

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

TUESDAY, FEBRUARY 6, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Interim Executive Officer  
Jeff Levinson

AGENDA POSTED: February 1, 2024

MEETING TELEVISED: Wednesday, February 7, 2024 at 11:00 P.M. on KLCS

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

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

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Pledge of Allegiance led by Patsy Pitts, former Specialist, United States Army, Los Angeles (2).

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

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

Supervisor Hilda L. Solis

Anthony Meneses+ and Manuel Meneses, Assessment Appeals Board

Supervisor Holly J. Mitchell

Trevor Fay (Rotational), Board of Investments

James Lott+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B

Zana Jackson, Los Angeles County Commission for Older Adults

Supervisor Lindsey P. Horvath

Neal James Anderberg, Consumer Affairs Advisory Commission

Thomas J. Roache, Los Angeles County Mental Health Commission

Kurt Cabrera-Miller+, Parks and Recreation Commission

Supervisor Janice Hahn

Grant Schauerman, Audit Committee

Theresa M. Morales+, Los Angeles Harbor Area Cemetery District

Supervisor Kathryn Barger

Mason Yost+, Assessment Appeals Board

Winnie Wechsler+ (Alternate), Los Angeles County Children and Families First-Proposition 10 Commission (aka First 5 L.A.)

Brittney Weissman+, Los Angeles County Mental Health Commission

Amanda Hernandez+, Los Angeles County Youth Commission

Deanne Boublis+, Parks and Recreation Commission

Edward Belden+, Watershed Area Steering Committee Community - Rio Hondo

Sandra Cattell+, Watershed Area Steering Committee Community - Santa Clara River & Antelope Valley

Commission on HIV

Daryl L. Russell, Commission on HIV

Mark Mintline, Standards and Best Practices Committee (24-0092)

Attachments: [Public Comment/Correspondence](#)**2. Increasing Fair Chance Hiring Throughout Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Solis: Approve an ordinance for introduction entitled the Fair Chance Ordinance for Employers, amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Division 6 - Worker Protections and Chapter 8.300 - Fair Chance Ordinance for Employers, and includes an operative date for administrative enforcement of September 3, 2024; instruct the Director of Personnel, in addition to the directives addressed to the Department of Human Resources on Board Order No. 12 of February 28, 2023, ordinance motion, to do the following within 60 days of the Board's adoption of the Fair Chance Ordinance for Employers: (Relates to Agenda No. 72)

Submit a draft Fair Chance County Board Policy to the Audit Committee for approval, with the draft to contain the key protections and rights for applicants and employees of the County who have prior criminal history and employer obligations consistent with the Fair Chance Ordinance for Employers;

Prepare a revised Policy, Procedure, and Guideline (PPG) 514, Designation of Sensitive Position and Conviction History Assessments, to conform to the key protections, rights and employer obligations as contained in the Fair Chance Ordinance for Employers, with the PPG to contain provisions for enforcement and accountability by County Departments, entities and hiring managers, and include engagement with labor partners regarding the revised PPG 514 with a target date for implementation by September 3, 2024; and

Instruct the Executive Director of the County Equity Oversight Panel, in collaboration with the Director of Personnel and the Executive Director of Racial Equity, to do the following within 60 days of the Board's adoption of the Fair Chance Ordinance for Employers:

Include "persons with criminal history" as a protected category within the County Policy of Equity;

Report back to the Board in writing with an implementation plan for enforcement and accountability of the County's internal administrative Fair Chance policies and procedures, including the process for complaint intake, investigation, disposition and options for resolution of Fair Chance complaints received from County applicants and employees;

Instruct the Director of Economic Opportunity, in collaboration with the Director of Consumer and Business Affairs and other internal and external partners, including philanthropic organizations, to report back to the Board in writing within 60 days with an implementation plan for outreach and education for employers with a target launch date of April 29, 2024, to be completed before the operative date of the ordinance on September 3, 2024, including a staffing and funding plan; and

Authorize the Directors of Economic Opportunity and Consumer and Business Affairs to select a consultant(s) for outreach and education on the ordinance, negotiate with the selected consultant, and execute an agreement, with the total contract amount not to exceed \$500,000 for a term of no more than one year, to be funded within the Department of Economic Opportunity's current budget with no additional funding needed; and further authorize the Director of Economic Opportunity to execute any amendments to the agreement, as necessary, once they have been approved. (24-0555)

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

**3. Dedicate Los Angeles County Fire Station 58 in Honor of Assistant Fire Chief Hershel L. Clady**

Recommendation as submitted by Supervisor Mitchell: Instruct the Fire Chief to dedicate Fire Station 58 in Ladera Heights, in honor of Assistant Fire Chief Hershel L. Clady, to show appreciation for his heroic public service to the residents and communities of Los Angeles County. (24-0554)

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

**4. Proclaiming February 2024 as “African American History Month” in the County of Los Angeles**

Recommendation as submitted by Supervisor Mitchell: Proclaim February 2024 as "African American History Month" throughout Los Angeles County; encourage all County Department Heads to highlight and acknowledge notable African Americans who have contributed to their respective professions, in the month of February; and take the following actions:

Recognize the Los Angeles County African American Employees Association (Association), whose motto is "Elevate, Educate, Empower," for the dedication and commitment of its members in providing essential services to all County residents, especially during challenging times, additionally, commend the Association for its year-round programs aimed at enhancing the professional development of its members;

Encourage all County residents to gain further knowledge of African American history by accessing online resources and programs available through the County's Public Library and other library systems, as well as the National Archives, and explore ways to engage African American community-based service organizations and historically Black colleges and universities;

Instruct the Executive Director of the Human Relations Commission, in collaboration with relevant County Department Heads, County employee associations, and community-based organizations, to report back to the Board in writing within 30 days on the feasibility of implementing an anti-Black hate campaign to combat the anti-Black hate in the County; and

Instruct the Executive Director of Racial Equity, and the Director of Personnel, in collaboration with the Chief Executive Officer, the Sheriff, the Executive Director of the Human Relations Commission, and relevant community-based organizations, to create and produce training videos for County personnel and for local law enforcement agencies to educate and promote culturally sensitive anti-Black hate prevention methods and responses, including resources and tactics for increased safety for victims and bystanders. (24-0557)

