing septic systems and water wells;

Instruct the Director of Regional Planning to identify potential exemptions from current regulations governing land use restrictions that may impact the recovery and rebuilding efforts;

Direct the Acting Chief Executive Officer, in conjunction with the Directors of Public Works and Regional Planning, and the Fire Chief, to build online resources, specific to the impacted communities, that provide step-by-step instructions on the recovery and rebuilding process; and

Direct the Acting Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom thanking him for his support for additional resources with the response efforts, to request his continued support for financial assistance with recovery efforts in Los Angeles County, and to request the State to proclaim a state of emergency for the Lake Fire. (20-5572)

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

20. Los Angeles County Shelter Crisis Declaration

Recommendation as submitted by Supervisor Barger: Find that pursuant to Government Code Section 8698 et seq., a significant number of persons within the County are without the ability to obtain shelter, which has resulted in a threat to those persons' health and safety; adopt a resolution declaring that the shelter crisis previously declared to exist within the County remains in effect for an additional year, during the period from October 31, 2020 through November 1, 2021; authorize the Acting Chief Executive Officer to designate additional County public facilities to be occupied by homeless persons for emergency housing during the period of the declared shelter crisis, in connection with, and as a result of the Board's shelter-crisis declaration, the provisions of any State or local regulatory statute, regulation or ordinance prescribing standards of housing, health or safety shall be suspended with respect to any County public facilities that are owned, operated, leased or maintained by the County and are designated for use as emergency housing pursuant to the Board's shelter crisis declaration, to the extent that strict compliance would in any way prevent, hinder or delay the mitigation of the effects of the shelter crisis; find that the recommended actions are either not a project or are exempt from the California Environmental Quality Act; and take the following actions:

In place of such suspended housing, health or safety standards, the County's additional public facilities that are made available for temporary housing for homeless persons during the declared shelter crisis will be subject to health and safety standards set forth in the emergency housing provisions of the Los Angeles County Building Code (LACBC), as approved by the Board, to be operative during the housing emergency consistent with ensuring minimal public health and safety, notwithstanding the foregoing, the Director of Public Works, in consultation with the Acting Chief Executive Officer, the Director of Public Health, the Fire Chief and other pertinent County Departments, as applicable, is delegated authority to opt out, in whole or in part, of the emergency housing provisions of the LACBC with respect to a County facility designated for use as an emergency shelter, and to determine alternative minimum site-specific standards for any such facility, consistent with ensuring minimal public health and safety; and

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the shelter crisis declaration and foregoing actions. (20-5566)

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

21. Oppose California State Proposition 22 to Guarantee Labor Protections and Benefits for Gig Workers

Recommendation as submitted by Supervisor Solis: Take an official position to oppose Proposition 22, legislation which would exploit workers by creating a legal channel for app-based companies to not provide their workers with the critical protections afforded by Assembly Bill 5 (Gonzalez), legislation which established a criteria-based test for the classification of a worker's status as an independent contractor or statutory employee under the California Labor Code. (20-5513)

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

22. Addressing the Long-Term Effects of the Relentless COVID-19 Virus

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Director of Health Services, to report back to the Board in 30 days regarding COVID-19 survivors and long-term symptoms and the need for services that these survivors may require, including the feasibility of collecting data from COVID-19 survivors regarding long-term symptoms. (20-5523)

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

23. Proclaiming "Filipino American History Month" and "Larry Itliong Day"

Recommendation as submitted by Supervisor Solis: Proclaim October 2020 as "Filipino American History Month" and October 25, 2020 as "Larry Itliong Day" throughout Los Angeles County. (20-5517)

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

24. Proclaiming “National Lead Poisoning Prevention Week”

Recommendation as submitted by Supervisor Solis: Proclaim the week of October 25 through 31, 2020 as “National Lead Poisoning Prevention Week” and encourage all County residents to learn about the dangers of lead exposure, common home and work sources of lead, and the steps we can all take to protect our children from lead poisoning. (20-5533)

