

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

TUESDAY, AUGUST 8, 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: August 3, 2023

MEETING TELEVISED: Wednesday, August 9, 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.

Invocation led by Reverend Karen Davis, First Christian Church of Glendora (5).

Pledge of Allegiance led by Roberto C. Arnold, former Sergeant First Class, United States Army, Pomona (1).

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 - 21**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Solis

Christina Lynn Gonzales, Commission on Alcohol and Other Drugs

Supervisor Mitchell

Tia Delaney-Stewart, Hospitals and Health Care Delivery Commission

Supervisor Hahn

Clifford Klein, Proposition R Independent Taxpayers Oversight Committee of Metro (aka Traffic Relief and Rail Expansion)

Daritzza Gonzalez+, Water Appeals Board (23-0098)

Attachments: [Public Comment/Correspondence](#)

2. Fee Waiver to Congratulate California's Newest Speaker of the Assembly

Recommendation as submitted by Supervisors Solis and Hahn: Waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for community members attending a welcome reception for Speaker of the Assembly Robert Rivas, held on August 7, 2023. (23-2858)

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

3. Supporting Mental Health for Latino Residents

Recommendation as submitted by Supervisor Solis: Instruct the Director of Mental Health to develop a strategic plan and outreach campaign focusing on the system of hiring and retaining bilingual and Spanish-speaking clinicians, including partnerships with local universities and Hispanic-Serving Institutions, to develop the workforce pipeline; and take the following actions:

Analyze the feasibility of building upon programs addressing the County's needs to develop more culturally and linguistically appropriate services, such as the Bilingual and Spanish Interdisciplinary Clinical Training Program Pipeline Training Program and Continuing Education Program;

Explore models for strengthening the collaboration of these efforts with Department of Mental Health (DMH) Legal Entities, Training Unit, and DMH Underserved Cultural Communities;

Work with the Chief Executive Officer on identifying ongoing funding sources to support the above initiatives; and

Report back to the Board in 90 days on the implementation of these directives; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Director of Mental Health, to send a five-signature letter to Representative Grace Napolitano and Senator Alex Padilla, with a copy to the Los Angeles County Congressional Delegation, in support of the *Mental Health for Latinos Act*. (23-2860)

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

4. Affirmative Efforts to Foster the Educational Futures of Current and Former Los Angeles County Foster Youth

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family services, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, to develop an outreach campaign to widely disseminate information about The Fostering Futures Program (Program), including clear eligibility requirements and additional resources geared at assisting with the application process, to encourage current and former foster youth to apply; through the use of staff and/or other resources, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating education applications processes, to assist current foster youth with completion of the requisite steps and applications needed to qualify and apply for the Program including, but not limited to, the Program application, a free application for Federal Student Aid, a California Dream Act application, any other applications necessary to determine a student's financial eligibility, and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible; and instruct the Superintendent of Schools for the Los Angeles County Office of Education, through the use of staff and/or other resources, such as educational counselors, advocates, foster youth district liaisons, mentors, peer counselors, or others with experience navigating educational application processes, to assist former foster youth with completion of the requisite steps and applications needed to qualify and apply for the Program, including, but not limited to, The Fostering Futures Program application; a free application for Federal Student Aid; a California Dream Act application; any other applications necessary to determine a student's financial eligibility; and applications for all other Federal, State, or institutionally administered grants or fee waivers for which the student is eligible. (23-2833)

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

5. Relocation of Traffic Signal Pull Boxes for East Los Angeles Community Roadway Improvement

Recommendation as submitted by Supervisor Solis: Approve and authorize the Director of Public Works to execute a change order in the amount of \$1,800,000 for traffic signal components, which includes traffic signal pull box relocation, procurement of new materials for pull box relocation and associated labor costs to perform the work for Project ID No. RDC0016147, East Los Angeles Community Roadway Improvement Project in the cities of Commerce, Montebello, and the unincorporated community of East Los Angeles; and find that the proposed revisions are within the scope of the Board's previous exemption finding on March 1, 2022 and there is no change in the project scope that requires additional findings under the California Environmental Quality Act. (23-2855)

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

6. Girl Scouts of Greater Los Angeles “Camp Stuff ‘n’ Such” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$1,695 in facility fees at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the Girl Scouts of Greater Los Angeles’ Annual “Camp Stuff ‘n’ Such,” day camp, held July 31, 2023 through August 4, 2023. (23-2837)

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

7. “Swim the Avenues” Event Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee and the \$250 permit fee at Redondo Beach, excluding the cost of liability insurance, for Redondo Beach’s “Swim the Avenues” open water swim event, to be held September 10, 2023. (23-2834)

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

8. Phoenix House “5K Walk for Overdose Awareness” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 administrative fee, the \$13 per vehicle parking fee for approximately 275 vehicles, the \$326.10 cost to provide traffic direction and gross receipts in an amount not to exceed 15% of the total event budget or \$2,250, at Dockweiler Beach, excluding the cost of liability insurance, for the “5K Walk for Overdose Awareness” hosted by the Phoenix House California, to be held September 23, 2023. (23-2839)

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

9. Hotel Worker Protections

Recommendation as submitted by Supervisors Horvath and Solis: Instruct County Counsel to draft a hotel worker protection ordinance for the unincorporated areas of the County that is substantially similar to the hotel worker protection ordinances in the cities of West Hollywood, Santa Monica, and Los Angeles, and return to the Board with the ordinance, including the following protections:

Mandate hotels to provide personal security devices (sometimes known as panic buttons) to employees that are required to work in guest rooms or restrooms by themselves;

Mandate hotel employers to provide training to hotel workers on the use of personal security devices;

Prohibit hotel employers from taking any adverse action against hotel employees who report threats or incidents of violence to law enforcement;

Mandate that for hotels with fewer than 40 guest rooms, a hotel employer shall not require a room attendant to clean rooms amounting to a total of more than 4,500 sq ft of floor space in any eight-hour workday, unless the hotel employer pays the room attendant twice the room attendant's regular rate of pay for each and every hour worked during the workday; for hotels with 40 or more guest rooms, a hotel employer shall not require a room attendant to clean rooms amounting to a total of more than 3,500 sq ft of floor space in any eight-hour workday, unless the hotel employer pays the room attendant twice the room attendant's regular rate of pay for each and every hour worked during the workday; if a room attendant is assigned to clean seven or more checkout rooms or additional bedrooms during any eight-hour workday, each such checkout room or additional bedroom shall, for purposes of this subsection, count as 500 sq ft, regardless of the actual square footage of each room, with the limitations contained herein to apply to any combination of spaces, including guest rooms, meeting rooms, and other rooms within the hotel, and apply regardless of the furniture, equipment, or amenities in such rooms, and the workload amounts set forth above shall be reduced on a prorated basis if a room attendant works less than eight hours in a workday, shall be increased on a prorated basis for each hour of overtime that a room attendant works in excess of eight hours in a workday, and shall be calculated on a prorated basis by room attendant if a room attendant is assigned to clean rooms jointly with one or more other room attendants;

Prohibit hotel employers from mandating hotel workers work over 10 hours a day unless the hotel worker consents in writing; and

Mandate that hotels contract with a certified Public Housekeeping Training Organization, as defined in the ordinance, at least once a year to provide Public Housekeeping Training to new employees, or employees that have not received the training within the last five years, including hotel worker rights included in the Hotel Worker Protection Ordinance; best practices for identifying and responding to suspected instances of human trafficking, domestic violence, or violent or threatening conduct; best practices for effective cleaning techniques to prevent the spread of disease; best practices for identifying and avoiding insect or vermin infestations; and best practices for identifying and responding to the presence of other potential criminal activity; and

