

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

*TUESDAY, MAY 2, 2023, 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

Lindsey P. Horvath  
Chair Pro Tem  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: April 27, 2023

MEETING TELEVISED: Wednesday, May 3, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Maria R. Camarillo, MSW, 3rd Step Ministry, Founder and Director, Whittier (4).

Pledge of Allegiance led by Janice Bowman, former E-3, Seaman, United States Coast Guard, Los Angeles (5).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

**I. CONSENT CALENDAR**

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

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

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

Supervisor Solis

Ryan Serrano and Edith Gonzalez (Alternate), San Gabriel Valley  
Council of Governments Governing Board

Supervisor Horvath

Joshua Elizondo, Los Angeles County Youth Commission (23-0092)

Attachments: [Public Comment/Correspondence](#)

**2. Uplifting Arts, Culture, and Recreation during the 2023, 2026, and 2027 World Cups and 2028 Olympic and Paralympic Games**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in collaboration with the Directors of Parks and Recreation and Arts and Culture, to support Los Angeles County Metropolitan Transportation Authority (LA Metro) to apply for funds and/or leverage County resources for LA Metro's special grant program that transforms streets, transportation facilities, and public spaces into temporary art, culture, and recreation hubs for local communities, with an emphasis on underserved communities, to celebrate the 2026 Men's' World Cup, 2028 Olympic and Paralympic Games, and, if hosted in Los Angeles, the 2027 Women's World Cup Games; instruct the Director of Parks and Recreation, in collaboration with the Director of Arts and Culture, to identify opportunities to host viewing parties and other events for this summer's upcoming Women's World Cup that celebrates and promotes women in sports, and report back to the Board in writing in 120 days with a funding plan that includes potential funding sources; and instruct the Director of Arts and Culture to convene a committee made up of representatives from the Los Angeles City/County Native American Indian Commission, the Human Relations Commission, the County Library, the Departments of Parks and Recreation, Public Works, Regional Planning, Aging and Disabilities, and Internal Services, and report back to the Board in writing in 120 days on cross-sector opportunities to celebrate the 2026 Men's' World Cup, 2028 Olympic and Paralympic Games, and, if hosted in Los Angeles, the 2027 Women's World Cup. (23-1735)

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

**3. Proclaiming May 2023 as “Asian American and Pacific Islander Heritage Month”**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim the month of May 2023 as “Asian American and Pacific Islander Heritage Month” and take the following actions:

Direct the Chief Executive Officer, through the Countywide Communications Office, to work with all County Departments to highlight and promote their respective Asian American and Pacific Islander (AAPI) Heritage Month activities, events, and programs on County websites and social media platforms;

Recognize the Chinese Employee Association of Los Angeles County, Korean American Employee Association of Los Angeles County, Los Angeles County Asian American Employee Association, Los Angeles County Cambodian Employee Association, Los Angeles County Filipino American Employee Association, and the Vietnamese Employee Association of Los Angeles County for their dedication and service to the 10,000,000 residents of the County;

Waive parking fees in the amount of \$2,500 for approximately 250 vehicles at the Music Center Garage, excluding the cost of liability insurance, for community members attending the First Supervisorial District’s AAPI Heritage Month Reception, to be held on May 19, 2023;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill 434 (Min) - Transit Operators: Street Harassment Survey; and

Instruct the Director of Mental Health, in collaboration with relevant Departments and community partners, to conduct a public outreach campaign, utilizing traditional, hyperlocal, ethnic, and social media, to raise awareness of Los Angeles County Mental Health Awareness Month, and uplift resources available to County residents; and work with the Chief Executive Officer, community-based organizations, and Federally-qualified health clinics, to explore expansion of the successful “Tea Time” initiative to other AAPI-communities, and identify similar interventions that can be explored for other communities of color, including Latino/a, Black/African American, Native/Indigenous, and LGBTQ+ residents. (23-1724)

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

**4. Renaming the Historic and Life-Saving LAC+USC Medical Center**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Health Services to re-name the LAC+USC Medical Center campus to honor the Medical Center's mission to building healthy and resilient communities by being a trusted provider of excellent, whole-person care, with the new name to be unveiled and announced at the name launch event at LAC+USC Medical Center on Wednesday, May 3, 2023; and instruct all applicable County Departments, (e.g. Chief Executive Office, Human Resources, Auditor-Controller, Internal Services, Treasurer and Tax Collector, Public Health, Sheriff, and Mental Health, etc.) to make all appropriate changes for the name change to be reflected in the various systems, websites, and written communications. (23-1719)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**5. Proclaiming May 5, 2023, as “National Day of Awareness for Missing and Murdered Indigenous Women” and Ensure Swift Implementation of the Feather Alert**

Recommendation as submitted by Supervisor Solis: Proclaim May 5, 2023, as “National Day of Awareness for Missing and Murdered Indigenous Women” throughout Los Angeles County; request the Sheriff to report back to the Board in writing in 60 days with the Department's compliance with the California Statewide Feather Alert Program; and instruct all County Departments to share about the National Indigenous Women's Resource Center's (NIWRC's) National Week of Action for the Missing and Murdered Indigenous Women (MMIW) and the NIWRC's MMIW Social Media Toolkit. (23-1720)

Attachments: [Motion by Supervisor Solis](#)

[National Indigenous Women's Resource Center](#)

[NIWRC's Missing and Murdered Indigenous Women's Social Media Toolkit](#)

[Public Comment/Correspondence](#)