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

25. Waive Parking Fees at Lot 14 for Voters and Vote Center Workers

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee at the Music Center Parking Garage, excluding the cost of liability insurance, for voters and election workers attending the Music Center vote center from October 22 through November 7, 2020 during the voting period and also for equipment set up and breakdown of the site. (20-5527)

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

26. LACERA Election Results for the Board of Investments and Board of Retirement

Executive Officer of the Board's recommendation: Declare the Los Angeles County Employees Retirement Association (LACERA) election results official for the following persons elected to the positions indicated for a three-year term beginning January 1, 2021 and expiring December 31, 2023; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement:

David Green elected to the office of the Second Member, Board of Investments;

Joseph Kelly elected to the office of the Eighth Member, Board of Investments;

Herman B. Santos elected to the office of the Second Member, Board of Retirement;

Leslie Les Robbins elected to the office of the Eighth Member, Board of Retirement; and

James "J.P." Harris elected to the office of the Alternate Retired Member, Board of Retirement. (20-5426)

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

27. Hearing Officer Recommendation Regarding Petition to Rescind the Sale of Tax Defaulted Residential Property in Compton

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to rescind the sale of the Assessor Identification Number 6138-015-007, residential property in Compton (2); and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of \$375,424, plus interest in the amount of \$11,235.73, for a total of \$386,659.73. (20-5424)

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

28. Board of Supervisors Meeting Minutes for August 2020

Executive Officer of the Board's recommendation: Approve minutes for the August 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 August 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-5354)

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

ADMINISTRATIVE MATTERS 29 - 61**Chief Executive Office****29. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Acting Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. RECEIVE AND FILE (Continued from the meetings of 4-14-20, 6-9-20 and 8-4-20) **NOTE: The Acting Chief Executive Officer requests that this item be continued to December 8, 2020.** (19-7713)

Attachments: [Public Comment/Correspondence](#)

30. Department of Public Social Services Lease

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with United Siblings, LLC (Landlord), for approximately 31,400 sq ft of office space, 123 on-site parking spaces and 52 off-site parking spaces located at 5460 Bandini Boulevard in Bell (1), for the continued occupancy by the Department of Public Social Services, with an estimated maximum first year rental cost payable to the Landlord of \$777,384, plus an estimated utility cost of \$80,000, for an approximate total of \$857,384 over the first year, the estimated total lease amount is \$7,553,000 over the eight-year term, with 82.88% subvented through State and Federal funds and 17.12% Net County Cost; authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (20-5425)

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

County Operations**31. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. RECEIVE AND FILE (20-3225)

Attachments: [Public Comment/Correspondence](#)

32. PollChief Sole Source Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source contract with Konnech, Inc., to renew the PollChief Software License, Hosting, Customization and Maintenance and Support services, effective for a three-year period with two one-year extension options for an aggregate term of five years, unless extended or terminated in whole or in part, in the amounts of \$685,000 for Fiscal Year (FY) 2020-21, \$490,000 for FY 2021-22, \$490,000 for FY 2022-23, \$490,000 for FY 2023-24 and \$490,000 for FY 2024-25, for a potential maximum aggregate amount of \$2,645,000; negotiate and execute amendments to exercise extension options, make changes to the statement of work, as operationally necessary, and make any other necessary changes which do not materially alter any term or condition of the contract; execute change orders for additional work for system enhancements and customizations with allocated pool dollars included as part of the original contract amount of \$2,645,000; terminate the contract as necessary; and execute changes to the original contract amount of \$2,645,000, including an increase of no more than 10% over the potential maximum amount. **(Registrar-Recorder/County Clerk) APPROVE** *(NOTE: The Chief Information Officer recommends approval of this item.)* (20-5400)

