



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 23, 2020

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: [Video Transcript](#)

I. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 23, 2020
9:30 A.M.**

1-D. Hearing on the Agency Plan for the Los Angeles County Development Authority

Hearing to consider the Los Angeles County Development Authority's Agency Plan, which consists of an Annual Plan for Fiscal Year (FY) 2020-21 and a Five-Year Plan for FYs 2020-24, to update the Development Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Agency Plan for submission to the United States Department of Housing and Urban Development (HUD); and authorize the Acting Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the Agency Plan, execute all documents required to receive \$7,166,752 in HUD-allocated Capital Fund Program funds, incorporate into the Agency Plan all public comments received and approved for inclusion by the Board, and submit the Agency Plan to HUD no later than July 31, 2020. (20-3143)

CORRECTED COMMUNICATION

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Elena Popp addressed the Board. Joseph Lyons, Kate Wolf, Rachelle Kim, George Redfox, Marie Paulino, Tim Miller, Amanda Novak-Murano, Elena Popp, Dr. Genevieve Clavreul, Mayra Aguilar, Mike Cruise and Mustafa Hussain submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

1. Approved the Agency Plan, as required by the United States Department of Housing and Urban Development (HUD), to update the Los Angeles County Development Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher Program's Administrative Plan;
2. Adopted and instructed the Chair to sign a resolution approving the Agency Plan for submission to HUD and authorize the Acting Executive Director of the Los Angeles County Development Authority to take all actions required for implementation of the Agency Plan;
3. Authorized the Acting Executive Director to execute all documents required to receive HUD allocated CFP funds of \$7,166,752;
4. Authorized the Acting Executive Director to incorporate into the Agency Plan all public comments received and approved for inclusion by the Board, and to submit the Agency Plan to HUD by July 31, 2020; and
5. Made a finding that the activities in the Agency Plan are not subject to the provisions of the California Environment Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

2-D. Addressing the COVID-19 Affordable Housing Emergency

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to report back to the Board in 30 days with a program framework, allocation formula by Service Planning Area focused on households most at-risk of homelessness and areas of the County where households are most likely to fall into homelessness, such as disadvantaged communities as defined by the Area Deprivation Index, and timeline for implementation of the Rent Relief Program and report back in 180 and 365 days with program outcomes; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 25)

Accept up to a total of \$20,000,000 from the Chief Executive Officer's Affordable Housing Fiscal Year (FY) 2020-21 Budget Unit to fund the Los Angeles County Rent Relief Program;

Incorporate up to \$20,000,000 into LACDA's approved FY 2020-21 budget, as needed; and

Execute a Funding Agreement with the Chief Executive Officer for up to a total of \$20,000,000 for the Los Angeles County Rent Relief Program.
(20-3185)

This item was taken up with Item No. 25.

Anthony Dedousis, Belinda Campos Bresnahan, Catherine Tung, E. Loring, Dr. Genevieve Clavreul, Allie Kiekhofer, Caitlin Vetere, Emma Bueklin, Gina Viola, Kristen Studard, Elena Popp, George Buzzetti, Katie Barsotti, Rebecca Clark, Sarah Thomas and other interested persons submitted written testimony.

Elena Popp, Angela Chung, Alan Greenlee and Daniel Gaines addressed the Board.

The Board tabled the matter for later in the meeting.

Later in the meeting, Supervisors Hahn and Solis made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion as follows:

- 1. Revise Directive No. 2 to read, "Authorize the Acting Executive Director of the Los Angeles County Development Authority to accept up to a total of \$30,000,000 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds to fund the Los Angeles County Rent Relief Program;" and**

2. Revise Directive No. 3 to read, "Authorize the Acting Executive Director of the Los Angeles County Development Authority to incorporate up to \$30,000,000 into the Los Angeles County Development Authority's approved FY 2020-21 budget, as needed."

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)
[Report](#)
[Audio](#)

3-D. Application and 5-Year Plan for the State of California Permanent Local Housing Allocation

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to act as an agent of the County in the submission of a Permanent Local Housing Allocation (PLHA) Program Application and administration of the PLHA Program; authorize the Acting Executive Director to take all actions necessary to apply for and receive PLHA funds from the California Department of Housing and Community Development (HCD) including, but not limited to, executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA funds awarded, and submit any necessary amendments to the PLHA Plan to HCD; authorize the Acting Executive Director to negotiate and execute a memorandum of understanding (MOU) with the Department of Consumer and Business Affairs to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any amendments to the MOU to administer the PLHA Program; authorize LACDA to incorporate portions of the PLHA funds received from HCD into its approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets accordingly for the purpose described herein and as detailed in the PLHA Plan; authorize the Acting Executive Director, to submit additional requests for PLHA Program funding to HCD, on behalf of the County, to continue implementation of the PLHA Plan until such time as funds reserved for the County, initially anticipated to be approximately \$66,000,000 over a five-year funding period, are fully expended, and to incorporate PLHA funds received and allocate PLHA funds, as needed; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 7) (20-3146)

