

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

TUESDAY, JULY 23, 2019, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Sheila Kuehl  
Supervisor  
Third District



Mark Ridley-Thomas  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: July 18, 2019

MEETING TELEVISED: Wednesday, July 24, 2019 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1431 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.co.la.ca.us/>

Máquinas de traducción disponibles a petición. Intérpretes para las juntas de los supervisores del Condado de Los Angeles, favor de llamar al (213) 974-1411 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Pastor Stephen "Cue" Jn-Marie, The Row Church, a "Church Without Walls," Los Angeles (3).

Pledge of Allegiance led by Nathan Hoang, former Corporal, United States Marine Corps, Gardena (2).

**I. PRESENTATIONS**

Presentation of scroll to Kenny Ortega, in recognition of his contributions to the film, music and entertainment industries, as arranged by Supervisor Solis.

Presentation of scroll to the Probation Department, in recognition of "Probation Services Week" and for hosting the "Shaking Up Reentry" Conference, as arranged by Supervisor Solis.

Presentation of scrolls to the winners of the National Association of Counties Achievement Awards, as arranged by Supervisor Hahn.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (19-0252)

*General public comment may be taken up immediately after presentations, which may be followed by agenda items not held for discussion by Supervisors.*

**II. GENERAL PUBLIC COMMENT**

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

**III. PUBLIC HEARINGS 1 - 7****1. Hearing on Annexation and Levying of Sewer Service Charges within Unincorporated Territories**

Hearing on the annexation of 21 parcels into the Consolidated Sewer Maintenance District (Parcel Nos. 1-17 through 8-17, 201-17 through 203-17, and 205-17 through 214-17) within the unincorporated territories of Altadena, Hacienda Heights and Triunfo Canyon and the Cities of Agoura Hills, Bradbury, Glendora, Malibu, Pomona, San Dimas, Santa Clarita and Walnut (1, 3, 4 and 5); levy annual sewer service charges within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2020-21; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas. **(Department of Public Works)** (19-3455)

Attachments: [Board Letter](#)

**2. Hearing on the 2019 Fee Revisions and New Fees for Marina Del Rey and County-Owned, Controlled and Managed Beaches**

Hearing on a resolution to revise existing fees and to establish new fees for facilities and services provided at Marina del Rey and County-owned, controlled and managed beaches (3 and 4), effective August 1, 2019, except for revisions to the parking fees, which will become effective upon Coastal Commission approval; authorize the Director of Beaches and Harbors to adjust the fees after considering customer use or make necessary public accommodations, not to exceed the maximum Board-approved fees; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (19-1439)

Attachments: [Board Letter](#)

3. **Hearing on County Code, Title 21 - Subdivisions and Title 26 - Building Code Amendment**

Hearing on ordinances for adoption amending County Code, Title 21 - Subdivisions, Section 21.20.080 and Title 26 - Building Code, Section 26.107.9, to increase the fees for checking the records of survey, establish a fee for checking corner records, authorize future annual fee adjustments for checking records of survey based on the Consumer Price Index, and increase the fee for assigning house numbers; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-4517)

Attachments: [Board Letter](#)

4. **Hearing on the FY 2018-19 Hazardous Vegetation/Weed Abatement Charges**

Hearing on confirmation of Fiscal Year 2018-19 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,930,312.55 and \$13,702, respectively, to be assessed to owners of designated parcels of land or improved parcels; and instruct the Acting Auditor-Controller to post the hazardous vegetation abatement cost as direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (19-0161)

Attachments: [Board Letter](#)

**5. Hearing on Project No. 2016-000317-(2) for the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont**

Hearing on Project No. 2016-000317-(2), Advance Planning Permit No. RPPL2016002080-(2) and the Final Environmental Impact Report (FEIR) associated with Environmental Assessment No. RPPL2017009622-(2), to authorize the Connect Southwest LA: A Transit Oriented District Specific Plan for West Athens-Westmont, which proposes changes to land use and zoning to encourage transit oriented development and promotes active transportation, and to potentially accommodate an additional 1,061 residential units and approximately 1,700,000 sq ft of non-residential land use in proximity to the Metro Green Line Vermont/Athens Station and the 64-acre campus of Los Angeles Southwest College in the West Athens-Westmont Zoned District. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to August 13, 2019.** (19-4758)