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

Community Services**33. Descanso Gardens Master Plan Project**

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Descanso Gardens Master Plan Project (Project) (5) together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have significant effect on the environment and adopt the MND; and approve the Descanso Gardens Master Plan and determine that it is compatible with and supports the mission of the Descanso Gardens. **(Department of Parks and Recreation) ADOPT** (20-5379)

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

34. Exchange of Federal Transportation Funds Agreement

Recommendation: Instruct the Chair to sign an agreement between the County and the State that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates \$100,000 to the County in State matching funds from the State Highway Account for Fiscal Year 2019-20, for a total payment of \$1,050,813 to the County; and sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds received by the County. **(Department of Public Works) APPROVE** (20-5403)

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

35. On-Call Light Emitting Diode Streetlight Conversion and Maintenance Services Project Contract

Recommendation: Approve and award a contract to Siemens Mobility, Inc. for the On-Call Crane Light Emitting Diode Streetlight Conversion and Maintenance Services Project (Project) located throughout the unincorporated County communities of Los Angeles within County Lighting Maintenance District 1687, for a two-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$23,341,504; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract periods and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if it is in the best interest of the County to do so; authorize the Director to annually increase the contract amount up to an additional 10% for a maximum amount of \$2,121,955, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract, and carry over unused contract amounts from prior contract years; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (20-5393)

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

36. Safe, Clean Water Program As-Needed Contracts

Recommendation: Acting as the Governing Body of the County, authorize the Director of Public Works to award and execute up to 12 as-needed contracts to provide Watershed Coordinator Services, as recommended in the Stormwater Investment Plans, to assist with implementation of the Safe, Clean Water Program, and award and execute future contracts to replace any contracts not renewed during the contract period, each for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and an annual maximum aggregate contract amount not to exceed \$2,300,000 or as approved in each subsequent Stormwater Investment Plan; execute renewal options for any or all of the Watershed Coordinator Services contracts consistent with the recommendation by the respective Watershed Area Steering Committee; execute amendments to incorporate necessary changes within the scope of work; suspend work if, in the opinion of the Director, it is in the best interest of the County or District to do so; and acting as the Governing Body of the County Flood Control District, approve the recommended Stormwater Investment Plans for Fiscal Year 2020-21 for the Safe, Clean Water Program's Regional Program in the amount of \$95,318,556.32. **(Department of Public Works) APPROVE (20-5422)**

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

37. Transfer of Jurisdiction Over the Bell Lighting District in the City of Bell

Recommendation: Adopt a resolution of intention to transfer jurisdiction over the Bell Lighting District from the County to the City of Bell (1); and advertise and set November 10, 2020 at 9:30 a.m. for a public hearing regarding the transfer. **(Department of Public Works) ADOPT (20-5420)**

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

38. Annexation and Levying of Assessments for County Lighting Districts in the City of Carson

Recommendation: Adopt a resolution of intention to Annex Single-Lot Territories L 042-2018 and L 092-2018 located in the City of Carson (2) to County Lighting Maintenance District 1697 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Carson Zone, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2022-23, whose areas and boundaries are identified on the diagram included in the resolution; advertise and set January 26, 2021 at 9:30 a.m. for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2020-21 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family home of \$35 for the Carson Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-5419)**

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

39. Traffic Regulations in the Unincorporated Community of East Los Angeles

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-5388)**

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

40. Traffic Regulations in the Unincorporated Communities of Athens/Westmont and Florence/Firestone

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Athens/Westmont and Florence/Firestone (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (20-5380)

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

41. Traffic Regulations in the Unincorporated Communities of Hacienda Heights and La Rambla

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Hacienda Heights and La Rambla (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (20-5391)

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

42. Traffic Regulations in the Unincorporated Communities of Agua Dulce, Altadena, Castaic and Duarte

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Agua Dulce, Altadena, Castaic and Duarte (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (20-5401)