This item was taken up with Item No. 7.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Elena Popp addressed the Board. Dr. Genevieve Clavreul, Jed Goldstein, Joseph Lyons, Josh James, Kim Yaged, Rachelle Kim, Stephanie Shih and Claire Vela submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board, closed the public hearing and took the following actions:

- 1. Authorized the Acting Executive Director of the Los Angeles County Development Authority to act as an agent of the County in the submission of a Permanent Local Housing Allocation (PLHA) Program Application and administration of the PLHA Program;**

2. Authorized the Acting Executive Director to take all actions necessary to apply for and receive PLHA funds from the State of California Department of Housing and Community Development (HCD) including, but not limited to, executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA funds awarded, and submit any necessary amendments to the PLHA Plan to HCD;
3. Authorized the Acting Executive Director to negotiate and execute an Memorandum of Understanding (MOU) with the Department of Consumer and Business Affairs to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any amendments to the MOU to administer the PLHA Program;
4. Authorized the Acting Executive Director to incorporate portions of the PLHA funds received from HCD into its approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets, accordingly for the purpose described herein and as detailed in the PLHA Plan;
5. Authorized the Acting Executive Director to submit additional requests for PLHA Program funding to HCD, on behalf of the County, to continue implementation of the PLHA Plan until such time as funds reserved for the County, initially anticipated to be approximately \$66,000,000 over a five-year funding period, are fully expended, and to incorporate PLHA funds received and allocate PLHA funds, as needed; and
6. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT
TUESDAY, JUNE 23, 2020
9:30 A.M.**

1-P. YKids Children Center Project

Recommendation as submitted by Supervisor Barger: Allocate an amount not to exceed \$185,000 in Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the YMCA of West San Gabriel Valley for the YKids Children Center Project; and authorize the Acting Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (20-3231)

Christina Prado, Josh James, Kim Yaged, Megan C. Kosefeski, Rachelle Kim and Stephanie Shih submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

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

II. PUBLIC HEARINGS 1 - 10**1. Hearing on the Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada**

Hearing on the transfer of territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; adopt a resolution confirming a diagram and assessment, and levying of assessment within the transferred territories for Fiscal Year (FY) 2020-21, with an annual base rate assessment of \$20 for La Mirada Zone A, a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B, the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territories; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the resolution ordering the transfer and levying of assessments within the transferred territories for FY 2020-21. **(Department of Public Works)** (Continued from the meeting of 5-26-20) (20-1716)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Rachelle Kim submitted written testimony.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed transfer of territories and increased assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the proposed transfer of approved tentative Subdivision and Single-Lot Territories from Tax Assessment Zone B to Tax Assessment Zone A and increase assessments within County Lighting Maintenance District (CLMD) 10045 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) in the City of La Mirada.

CORRECTED COMMUNICATION

The Board took the following actions:

- 1. Made a finding that the transfer of territories and increased assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the transferred territories; and**
- 2. Adopted a resolution ordering transfer of approved tentative Subdivision and Single-Lot Territories from Tax Assessment Zone B to Tax Assessment Zone A within CLMD 10045 and La Mirada Zone B to La Mirada Zone A within CLD LLA-1, confirming a diagram and assessment, and levying of increased assessments within the transferred territories for Fiscal Year 2020-21.**

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

2. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2020-21

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2020-21 for the Consolidated Sewer Maintenance District (CSMD), the Marina Sewer Maintenance District (Marina SMD), the Accumulative Capital Outlay Fund, and the CSMD's zones; ordinance for adoption amending County Code, Title 20 - Utilities to increase the additional annual services charges in the Aneta Zone from \$10 to \$180, commencing in FY 2021-22; in the Lake Hughes Zone from \$773 to \$889 per sewage unit in FY 2021-22 from \$889 to \$1,022 per sewage unit in FY 2022-23 and from \$1,022 to \$1,176 per sewage unit in FY 2023-24; in the Trancas Zone from \$2,111 to \$2,428 per sewage unit in FY 2021-22 from \$2,428 to \$2,792 per sewage unit in FY 2022-23, and from \$2,792 to \$3,211 per sewage unit in FY 2023-24; and increases to the additional annual sewer services charges in the Aneta, Lake Hughes, and Trancas Zones based upon the lesser of increases in the Consumer Price Index or the cost of providing the service beginning in FY 2022-23 through 2027-28; approve the two resolutions authorizing a 10-year loan of up to \$140,000 from the Accumulative Capital Outlay fund to the Lake Hughes Zone and a 10-year loan of up to \$274,000 from the Marina SMD fund to the Trancas Zone in order to offset increasing operations and maintenance costs ,