Attachments: [Board Letter](#)

**6. Hearing on Project No. 2018000331-(5) for the La Crescenta-Montrose Community Standards District Update**

Hearing on Project No. 2018000331-(5), Advance Planning No. RPPL2016000546-(5), and the Negative Declaration associated with Environmental Assessment No. RPPL2016002236-(5), amending County Code, Title 22 - Planning and Zoning, for the La Crescenta- Montrose Community Standards District, to update regulations for the commercial zones along Foothill Boulevard and make minor clarifying adjustments to the exiting standards within the La Cresenta-Montrose and La Canada Zoned Districts. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (19-4757)

Attachments: [Board Letter](#)

7. **Hearing on Project No. 2017-000213-(All Districts) for the Percent for Art in Private Development Ordinance**

Hearing on Project No. R2017-000213-(All Districts) and Advance Planning Case No. RPPL-2017008325-(All Districts) to amend County Code, Title 22 - Planning and Zoning, to establish policies and procedures for the Percent for Art in Private Development Program that will apply to development projects in the unincorporated areas of the County; and find that the proposed project is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (19-4740)

Attachments: [Board Letter](#)

**IV. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 8 - 21****8. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Elizabeth Alcantar, Los Angeles County Commission on Local Governmental Services

Supervisor Ridley-Thomas

Michael Neely+, Los Angeles County Commission for Older Adults

Supervisor Hahn

Mark F. Lucas+, Los Angeles County Historical Landmarks and Records

Supervisor Barger

Paul L. Cargile, Real Estate Management Commission (19-0253)

**9. Protecting Board and Care Residents from “Transfer Trauma”**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health to coordinate with the State of California Community Care Licensing Division to establish and/or strengthen a standardized notification protocol to inform the Department of Mental Health of impending Board and Care closures; develop a plan, in consultation with the Director of the Homeless Initiative in the Chief Executive Office, Housing for Health and other relevant County Departments, that provides and/or links adequate support services including, but not limited to, housing, mental health treatment and substance use recovery programs, to individuals who are displaced by the closure of a Board and Care; and report back to the Board in 60 days with the findings and recommendations. (19-4808)

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

**10. Authorization to Allow Reimbursement for Costs Incurred Prior to Contract Execution for Cities Implementing Homelessness Plans**

Recommendation as submitted by Supervisors Solis and Barger: Waive the retroactive contracting policy, Board Policy 5.015, including the review by the Retroactive Contract Committee for the \$9,000,000 in Measure H funded contracts supporting the implementation of the Cities’ Homelessness Plans in order to allow cities to begin implementation of their homelessness plans as soon as possible; authorize the Chief Executive Officer to reimburse city expenditures for allowable expenses that are in line with the contract requirements and incurred after the contract award notification, but prior to contract execution, with the following conditions:

Tasks must be consistent with the statement of work in each city’s approved grant and contract;

Expenses must comply with all terms and conditions of the contract and shall be reimbursed after execution of the contract; and

Costs incurred before contract execution shall be submitted for review and approval to the Chief Executive Office, and be limited to 1/4 of the entire contracted award amount. (19-4807)

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

**11. Proclaiming July 21 through 27, 2019 as “Probation Services Week”**

Recommendation as submitted by Supervisor Solis: Proclaim July 21 through 27, 2019 as “Probation Services Week” throughout Los Angeles County; and encourage all residents to reflect on and recognize the public service provided by the men and women of the Probation Department. (19-4809)

Attachments: [Motion by Supervisor Solis](#)

**12. Youth Orchestra Los Angeles’ National Festival Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 200 vehicles, totaling \$1,800, for Lot 16 at the Walt Disney Concert Hall, excluding the cost of liability insurance, for the Youth Orchestra Los Angeles’ National Festival, to be held July 26, 2019. (19-4810)

Attachments: [Motion by Supervisor Solis](#)

