A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, February 26, 2019
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

LISA A. BARTLETT
CHAIRWOMAN
Fifth District

MICHELLE STEEL
VICE CHAIR
Second District

ANDREW DO
SUPERVISOR
First District

VACANT
SUPERVISOR
Third District

DOUG CHAFFEE
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Frank Kim

COUNTY COUNSEL
Leon J. Page

CLERK OF THE BOARD
Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address the Board as a whole through the Chair. Comments to individual Supervisors or staff are not permitted. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion. PowerPoint and video presentations must be requested in advance of the meeting through the Clerk.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office in the Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: http://ocgov.com/gov/bos/agenda
Meetings are broadcast live at http://bos.ocgov.com/video/video.html

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206

INVOCATION: Supervisor Chaffee, Fourth District

PLEDGE OF ALLEGIANCE: Vice Chair Steel, Second District

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Do will present a resolution recognizing the 75th Anniversary of the Orange County Public Defender office on their achievement in being named Law Firm of the Year by the Constitutional Rights Foundation Mock Trial awards

Vice Chair Steel will present a resolution in recognition of the 100th Anniversary of the March 1st Independence Movement Day

Supervisor Do will kickoff the clothing drive for Working Wardrobes which will run from March 11-22, 2019

II. CONSENT CALENDAR (Items 1-16)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Vice Chair Steel** - Orange County Airport Commission - Reappoint Lee Lowrey, Newport Beach, for term concurrent with 2nd District Supervisor's term of office

2. **Supervisor Chaffee** - Orange County Parks Commission - Reappoint John Koos, Brea, for termconcurrent with 4th District Supervisor's term of office

DEPARTMENT APPOINTMENTS

3. **Health Care Agency** - Orange County Mental Health Board - Appoint Christine Costa, La Palma, tocomplete term ending 3/14/21 - All Districts

ELECTED DEPARTMENT HEADS

4. **Sheriff-Coroner** - Adopt list of prequalified contractors; adopt unit price book and technicalspecifications; and set bid opening for 3/20/19, 2:00 p.m., for Job Order Contracts for general, electrical, mechanical and low voltage system services - All Districts

HEALTH CARE AGENCY

5. Approve agreement with Waymakers for Priority Population-Based Community Engagement Programservices, 3/1/19 - 6/30/21 ($665,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute agreement - All Districts

OC COMMUNITY RESOURCES

6. Accept donation of $14,491 from the estate of Ann Ciglar to help defray costs of feeding, sheltering andcaring for more than 25,000 animals rescued from OC Animal Care's 14 contract cities and unincorporated County areas each year - District 3

OC PUBLIC WORKS

7. Approve Orange County Traffic Committee report dated 11/15/18; direct Sheriff-Coroner to assign twoadult school crossing guards at Andaza Street and Aprender Street intersection; adopt resolution establishing a "Tow-Away No Parking" zone on both sides of Trabuco Oaks Drive; and make California Environmental Quality Act and other findings - Districts 3 and 5

SOCIAL SERVICES AGENCY

8. Approve non-financial Memorandum of Understanding (MOU) MCJ0318 with Fordham University forgraduate fieldwork experience, 1/1/19 - 6/30/20; and authorize Director to execute MOU - All Districts
Revised Title to read:
Social Services Agency - Approve non-financial Memorandum of Understanding (MOU) MCJ0318 with Fordham University for graduate fieldwork experience, ~~1/1/19~~ 3/1/19 - 6/30/20; and authorize Director to execute MOU - All Districts

GENERAL ADMINISTRATION

Clerk of the Board:

9. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSocial Services Agency - All Districts

10. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSheriff-Coroner - All Districts

11. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forRossmoor Community Services District - District 2

12. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSerrano Water District - District 3

13. Approve proposed amendments to the Conflict of Interest Code Designated Filer Exhibits forSWD Recreation, Inc. - District 3

14. **County Counsel -** Receive and file 2018 OC Fraud Hotline Annual Activity Report - All Districts