**6. Funding Agreement for Rail to River Segment A**

Recommendation as submitted by Supervisor Mitchell: Find that pursuant to Government Code Section 26227, the use of funds in the amount of \$15,000,000 for the electrical, lighting, and safety components of the Rail to River Segment A Project (Project) is necessary to meet the social needs of the population of the County and serves a public purpose; authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate a Funding Agreement with the Los Angeles County Metropolitan Transportation Authority (LA Metro) in an amount up to \$15,000,000, to provide support for electrical, lighting, and safety components of the Project; approve an appropriation adjustment to transfer \$15,000,000 of funding to the Project and Facility Development budget unit for a Funding Agreement with LA Metro to support the electrical, lighting, and safety components of the Project, which will be fully offset by the recognition of \$15,000,000 of American Rescue Plan Act (ARP) Coronavirus Local Fiscal Recovery Funds for the Project via ARP's revenue loss provisions; and find that the proposed actions are either not a Project or are exempt from the California Environmental Act. **4-VOTES** (23-1716)

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

**7. Expanding the Office of Diversion and Re-Entry Housing**

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of the Office of Diversion and Re-Entry (ODR) to report back to the Board in writing in 90 days, with an update on the 750 ODR Housing slots previously approved by the Board, including how many slots are online, how many are filled, and any challenges ODR is facing in standing up the slots and a ramp-up plan, including a timeline, for increasing the number of ODR slots by an additional 1,000 slots starting in Fiscal Year (FY) 2024-25 and the resources needed for community-based services, interim housing, permanent supporting housing and staffing for ODR and its partners to sustain and continue to expand its efforts; and direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days after the submission of the report in the above directive, to provide a list of potential funding sources that could be available to start expanding ODR housing in FY 2024-25 to achieve an additional 1,000 slots over a multi-year timeline. (23-1391)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Director of Health Services - March 30, 2021 Report](#)  
[Public Comment/Correspondence](#)

**8. Granting a License to Martin Luther King, Jr. - Los Angeles Healthcare Corporation to Use Urgently Needed Vacant Space at the Behavioral Health Center**

Recommendation as submitted by Supervisor Mitchell: Find that pursuant to Government Code Section 26227, the vacant space located at the Behavioral Health Center (BHC), located on the Martin Luther King, Jr. Medical Campus, is not required for County purposes, and the use of the vacant space to relocate staff from the Martin Luther King, Jr. Community Hospital, in order to provide more beds and emergency services to the BHC via a Red Gurney Team, is in the best interests of the County and the general public; authorize the Chief Executive Officer to negotiate, execute, amend, terminate, and extend a license with Martin Luther King, Jr. - Los Angeles Healthcare Corporation, a nonprofit public benefit corporation, for a five-year term that includes one four-year extension option; approve and authorize the Chief Executive Officer to execute the license agreement and any ancillary documentation, that are necessary to effectuate the terms of the proposed license and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed license; and find that the proposed project is exempt from the California Environmental Quality Act. (23-1727)

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

**9. 2023 Kids Ocean Day at Dockweiler State Beach Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive parking fees for approximately 100 vehicles on May 13, 2023, and 100 buses and 300 vehicles on May 25, 2023, for a total estimated amount of \$5,100, at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the Malibu Foundation's 28th Annual "Kids Ocean Day Adopt-A-Beach Clean-Up." (23-1712)

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

**10. Marina Del Rey Anglers' 48th Annual Halibut Derby Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$500 beach use permit fee, the \$100 Community Room fee, the \$690 Docks H301-305 fee, and the \$716.55 gross receipts fee at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Marina Del Rey Anglers' 48th Annual Halibut Derby, to be held on June 3 and 4, 2023. (23-1715)

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

**11. Support for Assembly Bill 1306 (Carrillo): Harmonizing Our Measures for Equality (HOME) Act**

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1306 (Carrillo), legislation which would restrict the California Department of Corrections and Rehabilitation from transferring individuals leaving incarceration to immigration authorities if they have also benefited from recent resentencing and compassionate release reforms; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1691)

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



**12. Evolving from Mandated Reporter to Mandated Supporter**

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Executive Director of the Commission for Children and Families to work in partnership with the Director of Children and Family Services and the Executive Director of the Office of Child Protection, to build on its existing Mandated Supporting Initiative, to engage local stakeholders and bring on national subject matter experts, and report back to the Board in writing in 180 days with progress on the following:

Provide quantitative and qualitative data trends on who is calling the Department of Children and Family Services' Child Protection Hotline (Hotline), the reasons why, and any other relevant information that will help understand why Mandated Reporters are calling the Hotline, including demographic breakdown;

Develop decision-making processes to help improve Mandated Reporters' capacity to make more accurate, consistent, and equitable decisions about whether or not to report to the Hotline, or to connect the family to community-based resources;

Expedite the development of guidance and policies to operationalize Assembly Bill 2085 Crimes: mandated reporters at the Hotline and with reporting organizations;

Establish and build community pathways and supports to connect families who are in need, but do not require Department of Children and Family Services (DCFS) intervention in alignment with other community pathway work underway in the County, including exploration of piloting promising and innovative approaches involving law enforcement, healthcare providers, and educators, and enhancing through capacity-building new or existing community supports, and exploration of sustainable funding opportunities for this ongoing work;

Create a standardized County Mandated Supporter training and training guidelines;

Develop recommendations for further redesign of the front end of the County's child welfare system that align with the vision for mandated reporting reform and the broader effort to safely meet the needs of families through the provision of community-based services and supports and reduce overreliance on the child welfare system;

Draft policy ideas and recommendations informed by nationwide and Statewide best practices, including efforts of the California Child Welfare Council's task force on mandatory reporting, for long-term sustainable Statewide and local reform efforts related to Mandated Supporters;

Include recommendations for the ongoing Mandated Supporter work to continue, as well as its long-term placement and funding within the County's infrastructure; and

Ensure that adequate workforce support and funding is made available to the Commission for Children and Families to carry out the Board's directives; and

Instruct the Executive Director of the Commission for Children and Families to work in close collaboration with a broad array of stakeholders to achieve the above-described goals and directives, including:

Relevant County Departments, initiatives, and quasi-governmental agencies including, but not limited to, the Departments of Children and Family Services, Youth Development, Sheriff, Health Services, Public Health, Mental Health, Public Social Services, Office of Child Protection, Los Angeles County Office of Education, Interagency Council on Child Abuse and Neglect, Domestic Violence Council, Women and Girls Initiative, the Poverty Alleviation Initiative, Center for Strategic Partnerships, Chief Information Office, Chief Executive Office, First 5 LA, Prevention Services Task Force, County Counsel, Family First Prevention Services Act Community Pathways Planning Team, and Pre-Petition Legal Advocacy Planning Team; and

Non-County organizations, including school districts, law enforcement agencies, medical providers, community-based organizations, labor partners, philanthropy, and advocates and stakeholders with lived experience and expertise. (23-1717)

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

**13. Support for Assembly Bill 12 (Haney): Rental Deposit Fairness**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 12 (Haney), legislation which would lower security deposit laws for all renters by prohibiting landlords from collecting more than one month's rent; and direct the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-1690)

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

**14. "Ginger Rogers" Beach Pride Month Lifeguard Tower 17 and 18 Painting and Interpretive Signage Installation**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Beaches and Harbors to work with the County's Fire Department's Lifeguard Division and the Third Supervisorial District, to coordinate with a contracted painter and muralist to permanently repaint Lifeguard Towers 17 and 18 in the colors of the Progress Pride flag, with funding from the Third Supervisorial District's discretionary funds; instruct the Los Angeles County Fire Department Foundation to work with the County's Fire Department's Lifeguard Division, ONE Archives Foundation, and the Third Supervisorial District, to fabricate and install two permanent interpretive signs onto Lifeguard Towers 17 and 18, and seek grant opportunities to fund the costs of fabrication and installation, with any shortfall to be funded from the Third Supervisorial District's discretionary funds; and instruct the Director of Beaches and Harbors to take the following actions:

Waive all fees associated with any required County permits; and

Waive the \$15 per vehicle parking fee for approximately 100 vehicles, totaling \$1,500, at Will Rogers Beach parking lots on June 17, 2023 from 9:00 a.m. to 12:00 p.m., excluding the cost of liability insurance, for participants to celebrate the unveiling of the Lifeguard Towers and interpretive signage. (23-1696)

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

**15. Proclaiming May 5 through 29, 2023, as “Los Angeles County Fair Days”**

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim May 5 through May 29, 2023, as “Los Angeles County Fair Days,” throughout Los Angeles County; and instruct County Departments to promote and encourage County employees to celebrate “Los Angeles County Day at the Fair” on Saturday, May 6, 2023, by attending the Fair and visiting the many exhibits and attractions it offers. (23-1732)

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

**16. Internal Services Department Custodial Services Workforce Reinvestment Plan**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Internal Services, to complete an updated Insourcing and Workforce Reinvestment Plan for the Internal Services Department's (ISD's) custodial services within 120 days; authorize the Director to enter into negotiations and execute contract amendments, to ensure that there is no service interruption to ISD's existing custodial services contracts and to do the following:

Extend the current custodial services contract(s) term for a period of up to 24 months;

Make necessary changes which affect the scope of services, and any term or condition included under these contracts;

Increase the contract amounts, such that there is parity of custodial employee economic standards between ISD and the Department of Health Services; and

Execute amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity; and

Cancel the current ISD Custodial Services Request for Proposals, GCS-10616-S and GCS-10617-S, to provide time for the Board to consider the results of the Insourcing and Workforce Reinvestment Plan and any further action. (23-1729)

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

**17. Authorize Joint Application(s) to and Participation in the Homekey Round 3 Program**

Recommendation as submitted by Supervisor Hahn: Approve the 13 Homekey Round 3 Projects, as detailed in the motion; adopt resolution(s) authorizing and directing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or the Executive Director of the Los Angeles County Homeless Initiative, to submit joint application(s) to the California Department of Housing and Community Development (HCD) in response to the Notice of Funding Availability, and jointly apply for Homekey grant funds in the amounts indicated in each authorizing resolution; if the application(s) are approved, authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer or the Executive Director of the Los Angeles County Homeless Initiative to enter into, execute and deliver Standard Agreement(s) in a total amount not to exceed the amounts specified in each authorizing resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from HCD and to participate in the Homekey Program, and all amendments thereto; and find that the proposed Projects are exempt from the California Environmental Quality Act. (23-1734)

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

**18. Declaring May 2023 as "Older Americans Month" and May 25, 2023, as "Older Americans Day" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May 2023 as "Older Americans Month;" instruct the Director of Aging and Disabilities to provide information to all County Departments about Older Americans Month and how they can celebrate and honor older adults in their communities and Departments, and to coordinate with the Los Angeles County Commission for Older Adults, the community and senior centers, both city and County, and other stakeholders, to organize the 58th Annual Older Americans Recognition Day Event, which will be held virtually in May; and join in acknowledging Older American Award recipients in all Districts Countywide, including the Fourth Supervisorial District honorees: Alicia Alvarez, Larry Blunden, Dr. Esteban M. Gomez, Bill Henley, Steve Jones, Debrah Medina, Helen Duernberger, Pat Pangan, Norma Parra, Ana Maria Sanchez Flores, William Skacan, and Ron Smith, for their contributions to the County, in honor of Older Americans Month. (23-1733)

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

**19. Partnering to Address Food Insecurity During “CalFresh Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim May 2023 as “CalFresh Awareness Month” and urge all employees and residents of the County to support the month-long activities by sharing this important information and resources with those in their communities who need it most. (23-1731)

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

**20. Proclaiming May 20, 2023, as “Armed Forces Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim Saturday, May 20, 2023, as “Armed Forces Day” and urge all County citizens to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (23-1728)