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

**5. Proclaiming February 2024 as Los Angeles County’s “Teen Dating Violence Awareness and Prevention Month”**

Recommendation as submitted by Supervisors Horvath and Solis: Proclaim February 2024 as “Teen Dating Violence Awareness and Prevention Month” throughout Los Angeles County; encourage all County employees and residents to reach out and support agencies throughout the County that provide services to youth and survivors of domestic violence and their families, such as those listed on the Department of Public Health’s hotline and resource website; encourage all County employees and residents to be aware of warning signs of teen dating violence, and to connect youth survivors with trusted adults and providers who provide dating/domestic/intimate partner violence supportive services; and instruct the Director of Public Health to elevate the issue of teen dating violence at the February 14, 2024 meeting of the Domestic Violence Council. (24-0565)

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

**6. Support for Senate Bill 915 (Cortese): Prioritizing Local Control in the Deployment of Autonomous Vehicle Services**

Recommendation as submitted by Supervisors Horvath and Hahn: Express support for Senate Bill 915 (Cortese), legislation which would prioritize local control for the deployment of autonomous vehicle services. (24-0544)

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

**7. City of Los Angeles' Crisis and Incident through Community-Led Engagement Team Venice Parking Fee Waiver 2024**

Recommendation as submitted by Supervisor Horvath: Waive \$6,384 in parking fees for two spaces, at parking lots located at 2100 Ocean Front Walk, 300 Ocean Front Walk, or 3100 Ocean Front Walk in Venice, excluding the cost of liability insurance, for the City of Los Angeles' Crisis and Incident through Community-Led Engagement teams, from January 30, 2024 through January 30, 2025. (24-0559)

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

**8. 44th Annual Bookmark Contest Fee Waiver 2024**

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for up to 100 vehicles, for an estimated amount up to \$2,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the LA County Library's 44th Annual Bookmark Contest Reception, to be held March 12, 2024. (24-0538)

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

**9. Green Zone Updates**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Regional Planning to report back to the Board in writing in 120 days with a status update on the implementation of the Green Zone Program, the work that has been completed or is outstanding and a timeline for completion, and a list of barriers that have been encountered with the implementation of the Green Zone Program, including any foreseen funding roadblocks, including funding gaps and limitations. (24-0545)

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

**10. Acquiring Personal Protective Equipment and Work Uniforms for Women Firefighters and Lifeguards**

Recommendation as submitted by Supervisor Hahn: Instruct the Fire Chief, in collaboration with the Chief Executive Officer, and the Women's Fire League, to report back to the Board in writing in 60 days on a plan to purchase Personal Protective Equipment (PPE) and work uniforms specific for women firefighters and lifeguards, including a cost analysis for various types of PPE and uniforms, including turnout coats and pants for structural firefighting and wildland PPE for female firefighters, and work uniforms worn by women lifeguards and firefighters responding to Emergency Medical Services calls, including an identification of funding and a plan to collaborate with the National Fire Protection Association to work with manufacturers to obtain female-specific PPE and work uniforms. (24-0546)

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



**11. Wilmington Oil Spill**

Recommendation as submitted by Supervisor Hahn: Instruct the Fire Chief and the Los Angeles County Office of Oil and Gas, to coordinate with the California Geologic Management Department and the California Environmental Protection Agency, to clearly understand the outcomes of the investigation of the Wilmington oil spill; and report back to the Board in writing in 30 days following the finalization of the investigation that summarizes the outcomes of the investigation and what Warren E&P will do to ensure that this type of incident does not occur in the future. (24-0549)

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

**12. Proclaiming February 2024 as “National Children’s Dental Health Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2024 as “National Children’s Dental Health Month” throughout Los Angeles County, and urge the Department of Public Health to do outreach to residents, schools and community organizations to join in this observance. (24-0556)

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

**13. Report Back on Homeless Prevention Programs and Resources for Transitional Age Youth and Older Adults**

Recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Directors of Children and Family Services, Public Social Services, Aging and Disabilities, Health Services and Consumer and Business Affairs, the Chief Executive Officer of the Los Angeles Homeless Services Authority, and other relevant County Department Heads and agencies, to take the following actions:

Report back to the Board in writing within 120 days with an analysis on current homeless prevention strategies and programs serving older adults and transition age youth within the County, with the report to include the following:

Desired program outcomes, including client outcome data by programs for older adults and transition age youth;

Coordination among inter-Departmental and agency programs aimed to achieve alignment and amplification of mainstream and homeless response system resources to prevent homelessness;

Future efforts to scale up homeless prevention efforts efficiently and effectively Countywide, with demonstrable improved client outcomes in Fiscal Year 2023-24;

Recommendations designed to swiftly target and enhance homeless prevention support for older adults and transitional age youth populations within the County; and

Input from the Los Angeles Homeless Services Authority's Lived Experience Advisory Board and the Homeless Youth Forum of Los Angeles, on any enhancements or gaps in current prevention programming serving older adults and transition age youth; and

Work with the Board-established Prevention and Promotion Systems Governing Committee to prepare a live presentation focused on the homelessness and housing domain that will be brought before the Board by June 4, 2024, and should include a timeline and action plan for short- and long-term solutions through prevention-based programs and resources. (24-0560)

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

#### **14. Expanding Access to Educational Opportunities**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the President and Director of the Natural History Museums of Los Angeles County to take the following actions:

Draft and disseminate a letter to school districts Countywide, sharing information on how to access the La Brea Tar Pits mobile museum, in consultation with the Superintendent of the Los Angeles County Office of Education and the Director of Arts and Culture;

Create communications content, in partnership with Countywide Communications, to share with relevant County Departments, including Arts and Culture, Children and Family Services, Parks and Recreation, Public Library, Public Social Services, and Military and Veterans Affairs, to let community organizations and residents know the mobile museum is available; and

Engage with the Center for Strategic Partnerships to explore philanthropic funding streams to support funding for the La Brea Tar Pits mobile museum. (24-0551)