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

43. Kenter Canyon Drain Connector Pipe Replacement Redesign Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Kenter Canyon Drain Connector Pipe Replacement Redesign Project (Project) in the City of Santa Monica (3) at an estimated construction contract amount between \$180,000 and \$270,000; advertise for bids to be received before 11:00 a.m. on November 10, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer 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, approve and 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. (20-5402)

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

Public Safety**44. Cooperative Disability Investigations Grant Funds for Fiscal Years 2019-20 through 2023-24**

Recommendation: Authorize the District Attorney to accept grant funds from the Social Security Administration (SSA) for the Cooperative Disability Investigations (CDI)-SSA Project (Project) for a base period of eight months and four option years from August 1, 2019 through March 31, 2024, in the following amounts: \$1,555,657 for the base period of August 1, 2019 through March 31, 2020, \$2,372,548 for the first option year from April 1, 2020 through March 31, 2021, \$2,385,554 for the second option year from April 1, 2021 through March 31, 2022, \$2,332,757 for the third option year from April 1, 2022 through March 31, 2023, and \$2,306,359 for the fourth option year from April 1, 2023 through March 31, 2024, for a total aggregate amount of \$10,952,875, with no required County match for the grant; accept and execute a contract agreement and serve as Project Director for the Project, including authorization to accept continued funding for the option years one through four, approve any subsequent amendments, modifications and/or extensions to the CDI-SSA contract that do not increase the Net County Cost of the Project; approve an appropriation adjustment in the amount of \$627,000 in order to align the Fiscal Year (FY) 2020-21 District Attorney's budget with the full amount awarded to the Project, this amount represents the difference between the FY 2020-21 pro-rated amount of \$2,376,000 and the \$1,749,000 that was included in the District Attorney's FY 2020-21 Final Adopted Budget. **(District Attorney)**
APPROVE **4-VOTES** (20-5384)

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

45. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. RECEIVE AND FILE (Continued from the meeting of 6-9-20) (16-1656)

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

46. 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 meetings of 7-21-20 and 9-1-20)
(13-0268)

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

47. 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 \$11,708.02. **(Sheriff's Department) APPROVE** (20-5300)

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

Ordinances for Adoption**48. County Code, Title 22 - Planning and Zoning Urgency Ordinance Amendment**

Urgency ordinance for adoption amending County Code, Title 22 - Planning and Zoning to ease development restrictions and allow for disaster recovery, including temporary housing, reconstruction and permitting for properties that suffered irreparable damage or destruction in the Lake Fire or the Bobcat Fire; add regulations allowing use of recreational vehicles, as defined in the California Health and Safety Code, for temporary housing on a lot or parcel of land where a legally-established, single-family residence or legally-established employee housing was irreparably damaged or destroyed by the Lake Fire or the Bobcat Fire; waive applicable development standards or regulations that prevent or delay the like-for-like replacement of legally-established structures destroyed by the Lake Fire or the Bobcat Fire; provide limited exemptions for obtaining an oak tree permit when replacing such destroyed structures, subject to various restrictions; and this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. ADOPT (Relates to Agenda No. 15) **4-VOTES** (20-5559)

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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish new development standards and case processing procedures for accessory dwelling units and junior accessory dwelling units in the unincorporated areas of Los Angeles County. (On August 24, 2020, the Board indicated its intent to adopt this ordinance.) ADOPT (20-5507)

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

50. Calnev Pipe Line LLC Common Carrier Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0080F to Calnev Pipe Line LLC, a Delaware Limited Liability Company, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (Relates to Agenda No. 51) (20-5138)

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

51. SFPP, L.P., Common Carrier Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0079F to SFPP, L.P., a Delaware Limited Partnership, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise ADOPT (Relates to Agenda No. 50) (20-5139)

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

Miscellaneous**52. Settlement of the Matter Entitled, Regina Crenshaw v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Regina Crenshaw v. County of Los Angeles, Los Angeles Superior Court Case No. BC 652399 in the amount of \$950,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office's budget.