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



**21. 20th Annual County of Los Angeles Leadership Conference**

Recommendation as submitted by Supervisor Hahn: Proclaim June 14, 2023, as “Winning With Trust Through Innovation Day,” in support of the 20th Annual County Leadership Conference (Conference); and take the following actions:

Invite members of the Board of Supervisors, Executive Office staff, Quality and Productivity Commissioners, County Commissioners, Advisory Board Members, related agencies’ staff, Department Heads, County Executives, and Departmental Quality and Productivity Managers, to attend the Conference on June 14, 2023, at the Music Center;

Request the Music Center to waive up to \$1,000 in fees for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on June 14, 2023, excluding the cost of liability insurance;

Waive \$4,400 in parking fees for 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and

Instruct the Director of Internal Services to provide the necessary support services (e.g., transport of conference materials, logistics, etc.) for activities related to the Conference. (23-1730)

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

**Fish and Wildlife****22. Fish And Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to the International Bird Rescue, to offset nutrition, medicine and veterinary medical supply costs for approximately 50 wild avian patients treated at the Los Angeles Wildlife Center in San Pedro (4), to meet the demands during the 2023 calendar year. (23-1560)

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

**23. Fish And Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to Animal Tracks, Inc. in Agua Dulce (5), for the purchase a new water well storage tank, supplies and provide medical attention for wild and exotic animals, to meet the demand during the 2023 calendar year. (23-1557)

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

**24. Fish And Wildlife Propagation Fund Grant Awards**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$5,000, to stock 1,200 pounds of fish at the Don Knabe Community Regional Park located at 19700 South Bloomfield Avenue in Cerritos (4), for the 2023 Cerritos Youth Fishing Derby, to be held June 3, 2023. (23-1558)

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

**25. Fish and Wildlife Propagation Fund Grant**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$4,500, to stock 1,000 pounds of fish, at Alondra Community Regional Park Lake located at 3850 Manhattan Beach Boulevard in Lawndale (2), for the 2023 South Bay Youth Fishing Event, to be held during the 2023 calendar year. (23-1561)

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

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

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request, in an amount up to \$3,000, to stock 500 pounds of fish at MacArthur Park Lake located at 2230 West Sixth Street in Los Angeles (1), for a fishing derby to be held during the 2023 calendar year. (23-1562)

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

**ADMINISTRATIVE MATTERS 27 - 74****Chief Executive Office****27. Employee Retirement Contribution Rates Adjustments**

Recommendation: Approve an amendment to the Fringe Benefit Memorandum of Understanding (MOU) with Service Employees International Union Local 721 implementing changes in employee retirement contributions rates; approve an amendment to the Fringe Benefit MOU with the Coalition of County Unions, implementing changes in employee retirement contributions rates; adopt a resolution implementing changes in employee retirement contribution rates for represented and non-represented employees who are members of Safety Member Plans A and B and General Member Plans A, B, C, D, effective July 1, 2023; approve the employee contribution rate changes effective, July 1, 2023, for all represented and non-represented employees who are members of the Safety Member Plan C and General Member Plan G; and instruct the Interim Auditor-Controller to make the system changes necessary to implement these recommendations. (Relates to Agenda No. 61) (23-1668)

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

[Public Comment/Correspondence](#)

**28. 2022 Urban Area Security Initiative Grant Funds**

Recommendation: Accept \$9,590,672 in 2022 Urban Area Security Initiative (UASI) Grant funds under Assistance Listing Number 97.067, from the Department of Homeland Security, as distributed through the Los Angeles/Long Beach Urban Area, with a performance period of September 1, 2022 through May 31, 2025, and approve the allocation of such funds; authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital assets, which are in excess of \$250,000, with two weeks advance notice to the Board; authorize the Chief Executive Officer to approve and execute the UASI subrecipient agreement with the City of Los Angeles, and all future amendments, modifications, extensions, and augmentations as necessary; and find that these actions are either not a project or are exempt from the California Environmental Quality Act. (23-1669)

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

[Public Comment/Correspondence](#)

**29. Recommendation to Continue Proclaimed Local Emergencies**

Recommendation: Approve and instruct the Chair to execute six resolutions to continue the Proclaimed Local Emergencies for the Fruit Fly Infestation, proclaimed May 10, 1990; the Lake Fire, proclaimed August 13, 2020; the Bobcat Fire, proclaimed September 13, 2020; for Homelessness, proclaimed January 10, 2023; the Severe Winter Storms, proclaimed January 10, 2023; and the Frigid Winter Storms, proclaimed March 1, 2023. (23-1670)

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

**County Operations****30. Subpoena Power Contracting Process Review**

Recommendation: Authorize County Counsel to issue subpoenas for records and witness testimony, when necessary, to support a full and independent contracting process review; and take all necessary or required actions to enforce noncompliance of subpoenas issued. **(County Counsel)** APPROVE (23-1629)

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

**31. April 4, 2023, City of Los Angeles Special Primary Election Returns**

Recommendation: Declare the April 4, 2023, City of Los Angeles Special Primary Election officially concluded. **(Registrar-Recorder/County Clerk)** APPROVE (23-1588)

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

**Children and Families' Well-Being****32. Adult Protective Services Center of Excellence Subaward with WISE & Healthy Aging**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Adult Protective Services (APS) Center of Excellence Subaward for the term effective May 15, 2023, or upon Board approval, through April 30, 2025, with three one-year and six month-to-month extension options, through October 31, 2028, for a maximum term of five years and six months with WISE & Healthy Aging, for an anticipated annual amount of \$700,000, or a maximum total of \$3,850,000 with funding to be included in the Departments' Fiscal Year 2022-23 budget; and authorize the Director to take the following actions: **(Aging and Disabilities Department) APPROVE**

Amend the Subaward with WISE & Healthy Aging to add new, relevant, or updated Federal, State and/or County Subaward terms, and increase the Subaward amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance provided that the total allocation does not exceed available funding; and