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

**15. File or Join Amicus Briefing Regarding Johnson v. City of Grants Pass**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct County Counsel to file and/or join in an amicus brief supporting the City of Grants Pass in the case of Johnson v. City of Grants Pass, seeking to reverse the lower court's ruling that ordinances regulating camping on public property constitute "cruel and unusual punishment" prohibited by the Eighth Amendment when enforced against involuntarily homeless individuals. (24-0564)

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

[Public Comment/Correspondence](#)

[Amendment by Supervisor Mitchell](#)

**16. Support for Property Taxpayers**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to collaborate with the Assessor, the Treasurer and Tax Collector, and the Auditor-Controller, to establish a procedure for exempting the \$200 "Four-Pay Plan" application fee when the escape assessment is the result of a County error where, specifically, the procedure should task the Assessor with responsibility to identify escape assessments resulting from a County error and thus instruct the Treasurer and Tax Collector to waive the fee for the affected property taxpayer, and report back to the Board in writing in 30 days; and instruct County Counsel, in consultation with the Treasurer and Tax Collector, to report back to the Board in writing in 90 days with an ordinance that amends the County Code to allow the Treasurer and Tax Collector to waive the "Four-Pay Plan" application fee when the escape assessment is the result of a County error. (24-0547)

**Attachments:** [Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**17. Step Out Walk to Stop Diabetes 2024**

Recommendation as submitted by Supervisor Barger: Instruct all County Department Heads to support the 2024 American Diabetes Association Step Out SoCal Walk Event (Event) by registering and supporting fundraising efforts; instruct all Department Public Information Officers to promote and distribute materials related to the Event; instruct all Department wellness coordinators to promote the Event and encourage colleagues to participate and support; instruct the Auditor-Controller to publicize the Event on the August 15, 2024 paycheck run and encourage active employee participation; and proclaim the month of November 2024 as “Los Angeles County Step Out Walk to Stop Diabetes Month” in support of the Event, which encourages all employees to live a healthier lifestyle and successfully manage diabetes and reduce the risk for developing diabetes. (24-0563)

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

**18. Teach Democracy 43rd Annual State Mock Trial Competition Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$6,000 in parking fees for up to 450 vehicles at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers, and attendees of the Teach Democracy’s 43rd Annual State Mock Trial Competition, to be held on March 22 and 23, 2024. (24-0536)

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

**19. Creation of a Compact Mobile Food Operation Fee Waiver/Subsidy Program**

Recommendation as submitted by Supervisors Solis and Mitchell: Adopt the Option 1B Subsidy Program (Program) for the Department of Public Health's (DPH) Compact Mobile Food Ordinance Fees as described in the Chief Executive Officer's January 19, 2024 report entitled, "Report Back on Funding to Address the Department of Public Health's Permit Fees," with the following parameters:

Eligible vendors will receive a subsidy of 75% toward their Compact Mobile Food Ordinance Fees through June 30, 2025, up to \$500,000 in total subsidies;

Eligibility will be limited to vendors with annual net revenues of less than \$50,000 who have never held a permit with DPH to vend food (i.e., vendors who are new to the regulated marketplace), and who are applying for a new food vending permit;

Vendors must be a resident of an unincorporated County area or compact mobile food vendor in the unincorporated County area; and

Vendors must complete an educational workshop offered by the Department of Economic Opportunity (DEO) to qualify for the subsidy;

Instruct the Directors of Economic Opportunity and Public Health to collaborate on the design of the Program with the primary purpose of incentivizing vendors to join the regulated marketplace, where the Program must take into account the many barriers vendors face when interacting with government and be linguistically and culturally competent;

Direct the Chief Executive Officer to amend the Board-approved American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Spending Plan to include \$300,000 in funding for the Program, which will be funded via ARP CLFRF's revenue loss provisions, with this increase to correspond with a \$300,000 reduction of funding for the DPH-administered Community Testing program in the Board approved ARP CLFRF Spending Plan, this \$300,000 is in addition to \$200,000 in ARP Local Assistance and Tribal Consistency Fund appropriation already in DEO's budget for the Program, for total funding of \$500,000; and

Instruct the Director of Economic Opportunity, in collaboration with the Director of Public Health, to report back to the Board in writing within 45 days, and quarterly thereafter, until the full amount of the funding subsidy is expended or until the Program ends on June 30, 2025. (24-0543)

**Attachments:** [Motion by Supervisors Solis and Mitchell](#)  
[Chief Executive Officer's Report dated January 19, 2024](#)  
[Public Comment/Correspondence](#)

## **20. Preventing Homelessness Among Survivors of Domestic Violence**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, through its Office of Women's Health, Office of Violence Prevention, and Domestic Violence Housing and Support Services, and in partnership with the Executive Director of the Homeless Initiative, Chief Executive Office, and the Chief Executive Officer of the Los Angeles Homeless Services Authority, and community and faith-based organizations that serve Intimate Partner Violence (IPV) survivors, such as the Downtown Women's Center, to report back to the Board in writing in 90 days after receiving feedback from the Gender-Based Violence Prevention Deputy Meeting with the following:

An assessment of efforts being utilized and the resources available to serve domestic violence survivors to prevent them from becoming homeless;

A gap analysis indicating what resources are lacking for prevention of homelessness among IPV survivors and resources for those that do fall into homelessness, and should consider geographic and language needs, available domestic violence shelters and whether they are sufficient to meet the existing needs of survivors, and the availability of housing for survivors to have a path out of shelters; and

Recommendations for the Board's consideration to improve the system of prevention for IPV survivors, and to better serve IPV survivors who are unhoused after receiving feedback from the Gender-Based Violence Prevention Deputy Meeting. (24-0537)

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

**21. Improving the Greater Los Angeles Homeless Count**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Chief Executive Officer of the Los Angeles Homeless Services Authority (LAHSA) to take the following actions:

Report back to the Board in writing in 45 days with a summary of the challenges faced in the 2024 Greater Los Angeles Homeless Count, this summary should include feedback from deployment site leads, volunteers, and LAHSA staff who participated in the count;