15. **County Executive Office -** Approve master agreement MA-017-19011023 with The Regents of theUniversity of California at Irvine for data collection and evaluation services of County's Public Safety Realignment programs and services, 3/1/19 - 2/28/22 ($548,602); direct Auditor-Controller to reimburse County Executive Office with one-time Community Corrections Partnership Planning/Training funds from County Local Revenue Fund 2011; and authorize County Procurement Officer or authorized Deputy to execute agreement - All Districts (Continued from 2/5/19, Item 6)

16. **Internal Audit -** Approve Internal Audit Department Charter and Audit Oversight Committee Bylaws -All Districts

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 17-45)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

17. **Auditor-Controller -** Approve appointments of Arounsy Phommasa for Auditor-Controller and Rogelia Martinez for Treasurer-Tax Collector as Extra Help Working Retiree Administrative Manager II to perform role of Department Business Lead on the County's Property Tax System re-engineering project pursuant to Section 7522.56 (f) of Public Employee's Pension Reform Act 2013 - All Districts

18. **Sheriff-Coroner -** Approve contract MA-060-19010687 with Westbound Communications Inc. foradvertising, marketing and public relations services in support of AlertOC system, one-year term ($239,000); renewable for four additional one-year terms; and authorize County Procurement Officer or authorized Deputy to execute contract - All Districts

HEALTH CARE AGENCY

19. Ratify amendment 1 to Standard Agreement 17-94147 with State Department of Health Care Services for Substance Use Disorder services, 7/1/17 - 6/30/20 ($307,336; cumulative total $57,060,442); and authorize Director or designee to execute amendment and related documents - All Districts

20. Ratify amendment 3 to contract with Orange County Health Authority dba CalOptima for coordination and provision of health care services, 1/1/19 - 12/31/23; and authorize Director or designee to execute amendment - All Districts

21. Approve amendment 1 to agreement with Telecare Corporation for General Population Full ServicePartnership services - Central Region, Period Two ($900,718; new total $7,382,490) and Period Three ($1,233,666; new total $6,970,024), 3/1/19 - 6/30/20; and authorize Director or designee to execute amendment - District 4

22. Approve amendment 4 to renew contract MA-042-16010992 with Illumina, Inc. for laboratory supplies,4/1/19 - 3/31/20 ($500,000; cumulative total $970,000); and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

JOHN WAYNE AIRPORT

23. Approve amendment 2 to renew contract MA-280-17010947 with Flagship Airport Services Inc. forcustodial maintenance services, 4/1/19 - 3/31/21 ($1,358,666; new total $11,496,466; cumulative total $21,634,266); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2
Revised Title to read:
John Wayne Airport - Approve amendment 2 to renew contract MA-280-17010947 with Flagship Airport Services Inc. for custodial maintenance services, 4/1/19 - 3/31/21 (~~$1,358,666~~ *$1,066,793*; new total ~~$11,496,466~~ *$11,204,593*; cumulative total ~~$21,634,266~~ *$21,342,392*); and authorize County Procurement Officer or authorized Deputy to execute amendment - District 2

OC COMMUNITY RESOURCES

24. Approve amendment 4 to renew contract MA-012-16011797 with The ACE Agency, Inc. for outreachinformation and related public relations services for OC Parks facilities, 4/1/19 - 3/31/20 ($300,000, cumulative total $1,029,167); renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

25. **Acting as the Board of Supervisors and Orange County Housing Authority Acting as HousingSuccessor Agency** - Authorize Director or designee to utilize HOME Investment Partnership Act funds and/or Orange County Housing Successor Agency funds for permanent loan financing to Meta Housing Corporation (or to a partnership formed by Meta Housing Corporation) for development of Westminster Crossing, a 65-unit affordable housing development, Westminster; approve loan commitment under certain conditions ($850,500); and authorize Director or designee to subordinate to additional senior debt up to 100%; **Acting as the Orange County Housing Authority** - Approve selection of Westminster Crossing for utilization of 15 Project-Based Housing Choice Vouchers; and authorize Director or designee to execute subordination agreements, standard set of loan documents and restrictive covenants, and such additional agreements, contracts, instructions and instruments necessary or appropriate for permanent loan financing and commitment of Housing and Urban Development Project-Based Housing Choice Vouchers - District 1