Instruct County Counsel to compare the County's current "right-to-recall" and "worker retention" provisions, that were adopted by the Board in May 2020, with the "right-to-recall" and "worker retention" provisions that are in place in West Hollywood, Santa Monica, and Los Angeles, and make any revisions to the County's provisions that would strengthen them, if they provide less protections than those in West Hollywood, Santa Monica, and Los Angeles, specifically focusing on whether the provisions in the other cities are permanent, not just related to COVID-19, and if the other cities provide permanent protections, those provisions should be incorporated into the County's ordinance.
(23-2863)

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

10. Proclaiming August 13, 2023 as “Pelota de Trapo Day” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Hahn: Proclaim August 13, 2023, as “Pelota de Trapo Day” in Los Angeles County, in honor of Pope Francis’ 10-year papacy, as well as Scholas Occurrentes’ 10-year Anniversary, and to amplify his goal of supporting and empowering young people in Los Angeles and around the world through sports and community, as well as the sport values he promotes regarding the upcoming world-impact events in some of the country cities; and encourage all County Departments working with young people, in particular the Departments of Children and Family Services, Youth Development, Probation, Mental Health, Arts and Culture, Parks and Recreation, and Beaches and Harbors, the Los Angeles County Office of Education, and all 88 cities to participate in the Pelota de Trapo Campaign and facilitate opportunities for young people to engage in community building and youth development through sports. (23-2856)

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

11. Implementation of Vision Zero on Mulholland Highway

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to evaluate and report back to the Board in 180 days upon the reopening of “The Snake,” a section of the Mulholland Highway that is well-known among motorcyclists and sports car enthusiasts for its tight twists and turns, on the efficacy of the safety enhancements installed in Spring 2023 on Mulholland Highway from Kanan Road to Sierra Creek Road, including recommendations on implementing the same traffic safety enhancements along the surrounding Collision Concentration Corridors on Mulholland Highway, from one mile east of April Road to Zuma Ridge Fire Road; and report back to the Board in 120 days on the following:

Evaluate existing traffic conditions and consider other potential traffic engineering interventions, including but not limited to, implementation of quick build safety improvements and long-term capital improvements, to enhance safety and reduce speeds on Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, with a focus on increasing safety and visibility for ingress and egress for residents living along this corridor;

Identify potential funding sources to implement the above changes;

Conduct outreach to local community organizations, residents, and relevant stakeholders, in addition to collaborating with the California Highway Patrol (CHP) in the development of the interventions;

Collaborate with the Third Supervisorial District, the CHP, and the Director of Public Health, to explore and identify funding for a traffic safety educational campaign for Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, to deter unsafe driving behavior; and

Collaborate with the CHP and the Director of Public Health to explore and identify funding for appropriate traffic safety enforcement actions, including similar measures taken by the CHP and the Sheriff’s Department’s “Street Racing Task Force” in the Sante Fe Springs area, on Mulholland Highway between one mile east of April Road to Zuma Ridge Fire Road, to deter unsafe driving behavior. (23-2866)

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

12. Waiver of Permit Fee for the West Los Angeles Community Coalition's Farmers' Market Use of Parking Lots at the Former West Los Angeles Courthouse

Recommendation as submitted by Supervisor Horvath: Find that the portion of the West Los Angeles Courthouse parking lots, located at 1633 Purdue Avenue, which are proposed to support the weekly West Los Angeles Farmers' Market are not currently needed for exclusive County purposes during the specific hours of operation of the farmers' market; find that the services to be provided by the West Los Angeles Community Coalition are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that the proposed granting of a non-exclusive, gratis permit to the West LA Community Coalition is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to negotiate and execute a gratis permit through the end of June 2024 with West LA Community Coalition, which will allow weekly use of the West Los Angeles Courthouse parking lots every Sunday from 6:00 a.m. until 4:00 p.m. for the period starting on August 12, 2023 and ending on June 30, 2024;

Waive the \$200 per day permit fee for the West LA Community Coalition during the term of the permit, with the West LA Community Coalition to be required to provide the cleaning deposit and meet all County insurance requirements; and

Authorize the Chief Executive Officer to execute other ancillary documentation necessary to effectuate the Permit Agreement, and to take any other actions necessary and appropriate to implement and effectuate the Permit. (23-2849)

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

13. Heal the Bay California Coastal Cleanup Parking Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Waive parking fees for approximately 7,000 vehicles for volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, contingent upon submission of the list of beach sites and expected numbers of volunteers at each location to be submitted to the Department of Beaches and Harbors no later than September 8, 2023, for the Annual California Coastal Cleanup Day hosted by Heal the Bay, to be held September 23, 2023. (23-2836)

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

14. Moving Forward with Improving Access to Gun Violence Restraining Orders

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Health, through the Office of Violence Prevention (OVP), to take the following actions:

Implement an initial public awareness campaign that is culturally and linguistically relevant about Gun Violence Restraining Orders (GVROs), including the following:

Creating a dedicated webpage on the OVP website to share information, answer questions, and provide resources related to GVROs, including elements of the California GVRO law; who is eligible to request a GVRO under the law; how to request a GVRO and what the process looks like; average time between submission of a request and implementation of an order; other kinds of restraining orders and gun relinquishment options; warning signs of suicide or mass shooting risk; and mental health action steps and resources;

Creating flyers with information about GVROs; and

Working with community and County partners to design and implement targeted outreach strategies;

Collect and compile existing GVRO data from the California Department of Justice (DOJ), Los Angeles Superior Courts, and the Los Angeles County Sheriff's Department (LASD) and make the data publicly available on the OVP website in an accessible, understandable format;

Support efforts to expand access to GVRO data by seeking permission from the DOJ to access de-identified data from the California Restraining and Protective Orders; collaborating with LASD to ensure that LASD staff are being provided with regular information about the correct use of the statistical code used to identify GVROs; and requesting that LASD ask the DOJ to add a code to the Armed and Prohibited Persons System to identify a person prohibited from owning a gun because of a GVRO;

Collaborate with County Counsel and the Sheriff to coordinate and provide training (i.e., San Diego City Attorney training) and assistance related to GVROs, to address the needs of both law enforcement and the public, including collaborating with the Sheriff to designate a trained representative/liaison at each patrol station to serve as a station resource for deputies regarding GVROs; and

Report back to the Board in writing in 90 days with progress made on the above directives and any additional recommendations to improve awareness and access to GVROs; and

Direct the Chief Executive Officer, in collaboration with the Director of Public Health, through the Office of Violence Prevention, the Sheriff, and County Counsel, to report back to the Board during the Fiscal Year 2023-24 Supplemental Budget phase on potential funding options to support efforts to expand GVRO awareness and assistance as described in the proposal included in the Office of Violence Prevention's July 7, 2023 report entitled, "Responding to the Board's Motion: Increasing Access to Gun Violence Restraining Orders," with the report back to specifically consider funding for the following:

A robust public awareness campaign on California's GVRO law that includes creating a variety of materials on different platforms, implementing a marketing strategy, and engaging with various diverse partners;

Two System Navigator positions within OVP, subject to allocation by the Chief Executive Officer's Classification and Compensation Division, to provide support to members of the public requesting GVROs, work with County and community partners to develop and provide trainings on GVROs, and develop outreach plans to meet specific and most impacted populations; and

A Senior Deputy County Counsel position, subject to allocation by the Chief Executive Officer's Classification and Compensation Division dedicated to support GVRO filings by LASD and serve as counsel in GVRO hearings/proceedings. (23-2857)

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)
[Department of Public Health's July 7, 2023 Report](#)

15. Suspension of Board Policy 3.055 to Allow the Continuation of Virtual Agenda and Policy Committees (Also Known as Cluster Meetings) and Perform Review of the Policy