Report back to the Board in writing in 90 days with a roadmap for resolving the challenges faced in the 2024 count; and

Report back to the Board in writing every other month after the 90-day report back with an update on progress to improvements being made for the 2025 Greater Los Angeles Homeless Count. (24-0539)

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

[Public Comment/Correspondence](#)

[Revised motion by Supervisors Solis and Horvath](#)

**22. Memorandum of Understanding with the Los Angeles County Fair Association to Collaborate on the Fairplex Specific Plan and Potential Re-Development of the Fairplex Property**

Recommendation as submitted by Supervisor Solis: Approve and direct the Chief Executive Officer to execute a Memorandum of Understanding (MOU) with the Los Angeles County Fair Association for the specific plan and potential re-development of the Fairplex property in Pomona, and take all further actions necessary and appropriate to implement the terms and conditions of the MOU, including executing amendments to the MOU; and find that the approval of the MOU does not constitute a project under the California Environmental Quality Act. (24-0533)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)



**23. Proclaiming February 2024 as “Spay/Neuter Awareness Month”**

Recommendation as submitted by Supervisor Solis: Proclaim February 2024 as “Spay/Neuter Awareness Month”; instruct the Director of Animal Care and Control to provide free spay/neuter services during the month of February; and instruct the Director of Animal Care and Control and the County Communications Branch, Chief Executive Office, in highly utilized languages, to promote no-cost and low-cost spay/neuter services on County and Department of Animal Care and Control websites and social media accounts, including other resources and services provided by community rescues and organizations, for the month of February. (24-0550)

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

**24. The Blue Ribbon Children's Festival Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$6,000 in parking fees for up to 100 vehicles per day, at the Music Center Garage, excluding the cost of liability insurance, for the 54th Annual Blue Ribbon Children’s Festival, to be held February 27, 28 and 29, 2024. (24-0552)

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

**ADMINISTRATIVE MATTERS 25 - 69****Chief Executive Office****25. Decision Lens Prioritization Software**

Recommendation: Approve an appropriation adjustment to reallocate \$430,000 in the Information Technology Infrastructure Fund from Services & Supplies to Other Financing Uses, and to increase the Project and Facility Development Services & Supplies budget, to fund the first-year software licensing and support service fees for Decision Lens prioritization software. **4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (Continued from the meeting of 1-23-24) (24-0285)

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

**26. Chief Executive Officer's Risk Management Annual Report**

Chief Executive Officer's Risk Management Annual report for Fiscal Year 2022-23. RECEIVE AND FILE (24-0495)

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

**27. Fiscal Year 2024-25 Homeless Initiative Funding Recommendations**

Recommendation: Approve Fiscal Year (FY) 2024-25 Measure H funding in the amount of \$587,202,000, the use of \$30,296,000 from the Measure H Committed Obligated Fund Balance, and conditionally approve State Homeless Housing, Assistance and Prevention Program (HHAP) Round 5 funding, which the County is in the process of applying for, in the amount of \$54,824,000 included in the funding recommendations for Measure H-eligible Chief Executive Office - Homeless Initiative (CEO-HI) strategies, the State HHAP Round 5 funding will be contingent upon authorization by the State Business, Consumer Services and Housing Agency; and take the following actions:

Authorize the Chief Executive Officer to enter into, execute, and deliver to the State any and all agreements and documents required or deemed necessary or appropriate to secure the HHAP Round 5 funds, to enter into, execute, and deliver a Standard Agreement for HHAP Round 5 funding in an amount up to \$97,384,000 and accept the HHAP Round 5 funds from the State;

Approve the use of \$51,975,000 in FY 2024-25 from the Measure H Committed Obligated Fund Balance to support approved Board projects where the CEO-HI was directed to identify funding sources for these projects, or which were identified by the CEO-HI as critical unfunded and underfunded programs or commitments that would strengthen implementation of the New Framework to End Homelessness in the County; and

Approve the use of \$58,700,000 in FY 2024-25 from the Measure H Committed Obligated Fund Balance to support the Pathway Home Program, the County's encampment resolution program that has been implemented in partnership with local jurisdictions. (24-0477)

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

**28. Real Estate and Specialized Support Services Master Agreements**

Recommendation: Authorize the Chief Executive Officer to execute Master Agreements (MAs) with Chicago Title Company, Asset Strategies, R. P. Laurain and Associates, Inc., Cushman & Wakefield of California, Inc., Interim Executive, Inc., CBRE, Inc., Savills, Inc., Cresa Global, Inc., Jones Lang Lasalle Americas, Inc., and Valbridge Property Advisors, for the provision of real estate and specialized support services, effective upon Board approval for a five-year term, with two one-year and 12 month-to-month extension options, for a total term not to exceed eight years; find that the recommended actions are not a project under the California Environmental Quality Act; and authorize the Chief Executive Officer take the following actions:

Execute additional MAs during the term of the MA with additional vendors that submit a Statement of Qualifications that meets the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for on-call real estate services and specialized support services, amend or revise the RFSQ, as necessary, to update, add or replace provisions and appendices of the RFSQ, modify services and add additional service types or categories within the scope of the RFSQ during the term of the MA, in addition, report back to the Board in writing and semi-annually, with a list of any new MAs with additional vendors and disclose any modifications to services and any additional service types or categories made by the Chief Executive Officer during the previous six-month period;

Execute amendments to MAs to exercise the extension options, approve assignment and delegation of the MA resulting from acquisitions, mergers, or other changes in entity, make changes to the terms and conditions to align with Board policy changes/directives, and add/or delete applicable exhibits of the MA as they become necessary, and execute change notices to the MA to effectuate modifications, which do not materially affect any term and condition of the MA, and suspend or terminate MAs for administrative convenience;

Execute individual work orders resulting from a work order request selection process for services performed under the MAs subject to the following criteria: if a work order request results in a work order award recommendation that is \$500,000 or more, the Chief Executive Officer will provide advance notification to the Board prior to the execution of the work order or amendment, as applicable, include in the semi-annual report back described above, the work orders under \$500,000 entered into by the Chief Executive Officer along with the associated costs for those work orders during the previous six-month period;