Terminate the Subaward contracts with the subrecipient upon their request, and those that have closed or are in default of their Subaward requirement, for subrecipient default or for the convenience of the County. (23-1636)

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

**Health and Mental Health Services****33. Sole Source Acquisition of Various Radiology Equipment for LAC+USC Medical Center**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of various radiology equipment from Siemens Medical Solutions USA, Inc., for a total estimated amount of \$7,432,000, for the Department of Health Services' LAC+USC Medical Center (1). **(Department of Health Services) APPROVE** (23-1584)

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

**34. Compromise Offer of Settlement**

Recommendation: Authorize the Director of Health Services to accept a compromise offer of settlement for a patient who received medical care at the following County facility under the Trauma Center Service Agreement:  
**(Department of Health Services) APPROVE**

Harbor- UCLA Medical Center - Account No. 101720869 in the amount of \$75,000. (23-1585)

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

**35. Mental Health Services Act Revised Annual Update for Fiscal Year 2022-23**

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act Revised Annual Update for Fiscal Year 2022-23, to include mid-year adjustments to reflect new programs, expansion of current programs and administrative changes. **(Department of Mental Health) ADOPT** (23-1587)

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



**36. Community Care Expansion Preservation Program**

Recommendation: Approve interim ordinance authority to recruit and hire six key personnel to support the overall implementation and administration of the Community Care Expansion (CCE) Preservation Program, subject to allocation by the Chief Executive Officer's Classification Division; authorize the Director of Mental Health to adjust the Department of Mental Health's local match requirement, as needed, for any additional CCE Preservation Program - Capital Project funds that the Department may receive from the State and transferred to the Los Angeles County Development Authority; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Mental Health and Los Angeles County Development Authority)**  
APPROVE (Relates to Agenda No. 1-D) (23-1593)

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

**37. Report on Senate Bill 972**

Report by the Director of Public Health on Senate Bill 972, as requested at the Board Meeting of April 18, 2023. RECEIVE AND FILE (23-1672)

Attachments: [Verbal Report](#)

[Public Comment/Correspondence](#)

**38. Syphilis Outbreak Strategy Project Grant Agreement**

Recommendation: Authorize the Director of Public Health to accept and sign a Grant Agreement (GA), received from the California Department of Public Health (CDPH) for the term of July 1, 2022 through June 30, 2027, at a maximum obligation of \$11,871,681, to support implementing the Syphilis Outbreak Strategy Project (Project), that includes innovative and impactful syphilis and congenital syphilis prevention and control activities with a focus on disproportionately impacted populations, with the general terms and conditions that are incorporated into the GA to include provisions requiring the County to indemnify the State against all claims and losses related to this Grant and to waive all claims and recourse against the State related to this Project; and accept future GAs and/or amendments from CDPH that are consistent with the requirements of the GA that extends the term or funding at amounts to be determined by CDPH, reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding. **(Department of Public Health)** APPROVE (23-1586)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**39. Friday Night Live Programs Memorandum of Understanding**

Recommendation: Approve and instruct the Director of Public Health to execute a Memorandum of Understanding (MOU), with the Los Angeles County Office of Education to support the Friday Night Live (FNL) Programs, effective July 1, 2023 through June 30, 2028, at an annual maximum obligation of \$350,000, for a total maximum amount of \$1,750,000, 100% offset by Federal Substance Abuse Prevention and Treatment Block Grant (SABG) funds passed through the California Department of Health Care Services (DHCS) to the Tulare Superintendent of Schools (Tulare) Assistance Listing No. 93.959; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute an agency agreement with Tulare to support the FNL Programs, which contains mutual indemnification, effective upon execution for Fiscal Year 2022-23, with Tulare to pay Public Health-Substance Abuse Prevention and Control (SAPC) up to \$235,000, 100% offset by Federal SABG funds passed through DHCS to Tulare;

Execute amendments to the MOU that extend the term for five additional one-year periods through June 30, 2033, provide an increase or decrease in funding at amounts, to be determined by the funder, and make any corresponding service adjustments, as necessary; and

Amend or replace the agency agreement to extend the term for five one-year periods through June 30, 2028, provide an increase or decrease in funding at amounts to be determined by the funder, and make any corresponding service adjustments, as necessary. (23-1590)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Community Services****40. Frank G. Bonelli Regional Park Fishing Pier II Replacement Project**

Recommendation: Establish and approve the proposed Frank G. Bonelli Regional Park Fishing Pier II Replacement Project (Project), Capital Project No. 87951 in the City of San Dimas (5), with a total project budget of \$1,114,000; approve an appropriation adjustment in the amount of \$1,114,000, to fully offset with grant revenue of \$864,000 from the California Wildlife Conservation Board, and \$250,000 from the Regional Park and Open Space Proposition A Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (23-1591)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**41. El Sol Shuttle Services Contract**

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc., for El Sol shuttle services in the unincorporated community of East Los Angeles (1), for a period of one year with four one-year and a six month-to month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$19,582,020; authorize the Director of Public Works to renew the contract for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required; authorize the Director to approve and 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, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-1641)**

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

**42. Telegraph Road Major Corridor Study**

Recommendation: Approve and instruct the Chair to sign an implementation agreement with the Gateway Cities Council of Governments, which provides for the County to fund its proportional share of the cost for the Telegraph Road corridor study in the unincorporated communities of East Los Angeles, La Mirada and Montebello (1 and 4), in the amount of \$7,311.97, and an estimated total study amount of \$180,150; authorize the Director of Public Works to execute amendments and modifications of a nonmaterial nature to the implementation agreements to incorporate necessary nonmaterial, programmatic, and administrative changes; and find that conducting a corridor study of Telegraph Road is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-1601)**