Recommendation as submitted by Supervisors Hahn and Mitchell: Suspend the application of Board Policy 3.055, Policy of the Board of Supervisors Concerning Meetings of Board Deputies on Matters to Be Calendared for Board Action, until March 31, 2024, to continue the ability to host meetings virtually with open access to the public while maintaining all other notice provisions required by the Ralph M. Brown Act; and direct the Chief Executive Officer, in collaboration with County Counsel and the Executive Officer of the Board, to report back to the Board in writing in 180 days, with a review of the Policy and its applicability and provide recommendations for revisions to the existing Policy, to properly reflect the current Chief Executive Office's Cluster structure or other meeting that may discuss Board and Department policy. (23-2854)

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

16. Adoption of the Mental Health Commission Bylaw Amendments

Recommendation as submitted by Supervisor Hahn: Adopt the recommended amendments approved by the Los Angeles County Mental Health Commission on June 22, 2023, to correct unintentional typos, remove redundances and ensure the Commission's Executive Committee can continue to fulfill the assigned duties upon any unexpected vacancies. (23-2853)

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

17. Award a Design-Build Contract for the North Hollywood Health Center

Recommendation as submitted by Supervisor Barger: Approve the North Hollywood Health Center Project (NHHHC), Capital Project (CP) No. 69989 (Project), with a revised Project budget of \$92,975,000; approve an appropriation adjustment to reflect an increase of \$92,975,000 in appropriation to the NHHHC Project to fully fund the Project, which will be fully offset by the recognition of \$89,300,000 of the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds for the Project via ARPA's revenue loss provisions, and the transfer of \$3,675,000 from CP No. 87426, Various Public Health Center Project; find that Swinerton Builders is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the Project using the Design-Build (D-B) delivery method, based on best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment, design excellence, acceptable safety record, and lifecycle cost; find that the NHHHC Project is within the scope of the Board's previous finding of exemption for the Project under the California Environmental Quality Act, and upon Board approval, instruct the Director of Public Works to file a Notice of Exemption with the Registrar-Recorder/County Clerk; and authorize the Director of Public Works to take the following actions: **4-VOTES**

Award and execute a D-B contract for the design and construction of the NHHHC Project for a contract amount not to exceed \$73,000,214 and a design completion allowance not to exceed \$1,900,000, for a maximum contract amount not to exceed \$74,900,214; and establish the effective date of the contract upon receipt by Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, and to take all other actions necessary and appropriate to deliver the Project;

Award and execute consultant services agreements with Abbot Construction, LLC, and Charles Pankow Builders, LTD., to pay stipends in the amount of \$80,000 each to the second and third ranked qualifying proposers that were not selected as the best value D-B;

With concurrence of the Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Approve extra costs for any change or addition to the work on this Project, provided that the extra cost of any such individual change or addition to the work does not exceed \$750,000, and further provided that there is sufficient remaining budget for the Project to cover such costs or changes, and further subject to the limit that the aggregate amount of all such delegated authority change orders do not to exceed 25% of the original contract amount as set forth in the Public Contract Code Section;

Report back to the Board monthly on the change orders granted under the above delegated authority for the NHHHC Project and find that this monthly reporting constitutes a sufficient and appropriate measure to prevent fraud and ensure accountability for the delegated authority to the Director to approve extra costs for any change or addition to the work; and

Deliver the make-ready work for the NHHHC Project using Board-approved Job Order Contracts. (23-2869)

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

18. Establishing a Regional Governance Structure for Homelessness

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to establish an Executive Committee of elected officials to develop one plan to address homelessness, establish a common set of performance indicators, align resources, and provide oversight, with the Executive Committee to be composed of the following:

Two members of the Board of Supervisors, appointed by the Chair of the Board;

The Mayor of the City of Los Angeles;

The President of the Los Angeles City Council;

Four City members, each of whom shall be a Mayor or member of a City Council, appointed by the Los Angeles County City Selection Committee as selected by the subcommittee for each sector (The North County and San Fernando Valley sector, the Southwest Corridor sector, the San Gabriel Valley sector, and the Southeast sector); and

A representative appointed by the California Governor; and

Direct the Chief Executive Officer to partner with philanthropy to establish the Leadership Table to act as an advisory body supporting the work of the Executive Committee, to help unite the region around one unified effort, guide public education on the issue of homelessness, and align private funding in support of a regional plan, through charter development, facilitation, member onboarding, and identifying mechanisms to align private funding, with the advisory body to be composed of the following:

The Los Angeles Homeless Services Authority;

Department Heads (e.g., General Manager of the City of Los Angeles Housing Department; the County's Director of Mental Health, Director of Health Services, and Executive Director of Racial Equity; and the heads of any County or City homeless entities);

Member(s) representing the community of persons with lived expertise;

Member(s) representing service providers;

Member(s) representing philanthropy;

Member(s) representing academia;

Member(s) representing the business community;

Member(s) representing education systems; and

Member(s) representing the Faith Community. (23-2861)

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

19. High Desert Corridor Contracting and Supportive Services Agreement

Recommendation as submitted by Supervisor Barger: Authorize the Director of Public Works to execute an agreement and any amendments with the High Desert Corridor Joint Powers Agency that provides for the Department of Public Works to provide contracting and other supportive services to the High Desert Corridor Joint Powers Agency. (23-2865)

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

20. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and willful injuries sustained by his brother Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

21. Board of Supervisors Meeting Minutes for June 2023

Executive Officer of the Board's recommendation: Approve minutes for the June 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of June 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2610)

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

ADMINISTRATIVE MATTERS 22 - 89**Chief Executive Office****22. Successor Memoranda of Understanding for Bargaining Units 685 and 721**

Recommendation: Approve the successor Memoranda of Understanding (MOU) for Bargaining Unit (BU) 701 - Deputy Probation Officers, for a three-year term ending January 31, 2025; approve the successor MOU for BU 301 - Pharmacists, for a three-year term ending September 30, 2025; approve the negotiated agreement with the Service Employees International Union to align with the County's minimum wage increase effective July 1, 2023; and take the following actions: (Relates to Agenda No. 91)

Authorize the Chief Executive Officer to negotiate agreements with Labor to increase existing Field Based Bonus payments as well as weekend and night shift differentials to assist the Departments of Mental Health and Health Services with critical vacancies and ensure employee retention; and authorize a new "interval bonus" totaling no more than \$10,000 per employee assigned to specific Alternate Crisis Response programs to be effective and payable upon reaching a tentative agreement with Labor;

Approve the conversion of all percentage-based bonuses identified in successor MOUs to a level differential, and pay such bonuses in accordance with the Level Percentage Conversion Table and salary schedule table found in County Code, Title 6 - Salaries, Section 6.26.040;

Approve an ordinance for introduction amending County Code, Title 6 - Salaries, Section 6.26.040, amending the Level Percentage Conversion Table; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein.
(23-2811)

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

23. Department of Health Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease amendment with 1403 W Lomita, LLC, a California limited liability company, for the Department of Health Services' continued use of approximately 13,735 sq ft of office and clinic space, and 65 on-site parking spaces located at 1403 West Lomita Boulevard in Harbor City (4), with an estimated maximum first-year base rental amount of \$387,327, and an estimated aggregate amount of \$2,839,000 over the five-year term, including electricity and janitorial, fully funded by the Department of Health Services' existing resources, with no impact to Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-2804)

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

24. Departments of Mental Health and Aging and Disabilities Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed three-year lease amendment with Z-7 Properties, LTD., a California limited partnership, for the Departments of Mental Health and Aging and Disabilities' continued use of approximately 16,180 sq ft of office space and 30 on-site parking spaces for the Asian Community Service Center located at 14112 South Kingsley Drive in the City Gardena (2), with the estimated maximum first-year base rental amount of \$324,000, which includes parking at no additional cost, and an estimated aggregate total lease amount, including utilities and taxes, of \$1,270,000 over the three-year term, fully funded by State and Federal funds already included in the Departments' existing budgets; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (23-2802)