**13. Support Assembly Bill 1197 (Santiago) - CEQA Exemptions for Supportive Housing and Emergency Shelters**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County’s Legislative Advocates in Sacramento to support Assembly Bill (AB) 1197 (Santiago), which would help expeditiously develop emergency housing and move more homeless individuals and families off the streets and into safe and decent housing within the City of Los Angeles (City); and to further advocate that AB 1197, which currently applies only to qualifying projects in the City, be expanded to include the same exemptions for similar projects in the County. (19-4811)

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

**14. Reestablish the Reward Offer in the Murder Investigation of Estephan Hernandez**

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his car parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

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

**15. Resolution to Waive Waterworks District No. 29, Malibu Fees**

Recommendation as submitted by Supervisor Kuehl: Adopt a resolution authorizing the Director of Public Works, on behalf of the Waterworks District No. 29, Malibu (District), to waive or refund District water supply charges and other fees in whole or in part, upon request of those residents displaced by the Woolsey Fire who seek to rebuild their homes, businesses and/or allowable structures, so long as the residents are not seeking a larger size water service (except for the purposes of meeting current fire sprinkler regulations) and are within the parameters of rebuilding allowed after a disaster within the City of Malibu and the Santa Monica Mountains Coastal Zone Planning Area, with the charges and fees to include, but not be limited to, those pursuant to the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System, Rules 1-A-30, 1-A-32, 1-A-44, 1-A-46, 1-A-47 and 1-A-50, for customers with homes or businesses that were destroyed or substantially damaged, as determined by the Director of Public Works, in the Woolsey Fire, at a total estimated amount of \$2,200,000. (19-4785)

Attachments: [Motion by Supervisor Kuehl](#)

**16. Los Angeles Police Department, Foothill Community Police Station Annual Picnic**

Recommendation as submitted by Supervisor Kuehl: Authorize the use of Will Rogers State Beach for the Los Angeles Police Department, Foothill Community Police Station's Annual Divisional Picnic; and reduce the permit fee to \$125 and the parking fee to \$5 per vehicle for up to 70 vehicles, excluding the cost of liability insurance, for attendees of the event, to be held July 28, 2019. (19-4804)

Attachments: [Motion by Supervisor Kuehl](#)

**17. Expanding Authority to Investigate Deputy Secret Societies**

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct County Counsel, in consultation with the Inspector General, to develop recommendations to expand the authority of the Inspector General to investigate deputy secret societies within the Sheriff's Department, as well as grant the Inspector General the ability to issue subpoenas in their ongoing review of matters involving the Sheriff's Department, and report back to the Board in 30 days. (Continued from the meeting of 7-16-19) (19-4773)

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

**18. California Highway Patrol Agreements for Traffic Management Services**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Beaches and Harbors to enter into any and all necessary agreements with the California Highway Patrol, as needed, for traffic management services related to Department-hosted events held in Marina del Rey, provided the Department is able to fund the services within existing Departmental resources. (19-4797)

Attachments: [Motion by Supervisor Hahn](#)

**19. Evelyn's BFF Foundation's 5K & 10K Run and Walk**

Recommendation as submitted by Supervisor Hahn: Reduce the parking fee to \$5 per vehicle for 350 vehicles at Dockweiler State Beach, excluding the cost of liability insurance, for participants of the Evelyn's BFF Foundation's 5K & 10K Run and Walk event, to be held August 25, 2019; and waive the following fees at Dockweiler State Beach, excluding the cost of liability insurance, for the event:

The \$250 permit fee;

The gross receipts fee of \$3,750, which is 15% of the estimated gross receipts;

The \$13 per vehicle parking fee for 10 vehicles, totaling \$130, for volunteers to set up for the event on August 24, 2019; and

The \$13 per vehicle parking fee for 100 vehicles, totaling \$1,300, for volunteers of the event on August 25, 2019. (19-4791)

Attachments: [Motion by Supervisor Hahn](#)