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

**43. Marina Del Rey Shuttle Service Sole Source Agreement**

Recommendation: Find that the use of a sole source agreement with Playa Vista Parks and Landscape Corporation, the only operator of a community shuttle service expressing an interest to partner with the Marina del Rey Shuttle Service, is in the best interest of the County; authorize the Director of Public Works to negotiate and execute an agreement with Playa Vista Parks and Landscape Corporation for the operation of the Marina del Rey Shuttle Service (2), in the annual amount of \$93,000, for a one-year term commencing upon Board approval and execution of the agreement by both parties, with three one-year and six month-to-month extension options, for a maximum potential total contract term of 54 months and, at a potential contract amount of \$418,500; authorize the Director to annually increase the contract amount up to an additional 10% for any additional work and any negotiated rate increases that are within the scope of the agreement, if required, for a potential maximum contract amount of \$460,350; and renew the agreement for each extension option if, in the opinion of the Director, Playa Vista Parks and Landscape Corporation has successfully performed during the previous agreement period and the services are still required, negotiate on any and all matters related to the agreement, including negotiating and executing any change notices, and any amendments which are subject to the stated limitations, and to suspend service, if in the opinion of the Director, it is in the best interest of the County; and find that this service is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-1600)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**44. On-Call Geotechnical and Related Services Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following nine business firms: four small-sized business firms: Geopentech, Inc., Geotechnical Professionals, Inc., Hushmand Associates, Inc., and Geo-Advantec, Inc.; one medium-sized business firm: Petra Geosciences, Inc.; and four large-sized business firms: Kleinfelder, Inc., AECOM Technical Services, Inc., Leighton Consulting, Inc., and Tetra Tech, Inc., for an aggregate program amount not to exceed \$20,000,000 for the entire three-year term, plus two one-year extension options, if exercised, subject to the additional extension provisions; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)** APPROVE

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

Supplement the initial not-to-exceed program amount of \$20,000,000 by 25% of the original amount, based on workload requirements, for a total aggregate program amount of \$25,000,000; and

Administer the agreements, and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed agreement amount for each category. (23-1634)

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



**45. On-Call Channel Right-of-Way Clearing Services Contract**

Recommendation: Award an on-call services contract for channel right-of-way clearing services for San Gabriel River to J. Orozco Enterprises, Inc., a Local Small Business Enterprise, for a one-year term with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,908,357.08 with funding for the first year included in the Department's Internal Service Fund and with additional funding to be requested through the annual budget process; award a contract for on-call channel right-of-way clearing services - West Area, to International Environmental Corporation, a Local Small Business Enterprise, for a one-year term, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$16,328,847.46; find that the proposed contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Execute and renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed the contract work during the previous contract period(s) and the services are still required, approve and 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; and

Annually increase the contracts amounts up to an additional 10% which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract amounts for each option year over the term of the contracts to allow for an annual Cost-of-Living adjustment in accordance with County policy and the terms of the contracts. (23-1628)

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

**46. On-Call Smart Gardening Program Services Contract**

Recommendation: Award a services contract to Go2Zero Strategies, LLC, a Local Small Business Enterprise, to provide education, outreach, and maintenance of County Smart Gardening Centers throughout the County, for a two-year term with two one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$4,695,546 with funding for the first year included in the Department's Solid Waste Management Fund, and with additional funding to be requested through the annual budget process; authorize the Director of Public Works to execute and renew the contract for each additional extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, and approve and 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; annually increase the contract amount up to an additional 10% which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required. **(Department of Public Works)** APPROVE (23-1630)

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

**47. Willowbrook 2 Project Affordable Housing and Sustainable Communities Construction Contract**

Recommendation: Approve the Willowbrook 2 Project Affordable Housing and Sustainable Communities Project (Project) and adopt the plans and specifications at an estimated construction contract amount between \$3,100,000 and \$4,600,000; advertise for bids to be received before 11:00 a.m. on May 30, 2023; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the recommended actions are within the scope of the County of Los Angeles 2012 Bicycle Master Program Environmental Impact Report previously certified by the Board, or are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:  
**(Department of Public Works) ADOPT**

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

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, or that exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; 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; accept the Project upon its final completion, and release retention money withheld.  
(23-1643)

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

**48. Mesa Heights Garbage Disposal District Contract**

Recommendation: Find that circumstances exist pursuant to Public Resources Code Section 49020, such that the public health, safety, and welfare require the extension of the Mesa Heights Garbage Disposal District contract for a term not to exceed six months on terms that are necessary and proper for the continued collection of refuse, organic waste, and recyclables from residential, multifamily, commercial properties, and illegal dumping discards from public rights-of-way within the Mesa Heights Garbage Disposal District (2); approve a sole source amendment to the Mesa Heights Garbage Disposal District contract with Universal Waste Systems, Inc., to extend the term of the contract on a month-to-month basis for up to six months, starting July 1, 2023, while the Department of Public Works completes the outreach and solicitation process for the new contract; and authorize the Director of Public Works to execute a sole source amendment to the Mesa Heights Garbage Disposal District contract. **(Department of Public Works) APPROVE (23-1675)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**49. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Recommendation: Adopt a Resolution of Intention to grant a 10-year proprietary industrial gas pipeline franchise (2 and 4) to Air Products and Chemicals, Inc.; advertise and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (Relates to Agenda No. 75) ADOPT (23-1616)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**50. Matrix Pipeline, L.P. Proprietary Petroleum Pipeline Franchise**

Recommendation: Adopt a Resolution of Intention to grant a five-year proprietary petroleum pipeline franchise (4) to Matrix Pipeline, L.P.; advertise and set May 23, 2023 at 9:30 a.m. for a public hearing to adopt the proposed ordinance to grant a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 76) ADOPT (23-1621)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**51. County Lighting Districts Levying of Annual Assessments - Fiscal Year 2023-24**