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

25. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one employee classification in the Department of Health Services; and reclassify 18 positions in the Departments of Auditor-Controller, Chief Executive Office, Health Services, Internal Services, Medical Examiner-Coroner, and Sheriff. (Relates to Agenda No. 90) (23-2810)

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

26. Funding Allocations Related to Recent National Opioid Settlements

Recommendation: Approve the recommended spending plan authorizing the utilization of approximately \$5,500,000 in annual funding under the national settlements with opioid manufacturer Janssen Pharmaceuticals/Johnson and Johnson (J&J Settlement) for the next three fiscal years beginning in Fiscal Year (FY) 2023-24, and approximately \$11,100,000 in annual funding under the settlement with McKesson, AmerisourceBergen and Cardinal Health (Distributors' Settlement) for the next five fiscal years beginning in FY 2023-24; authorize the Chief Executive Officer to adjust the spending plan amounts, Departmental recipients, and/or allowable uses, for all opioid settlements, based on needs and/or available funding, in consultation with the involved Departments; and take the following actions:

Authorize the Directors of Health Services and Public Health, the Fire Chief and the County Medical-Examiner to enter into new contracts, amend or terminate such contracts and/or amend existing contracts, to implement opioid settlement-related programming, at an amount not to exceed the respective Department's opioid settlement funding allocation for the J&J Settlement Phase 1 Spending Plan, beginning in FY 2023-24 through FY 2025-26 and the Distributors' Settlement Phase 1 Spending Plan, beginning in FY 2023-24 through FY 2027-28;

Delegate authority to future Departmental recipients of opioid settlement funding, to establish new contracts, including sole source, amend or terminate such contracts, and/or amend existing contracts, to implement opioid settlement-related programming, at an amount not to exceed the respective Department's opioid settlement funding allocation, up to a five-year term through FY 2027-28; and

Authorize the Director of Public Health to contractually accept funding from cities that initially accepted their settlement-related allotted funding, but later decide to transfer their funding to the County to provide opioid settlement-related programming on behalf of those cities, with prior notice to the Board and Chief Executive Office; and in consultation with the involved Departments, to report back to the Board annually describing the impact of the programs funded by the spending plan. (23-2807)

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

27. Employee Relations Commissioner Reappointment and Appointment of Chairman Emeritus

Recommendation: Approve and reappoint Christopher David Ruiz Cameron to a third term to the position as commissioner on the Employee Relations Commission (ERCOM), effective August 18, 2023 through August 18, 2026; waive the term limit for Commissioner Cameron to serve a third consecutive term; and approve the appointment of former ERCOM Commissioner Anthony Miller to Chairman Emeritus. (23-2805)

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

28. Recommendation to Continue Proclaimed Local Emergencies

Recommendation to Continue Proclaimed Local Emergencies: 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. (23-2798)

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

County Operations**29. Community Services Block Grant Native American Grant Awards**

Recommendation: Approve and authorize the Director of Arts and Culture to accept Community Services Block Grant (CSBG) Native American Set-Aside funding up to \$500,000 from the State Department of Community Services and Development (CSD), and any additional funds received through Fiscal Year 2028-29 for CSBG Native American Set-Aside funded programs; execute a grant agreement with CSD; and execute future amendments to extend the term, add, delete, modify, or replace terms, including the statement of work, allow for the rollover of unspent funds, and reflect regulatory and/or policy changes. **(Department of Arts and Culture) APPROVE (23-2801)**

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

30. Report on the Status of the 2023 Tax Roll

Report by the Assessor on the status of the 2023 Tax Roll and its transfer to the Auditor-Controller, as requested at the Board meeting of July 25, 2023. **RECEIVE AND FILE (23-2757)**

Attachments: [Verbal Presentation](#)
[Public Comment/Correspondence](#)

31. Harbor-UCLA Medical Center Reverse Osmosis Water Purification System Replacement Project

Recommendation: Establish and approve the proposed Harbor-UCLA Medical Center Reverse Osmosis Water Purification System Replacement Project, Capital Project No. 87978 (Project) located in Torrance (2), with a total Project budget of \$669,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$659,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2023-24 expenditures for the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES (23-2827)**

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

32. Twin Towers Correctional Facility X-Ray Room Remodeling Project

Recommendation: Approve the revised Department of Health Services Twin Towers Correctional Facility X-ray Room Remodeling Project, Capital Project No. 87877 (Project) (1), with a total Project budget of \$335,000, an increase of \$83,000 from the previously Board-approved amount of \$252,000 for the Project to fully fund the scope of work; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$278,000 from the Integrated Correctional Health Services operating budget funded by AB 109 to fund the projected FY 2023-24 expenditures for the Project; and find that the recommended actions are within the scope of the previous finding of exemption from the California Environmental Quality Act for the Project. **(Internal Services Department) APPROVE 4-VOTES** (23-2815)

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

33. Biological Evidence Storage Refurbishment Project

Recommendation: Establish and approve the proposed Sheriff's Department's Biological Evidence Storage Refurbishment Project, Capital Project (CP) No. 87984 (Project) (4), with a total budget of \$3,171,000 inclusive of, but not limited to, consultant services, design, construction, jurisdictional approvals, contingencies, change orders, and County Services; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Purchasing Contract and Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (23-2738)

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

34. June 2023 Job Order Contract Construction Task Catalog and Technical Specifications

Recommendation: Approve and adopt the June 2023 Job Order Contract (JOC) Construction Task Catalog and Technical Specifications; advertise for bids for 28 separate JOCs to be received on September 13, 2023 by 3:00 p.m.; find that adoption of the JOC Construction Task Catalog and Technical Specifications, approval for advertisement for bids and the proposed award of JOCs are not a project under the California Environmental Quality Act (CEQA) and issuance of work orders for projects that have previously been determined to be exempt from CEQA are within the scope of the previous exemption findings under CEQA and in the record of the proposed action; and authorize the Director of Internal Services to take the following related actions: **(Internal Services Department) ADOPT**

For each of the 28 JOCs, determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder and waive inconsequential and non-material deficiencies in bids submitted;

Award and execute 13 general and 15 specialty JOCs for electrical, flooring, low voltage, heating, ventilating and air conditioning, and establish the effective date following the receipt of approved Faithful Performance and Payment for Labor and Materials Bonds, and evidence of the required insurance by the contractors, each for an amount not to exceed \$5,700,000, and for an aggregate amount, for the 28 JOCs, not to exceed \$159,600,000; and

For each of the 28 JOCs, issue work orders for projects that are not subject to the State Public Contract Code (PCC), including maintenance work, as applicable, in an amount not to exceed \$330,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, and for all work orders in excess of \$150,000 on projects that are not subject to the State PCC, the Board will be notified, one week in advance. (23-2753)

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

35. Community Election Worker Federal Insurance Contributions Act Taxes

Recommendation: Authorize the Registrar-Recorder/County Clerk to pay Federal Insurance Contributions Act (FICA) payroll taxes on behalf of community election workers whose total pay for the year meets or exceeds the Federal FICA tax threshold. **(Registrar-Recorder/County Clerk)** APPROVE (23-2750)

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

36. Claremont Unified School District Trustee Area 4 Special Election

Recommendation: Declare the July 25, 2023, City of Claremont Unified School District Trustee Area 4 Special Election officially concluded.
(Registrar-Recorder/County Clerk) APPROVE **NOTE: Documentation not available at the printing of the agenda.** (23-2763)