CORRECTED COMMUNICATION

consider all objections or protest against the Report and proposed increases, if no majority protest exists, find that adoption of the Report, increases to the sewer service charges and approval of the loans will allow the Districts and zones therein to meet operating expenses; and find that the proposed actions are exempt from to the California Environmental Quality Act. **(Department of Public Works)**

4-VOTES (20-3094)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. Vivian Escalante addressed the Board. Rachelle Kim, Lynn Norton and Paul Grisanti submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Adopted resolutions authorizing a ten-year loan of up to \$140,000 from Accumulative Capital Outlay fund (J14) to the Lake Hughes Zone (GC9) of the Consolidated Sewer Maintenance District to offset the increasing operations and maintenance cost; and a ten-year loan of up to \$274,000 from Marina Sewer Maintenance District (GC6) to the Trancas Zone (GC4) of the Consolidated Sewer Maintenance District to offset increasing operations and maintenance cost;**
- 2. Considered all objections or protest against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2020-21 for the Districts;**
- 3. Considered all objections or protests against the proposed increases to the additional annual services charges in the Aneta Zone of \$170 per sewage unit, from \$10 to \$180, commencing in FY 2021-22; in the Lake Hughes Zone, three-consecutive-year increases of 15%, from \$773 to \$889 per sewage unit in FY 2021-22, from \$889 to \$1,022 per sewage unit in FY 2022-23 and from \$1,022 to \$1,176 per sewage unit in FY 2023-24; in the Trancas Zone, three-consecutive-year increases of 15%, from \$2,111 to \$2,428 per sewage unit in FY 2021-22, from \$2,428 to \$2,792 per sewage unit in FY 2022-23 and from \$2,792 to \$3,211 per sewage unit in FY 2023-24, of the Consolidated Sewer Maintenance District; and increases to the additional annual sewer services charges in the Aneta, Lake Hughes and Trancas Zones based upon the lesser of increases in the consumer price index or the cost of providing the service beginning in FY 2022-23 through FY 2027-28;**
- 4. Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2020-21 for the Districts;**

CORRECTED COMMUNICATION

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5. Introduced, waived reading and adopted Ordinance No. 2020-0033 entitled, "An ordinance amending Chapter 20.40 or Title 20 - Utilities - of the Los Angeles County Code, relating to increasing the additional annual sewer service charges for the Aneta, Lake Hughes and Trancas zones." This Ordinance shall take effect on July 23, 2020;
 6. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2020, a copy of the Sewer Service Charge Annual Report for FY 2020-21; and instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
 7. Made a finding that the recommended actions will allow the Districts and zones therein to meet operating expenses and that they are, therefore, exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Certified Ordinance](#)

3. Hearing on the Annual Levy and Collection of Assessments for Landscaping and Lighting Act Districts for Fiscal Year 2020-21

Hearing on the annual levy and collection of assessments for all zones identified in the Fiscal Year (FY) 2020-21 Engineer's Report within Landscaping and Lighting Act (LLA) Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; if approved, adopt a resolution ordering the levy and collection of annual assessments within LLA Districts 1, 2 and 4 and zones therein for FY 2020-21, either as originally proposed or as changed by the Board; and order the maintenance and operation work to be done for each LLA District and zones therein. **(Department of Public Works)** (20-2891)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Rachelle Kim submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board closed the public hearing, adopted a resolution confirming the diagram and assessments that constitutes the levying of annual assessments in County Landscaping and Lighting Act-1 (LLA-1) Districts 1, 2 and 4, and zones therein for Fiscal Year 2020-21 and ordered the maintenance and operation work to be done for each LLA-1 District, and zones therein.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