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2023-24; adopt a Resolution of Intention to order the levying of assessments in CLD LLA-1 for FY 2023-24; advertise and set June 13, 2023 at 9:30 a.m. for public hearing on the proposed continuation of FY 2022-23 levying of annual assessments in CLD LLA-1 for FY 2023-24 in all zones identified in the FY 2023-24 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-1606)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**52. Traffic Regulations in the Unincorporated Communities of Bassett, East Los Angeles, Hacienda Heights and Rowland Heights**

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Hacienda Heights, and Rowland Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-1599)**

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

[Public Comment/Correspondence](#)

**53. Traffic Regulations in the Unincorporated Communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook and Wiseburn**

Recommendation: Adopt and/or rescind traffic regulation orders to implement traffic regulations to support traffic safety, enhance traffic flow, and facilitate street sweeping services in the unincorporated communities of Athens Village, East Gardena, Hawthorne, Rosewood, West Rancho Dominguez, Willowbrook, and Wiseburn (2); 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 (23-1613)**

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

[Public Comment/Correspondence](#)

**54. Traffic Regulation in the Unincorporated Community of Westfield / Academy Hills**

Recommendation: Adopt traffic regulation support traffic safety and enhance traffic flow requiring northbound traffic on Academy Drive to stop at its intersection with Rousseau Lane in the unincorporated community of Westfield/Academy Hills (4); and find that adopting traffic regulation order and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
ADOPT (23-1608)

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

**55. Traffic Regulations in the Unincorporated Communities of Agua Dulce, Covina, Desert View Highlands, La Crescenta-Montrose and Lake Los Angeles**

Recommendation: Adopt traffic regulations orders to support traffic safety and enhance traffic flow near a school and a natural area in the unincorporated communities of Agua Dulce, Covina, Desert View Highlands, La Crescenta-Montrose, and Lake Los Angeles (5); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.  
**(Department of Public Works)** ADOPT (23-1596)

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

**56. Multifamily Housing Revenue Bonds to Finance the Development of the Lakeland Apartments Project**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds or Notes by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$32,591,772, to assist Richman Santa Fe Springs Apartments, LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of the Lakeland Apartments project, a 102-unit intergenerational housing development to be located at 13231 Lakeland Road in the City of Santa Fe Springs (4). **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 2-D) (23-1631)

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



**Public Safety****57. Acquisition of One Single Plane Floor Fixed Fluoroscopic X-Ray System**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of Single-Plane Floor-fixed Fluoroscopic X-Ray System for an amount not to exceed \$825,000, to be used to identify decedent injuries and other findings, helping the pathologist complete a thorough examination. **(Department of Medical Examiner-Coroner) APPROVE (23-1633)**

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

[Public Comment/Correspondence](#)

**58. Acquisition of One Computer Tomography Scanner System and One Computer Tomography Trailer**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of one Computer Tomography (CT) Scanner System and one CT Trailer for an amount not to exceed \$589,000, to be used to determine manner and cause of death for decedents. **(Department of Medical Examiner-Coroner) APPROVE (23-1632)**

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

[Public Comment/Correspondence](#)

**59. Contract Expenditure Increase for the Repair, Overhaul, and Exchange of The District's PT6T-3 Series Engines, Bell Helicopter Engines, and Engines Accessories**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve an increase of \$100,000 to the maximum annual contract amount from \$750,000 to \$850,000 for the District's with Pratt & Whitney Engine Services, Inc. (Pratt & Whitney) current contract year, Fiscal Year 2022-23, in order to comply with mandatory repairs and/or overhauls to the Pratt & Whitney PT6T-3/6 series engines that are utilized on the Districts' fleet of Bell 412 Helicopters; with sufficient funding included in the District's 2022-23 Final Adopted Budget for the increased expenditure amount; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (23-1579)

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

**60. Probation Electronic Medical Records System Sole Source Agreement Amendment**

Recommendation: Approve and authorize the Interim Chief Probation Officer to execute an amendment to a sole source agreement with Cerner Corporation (Cerner) for the provision of a Probation Electronic Medical Records System (PEMRS) for ongoing software maintenance and support, hosting, security, upgrades implementation, and application management services, to extend the term for a five-year period at an amount of \$14,614,358, for a maximum contract amount of \$46,460,866, with funding included in the Department's Fiscal Year 2022-23 Final Budget; and authorize the Interim Chief Probation Officer to take the following related actions: **(Probation Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Extend the agreement for two 30-month options, at an amount of \$7,785,321 and \$8,348,640, for the first and second 30-month option terms, respectively, and to increase the total maximum contract amount to \$62,594,828; and

Prepare and execute amendments to increase the maximum contract amount by 10% and/or 180 days to the period of performance, pursuant to the terms of the agreement. (23-1567)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Miscellaneous****61. New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, to be effective no later than September 29, 2023; and instruct the Interim Auditor-Controller to make the system changes necessary to implement this recommendation. ADOPT (Relates to Agenda No. 27) (23-1598)

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

**62. Settlement of the Matter Entitled, Lauren Dodson v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Lauren Dodson v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-04011, in the amount of \$400,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of deliberate fabrication and misrepresenting, distorting, and omitting material information by Sheriff's Deputies. (23-1736)

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

**63. Settlement of the Matter Entitled, Victor Anderson, et al. v. Rafael Rufino, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Victor Anderson, et al. v. Rafael Rufino, et al., Los Angeles Superior Court Case No. BC665088, in the amount of \$125,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a Sheriff's Department employee. (23-1619)

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

**64. Settlement of the Matter Entitled, Estate of Joseph Gama v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Joseph Gama v. County of Los Angeles, et al., Los Angeles Superior Court Case Number BC628822, in the amount of \$200,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges failure to provide appropriate standard of care by Sheriff's Department jail staff resulting in the death of an inmate at Men's Central Jail. (23-1611)

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

**65. Settlement of the Matter Entitled, Sarah Jafari v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sarah Jafari v. County of Los Angeles, et al., United States District Court Case No. 2:22-CV-00305 in the amount of \$1,750,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations, excessive force, and unlawful arrest by a Sheriff's Department employee. (23-1624)

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

**66. Settlement of the Matter Entitled, Demetra Johnson, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Demetra Johnson, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No: 19STCP04664, in the amount of \$592,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves the production of records by the Sheriff's Department under the California Public Records Act. (23-1607)

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

**67. Settlement of the Matter Entitled, Robert Kalonian v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Robert Kalonian v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV10805, in the amount of \$270,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Assessor's budget.