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

Family and Social Services**37. Family Preservation Services Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services to execute Family Preservation (FP) contract amendments with the Boys and Girls Club of West San Gabriel Valley, Florence Crittenton Services of Orange County, Inc., Foothill Family Service, Helpline Youth Counseling, Inc., Human Services Association, and Project Impact, Inc., in Service Planning Areas 3, 6, and 7, to reallocate funds from two agencies that sunset their FP contracts, for a total amount of \$1,756,585, effective upon execution through June 30, 2024, with funding included in the Department of Children and Family Services Fiscal Year 2023-24 adopted budget, and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to the FP contracts for the reallocation of funds among the FP contracts, including unspent funds, to meet unanticipated demands, or to increase or decrease the maximum annual contract amount up to 10%, when such a change is necessitated by additional and necessary services, provided that funding is available;

Execute amendments to FP contractors willing to perform work left from an agency that chooses to sunset or terminate their contract by increasing the maximum annual contract amount not to exceed 75%, with such an increase to be reallocated among the remaining contracts providing services in the same regional service area for current and future extension periods, provided that funding is available;

Execute amendments to the FP contracts for any mergers, acquisitions, or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's FP program; and

Terminate FP contracts for contractor default, if necessary. (23-2737)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**38. Financial Management and Financial Billing and Recovery Services Sole Source Agreements**

Recommendation: Approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with Sutherland Healthcare Solutions, Inc., for the continued provision of Financial Management Services for the Departments of Health Services and Public Health, effective upon execution following Board approval, to extend the term for the period of October 1, 2023 through September 30, 2025, with no change to the maximum reimbursement rates; execute an amendment to a sole source agreement with USCB America for the continued provision of Financial Billing and Recovery Services for the Department of Health Services, with no change to the maximum reimbursement rates, effective upon execution following Board approval, to extend the term for the period of October 1, 2023 through September 30, 2025; and execute future amendments to the agreement to add, delete, and/or modify non-substantive terms and conditions, as required by applicable law, County policy, and the Board, add/delete County facilities, make any necessary changes to scope of services and negotiate and adjust fees structure that do not exceed the existing maximum compensation rates specified in the agreements, and if necessary, terminate the agreement(s) in accordance with the termination provisions set forth in the agreement(s). **(Department of Health Services) APPROVE (23-2812)**

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

39. As-Needed Temporary Personnel Services to Support Substance Abuse Prevention and Control Program Master Agreement Work Order

Recommendation: Authorize and instruct the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Tryfacta, Inc., for the provision of as-needed temporary personnel services to support the Department Public Health's Substance Abuse Prevention and Control Program, effective September 1, 2023 through June 30, 2024, at a total maximum obligation not to exceed \$3,514,565, fully funded by Substance Abuse Prevention and Treatment Block Grant (SABG) funds; and execute amendments to the MAWO for up to two additional one-year extension options through June 30, 2026, at an annual maximum obligation amount not to exceed \$4,217,478, contingent upon the availability of funding and contractor performance, allow the rollover of unspent MAWO funds, as allowed by the SABG funds, provide an increase or decrease in funding up to 10% above or below the base maximum obligation, effective upon amendment execution or at the beginning of the applicable MAWO term, and make corresponding service adjustments, as necessary, and/or make updates to the terms and conditions, as needed. **(Department of Public Health) APPROVE (23-2829)**

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

Community Services**40. Parcel 132S Lease Amendment**

Recommendation: Consent to the proposed assignment of the Parcel 132S Lease in Marina del Rey (2) to CRESCENDO PACIFIC MARINA LLC, a Delaware limited liability company; authorize the Director of Beaches and Harbors to execute any consents, estoppels, and related documentation, necessary to effectuate the assignment of the Parcel 132S lease; approve and instruct the Chair to sign an amendment to the lease for Parcel 132S to additionally include compliance with the County's Labor Peace Policy and the Prevailing Wage laws, an additional remedy permitting the County to seek specific performance against LAACO, LTD, a California limited partnership (Lessee) in the event the Lessee fails to properly maintain and repair the project's improvements, and an increase in the general liability insurance coverage limits; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**
APPROVE 4-VOTES (23-2788)

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

41. Colonel Leon H. Washington Park, Athens Park and Atlantic Avenue Park Restroom Projects

Recommendation: Approve the revised project scopes and total project budgets for three capital projects, as detailed below located in the City of Los Angeles (1 and 2); approve an appropriation adjustment in the amount of \$1,035,000 by appropriating \$1,035,000 in grant revenue from the California Department of Parks and Recreation through the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program, to fully fund the proposed projects; authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Parks and Recreation) APPROVE 4-VOTES**

\$1,648,000 from a previously adopted budget of \$1,203,000 for the Colonel Leon H. Washington Park Restroom Replacement Project, Capital Project (CP) No. 87844;

\$1,108,000 from a previously adopted budget of \$768,000 for the Athens Park New Restroom Project, CP No. 67001; and

\$1,136,000 from a previously adopted budget of \$886,000 for the Atlantic Avenue Park New Restroom Project, CP No. 69990. (23-2752)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

42. El Cariso Regional Park Pool and Field Lighting Improvement Project

Recommendation: Establish and approve the proposed El Cariso Regional Park Pool and Field Lighting Improvement Project, Capital Project No. 87987 (Project) located in Sylmar (3), with a total Project budget of \$1,000,000; approve an appropriation adjustment in the amount of \$1,000,000 from Proposition A Excess Funds available to the Third 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; adopt the Youth Employment Plan for the Project, as required by the Los Angeles County Regional Park and Open Space District; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT 4-VOTES (23-2787)**

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

43. Saybrook Medians Phase III Construction Contract

Recommendation: Find that acceptance into the County Road System County-owned properties proposed to be set aside for public road and highway purposes, south of Whittier Boulevard and east of Gerhart Avenue in the unincorporated community of East Los Angeles (1), is necessary for public convenience, pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System County-owned properties to be set aside for public road and highway purposes south of Whittier Boulevard and east of Gerhart Avenue, and upon approval, authorize the Director of Public Works, acting as the Road Commissioner, to record the certified original resolution with the Registrar-Recorder/County Clerk; approve the Saybrook Medians Phase III Project (Project) and authorize the Director to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$1,700,000 and \$2,500,000 for the Project; find, pursuant to State Public Contract Code, 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 proposed Project and recommended actions are exempt from the California Environmental Quality Act; and authorize the Director, acting as the Road Commissioner, to take the following actions:
(Department of Public Works) ADOPT 4-VOTES

Advertise for bids when ready to advertise the Project;

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 of \$1,700,000 and \$2,500,000 or that exceeds the estimated amount range by no more than 15% if additional 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.
(23-2765)

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

44. Alondra Park Multi-Benefit Stormwater Capture Project Contract

Recommendation: Find that the recommended actions are within the scope of project impacts analyzed in the Final Program Environmental Impact Report for the Enhanced Watershed Management Programs, previously certified by the Los Angeles County Flood Control District, and the Addendum thereto for the Alondra Park Multi-Benefit Stormwater Capture Project, Capital Project No. 69841 (Project) (2), previously certified by the County; and approve the revised budget for the Project, at a revised estimated total project budget of \$70,332,000, from the previously approved budget of \$60,322,000. **(Department of Public Works) APPROVE 4-VOTES (23-2784)**

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

45. Landscape Maintenance Services Contract

Recommendation: Find that landscape maintenance services in various unincorporated North County communities which include Stevenson Ranch, Valencia, and other areas within the Fifth Supervisorial District (5) can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Oakridge Landscape, Inc., for Landscape Maintenance Services for various North County Zones of Stevenson Ranch, Valencia, and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$21,510,741; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, Oakridge Landscape, Inc., has successfully performed during the previous contract period, and the service is still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work, if it is in the best interest of the County, 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 (23-2783)**