4. Hearing on Resolution to Vacate a Portion of an Alley and Avenue in the Unincorporated Community of East Los Angeles

Hearing on the proposed vacation of a portion of the alley west of Mednik Avenue and a portion of Mednik Avenue between Floral Drive and Fisher Street, in the unincorporated community of East Los Angeles (1); find that the right-of-way easements and portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to Pacific Bell Telephone Company and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the alley and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3145)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Rachelle Kim submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the right-of-way easements for alley purposes west of Mednik Avenue and for public road purposes on Mednik Avenue between Floral Drive and Fisher Street, in the unincorporated community of East Los Angeles, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of easements to Pacific Bell Telephone Company (d.b.a. AT&T California) and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, all located within an alley west of Mednik Avenue and on a portion of Mednik Avenue between Floral Drive and Fisher Street, in the unincorporated community of East Los Angeles, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**

CORRECTED COMMUNICATION

3. Adopted a resolution to vacate the alley west of Mednik Avenue and a portion of Mednik Avenue between Floral Drive and Fisher Street with reservations, pursuant to Section 8324 of the California Streets and Highways Code;
4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and
5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

5. Hearing on Resolution to Vacate a Portion of the Alley in the Unincorporated Community of East Los Angeles

Hearing on the proposed vacation of a portion of the alley south of the San Bernardino Freeway and west of Eastern Avenue, in the unincorporated community of East Los Angeles (1); find that the portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to the County for sanitary sewer and appurtenant structures with ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the alley with reservations and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (20-3144)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Rachelle Kim submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the easement for alley purposes south of the San Bernardino Freeway and west of Eastern Avenue, in the unincorporated community of East Los Angeles, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of an easement to the County for sanitary sewer and appurtenant structures with ingress and egress purposes, located within a portion of alley south of the San Bernardino Freeway and west of Eastern Avenue, in the unincorporated community of East Los Angeles, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**
- 3. Adopted a resolution to vacate a portion the alley south of the San Bernardino Freeway and west of Eastern Avenue with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**

CORRECTED COMMUNICATION

4. Authorized the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and
5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

6. Hearing on Resolution to Vacate a Portion of Regatta Avenue Southwest of Mulberry Drive in the Unincorporated Community of Whittier

Hearing on the proposed vacation of a portion of Regatta Avenue southwest of Mulberry Drive, in the unincorporated community of Whittier (4); find that the portions of the proposed vacation are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to the Orchard Dale Water District and the Southern California Gas Company for the construction, maintenance, operation and use of appurtenant structures as well as an easement to the County for sanitary sewer, appurtenant structure and ingress and egress purposes located within the proposed vacation; adopt a resolution to vacate the portion of the avenue and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (20-3142)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mark Pestrella, Director of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Rachelle Kim submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that a portion of Regatta Avenue southwest of Mulberry Drive, in the unincorporated community of Whittier, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation and exception of easements to the Orchard Dale Water District and the Southern California Gas Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes, all located within a portion of Regatta Avenue southwest of Mulberry Drive, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**

CORRECTED COMMUNICATION

3. Adopted a resolution to vacate a portion of Regatta Avenue southwest of Mulberry Drive with reservations (conditional), pursuant to Section 8324 of the California Streets and Highways Code;
4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and
5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

7. Hearing on the Permanent Local Housing Allocation (PLHA) Application and Adoption of the PLHA Five-Year Plan

Hearing on adoption of an Authorizing Resolution for submission of an application for the Permanent Local Housing Allocation (PLHA) Program and adoption of the PLHA Five-Year Plan, which is required by the State of California Department of Housing and Community Development (HCD); instruct the Director of Consumer and Business Affairs (DCBA) and the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to collaborate on a PLHA Program application and designate the Acting Executive Director, to act as an agent of the County, in submission of the PLHA Program application to HCD and in the administration of the PLHA Program; adopt the written PLHA Plan containing a description of the manner in which allocated funds will be used for eligible activities and authorize the Acting Executive Director to amend the PLHA Plan, if needed; authorize the Acting Executive Director to take any and all necessary steps for the administration of the PLHA Program including, but not limited to, executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA funds awarded; authorize the Director of Consumer and Business Affairs, to execute a memorandum of understanding (MOU) with LACDA to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any necessary amendments to the MOU to administer the PLHA Program; authorize the Director of Consumer and Business Affairs, to incorporate portions of the PLHA Program funds received by LACDA from HCD into DCBA's approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets accordingly for the purpose described herein and as detailed in the PLHA Plan, and to execute any necessary agreements and any subsequent amendments or modifications thereto related to the PLHA Program or the PLHA funds provided; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 3-D) (20-3147)

This item was taken up with Item No. 3-D.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Elena Popp addressed the Board. Dr. Genevieve Clavreul, Jed Goldstein, Joseph Lyons, Josh James, Kim Yaged, Rachelle Kim, Stephanie Shih and Claire Vela submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