This lawsuit concerns allegations that an employee with the District Attorney's office was subjected to gender and race discrimination. (20-5349)

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

53. Settlement of the Matter Entitled, Claim of Alexander Moreno v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Alexander Moreno v. County of Los Angeles, in the amount of \$298,430 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit alleges that Plaintiff's father received inadequate care at LAC+USC Medical Center. (20-5353)

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

54. Settlement of the Matter Entitled, Rafael Rivera, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rafael Rivera, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 626697 in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit alleges that Plaintiff's wife received inadequate care and treatment at Harbor UCLA Medical Center. (20-5362)

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

55. Settlement of the Matter Entitled, Duncan Roy, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Duncan Roy, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:12-CV 09012 in the amount of \$14,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights class action lawsuit alleges over-detentions arising from the Sheriff's Department's former policy and practice of detaining inmates beyond the expiration of their sentences because of immigration detainees. (20-5345)

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

56. Settlement of the Matter Entitled, Roland Vaughan v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Roland Vaughan v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-00336-FMO-SK in the amount of \$875,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal lawsuit alleges civil rights violations arising from injuries sustained while Plaintiff was incarcerated at Men's Central Jail. (20-5366)

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

57. Pomona Unified School District Levying of Taxes

Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 Refunding General Obligation Bonds, in an aggregate principal amount not to exceed \$47,000,000; and direct the Auditor-Controller to place on the 2021-22 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 (20-5378)

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

58. South Whittier School District Levying of Taxes

Request from the South Whittier 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, 2016 Election, Series 2020C, in an aggregate principal amount not to exceed \$9,000,000; and direct the Auditor-Controller to place on the 2021-22 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 (20-5372)

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

Miscellaneous Additions

59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
60. 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 - (2) (12-9996)
Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Motion by Supervisors Ridley-Thomas and Barger](#)
61. 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. SEPARATE MATTER 62**62. Issuance and Sale of Los Angeles County Public Works Financing Authority Lease Revenue Bonds**

Recommendation: Find that the environmental impacts of construction of the new Los Angeles County Museum of Art (LACMA) (2 and 3) facility that would be financed by issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2020 Series A (Bonds) were previously analyzed in an Environmental Impact Report (EIR) prepared pursuant to the California Environmental Quality Act, certified by the Board on April 9, 2019, and that there have been no changes to the LACMA Project or the circumstances under which the Project is being undertaken that would require revisions to the EIR; and adopt a resolution authorizing the issuance and sale of the Bonds on a tax exempt basis with an aggregate par amount not to exceed \$425,000,000 to provide funding for the LACMA Project, and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction, and ratifying the public hearing related to the issuance of the Bonds held by the Treasurer and Tax Collector on October 7, 2020 in accordance with Section 6586.5 of the California Government Code and with Section 147 (f) of the United States Federal Government Internal Revenue Code of 1986. **(Treasurer and Tax Collector)**
ADOPT **4-VOTES** (Relates to Agenda No. 1-F) (20-5418)

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

V. GENERAL PUBLIC COMMENT 63**63. Telephonic Public Comment**

For the October 13, 2020 Board meeting, you may address the Board during the live virtual meeting by calling **(877) 226-8163** and enter Participant Code: **1336503** 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 OCTOBER 13, 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)

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

Department Head performance evaluations. (11-1977)

VII. ADJOURNMENT 64

- 64.** 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; (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; and (I) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 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 SEPTEMBER 29, 2020

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

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

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

Department Head performance evaluations.

The Board sadly accepted the resignation of Mary C. Wickham, County Counsel, effective November 1, 2020. The vote of the Board was unanimous, with all five Supervisors present. (11-1977)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (20-5263)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON OCTOBER 6, 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 (two cases).

No reportable action was taken. (20-2580)

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

Initiation of litigation (one case).

No reportable action was taken. (20-5263)

- (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.