Execute amendments to work orders during the term of the MA to authorize modifications within the work order's scope of work, changes to the work order's terms and conditions, extend the work order term up to two additional periods, allow a no-cost adjustment for a period of up to six months beyond the work order expiration date, provide an increase or decrease in funding in accordance with the work order total maximum obligation criteria, or terminate work orders; and

Extend applicable MAs automatically beyond their term where a work order for a critical project is issued with an expiration date of no more than 180 days past the expiration of the MA, and authorize additional services and extend MAs to complete those additional services when those services are previously unforeseen, related to a previously assigned scope of work, and necessary for the completion of that given project. (24-0476)

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

[Public Comment/Correspondence](#)

**29. Department of Public Social Services Seven-Year Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Corbin Northridge L.P., a California limited partnership and Ronald Holman, Trustee of the Holman Family Trust, for the Department of Public Social Services' (DPSS') use of approximately 57,799 sq ft of office space and 291 on-site parking spaces located at 9451 Corbin Avenue in Northridge (3), the estimated maximum first year base rental amount is \$1,644,000, but with a one-month rent abatement of \$137,000, will equal \$1,507,000, the estimated total proposed lease amendment amount is \$12,847,000 over the seven-year term, the rental costs will be funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC) that is already included in DPSS' existing budget, DPSS will not be requesting additional NCC; 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. (24-0474)

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

**30. Fire Department Seven-Year Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Thrifty Oil Co., a California corporation, for the Fire Department's Fire prevention Bureau's Health Hazardous Materials, Plan Check Unit, and Petro Chemical Unit's continued use of approximately 7,422 sq ft of office space and 30 on-site parking spaces located at 5200 Irwindale Avenue, Suites 205 and 210 in Irwindale (1), the estimated maximum first year base rental amount is \$170,000, the estimated total proposed lease amendment amount is \$1,297,000 over the seven-year term, the rental costs will be 100% funded by the Department, a special district that is funded independently from the County's General Fund, the Department relies primarily on property tax revenue to provide essential fire protection and emergency medical services, and the proposed rental costs have been accounted for in the existing budget, the Department will not be requesting additional Net County Cost; 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 option to extend; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-0475)

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

**31. Administrative Action for Participation in Disaster Assistance Programs**

Recommendation: Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies that authorizes the Chief Executive Officer to apply for and seek reimbursement of disaster assistance funds from the Federal and State governments. (24-0472)

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

**County Operations****32. Countywide Language Access Policy**

Recommendation: Approve a Countywide Language Access Policy that will demonstrate the County's commitment to equitable access to language services. **(Department of Consumer and Business Affairs) APPROVE (24-0485)**

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

[Public Comment/Correspondence](#)

**33. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2022-23. RECEIVE AND FILE (24-0496)

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

[Public Comment/Correspondence](#)

**34. Van Nuys District Office Drainage Enhancement Project**

Recommendation: Establish and approve the proposed Van Nuys District Office Drainage Enhancement Project, Capital Project No. 87893 (Project) (3), with a total budget of \$498,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (24-0428)**

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

[Public Comment/Correspondence](#)



**35. San Dimas Communication Tower Demolition Project**

Recommendation: Establish and approve the proposed San Dimas Communication Tower Demolition Project, Capital Project No. 87988 (Project) (5) with a total budget of \$180,000; approve an appropriation adjustment to transfer \$180,000 from the Internal Services Department, Services and Supplies budget, which is funded by Net County Cost, to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)**  
APPROVE (24-0363)

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

**Family and Social Services****36. Lesbian, Gay, Bisexual, Transgender, And Queer+ Tailored Services to Youth Sole Source Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute amendments with Penny Lane Centers, The Help Group and the Los Angeles LGBT Center, for the provision of LGBTQ+ Tailored Services to Youth in eight Service Planning Areas (SPAs), effective March 1, 2024 through February 28, 2025, with a Maximum Contract Amount (MCA) for each contract to be \$250,000 for each SPA serviced, with a total of eight SPAs, for a maximum annual program budget of \$2,000,000, financed by 100% Net County Cost; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Amend contracts to expand services into an adjacent SPA, with the total of all MCAs not to exceed \$2,000,000;

Execute amendments to make changes to the contract terms and conditions, or to increase or decrease the MCAs up to 20% if either of these is necessary to meet program needs; and

Terminate the contracts for convenience or default. (24-0486)

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

**Health and Mental Health Services****37. Compromise Offer of Settlement**

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

Harbor UCLA Medical Center

Account No. 1035283941 in the amount of \$17,500. (24-0416)

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

**38. Report on Gender-Based Violence Prevention**

Report by the Executive Director of the Office of Violence Prevention, and other relevant Departments, on findings related to its mission, resources, and gender-based violence prevention in Los Angeles County, as requested at the Board meeting of December 5, 2023. RECEIVE AND FILE (Continued from the meeting of 1-30-24) (24-0024)

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

**39. Core HIV Care Services Sole Source Contract Amendments**

Recommendation: Authorize the Director of Public Health to execute contract amendments to 56 sole source Core HIV Care Services contracts, to extend the term effective March 1, 2024 through February 28, 2025 with various providers, for a total maximum obligation of \$34,848,336, 100% offset by Health Resources and Services Administration Ryan White Program Part A funds; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through February 28, 2026, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 25% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contract's terms and conditions, and/or update the statement of work and/or scope of work, as necessary, and allow a no cost extension through August 31, 2026;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0409)

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

**40. Media Services Master Agreement Work Order Amendments**

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with Entercom California, LLC (Entercom), for the provision of HIV and STD Social Marketing Media Services and increase the annual maximum obligation by \$301,145, from \$700,000 to \$1,001,145, for the period effective July 1, 2023 through June 30, 2024, 100% funded by Tobacco Settlement Funds (TSF), and Centers for Disease Control and Prevention, Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic (EHE) in the United States funds; execute an amendment to a MAWO with Rescue Agency Public Benefit, LLC (Rescue) for the provision of EHE Media Campaign Services and increase the total maximum obligation by \$3,300,000, from \$2,516,667 to \$5,816,667, for the period effective March 1, 2023 through July 31, 2025, 100% funded by Health Resources and Services Administration, EHE: A Plan for America - Ryan White Program funds and TSF; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute future amendments to the MAWOs that extend the term through June 30, 2025, for the MAWO with Rescue, and July 31, 2027, for the MAWO with Entercom, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, provide an increase or decrease in funding up to 10% above or below each period's revised annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period, update the statement of work and/or scope of work, as necessary, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend or terminate any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with contract requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0412)