CORRECTED COMMUNICATION

1. Adopted and instructed the Chair to sign a resolution, which is required by the State of California Department of Housing and Community Development (HCD) for submission of an application for the Permanent Local Housing Allocation (PLHA) Program by the County and adoption of the PLHA Plan;
2. Instructed the Director of Consumer and Business Affairs and the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to collaborate on the PLHA Program application and designated the Acting Executive Director to act as an agent of the County in submission of the PLHA Program application to the HCD and in the administration of the PLHA Program;
3. Adopted the written PLHA Plan containing a description of the manner in which allocated funds will be used for eligible activities, in accordance with Section 302(c)(4) of the PLHA Program Guidelines and authorized the Acting Executive Director to amend the PLHA Plan, if needed;
4. Authorized the Acting Executive Director to take any and all necessary steps for the administration of the PLHA Program, including but not limited, to executing the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PLHA Program or the PLHA funds awarded;
5. Authorized the Director of Consumer and Business Affairs to execute a Memorandum of Understanding (MOU) with LACDA to specify the responsibilities of each agency and the transfer of funding between the agencies for the administration of the PLHA Program and to execute any necessary amendments to the MOU to administer the PLHA Program;
6. Authorized the Director of Consumer and Business Affairs to incorporate portions of the PLHA Program funds received by LACDA from HCD into the Department of Consumer and Business Affairs' approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years budgets, accordingly for the purpose described herein and as detailed in the PLHA Plan, and to execute any necessary agreements and any subsequent amendments or modifications thereto related to the PLHA Program

CORRECTED COMMUNICATION

or the PLHA funds provided; and

7. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

8. Hearing on Published Charges for Fiscal Year 2020-21

Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2020-21, effective July 1, 2020. **(Department of Mental Health)** (20-3093)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Dr. Genevieve Clavreul, Rachelle Kim, George Buzzetti and Monisha Parker submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2020-21 effective July 1, 2020, for use in billing the general public and third party payers, as permitted by law.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

9. Hearing to Approve a Loan Agreement, to be Invested in a Los Angeles-Focused Bioscience Investment Fund, Managed by MarsBio GP LLC

Hearing on an economic development subsidy in the form of a Loan Agreement with the Bioscience Fund managed by MarsBio, pursuant to which the County would make an interest-bearing loan to the Bioscience Fund not to exceed \$15,000,000 with a term ending on March 6, 2029, with a two-year extension option for the purpose of stimulating regional job growth and healthcare innovation; find that the Loan Agreement is necessary to meet the social needs of the County; authorize the Chief Executive Officer, to execute the Loan Agreement, and to negotiate and execute any ancillary documents or future amendments, which are necessary to effectuate the Loan Agreement and the actions authorized hereby; approve advance requests under the Loan Agreement upon execution thereof and satisfaction of all conditions precedent thereunder; direct the Chief Executive Officer to track, monitor and report on the performance of the Bioscience Fund bi-annually, incorporating geographic and worker equity measures in the tracking and reporting plan on the capital that must be invested in Los Angeles-based companies focused on bioscience; approve an appropriation adjustment to transfer \$7,600,000 from the Chief Executive Office's Economic Development budget unit to the Nonspendable for Long-Term Loans Receivable-Bioscience account for the Bioscience Investment Program; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Chief Executive Office)** (Relates to Agenda No. 21) (20-3116)

This item was taken up with Item No. 21.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Dave Willen addressed the Board. Josh James, Rachelle Kim, Dr. Genevieve Clavreul, Megan Kosefeski and Zolt Brown-Dunn submitted written testimony.

Supervisors Barger and Solis made a motion to amend Recommendation No. 8 of the Chief Executive Officer's Board letter to read as follows:

Direct the Chief Executive Officer to track, monitor and report on the performance of the Bioscience Fund bi-annually, incorporating geographic and worker equity measures in the tracking and reporting plan on the capital that must be invested in Los Angeles County-based companies focused on bioscience, with the report to include a section on proposed and/or anticipated expenditures for transparency and alignment with the Board's policies and priorities.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the

CORRECTED COMMUNICATION

Board closed the public hearing and took the following actions:

Directed the Chief Executive Officer to conduct a public hearing on a proposed economic development subsidy in the form of a loan to the Bioscience Fund and provide the information to the public contained in the Economic Development Subsidy Report required pursuant to California Government Code Section 53083.