26. Approve use of FY 2017-18 Emergency Solutions Grant Rapid Rehousing Funds ($15,273), FY 2017-18 Bringing Families Home Program Funds ($160,505), and General Funds ($320,278), for continued and enhanced services at Armory Emergency Shelter Program for term of the contract; approve amendment 3 to contract 18-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency Shelter Program ($496,056; cumulative total $1,535,131); and authorize Director or designee to execute amendment - Districts 1 and 4
Revised Title to read:
OC Community Resources - Approve use of FY 2017-18 Emergency Solutions Grant Rapid Rehousing Funds ($15,273), FY 2017-18 Bringing Families Home Program *roll over funds* ~~to~~ *for* Rapid Rehousing ($160,505), and General Funds ($320,278), for continued and enhanced services at Armory Emergency Shelter Program for term of the contract; approve amendment 3 to contract 18-23-0015-PS with Mercy House Living Centers, Inc. for Armory Emergency

Shelter Program ($496,056; cumulative total $1,535,131); and authorize Director or designee to execute amendment - Districts 1 and 4

OC PUBLIC WORKS

27. Award job order contracts to Palp, Inc. dba Excel Paving Company and All American Asphalt for slurryand paving services; Bishop, Inc. and Harry H. Joh Construction, Inc. for roofing services; Wreck Age Demolition, Inc and National Demolition Contractors for demolition services, 4/12/19 - 4/11/20 ($4,900,000 each, aggregate total $29,400,000); authorize Director or designee to execute contracts under certain conditions; and make California Environmental Quality Act and other findings - All Districts

28. Award job order contracts to Thomasville Construction, Inc., Harry H. Joh Construction, Inc., Prime ENC, Inc. and West Coast Air Conditioning Co., Inc. for heating, ventilation and air conditioning services; Baker Electric, Inc. and Harry H. Joh Construction, Inc. for electrical services, 4/12/19 - 4/11/20 ($4,900,000 each, aggregate total $29,400,000); authorize Director or designee to execute contracts under certain conditions; and make California Environmental Quality Act and other findings - All Districts

OC WASTE & RECYCLING

29. Approve contract MA-299-19010875 with Discovery Science Center of Orange County dba DiscoveryCube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan, 3/1/19 -2/28/22 ($1,325,742); renewable for two additional one-year terms ($191,494 per year); approve agreement MA-299-19010864 with Angels Baseball LP for strategic marketing and outreach services, 3/1/19 -2/28/22 ($300,000); renewable for two additional one-year terms ($100,000 per year); approve agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, 3/1/19 - 2/28/22 ($364,500); renewable for two additional one-year terms ($130,870); and authorize County Procurement Officer or authorized Deputy to execute contract and agreements - All Districts (Continued from 2/5/19, Item 16)
Revised Title to read:
OC Waste & Recycling - Approve contract MA-299-19010875 with Discovery Science Center of Orange County dba Discovery Cube Orange County for EcoChallenge Exhibits, EcoChallenge Brand and Strategic Marketing Plan, 3/1/19 -2/28/22 ($1,325,742); renewable for two additional one-year terms ($191,494 per year); approve agreement MA-299-19010864 with Angels Baseball LP for strategic marketing and outreach services, 3/1/19 - ~~2/28/22~~ *2/29/20* (~~$300,000~~ $100,000~~); renewable for two additional one-year terms ($100,000 per year~~); approve agreement MA-299-19010701 with Anaheim Ducks Hockey Club, LLC for strategic marketing and outreach services, 3/1/19 - ~~2/28/22~~ *2/29/20* (~~$364,500~~ $121,500); ~~renewable for two additional one-year terms ($130,870)~~; and authorize County Procurement Officer or authorized Deputy to execute contract and agreements - All Districts (Continued from 2/5/19, Item 16)

PUBLIC PROTECTION

30. **Public Defender -** Authorize Public Defender or authorized Deputy to hire two Recidivism ReductionAdvisors, 3/29/19 - 11/30/20 ($328,000); direct Human Resource Services to amend Master Position Control; and direct Auditor-Controller to reimburse related costs with one-time Community Corrections Partnership funds - All Districts

SOCIAL SERVICES AGENCY

31. Approve agreement CGM 1718 with Seneca Family of Agencies for Family Finding and Engagementservices, 4/1/19 - 3/31/22 ($375,000; cumulative total $1,125,000); and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions - All Districts