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

**41. California Home Visiting Program Services Contract Amendments**

Recommendation: Authorize the Director Public Health to execute amendments to two contracts with the Los Angeles Unified School District and the Children's Bureau of Southern California, for the continued provision of Maternal, Infant, and Early Childhood Home Visiting program services, that provide an increase or decrease in funding up to 75% above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make any corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE** (24-0410)

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

**Community Services****42. Animal Care and Control Services Joint Exercise of Powers Agreement**

Recommendation: Authorize the Director of Animal Care and Control to execute a Joint Exercise of Powers Agreement (Agreement) with the City of Thousand Oaks (City) (3), effective July 1, 2024 through June 30, 2029, for the provision of animal control services to the City; and amend the service level request of the Agreement during the contract term to adjust or confirm desired service levels as requested by the City. **(Department of Animal Care and Control)**  
APPROVE (24-0469)

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

**43. Animal Care and Control Services Agreements**

Recommendation: Approve the Fiscal Years 2024-29 City-County Municipal Services Agreement (Agreement); authorize the Director of Animal Care and Control to execute the Agreement with client contract cities for a maximum potential contract term of five years effective July 1, 2024 through June 30, 2029, for the provision of animal control services to the Department of Animal Care and Control's contract cities; and authorize the Director to take the following actions: **(Department of Animal Care and Control)** APPROVE

Execute Agreements with new client contract cities for a maximum potential contract term of five years not to surpass June 30, 2029; and

Amend the service level request of the Agreement during the contract term to adjust or confirm desired service levels with client contract cities and to amend the Agreement, including its component documents.  
(24-0471)

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

**44. As-Needed On-Site Veterinary Services Contract Rates**

Recommendation: Authorize the Director of Animal Care and Control to amend current contracts for as-needed on site veterinarian services to increase the hourly rate of compensation from \$100 per hour to \$200 per hour, and to enter new contracts at the increased rate based on the posted Request for Statement of Qualifications. **(Department of Animal Care and Control) APPROVE** (24-0473)

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



**45. As-Needed Hazardous Waste Removal Services Contracts**

Recommendation: Approve and instruct the Chair to sign three-year contracts, with three one-year extension options with Ocean Blue Environmental Services, Inc. and HCI Environmental & Engineering, for the provision of as-needed hazardous waste removal services at various sites, facilities and properties within the County (2, 3 and 4) under the jurisdiction of the Department of Beaches and Harbors, commencing on March 1, 2024 through February 28, 2027, at an annual contract amount of \$242,000 for both contracts, for a total maximum amount of \$1,597,200 over the potential total term of six years, which is inclusive of any potential increase of up to 10% annually for unforeseen services, but excludes any potential Cost of Living Adjustments; find that the proposed action is not subject to the California Environmental Quality Act; and authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors) APPROVE**

Execute contract amendments to extend the contracts for three one-year extension options, if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still needed and required;

Increase the contract amount by up to an additional 10% in any year of the contract, including any extension option period, for any additional or unforeseen services within the scope of the contract, subject to the availability of funds in the Department's budget, and make any potential Cost of Living Adjustments after the first three years of the contract; and

Approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired, or otherwise change entities, and suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County. (24-0425)

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

**46. Landscape and Ground Maintenance Services Contract**

Recommendation: Find that landscape and ground maintenance services for LA County Library facilities (1, 2 and 4) can be performed more economically by an independent contractor than by County employees; approve and instruct the Chair to sign a contract with Sepco Earthscape, Inc., to provide landscape and ground maintenance services for a maximum period of five years and six months, for a total contract amount of \$2,391,919.20, effective upon Board approval, or March 1, 2024, whichever is later; authorize the County Librarian to execute amendments to exercise renewal options, increase or decrease the number or size of facilities or the days of service, and adjust the contract amount, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** APPROVE (24-0404)

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

**47. Supplemental Multifamily Housing Mortgage Revenue Bonds to Finance the Development of the Las Dahlias Project**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of supplemental tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not exceeding \$4,800,000 to assist 3rd & Dangler LP, or a LACDA-approved designee, to finance the site acquisition, construction, rehabilitation, or development of Las Dahlias, a 78-unit supportive housing development located at 4643 East 3rd Street, 4653 East 3rd Street and 219 South Dangler Avenue in unincorporated East Los Angeles (1); and find that the adoption of the resolution is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 2-D) (24-0417)

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

**48. Harbor-UCLA Medical Center Replacement Program Construction Contract**

Recommendation: Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan (2); approve and authorize the Director of Public Works to finalize negotiations and execute change orders with Hensel Phelps Construction Company, as detailed below; and authorize the Chief Executive Officer to execute Buildover Agreements with the Los Angeles County Sanitation Districts and the County Flood Control District (Districts), to allow the Department of Public Works to construct portions of the Harbor-UCLA Medical Center Replacement Program over the permanent easement held by the Districts: **(Department of Public Works) APPROVE 4-VOTES**

For an amount not to exceed \$3,000,000, to construct irrigation systems along Medical Foundation Drive, South Drive, and Meyler Street;

For an amount not to exceed \$2,000,000, for infrastructure to support additional Laboratory equipment;

For an amount not to exceed \$1,900,000, for the design and construction of a security booth and security fencing around the Central Plant and Loading Dock; and

For an amount not to exceed \$1,700,000, to demolish buildings within the footprint of Inpatient Tower, including demolition of utilities serving the buildings. (24-0439)