- 1. Made a finding that, pursuant to California Government Code Section 26227, the recommended action to approve an economic development subsidy in the form of the Loan Agreement with the Bioscience Fund for the public purpose of promoting local economic development, healthcare innovation, and job creation is necessary to meet the social needs of the population of the County;**
- 2. Approved an economic development subsidy in the form of the Loan Agreement with the Bioscience Fund managed by MarsBio, pursuant to which the County would make an interest-bearing loan to the Bioscience Fund not to exceed \$15,000,000, with a term ending on March 6, 2029, with an optional two-year extension for the purpose of stimulating regional job growth and healthcare innovation;**
- 3. Authorized the Chief Executive Officer to execute the Loan Agreement providing an interest-bearing loan of up to \$15,000,000 to the Bioscience Fund, and negotiate and execute any ancillary documents or future amendments, approved as to form by County Counsel, which are necessary to effectuate the Loan Agreement and the actions authorized hereby;**
- 4. Approved an appropriation adjustment to transfer \$7,600,000 from the Chief Executive Officer's Economic Development budget unit to the Nonspendable for Long-Term Loans Receivable Bioscience account for the Bioscience Investment Program administered by the Chief Executive Office, for the loan to be made available on a drawdown basis pursuant to the terms of the Loan Agreement, and approved the allocation of County funds for the proposed funding commitment under the Loan Agreement subject to annual appropriation by the Board;**
- 5. Authorized the Chief Executive Officer to approve advance requests under the Loan Agreement upon execution thereof and satisfaction of all conditions precedent thereunder, and to take all necessary steps to implement and administer the Loan Agreement;**

CORRECTED COMMUNICATION

6. Directed the Chief Executive Officer to track, monitor and report on the performance of the Bioscience Fund bi-annually, incorporating geographic and worker equity measures in the tracking and reporting plan on the capital that must be invested in Los Angeles County-based companies focused on bioscience, with a report to include a section on proposed and/or anticipated expenditures for transparency and alignment with the Board's policies and priorities; and
7. Made a finding that the proposed actions are not a project under the California Environmental Quality Act.

After discussion, said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

10. Hearing on Appeal of Project No. 2017-007238-(3) for the Expansion of an Adolescent Group Home in the Santa Monica Mountains North Area Community Standards District

Hearing on Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018003334, to authorize the expansion of an existing six-occupant adolescent group home to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in the Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (Continued from the meeting of 4-14-20) (20-1229)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was continued to July 28, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 11 - 30****11. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Kimberly Ortega, Gateway Cities Council of Governments

Michelle Parris (Alternate), Gender Responsive Advisory Committee

Supervisor Mark Ridley-Thomas

Egerton Forster+ and Booker Pearson+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code, Section 3.100.030A

Alex Johnson+, Los Angeles County Board of Education

Jacqueline Waggoner+, Los Angeles Homeless Services Authority

Supervisor Hahn

Dolores Irene Nason+, Access Services Incorporated

Milton Laughlin, Artesia Cemetery District

James M. Owens (Alternate), Assessment Appeals Board

William Bedrossian+, Commission for Children and Families

Sue ElHessen+, Commission for Public Social Services

Mark Waronek, Consumer Affairs Advisory Commission

Drew Boyles+ and Kathryn E. Campbell+, Los Angeles County Beach Commission

Irene M. Muro+, Los Angeles Homeless Services Authority

James P. Harris+, Sheriff Civilian Oversight Commission

Christian Zarate+, Sybil Brand Commission for Institutional Inspections

Supervisor Barger

Anita M. Lopez+, Assessment Appeals Board

Gary L. Washburn+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.20.020B

Kyo Paul Jhin, Los Angeles County Commission for Older Adults: also waive limitation of length of service requirement pursuant to County Code, Section 3.100.030A

Fran Sereseres, Los Angeles County Commission for Older Adults

Los Angeles County Chapter League of California Cities
Gloria Molleda, Emergency Medical Services Commission

Los Angeles County Medical Association
Diego Caivano, M.D., Emergency Medical Services Commission (20-0225)

Rachelle Kim submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

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

12. Disrupting the Cycle of Chronic Homelessness - Department of Mental Health Homeless Outreach and Mobile Engagement (HOME) Team Pilot

Recommendation as submitted by Supervisors Barger and Ridley-Thomas:
Authorize the Director of Mental Health to initiate the Homeless Outreach and Mobile Engagement Team Pilot, with existing resources, to take the following actions:

Continue outreaching, engaging and providing treatment interventions as well as other resources, as indicated, to people experiencing homelessness who are mentally ill within the community;