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

46. Landscape Maintenance Services Contracts

Recommendation: Find that landscape maintenance services in the unincorporated County communities of Montebello, Hacienda Heights, Rowland Heights, and other areas within the First Supervisorial District (1) can be performed more economically by independent contractors; award and instruct the Chair to sign a contract with Mariposa Landscapes, Inc., for Landscape Maintenance Services for East Los Angeles Group 1 Zone of Montebello and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$2,390,626; and instruct the Chair to sign a contract with Azteca Landscape, Inc., for Landscape Maintenance Services for East Los Angeles Group 2 zones of Hacienda Heights, Rowland Heights, and other adjacent areas, for a period of one year, with five one-year and six month-to-month extension options, for a maximum potential contract term of 78 months and a maximum potential contract amount of \$1,391,665; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Mariposa Landscapes, Inc., and Azteca Landscape, Inc., have successfully performed during the previous contract period and these services are still required to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work, if it is in the best interest of the County; and

Annually increase the contracts' amounts up to an additional 10% of the annual contract amounts, which is included in each of the maximum potential contract amounts for unforeseen additional work within the scope of these contracts, if required. (23-2781)

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

47. **On-Call Flood Facility and Stormwater Treatment System Repair Services Contract**

Recommendation: Award a contract for on-call flood facility and stormwater treatment system repair services to Powers Bros. Machine, Inc., for a one-year term, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$44,888,580; authorize the Director of Public Works to execute the contract and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract term 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; authorize the Director to 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 adjust the annual contract amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-2782)**

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

48. On-Call Services to Remove Abandoned Materials and Debris Contracts

Recommendation: Award and authorize the Director of Public Works to execute contracts with Ocean Blue Environmental Services, Inc., and Singh Group, Inc., for on-call services to remove abandoned materials and debris from sites on County facilities, each for a term of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and an estimated maximum potential aggregate program amount of \$42,350,000; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Execute extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, 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; and

Annually increase the aggregate program amount up to an additional 10%, which is included in the maximum potential aggregate program amount, for unforeseen additional work within the scope of the contracts, if required. (23-2758)

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

49. On-Call Project Management and Related Services for Projects Management Division III Federally Funded Projects Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with AECOM Technical Services, Inc., Jacobs Project Management Co., and PMCS Group Inc., for the on-call project management and related services for Project Management Division III Federally funded projects throughout the County, commencing upon execution by the County, after obtaining the State Department of Transportation's review of the financial documents, with an initial term of three years, with two one-year extension options, for a total contract term of five years, and a total aggregate amount not to exceed \$24,000,000, across all three agreements, for the five-year term; and exercise the extension options based upon project demands and level of satisfaction with services provided. **(Department of Public Works) APPROVE (23-2775)**

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

50. On-Call Environmental Compliance Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with AECOM Technical Services, Inc., Dudek, ICF Jones & Stokes, Inc., Michael Baker International, Inc., and Psomas, for on-call environmental compliance services for Federally funded projects throughout the County, for an aggregate program amount not to exceed \$17,500,000 across all five agreements for the entire three-year term, plus two one-year extension options, if exercised; 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 contract amount. **(Department of Public Works) APPROVE (23-2778)**

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

51. On-Call Surveying and Related Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following four firms: one small-sized firm, D. Woolley & Associates, Inc., one medium-sized firm, GIS Surveyors, Inc., and two large-sized firms, Psomas and Guida Surveying, Inc., for the provision of on-call surveying and related services for County projects, such as road repair, bridge retrofit, storm drain and flood control channel repair, multi-use trail and bikeway projects and pump station projects and other projects requested by other County Departments, for an initial term of three years, with two one-year extension options, and an aggregate program amount not to exceed \$11,250,000, and subject to additional extension provisions; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract 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 aggregate not-to-exceed program amount for each of the four agreements by up to 25% of the original aggregate program amount based on workload requirements; and

Administer each of 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 program amount. (23-2770)

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

52. Hazard Avenue, et al. Project Construction Contract

Recommendation: Approve the proposed Hazard Avenue, et al., Project (Project) in the unincorporated community of East Los Angeles (1), and adopt the plans and specifications for the Project at an estimated construction contract amount between \$4,000,000 and \$6,000,000; advertise for bids that are to be received before 11:00 a.m. on September 12, 2023; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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 between \$4,000,000 and \$6,000,000, 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.
(23-2794)

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

53. County Paratransit Program Funding for Fiscal Year 2023-24

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the County for Fiscal Year 2023-24 at an estimated amount of \$3,705,000; authorize the Director of Public Works to negotiate and execute three agreements for the County's share of the following paratransit services: Agoura Hills Paratransit Service, provided by the City of Agoura Hills, for a maximum contract amount of \$360,000 for a three-year term; La Crescenta/Montrose Paratransit Service, provided by the City of Glendale, for a maximum contract amount of \$110,000 for a one-year term; and the Ladera Heights/Windsor Hills Paratransit Service, provided by the City of Culver City, for a maximum contract amount of \$54,000 for a three-year term; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Increase the amount of compensation for the paratransit services agreements up to an additional 10% of the annual maximum amount for unforeseen additional work within the scope of the agreements, if required; and

Approve and execute amendments to the paratransit services agreements to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County. (23-2773)

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

54. On-Call Pacoima Dam Aerial Tramway Annual Inspection and Repair Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Leitner-Poma of America, Inc., for on-call Pacoima Dam aerial tramway annual inspection and repair services, for a period of one year, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$2,276,756; find that the contract work is exempt from the provisions of the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Renew the contract for each extension option if, in the opinion of the Director, Leitner-Poma of America, Inc. has successfully performed during the previous contract period, 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; 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 adjust the annual contract amount for each option year over the term of the contract, to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (23-2772)

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

55. On-Call Ford Theatres Shuttle Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a service contract with Transit Systems Unltd, Inc. for on-call Ford Theatre shuttle services, for a one-year term, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months, and a maximum potential contract amount of \$1,658,910; authorize the Director to exercise the extension options if, in the opinion of the Director, Transit Systems Unltd, Inc. has successfully performed during the previous contract period 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, and annually increase the contract amount up to 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 (23-2777)

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

56. Del Valle Grading Project Construction Contract

Recommendation: Find that the Del Valle Grading Project, Capital Project (CP) No. 89159 (Project), located at 28101 Chiquito Canyon Road in Castaic (5), is within the scope of the previously adopted Negative Declaration for the Project under the California Environmental Quality Act; approve the Project (Project), with a Project budget of \$1,326,000; approve an appropriation adjustment to transfer \$826,000 from Del Valle New Infrastructure, CP No. 89034, and \$500,000 from Del Valle Various Mitigation/Remediation Projects, CP No. 89040, to the Project, to fully fund the Project; adopt the plans and specifications, and advertise for bids to be received by 10:00 a.m. on September 11, 2023; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$5,000, funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon that determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

Execute any easements, permits, and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits, and agreements do not cause the Project to exceed the approved Project budget; and

Carry out, manage, and deliver the Project on behalf of the Consolidated Fire Protection District, award and execute consultant agreements, amendments, and supplements within the same authority and limits delegated to the Director of Public Works by the Board for County Capital Improvement Projects, accept the Project, and release retention upon acceptance. (23-2759)

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

57. East Los Angeles Traffic Signal Safety Project Phase I Construction Contract

Recommendation: Approve the East Los Angeles Traffic Signal Safety Project Phase I (Project) in the unincorporated community of East Los Angeles (1), and adopt the plans and specifications, at an estimated construction contract amount between \$875,000 and \$1,325,000; advertise for bids to be received by 11:00 a.m. on September 12, 2023; find that it necessary to specify Fourth Dimension Traffic by specific brand name to match other products already in use on a particular public improvement project either completed or in the course of completion; find that the proposed Project is exempt from the California Environment 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 between \$875,000 and \$1,325,000, or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids consistent with the requirements of State Public; allow substitution of subcontractors and relief of bidders upon demonstration of the grounds set forth; approve and execute change orders within the same monetary limits delegated to the Director of Public Works; accept the project upon final completion; and release retention money. (23-2760)