This lawsuit concerns allegations that an employee of the Assessor's office was subjected to disability discrimination and retaliation. (23-1615)

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

**68. Settlement of the Matter Entitled, Kim Elizabeth Pavak v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kim Elizabeth Pavak v. County of Los Angeles, Los Angeles Superior Court Case No: BC696218, in the amount of \$1,250,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Medical Examiner-Coroner's budget.

This lawsuit concerns allegations that an employee of the Medical Examiner-Coroner's office was subjected to retaliation. (23-1618)

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

**69. Settlement of the Matter Entitled, Ernie Solano v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ernie Solano v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV24180, in the amount of \$150,000, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that a Probation Department employee was subjected to race and disability discrimination, and retaliation. (23-1617)

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

[Public Comment/Correspondence](#)

**70. Settlement of the Matter Entitled, Larry Trujillo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Larry Trujillo v. County of Los Angeles, et al., United States District Court Case Number 2:14-cv-05431, in the amount of \$199,999.99, and instruct the Interim Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained while in custody of the Sheriff's Department. (23-1623)

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

[Public Comment/Correspondence](#)



**71. Monrovia Unified School District Levying of Taxes**

Request from the Monrovia Unified School District (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, 2022 Election, 2023 Series A (Bonds), in an aggregate principal amount not to exceed \$18,750,000; and direct the Interim Auditor-Controller to place on the 2023-24 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 (23-1589)

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

[Public Comment/Correspondence](#)

**Miscellaneous Additions**

- 72. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 73. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
- 74. 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)

**II. ORDINANCES FOR INTRODUCTION 75 - 76****75. Air Products and Chemicals, Inc., Proprietary Industrial Gas Pipeline Franchise**

Ordinance for introduction granting a proprietary industrial gas pipeline franchise to Air Products and Chemicals, Inc., a Delaware corporation (Franchisee), to collect, transport, and distribute industrial gas for a period of 10 years beginning on May 11, 2023, and expiring on May 10, 2033, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING AND PLACE ON THE MAY 23, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 49) (23-1620)

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

**76. Matrix Pipeline, L.P. Proprietary Petroleum Pipeline Franchise**

Ordinance for introduction granting a proprietary petroleum pipeline franchise to Matrix Pipeline, L.P., a California Limited Partnership (Franchisee), to collect, transport, and distribute petroleum and other petroleum products for a period of five years beginning on May 25, 2023, and expiring on May 24, 2028. the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING AND PLACE ON THE MAY 23, 2023 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 50) (23-1622)

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

**III. SPECIAL DISTRICT AGENDA**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MAY 2, 2023  
9:30 A.M.**

**1-D. Community Care Expansion Preservation Program**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to act as agent of the County with regard to the administration of the Community Care Expansion Preservation Program - CP component (CP Program) funds, to: execute and amend, as necessary, owner participation agreements for facilities that are leased, grant agreements, deed restrictions and any other agreements needed to facilitate the CP Program; execute Memorandum of Understanding with cities within the County for the provision of services to expedite reviews for entitlement and permit applications as related to the rehabilitation of Adult Residential Facilities (ARFs) and Residential Care Facilities for the Elderly (RCFEs); execute and use construction contracts, including Job Order Contracts and, as necessary, due to the urgency of preventing the closure of ARFs and RCFEs and narrow timeframe of the CP Program grant cycle, to execute non-competitive contracts to expeditiously operate the CP Program to conduct rehabilitation and refurbishment activities; execute and use other contracts or agreements up to \$300,000 to provide all necessary services including, but not limited to, architectural/engineering services, relocation services, and environmental consultant services, which shall not exceed the amount of the funds received by the Los Angeles County Development Authority from the Department of Mental Health; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Mental Health and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 36) (23-1594)

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

**2-D. Multifamily Housing Revenue Bonds to Finance the Development of the Lakeland Apartments Project**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Revenue Bonds or Notes (Bonds) in an aggregate principal amount not to exceed \$32,591,772, to finance the site acquisition, construction, rehabilitation, or development of the Lakeland Apartments project, a 102-unit intergenerational housing development to be located at 13231 Lakeland Road in the City of Santa Fe Springs (4); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 56) (23-1627)

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

**IV. NOTICES OF CLOSED SESSION FOR MAY 2, 2023**

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

Aids Healthcare Foundation vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCV06245. (23-1721)

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

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Aids Healthcare Foundation vs. County of Los Angeles, Los Angeles County Superior Court Case No. 22STCP00938. (23-1723)

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

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

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

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

**V. GENERAL PUBLIC COMMENT 77****77. Telephonic Public Comment**

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.

To address the Board during the live virtual meeting please call **(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. ADJOURNMENT 78**

- 78.** 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 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; (c) 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; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (f) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; and (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023. (A-1)

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

(Government Code Section 54957)

Briefing by Sheriff Robert Luna 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 the Board 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, and proclaimed as a local emergency on January 10, 2023. (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)

**VIII. REPORT OF CLOSED SESSION FOR THE MEETING ON APRIL 18, 2023**  
**AT 9:30 A.M.**

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

Department Head performance evaluations

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

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

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON MONDAY, APRIL 24, 2023 AT 10:00 A.M.**

**(CS-1) 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		
<b>Board Meeting Live.....</b>	<b>(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***

***NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.***