32. Approve agreement APY0119 with OneOC and Community Health Initiative of Orange County for Medi-Cal outreach and enrollment services, 4/1/19 - 6/30/21 ($1,145,027); renewable for two additional one-year terms; and designate Social Services Agency, through its contractors, to assist County jail inmates with applications - All Districts

33. Approve amendment 1 to agreement WGV0416-A1 with Illumination Foundation for Housing SupportProgram services, 7/1/18 - 6/30/19 ($388,000; new total $1,000,000; cumulative total $1,562,000); renewable for one additional one-year term - All Districts
Revised Title to read:
Social Services Agency - Approve amendment 1 to agreement WGV0416-A1 with Illumination Foundation for Housing Support Program services, 7/1/18 - 6/30/19 ($388,000; new total $1,000,000; cumulative total $1,562,000); renewable for one additional one-year term; *and authorize Director or designee to exercise cost contingency increase not to exceed 10% under certain conditions* - All Districts

GENERAL ADMINISTRATION

County Executive Office:

34. Approve Fourth Amendment to Amended Joint Powers Authority Agreement, Orange CountyFire Authority - All Districts (Continued from 12/4/18, Item 36; 12/18/18, Item 28; 1/29/19, Item 30)
Continued to 4/23/19, 9:30 a.m.

35. Approve amendment 6 to master services agreement with Atos Governmental IT OutsourcingServices, LLC for voice and data network services, 3/17/19 - 12/31/19 ($8,524,420; new cumulative total $150,565,233); renewable month to month up to a maximum of 24 months; and authorize Chief Information Officer or designee to execute amendment and related agreements and documents under certain conditions, through 12/31/19 - All Districts (Continued from 2/5/19, Item 23)

36. Approve recommended positions on introduced or amended legislation and consider otherlegislative subject matters - All Districts

37. Approve Fourth Amended and Restated County of Orange Board of Supervisors Policies andProcedures for Consideration and Approval of Proposed Public Financings - All Districts

38. Approve amendment 4 to renew contract MA-017-12011201 with Granicus, Inc. for eGovernment Services, 3/28/19 - 3/27/20 ($299,988; cumulative total $2,894,293) renewable for one additional one-year term; and authorize County Procurement Officer or authorized Deputy to execute amendment - All Districts

39. Approve amendment 1 to renew contact with Secova, Inc. for benefits administration outsourcing services, 1/1/20 - 12/31/20 ($1,899,000; cumulative total

$11,541,655); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts
Revised Title to read:
County Executive Office - Approve amendment 1 to renew contact with Secova, Inc. for benefits administration outsourcing services, 1/1/20 - 12/31/20 ($1,899,000*; revised estimated* cumulative total ~~$11,541,655~~ *$7,441,796*); and authorize Chief Human Resource Officer or designee to execute amendment - All Districts

40. Approve contract with International City Management Association-Retirement Corporation foradministration of Health Reimbursement Arrangement program, 4/1/19 - 3/31/22, renewable for two additional one-year terms; and authorize Chief Human Resource Officer or designee to execute contract and perform necessary functions as Plan Administrator - All Districts

41. Deleted
Approve lease agreement with 2020 E First, LLC, for office and clinical space for Health CareAgency at 2020 East First Street, Santa Ana, 3/1/20 - 2/28/35; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1 (Continued from 2/5/19, Item 17)

42. Adopt resolution and approving related documents consolidating Board policy on use of County resources in support of charitable organizations, repealing associated prior Resolutions and incorporating their provisions, aligning related annual reports and planned activities of County departments with budget adoption and quarterly reports for each fiscal year; direct County Executive Office to file summary of charitable organization activities plans received from County departments for Board approval as part of budget adoption beginning FY 2019-20 and submit receive and file item fiscal year summary of charitable organization actual activities reported by County departments as part of Fourth Quarter Budget Report beginning FY 2019-20 - All Districts (Continued from 2/5/19, Item 22)

43. Approve grant applications/awards submitted in 2/26/19 grant report and other actions asrecommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards *submitted by Sheriff-Coroner, District Attorney and OC Community Resources and retroactive grant applications/awards submitted by SheriffCoroner* in 2/26/19 grant report and other actions as recommended - All Districts