**20. Notification of Changes to Septic System Policies and Related Fees**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to immediately send a letter notifying residents of the error in the Department records related to septic systems, and that a subsequent notice will be issued to those whom these changes would apply; work with the Director of Public Works, the Assessor, the Acting Treasurer and Tax Collector, and other pertinent Departments and stakeholders, to update records related to properties with septic systems that are impacted by the Local Agency Management Plan Ordinance, and report back to the Board in 30 days with an update on an accurate list; and issue a notification within 30 days to residents that received the June 20, 2019 letter indicating whether or not they are subject to the ordinance requirements related to septic systems. (19-4786)

Attachments: [Motion by Supervisor Barger](#)

**21. Support Senate Bill 375 (Durazo)**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, Senate President pro Tem Toni G. Atkins, and Senate Majority Leader Robert Hertzberg supporting the passage of Senate Bill 375 (Durazo), legislation which would extend the deadline to apply to the California Victim Compensation Program from three to ten years. (19-4815)

Attachments: [Motion by Supervisor Barger](#)

**ADMINISTRATIVE MATTERS 22 - 27****Health and Mental Health Services****22. Successor Medical School Affiliation Agreement**

Recommendation: Find that physician services can be performed more feasibly by an independent contractor and that contracting for three full-time non-physician positions is cost-effective; approve and instruct the Chair to sign a successor medical school affiliation agreement with the University of Southern California, for the continued provision of physician medical education and patient care services at LAC+USC Medical Center (1) and other participating County health care facilities, for a five-year term from July 1, 2019 through June 30, 2024 that renews annually on July 1st, at a maximum annual obligation amount of \$170,000,000, with an additional estimated annual amount of \$715,750 for the reading of electrocardiograms and pacemaker surveillance services on a fee-for-service price structure based on volume; authorize the Director of Health Services to increase the maximum annual obligation amount up to 1% annually for service increases and performance incentive measures; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Find that contracting for physician services can be performed more feasibly, and/or that contracting for non-physician health care services can be performed more economically, in increasing the maximum annual obligation amount up to 1% annually; and

Execute future amendments to add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and accreditation standards, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services, approve a Cost of Living Adjustment and adjust purchased services or other costs provided that such adjustments are based on current service needs at LAC+USC Medical Center and are consistent with the requirements of County Code, Section 2.121 with no increase to the maximum annual obligation amount. (19-4753)

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

**Community Services****23. Self-Help Legal Access Center Services Agreement Amendment**

Recommendation: Authorize the Director of Consumer and Business Affairs to execute an amendment to an agreement with Neighborhood Legal Services of Los Angeles County to extend the term for one year from August 1, 2019 through July 31, 2020, with three one-month extension options, increase the agreement amount by \$3,282,500 to \$20,780,000, with \$1,297,500 in one-time Net County Cost, and exercise the extension options for the continued operation of the Self-Help Legal Access Centers program, which provides clients support on court cases in a number of areas, including family law and landlord-tenant issues. **(Department of Consumer and Business Affairs) APPROVE** (19-4755)

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

**Ordinance for Adoption****24. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for five employee classifications and one unclassified classification; deleting three employee classifications; changing the title for two employee classifications; changing the salary for three employee classifications; and adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax-Collector and Workforce Development, Aging and Community Services. ADOPT (19-4644)

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

**Miscellaneous Additions**

25. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
26. 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 - (1) (12-9996)
27. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**V. NOTICE OF CLOSED SESSION FOR JULY 23, 2019**

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

Department Head performance evaluations. (11-1977)

**VI. ADJOURNMENT 28**

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; and (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019. (A-1)

**A-2.**     CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES  
OR FACILITIES

(Government Code Section 54957)

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

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

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

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

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

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

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

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**VIII. REPORT OF CLOSED SESSION FOR JULY 16, 2019**

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

Los Angeles County Metropolitan Transportation Authority v. The Community Development Commission of the County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC644125

The Board, acting as the Governing Body of the Los Angeles County Development Authority, will consider a lawsuit involving an eminent domain action related to property owned by the Los Angeles County Development Authority, formerly known as the Community Development Commission of the County of Los Angeles.

**The Board, acting as the Governing Body of the Los Angeles County Development Authority, authorized settlement of the matter entitled Los Angeles County Metropolitan Transportation Authority v. The Community Development Commission of the County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Kuehl being absent. (19-4406)**

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

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**END**

## ***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 "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>

**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.