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

58. Landscape Maintenance Services for Various North County Unincorporated Area Communities Contracts

Recommendation: Find that public health, safety, and welfare require that the County extend the landscape maintenance service contracts for various North County Areas; find that landscape maintenance services continue to be performed more economically by an independent contractor; approve sole source amendments to three landscape maintenance service contracts with Oakridge Landscape, Inc., to increase the contract amounts by \$499,485 for a maximum potential contract amount of \$2,328,455 for Group A; \$907,721 for a maximum potential contract amount of \$3,785,643 for Group B; and \$734,243 for a maximum potential contract amount of \$3,257,264 for Group C, and extend the term of the contracts on a month-to-month basis for up to nine months upon Board approval, in the in the unincorporated County communities of the North County areas, such as Santa Clarita, Valencia, Castaic, Palmdale, and Lancaster (5); authorize the Director of Public Works to execute sole source amendments to the contacts with Oakridge Landscape, Inc. upon approval and proper execution by the contracts; and find that the services provided in these contracts continue to be exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (23-2813)

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

59. Resolution of Summary Vacation in Portions of the Santa Susana Trail

Recommendation: Find that the portions of the easements for multi-use trail purposes for the Santa Susana Pass Trail in the unincorporated community of Twin Lakes (5), have been superseded by relocation, there are no other public facilities located within the easements, can be vacated, and are not useful as a nonmotorized transportation facility, pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of Portions of the Santa Susana Pass Trail, pursuant to the California Streets and Highways Code; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (23-2722)

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

60. Initiate Proceedings for Annexation to County Lighting Districts in the Unincorporated Area of Ramona

Recommendation: Approve and file Petition No. 5-323 (Tract 65943) to annex territory located within the unincorporated area of Ramona (1) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD 1687 and CLD LLA-1, Unincorporated Zone for street lighting purposes; and instruct the Director of Public Works to prepare and file an Engineer's Report for the petition area. **(Department of Public Works) ADOPT (23-2718)**

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

61. Traffic Regulations in the Unincorporated Communities of Covina, East Los Angeles, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic work flow, and provide adequate parking for disabled persons in the unincorporated communities of Covina, East Los Angeles, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2727)**

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

62. Traffic Regulations in the Unincorporated Communities of Ladera Heights, Rosewood/West Rancho Dominguez, and West Carson

Recommendation: Adopt a traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Ladera Heights, Rosewood/West Rancho Dominguez, and West Carson (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Work) ADOPT (23-2732)**

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

63. Traffic Regulations in the Unincorporated Community of Malibou Lake

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Malibou Lake (3); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2731)**

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

64. Traffic Regulations in the Unincorporated Communities of South Whittier and West Whittier/Los Nietos

Recommendation: Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2729)**

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

65. Traffic Regulations in the Unincorporated Communities of Altadena, Angeles National Forest, Duarte, Lake Los Angeles, Monrovia, and Stevenson Ranch

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow, and facilitate street sweeping services, in the unincorporated communities of Altadena, Angeles National Forest, Duarte, Lake Los Angeles, Monrovia, and Stevenson Ranch (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2735)**

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

66. South El Monte Assessor's Office Refurbishment Project Construction Contract

Recommendation: Approve the proposed South El Monte Assessor's Office Refurbishment Project, Capital Project No. 87587 (Project), located at 1198 Durfee Avenue in South El Monte (1), with a total Project budget of \$8,900,000; adopt the plans and specifications that are on file for the Project; authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (23-2767)**

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

67. Final Tract Map in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-39 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-39; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-2736)**

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

68. Final Map Tract in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract No. 61105-38 in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-38; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-2768)**

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

69. Sale of Surplus Real Property in the City of Burbank

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 52EXF related to Burbank Western System Burbank Channel, in the City of Burbank (5), is surplus and no longer required for the purposes of the District, and is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 52EXF related to Burbank Western System Burbank Channel from the District to the adjacent property owners, Mr. Christopher DiLeo and Ms. Carla Schwam, Trustees of The Schwam DiLeo Family Trust (Trustees); instruct the Chair to sign a quitclaim deed and authorize delivery to the Trustees; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (23-2721)

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

70. Safe, Clean Water Program

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the recommended Stormwater Investment Plans (SIPs) for Fiscal Year (FY) 2023-24 for the Safe, Clean Water (SCW) Program's Regional Program in the total amount of \$130,455,070.58, with funding for the FY 2023-24 SIPs available in the Measure W SCW Regional Program Funds FY 2023-24 Budgets. **(Department of Public Works)** APPROVE (23-2761)

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

Public Safety**71. Annual Federal Equitable Sharing Agreement and Certification Report**

Recommendation: Authorize the District Attorney, on behalf of the County, to execute a Federal Equitable Sharing Agreement and Annual Certification Report for Fiscal Year (FY) 2022-23, which enables the District Attorney's Office to continue participation in the Federal Equitable Sharing Program and report the use of Federal Equitable Sharing funds received in FY 2022-23.

(District Attorney) APPROVE (23-2809)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

72. Victim Witness Assistance Program Grant Funds

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the Victim Witness Assistance (VW) Program, for the performance period beginning October 1, 2023 through September 30, 2024, in the amount of \$8,714,343, which includes Victims of Crime Act (VOCA) 2022 Federal funds of \$3,941,730, VOCA 2023 Federal funds of \$3,885,954, and Victim Witness Assistance (VWA0) 2023 State funds of \$886,659; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to take the following actions:

(District Attorney) APPROVE

Extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City of Los Angeles, with funding for the performance period of October 1, 2023 through September 30, 2024, as follows: the District Attorney will receive \$2,956,298 in VOCA 2022 Federal funds, \$2,914,466 in VOCA 2023 Federal funds, plus \$664,994 in VWA0 2023 State funds, for total funding of \$6,535,758; LACA will receive \$985,432 in VOCA 2022 Federal funds, \$971,488 in VOCA 2023 Federal funds, plus \$221,665 in VWA0 2023 State funds, for total funding of \$2,178,585, 25% of the total grant award, as a contract sub-grantee; and Cal OES will waive the \$985,433 VOCA 2022 and \$971,489 VOCA 2023 match requirement for this grant, with the total amount of the VW Program, excluding the in-kind and/or cash match, of \$8,714,343; and

Upon award of grant funding by Cal OES, accept and execute Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (23-2789)

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

73. **Claims Verification Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the State Victim Compensation Board to continue the administration of the revolving fund for the Victims of Crime Program during the period of July 1, 2023 through June 30, 2026, to pay funeral/burial expenses for families of victims of crime and pay relocation costs for victims of domestic violence and or/sexual assault; and serve as Project Director for the Revolving Fund Agreement, sign and approve revisions, amendments and extensions that do not increase the Net County Cost of the agreement, and terminate for convenience, when it is in the best interest of the County. **(District Attorney)**
ADOPT (23-2796)

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

74. **Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.
RECEIVE AND FILE (Continued from the meetings of 7-25-23) (13-0268)

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

75. Treatment and Safety: Further Addressing Drug-Related Incidents in the County Youth Detention Facilities

Report by the Interim Chief Probation Officer, Chief Executive Officer, Director of Youth Development, Director of Public Health, through Substance Abuse Prevention and Control, the Executive Director of the Probation Oversight Commission, the Inspector General, and other relevant Department Heads, with an update on addressing the overdose and inflow of illicit substances in the juvenile halls, and plans to staff the juvenile halls with treatment counselors, as requested at the Board meeting of July 25, 2023. RECEIVE AND FILE (23-2755)

Attachments: [Verbal Presentation](#)
[Public Comment/Correspondence](#)

76. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Interim Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE **NOTE: The Interim Chief Probation Officer requests that this item be continued to September 12, 2023.** (23-1210)