Apply for Lanterman-Petris-Short Act (LPS) temporary conservatorship and/or LPS conservatorship outside the hospital for those homeless individuals considered gravely disabled and living in the streets, and to continue their engagement after the individual is placed on a hold;

Consult with inpatient treatment teams caring for individuals experiencing homelessness for whom an LPS conservatorship has been filed in the hospital in order to assist that inpatient treatment team in determining whether or not the patient must continue his/her inpatient stay while the conservatorship process is initiated; and

Submit a preliminary report back to the Board on the pilot's progress by October 9, 2020, and submit a final report back to the Board by July 1, 2021. (20-3192)

Alexa Fifield, Christina Prado, Josh James, Kim Yaged, Lauren Natoli, Michelle Balady, Miki Jackson, Nidia E. Diaz, Omolara M. Osinowo, Rachelle Kim, Stephanie Shih, George Buzzetti, Hugh Schurtz, Jaime Garcia, Jeff Morris and other interested persons submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

13. Proclaiming June 2020 as “National Employee Well-Being Month”

Recommendation as submitted by Supervisor Barger: Proclaim June 2020 as “National Employee Well-Being Month” in the County of Los Angeles, and encourage all County Department Heads to promote employee wellness by sharing these resources and encouraging their employees to access the wellness offerings online at <https://employee.hr.lacounty.gov/wellness-activities-3/>. (20-3198)

Christina Prado, Devorah Lieberman, Elena Muslar, Margaret Starbuck, Megan C. Kosefeski, Rachelle Kim and Stephanie Shih submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

14. Supporting Assembly Constitutional Amendment 5 to Repeal Proposition 209

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, with a copy to the Los Angeles County Legislative Delegation, in support of Assembly Constitutional Amendment 5 (Weber), legislation which would place a Statewide measure on the ballot to repeal the provisions of Proposition 209, which currently prohibits government entities from providing equal opportunities for historically underrepresented groups. (20-3199)

Kim Yaged, Margaret Starbuck, Miki Jackson, Monisha Parker, Rachelle Kim, Susannah Tantemsapya and Stephanie Shih submitted written testimony.

Tim Dang addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Chief Executive Officer's Memo](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Adoption of the Countywide Cultural Policy

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt the Countywide Cultural Policy as the first of its kind, with a stated goal of providing a framework for how County Departments can contribute to cultural life and advance cultural equity in every sector of civic life; and instruct the Director of Arts and Culture, in consultation with the Chief Executive Officer, to report back to the Board in 120 days with a plan to implement the Countywide Cultural Policy that includes, but is not limited to, an analysis on the components of the Cultural Policy that the Department can move forward with within its existing resources, and staffing and resources needed for implementation. (20-3224)

A. L. Hearn, B. Williams, Caitlin Lainoff, Danielle Bearden-Mead, Eboni Robinson, Fatima Khan, Gail Meredith, Hazel Lozano, Ingrid Mueller, Jacob Krieger, Karol Dominquez, Larissa Nickel, Madeline Di Nonno, Nadine Promes, Olga Garay-English and other interested persons submitted written testimony.

Tim Dang, Helen Hernandez, Maria Rosario Jackson, Gustavo Herrera and Eric Preven addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

16. Improving and Expanding the Mental Health Delivery Service for Underserved Latino Communities throughout Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer to report back to the Board in 30 days on the following:

An analysis on the feasibility of expanding the Bilingual and Spanish Interdisciplinary Clinical Training Program (BASIC-T) Pipeline Training Program and the Continuing Education Program for Department of Mental Health (DMH) Clinicians to meet the long-term goals of building bilingual assessment capacity for DMH, and focusing on emerging mental health needs related to Novel Coronavirus (COVID-19);

Identify ongoing funding sources to continue and expand the Program Countywide, such sources should include, but not be limited to, the Mental Health Services Act;

Explore a model for strengthening the collaboration between BASIC-T, Speakers Bureau and Promotores de Salud Mental to provide a more integrated, multidisciplinary and culturally competent model of care;

A framework for training of DMH Clinicians, organizations and others to increase capacity for the above Program; and

Potential outcomes and metrics that can be used to evaluate the impact of Program. (20-3210)

Ben Garcia, Corey T. Nakashima, Dora Gomez, Elena Sanchez, Fernando Romero, Jeannette EllisRoyston, Julia Wells, Luciano Martinez, Margaret Starbuck, Rachelle Kim, John E. Cager III, Scott Chamberlain, Stephanie Shih, Tomas Garcia, Larry Laven and other interested persons submitted written testimony.