44. **Registrar of Voters -** Adopt one of four Resolutions to authorize Registrar of Voters or designee to issue a Request for Proposals for procurement of new voting system to be used for future elections - All Districts

45. **Office of Campaign Finance and Ethics Commission -** Consider first reading of "An Ordinance of the County of Orange, California Amending Section 1-6-5 of the Codified Ordinances of the County of Orange Adjusting the Limitations on Campaign Contributions"; and set second reading and adoption for 3/12/19, 9:30 a.m. - All Districts

S45A. **Supervisor Do and Supervisor Chaffee -** Approve Orange County Complete Count Committee proposed membership structure; and authorize County Executive Officer or designee to select representatives for each stakeholder group and make minor modifications as necessary

S45B. **Supervisor Do -** Approve Memorandum of Understanding between District Attorney, Health Care Agency and Public Defender regarding pre-trial mental health diversion for eligible Public Defender clients

S45C. **District Attorney -** Approve agreement with City of Laguna Hills for prosecution of violators of city ordinances, 3/1/19 - 2/28/24 - District 5

S45D. **Sheriff-Coroner -** Adopt resolution ratifying the proclamation of a local emergency by the Chairwoman of the Board of Supervisors acting as the Chairwoman of the Emergency Management Council related to 2019 Winter Storm Events; and set review to determine need for continuing local emergency for 4/23/19, 9:30 a.m. and every 60 days thereafter until terminated - All Districts

S45E. **County Executive Office -** Approve lease agreement with CF Santana LLC for office space for Health Care Agency at 200 West Santa Ana Boulevard, Santa Ana, 15 year term; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for non-monetary and/or monetary changes under certain conditions; and make California Environmental Quality Act and other findings - District 1

S45F. **County Executive Office -** Approve lease agreements with CF Santana, LLC for office space for Public Defender at 200 West Santa Ana Blvd. and 801 West Civic Center Drive, Santa Ana, 15 year term; authorize Chief Real Estate Officer or designee to execute subsequent lease amendments for nonmonetary and/or monetary changes under certain conditions; delegate Chief Real Estate Officer or designee ability to exercise options to extend term of lease under certain conditions; and make California Environmental Quality Act and other findings - District 1

S45G. **County Executive Office -** Approve appointment of Agripino Alonso as Internal Audit Director, effective 4/8/19 (annual salary $210,246 ($101.86 per hour) with total compensation (including benefits) $324,007) - All Districts

IV. PUBLIC HEARINGS (Item 46)

OC PUBLIC WORKS

46. Public hearing to consider reading and adoption of "An Ordinance of the County of Orange, California,Amending Sections 7-9-113 Through 7-9-113.12 of the Codified Ordinances of the County of Orange Regarding Floodplain District Regulations"; and make California Environmental Quality Act and other findings - All Districts

V. CLOSED SESSION (Items CS-1-CS-3)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break. The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Counsel:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant toGovernment Code Section 54956.9(d)(1):
Name of Case: AOCDS v. County of Orange, Don Barnes, Todd Spitzer, Steve Sentman and Stacy Blackwood OCSC Case No. 30-2019-01043706-CV-JR-CJC

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

CS-3. **County Executive Office** - CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6:
Agency Negotiator: Tom Hatch
Employee Organizations: Orange County Employees Association (OCEA), Orange County Managers Association (OCMA), Association of County Law Enforcement Management (ACLEM), American Federation of State, County and Municipal Employees (AFSCME), Teamsters Local 952 (Teamsters), Orange County Attorneys Association (OCAA), Association of Orange County Deputy Sheriffs (AOCDS), International Union of Operating Engineers (IUOE), United Domestic Workers of America (UDWA), and other non-represented employees
RE: Terms and conditions of employment

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to Government Code Section 54956.9(d)(2):
Number of Cases: One Case

VI. PUBLIC, CEO, BOARD COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairman subject to the approval of the Board.

COUNTY EXECUTIVE OFFICER COMMENTS:

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

March 5, 2019	**No Scheduled Meeting**
March 12, 2019	**Regular Meeting**
March 19, 2019	**No Scheduled Meeting**