Attachments: [Public Comment/Correspondence](#)

77. 36th Annual Contract City Manager's Conference Agreement

Recommendation: Authorize the Sheriff to execute an agreement with Sheraton Cerritos Hotel at an estimated amount not to exceed \$60,000 for conference site rental fees, venue space usage fees, food and beverage fees and room fees to host the 36th Annual Contract City Manager's Conference, which will be attended by approximately 150 contract city officials to discuss a wide variety of law enforcement issues and strategies that affect the delivery of the Sheriff's Department's law enforcement services to contract cities, to be held March 7, 2024, and to be fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department)** APPROVE (23-2756)

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

78. Transit Law Enforcement Services Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the Antelope Valley Transit Authority for the Sheriff's Department to provide as-needed transit law enforcement services for the period of July 1, 2023 through June 30, 2028. **(Sheriff's Department)** APPROVE (23-2779)

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

Ordinances for Adoption**79. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning with the Title 22 Tune Up "Series 002" Ordinance, to make modifications where necessary to correct discrepancies, typographical errors, and outdated and redundant provisions, including, but not limited to, to revise for internal consistency; to streamline procedures; to clarify provisions, including, but not limited to, sections of the Oak Tree Permit Chapter, such as sections 22.174.030 (Applicability) and 22.174.040 (Application and Review Procedures), as well as sections of the Administrative Procedures Chapter, such as Sections 22.222.070 (Application Filing and Withdrawal), 22.222.080 (Fees and Deposits) and 22.222.100 (Denial of Inactive Application); adding, reorganizing, and updating definitions in Sections 22.14.010 (A), 22.14.080 (H), 22.14.150 (O), and 22.14.190 (S) to correct errors and to be consistent with State law and the location of other definitions in Title 22; and revising and adding other sections to maintain consistency with State law, such as the Housing Accountability Act, AB 1851 and requirements of the California Department of Fish and Wildlife, and other County regulations; and find that adoption of the ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (On March 14, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda No. 80) (23-1019)

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

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

Ordinance for adoption and approval of Zone Change amending County Code, Title 22 - Planning and Zoning, with the Title 22 Tune Up "Series 002" Ordinance, to correct Zoned District map errors (22.06.060-Zoned Districts Established); and find that adoption of the ordinance is exempt from the California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (On March 14, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda No. 79) (23-2832)

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

Miscellaneous**81. Settlement of the Matter Entitled, Samuel Bonner v. City of Long Beach, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Samuel Bonner v. City of Long Beach, et al., United States District Court Case No. 2:22-CV-02819, in the amount of \$3,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's office budget.

This Federal civil rights lawsuit concerns allegations of wrongful conviction that resulted in plaintiff's imprisonment for approximately 37 years. (23-2790)

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

82. Settlement of the Matter Entitled, Rosa Carrillo Lomeli v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rosa Carrillo Lomeli v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-05865-DSF, in the amount of \$590,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department and Sheriff's Department's budgets.

This Federal and State civil rights lawsuit against the Probation Department and Sheriff's Department alleges negligent supervision during an emergency evacuation. (23-2793)

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

83. Settlement of the Matter Entitled, Miao Chang Zheng v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Miao Chang Zheng v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV01836, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries allegedly sustained in an automobile accident involving a Sheriff's Department deputy. (23-2791)

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

84. Settlement of the Matter Entitled, Oscar Ventura, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Oscar Ventura, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV17730, in the amount of \$3,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death and civil rights lawsuit alleges that the Department of Children and Family Services failed to properly investigate and stop ongoing abuse of decedent minor. (23-2769)

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

85. Settlement of the Matter Entitled, Rita Williams v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rita Williams v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV30376, in the amount of \$150,000, and instruct the 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 lieutenant. (23-2792)

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

86. Whittier Union High School District Levying of Taxes

Request from the Whittier Union High 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 Election of 2020, General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$45,875,000; and direct the 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 (23-2764)

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

Miscellaneous Additions

87. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
88. 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)
89. 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 90 - 91**90. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and the number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Health Services, Internal Services, Medical Examiner-Coroner, and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 25) (23-2830)

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

91. County Code, Titles 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by updating the Level Percentage Conversion Table in Section 6.26.040. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 22) (23-2831)

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

III. SEPARATE MATTERS 92 - 93**92. Issuance and Sale of 2023-24 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance of 2023-24 Tax and Revenue Anticipation Notes, Series A, on behalf of the Manhattan Beach Unified School District (2) and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$15,000,000. **(Treasurer and Tax Collector) ADOPT (23-2734)**

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

93. Special Tax Levy for Community Facilities Districts 3, 7, 2021-01, and 2021-02

Recommendation: Adopt resolutions to levy the 2023-24 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Area Nos. 1 and 2, and CFD No. 2021-02 (Valencia-Services) (5); levy the outstanding and unpaid 2022-23 special taxes for CFD No. 2021-01 Improvement Area No. 1 and CFD No. 2021-02 on the 2023-24 tax roll; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2023-24 special taxes and the outstanding and unpaid 2022-23 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2023-24 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (23-2754)**

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

IV. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 8, 2023
9:30 A.M.****1-D. Microsoft Enterprise Volume Licensing Services Contract**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Crayon Software Experts, LLC for the provision of Microsoft Enterprise Volume Licensing Services for a three-year term, in the amount of \$2,081,752.44, plus up to \$208,175.24, (10%), in pool dollars for unforeseen costs, and a total maximum contract amount for all three years not to exceed \$2,289,927.68; and determine, as necessary and appropriate under terms of the contract, to amend the contract to add or delete services and utilize pool dollars, and, if necessary, terminate the contract. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (23-2751)

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

2-D. Printing Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute contracts with California Printing Consultants, Lithotech, Inc., and Unique Image, Inc. for the provision of printing services for the Los Angeles County Development Authority (LACDA), each for a one-year term, in an aggregate annual compensation not to exceed \$300,000, using funds included in LACDA's approved Fiscal Year 2023-24 budget; execute amendments to the contracts to extend the term for a maximum of four additional years, in one-year increments, with an aggregate annual compensation of up to \$300,000, using funds to be included in LACDA's annual budget approval process; and execute amendments to the contracts to modify the scope of work and fee schedule, increase the annual compensation by up to 10% as needed for unforeseen costs, and if necessary, terminate the contracts for convenience. APPROVE (23-2733)

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

3-D. Los Angeles County Development Authority Meeting Minutes for June 2023

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of June 2023. **NOTE: The minutes for the month of June 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2611)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 8, 2023
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for June 2023

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2023. **NOTE: The minutes for the month of June 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2612)

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

V. GENERAL PUBLIC COMMENT 94**94. 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 hybrid 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 95

- 95.** 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 JULY 25, 2023
AT 9:30 A.M.

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

Phillip Urquidi, et al. v. City of Los Angeles, Los Angeles County, et al., Los Angeles County Superior Court Case No. 22STCP04044.

In Open Session, this item was referred back to County Counsel.
(23-2378)

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

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 23STCP02365.

No reportable action was taken. (23-2629)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 22STCP03795, California Court of Appeal (Second District, Division Four) Case No. B326869.

No reportable action was taken. (23-2630)

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

Initiation of litigation (two cases)

In case one, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present.

In case two, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present. (23-2631)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON AUGUST 1, 2023 AT 9:30 A.M.**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General
of the State of California vs. County of Los Angeles, et al., Los Angeles County
Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Chief
Probation Officer.

This matter was continued to September 5, 2023. (23-2797)

(CS-3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Chief Probation Officer.

No reportable action was taken. (23-2795)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Chief Probation Officer)

Employee Organization(s) for represented employees: (Local 721, SEIU).

No reportable action was taken. (23-2828)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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