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

**49. Colima Road - City of Whittier Boundary to Fullerton Road Project Agreement**

Recommendation: Determine that the recommended actions are within the scope of the Colima Road - City of Whittier Boundary to Fullerton Road Project (Project) (1 and 4) impacts analyzed in a Mitigated Negative Declaration, previously adopted by the Board on August 2, 2022; instruct the Chair to sign a cooperative agreement between the County and the City of Industry related to the funding of the Project, the agreement provides for the County to perform the preliminary engineering and administer construction of the Project, with the City of Industry and the County to finance their respective jurisdictional shares of the Project cost estimated to be \$7,508,000 and \$26,569,400, respectively; execute amendments and modifications of a nonmaterial nature to the agreement to incorporate necessary nonmaterial, programmatic, and administrative changes; approve the Project and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$24,300,000 and \$36,450,000 for the Project; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works)**  
ADOPT

Advertise for bids when ready to advertise this project;

Open and examine bids received at a public meeting called by the Director, and 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; and

Extend the date and time for the receipt of bids, permit the 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.  
(24-0470)

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

**Public Safety****50. Exchange of Quick Reaction Force Wildland Aerial Firefighting Resources Reimbursement Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute reimbursement agreements for wildland aerial firefighting resources between the District and the Orange County Fire Authority, and between the District and the Ventura County Consolidated Fire Protection District, for the provision of reciprocal aid utilizing specialized equipment, involving fire and/or life safety services on a reimbursable basis; and execute all future amendments, modifications, extensions, and augmentations relative to the agreements, as necessary; and find that the proposed agreements are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-0415)**

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

**51. Alcohol Policing Partnership Program Grant Award**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a 2023-24 Alcohol Policing Partnership Grant Award Agreement with the State Department of Alcoholic Beverage Control (ABC), for the Alcohol Policing Partnership Program (Program), in the amount of \$100,000 to fund the Sheriff's Department's South Patrol Division (2 and 4), for the grant period from July 1, 2023 through June 30, 2024, with no match requirement for the Program, apply and submit a grant application to ABC for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available; and take the following actions: **(Sheriff's Department) ADOPT 4-VOTES**

Adopt a resolution authorizing the Sheriff to sign and submit all required grant documents including, but not limited to, applications, agreements, amendments, modifications, augmentations, extensions, payment requests, and grant renewals that may be necessary for the completion of the Program; and

Approve an appropriation adjustment to increase the Department's appropriation by \$100,000, \$98,000 for Salaries and Employee Benefits, and \$2,000 for Services and Supplies, for Fiscal Year 2023-24, to be fully offset by revenue from the State Department of Alcoholic Beverage Control. (24-0426)

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

**52. Matthew Shepard and James Byrd, Jr. Hate Crimes Program Grant Award**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award from the United States Department of Justice, Bureau of Justice Assistance (BJA) for the Matthew Shepard and James Byrd, Jr. Hate Crimes Program (Grant), in the amount of \$1,600,000, with no match requirement, to support the Sheriff's Department's investigators and crime laboratory staff, for the grant period of October 1, 2023 through September 30, 2027; approve an appropriation adjustment to increase the Department's appropriation by \$400,000, \$350,000 for Salaries and Employee Benefits, and \$50,000 for Services and Supplies, for Fiscal Year 2023-24 to be fully offset by revenue from United States Department of Justice, Office of Justice Programs BJA; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant;

Apply for and submit a grant application to the BJA for the Grant in future fiscal years, and execute all required grant application documents; and

Accept all grant awards for the Grant in future fiscal years, if awarded by the BJA, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant. (24-0440)

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

[Public Comment/Correspondence](#)

**53. Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Award**

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a grant award from the United States Department of Justice Bureau of Justice Assistance (BJA) for the Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant Program (Grant) in the amount of \$700,000, with no match requirement, to support the Sheriff's Department's investigators and crime laboratory staff, for the grant period of October 1, 2023 through September 30, 2026; approve an appropriation adjustment to increase the Department's appropriation by \$357,000, \$116,000 for Salaries and Employee Benefits, \$64,000 for Services and Supplies, and \$177,000 for Capital Assets - Equipment, for Fiscal Year 2023-24 to be fully offset by revenue from the BJA; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute and submit all required grant documents, including but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant;

Apply for and submit a grant application to the BJA for the Grant in future fiscal years, and execute all required grant application documents; and

Accept all grant awards for the grant in future fiscal years, if awarded by the BJA, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the Grant. (24-0445)

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



**54. California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2024-25 Resolution**

Recommendation: Adopt a resolution to accept funding offered by the State of California Department of Parks and Recreation, Division of Boating and Waterways (DBW) in support of boating safety and enforcement on waters within the County, and as detailed below; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act: **(Sheriff's Department) ADOPT**

Accepts the Legislature's commitment to provide future baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding;

Reaffirms the continued participation of the County, through the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2024-25;

Certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement;

Authorizes the Sheriff, as an agent of the County, to sign and submit an application and related expenditure reimbursement claims to DBW for State funding, and sign the grant award agreement, if awarded;

Authorizes the State funding received through the Program to be distributed to the Sheriff's Department; and

Authorizes the Auditor-Controller to certify the amount of prior year vessel taxes received by the County. (24-0429)

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

[Public Comment/Correspondence](#)

**Ordinances for Adoption****55. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, relating to the Department of Health Services, to remove dollar limitations on the Director's ability, consistent with law, to reduce patient account liabilities, and to create and modify reduced-cost/no-cost plans (charity care policies) with advance notification to the Board of Supervisors for certain material modifications. ADOPT (24-0281)

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

**56. County Code, Title 4 - Revenue and Finance Amendment**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, Chapter 4.40, to allow the finder of unclaimed personal property to gain title to the property and to make other amendments to Chapter 4.40 to be consistent with State law. ADOPT (24-0287)

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

**57. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for three employee classifications; deleting five employee classifications; changing the title of one employee classification; amending Sections 6.78.060 (Health Services - LAC+USC Medical Center - Positions) and 6.78.350 (Additional Information); and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Military and Veterans Affairs, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. ADOPT (24-0275)

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

**58. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by establishing new and updated public health permit, plan check, and service fees related to requirements for compact mobile food operations, mobile food facilities and commissaries, to align with recent changes to the California Retail Food Code pursuant to Senate Bill 972, these amendments establish health and safety standards for certain retail food facilities and allow the Department of Public Health to perform services that are primarily offset by fees from the permits and services provided, with the amendments to implement the following: ADOPT

Defines and establishes what a "compact mobile food operation" (CMFO) is and also provides for the requirements needed in order to meet certain standards;

Allows for CMFOs to offer prepackaged food or limited food preparation;

Provides the enforcement agency the authority to approve permanent food facilities to operate as a CMFO;

Allows the use of a private home for the storage of a CMFO;

Requires the local health agency to approve storage of a CMFO in a permitted permanent food facility;

Exempts a CMFO that has 25 square feet or less of display area and sells only prepackaged, non-potentially hazardous foods or whole uncooked produce from the permit requirement;

Authorizes the local health agency to preapprove a standard plan for the mass production of CMFO, and to collect a fee for the final inspection of the CMFO;

Authorizes a cottage food operation to serve as a commissary for up to two CMFOs if the cottage food operation includes an endorsement from the local health agency; and also, the cottage food operation must be capable of supporting the preparation and storage of the food being sold from the CMFO and the storage and cleaning of the CMFO;

Authorizes approved cottage food items prepared in a permitted cottage food operation to be served from a CMFO; and

Makes violations of State law and the County Code by an operator or employee of a compact mobile food facility or a sidewalk vendor punishable only by an administrative fine. (23-1813)

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

**59. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, adding Chapter 8.42 - Sidewalk Vending, to regulate Sidewalk Vendors in the County Unincorporated Areas; defines "Sidewalk Vendor" as a regulated business activity on sidewalks and pedestrian paths in the Unincorporated areas of Los Angeles County; creates administrative procedures for a Sidewalk Vendor program; requires that a Sidewalk Vendor register each year and pay an annual fee of \$604; regulates the operations of Sidewalk Vendors, including distancing and equipment requirements to ensure public health, safety, and welfare; prohibits tables and chairs for customer use on sidewalks and pedestrian paths pursuant to State and Federal accessibility standards; and establishes an enforcement and appeals process, including imposition of fines and penalties for noncompliance. ADOPT (23-4317)

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

**Miscellaneous****60. Settlement of the Matter Entitled, Jesus Medina v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Jesus Medina v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-005554 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of unlawful arrest and excessive force during a traffic stop. (24-0358)

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

**61. Settlement of the Matter Entitled, Mesalina Montes v. County of Los Angeles**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Mesalina Montes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV30333 in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (24-0364)

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

**62. Settlement of the Matter Entitled, Ignacio Escalante v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ignacio Escalante v. County of Los Angeles, et al., Los Angeles Superior Court No. 19STCV29783, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force; settlement is recommended in the amount of \$250,000. (24-0501)

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

**63. Settlement of the Matter Entitled, Kristi Larsen v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kristi Larsen v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 18STCV00809, in the amount of \$350,000, 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 detective. (24-0497)

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

**64. Settlement of the Matter Entitled, Los Angeles Times Communication, LLC v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Los Angeles Times Communications, LLC v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCP02106, in the amount of \$160,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves a dispute over the production of records by the Sheriff's Department under the California Public Records Act. (24-0494)

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

**65. Settlement of the Matter Entitled, Stephanie Martinez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Stephanie Martinez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18STCV0065 (consolidated with BC689849), in the amount of \$2,250,000, 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. (24-0500)

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

**66. El Monte City School District Levying of Taxes**

Request from the El Monte City 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 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$7,750,000; and direct the Auditor-Controller to maintain on the 2024-25 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 (24-0431)

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



**Miscellaneous Additions**

67. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
68. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
69. 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 70 - 72****70. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Public Health Commission to December 1, 2027. **(County Counsel)** INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (24-0499)

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

**71. County Code, Title 3 - Advisory Commissions and Committees**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.55 creating the LGBTQ+ Commission and its governance, duties, and responsibilities. **(County Counsel)** INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (24-0464)

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

**72. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Division 6 - Worker Protections, and Chapter 8.300 - Fair Chance Ordinance for Employers, in order to provide equitable protections for individuals with criminal history seeking opportunities for gainful employment in the unincorporated areas of Los Angeles County. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 2) (24-0562)

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

**III. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 6, 2024  
9:30 A.M.****1-D. Painting Services Contracts**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute two one-year contracts for painting services with Piana Construction & Painting, Inc., and New Color Co., using up to \$600,000 in program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2023-24 budget and proposed FY 2024-25 budget, effective upon execution by all parties; find that approval of the contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions:  
APPROVE

Execute amendments to the contracts to extend the term for four additional years in one-year increments, with an annual compensation of \$300,000 per contract, using funds to be included in LACDA's annual budget approval process;

Amend the contracts to modify the statement of work, add services, and increase the annual compensation by up to \$30,000, 10% per year, per contract, as needed for unforeseen costs; and

Upon determination, and as necessary, and appropriate under the terms of the contracts, terminate either contract for convenience. (24-0414)

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

**2-D. Supplemental Multifamily Housing Mortgage Revenue Bonds to Finance the Development of the Las Dahlias Project**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of supplemental tax-exempt Multifamily Housing Mortgage Revenue Bonds (Bonds) in an aggregate principal amount not to exceed \$4,800,000, to finance the site acquisition, construction, rehabilitation, or development of Las Dahlias (Project), a 78-unit supportive housing development, located at 4643 and 4653 East 3rd Street and 219 South Dangler Avenue in unincorporated East Los Angeles (1); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds; and find that adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (Relates to Agenda No. 47) (24-0418)

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

**IV. NOTICES OF CLOSED SESSION FOR FEBRUARY 6, 2024****CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board. (24-0566)

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

**CS-2. PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Director of Internal Services Department. (24-0567)

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

**CS-3. PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Interim Treasurer and Tax Collector. (24-0568)

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

**V. GENERAL PUBLIC COMMENT 73****73. 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 74**

- 74.** 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 exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) 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; (d) 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; and (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 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)

**E N D**

**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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