Lee Kane, Isela Martinez, Gilbert Becerril, Krystana Walks-Harper, Emilio Vega, Maebe Girl, Amparo Ostojic and Joanna Lozano addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

17. Extending Further Support for the COVID-19 Outbreaks in the City of Vernon

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health in collaboration with the City of Vernon's Health and Environmental Control Department, to work with Cal/OSHA and the County's labor partners to identify strategies needed moving forward to ensure residents and workers in the City of Vernon, as well as those residents in the surrounding communities, are informed of COVID-related resources, coordinate with Cal/OSHA to establish and/or strengthen a standardized notification protocol and report back to the Board in 14 days with findings and recommendations. (20-3222)

Christina Prado, Dr. Genevieve Clavreul, Josh James, Kim Yaged, Margaret Starbuck, Megan C. Kosefeski, Miki Jackson, Rachelle Kim, Stephanie Shih and George Buzzetti submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

18. Preventing More Angelenos from Experiencing Eviction and Foreclosures Following the COVID-19 Eviction Moratorium

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Consumer and Business Affairs, in coordination with the Chief Executive Officer, County Counsel and the Acting Director of the Los Angeles County Development Authority, to report back to the Board in writing within 30 days with a proposed plan, which includes programmatic and legislative recommendations, to aid in preventing significant numbers of evictions and foreclosures once the County's eviction moratorium is lifted. (Relates to Agenda Nos. 32 and 40-F) (20-3220)

Alex Carcieri, Caitlin Vetere, Dorothy Wong, Emma Buerklin, Gina Viola, Meridith McNeill, Camilo Loxa, Katie Barsotti, Marshal Rosenstein, Monisha Parker, Sarah Thomas, Harmony Blossom, Jeshow Yang, Katy Hammer, Laura Cortez and other interested persons submitted written testimony.

Elena Popp, Angela Chung, Rabeya Sen, Daniel Gaines and Caleb Crowder addressed the Board.

Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. Support House Resolution 7120 (Bass-Nadler) and S. 3912 (Booker-Harris) - The George Floyd Justice in Policing Act of 2020

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the County's Legislative Advocates in Washington, D.C. to support the George Floyd Justice in Policing Act of 2020, House Resolution 7120 (Bass-Nadler) and S. 3912 (Booker-Harris), in order to strengthen national standards and support State and local governments in their reform efforts in policing. (20-3216)

Alex Sizemore, Alexa Fifield, Christina Prado, Dorothy Wong, Josh James, Julia Wells, Margaret Starbuck, Megan C. Kosefeski, Miki Jackson, Rachelle Kim, Camilo Loxa, George Buzzetti, Kim Yaged and Stephanie Shih submitted written testimony.

Maebe Girl addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Chief Executive Officer's Memo](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Moving Forward with a Permanent Library for the Florence-Firestone Community

Recommendation as submitted by Supervisor Ridley-Thomas: Approve the proposed Florence Library Project, Capital Project No. 77616 (Project) located at 7807 South Compton Avenue in Los Angeles, and the total Project cost of \$5,671,000, of which \$4,671,000 is Second Supervisorial District Capital Project Funds available in the Fiscal Year (FY) 2019-20 budget, and an additional \$1,000,000 in funding from the Community Development Block Grant, available to the Second Supervisorial District, will be included as part of the FY 2020-21 Supplemental Budget, consisting of planning, feasibility and design services and remodeling and refurbishment work to make the subject property suitable for library use; authorize the Director of Public Works to deliver the completed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. (20-3221)

Christina Prado, Gabrielle Seiwert, Kim Yaged, Lourdes Tovar, Margaret Starbuck, Alejandra Torres, Camilo Loxa, Delfino Martinez, Edna Lozano, Angelica Garcia, Arcelia Goldsberry, Federico Garcia, Freddy Garcia, Maria Marquez and other interested persons submitted written testimony.

Sylvia Trevino, Eric Preven, Maria Martinez, Joanna Lozano and Edwin Hernandez addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. County Representative on the Bioscience Investment Fund Advisory Committee

Recommendation as submitted by Supervisor Ridley-Thomas: Upon approval of the Bioscience Investment Fund Loan Agreement, brought forth by the Chief Executive Officer for consideration by the Board on June 23, 2020, recognize that Bioscience Los Angeles County, Inc. (BioscienceLA) is well qualified to serve as the County's designated representative on the Bioscience Investment Fund's Advisory Committee, lessening the burdens of government by helping to implement key elements of the County's Bioscience Initiative such as the Bioscience Investment Fund Program, as such, BioscienceLA shall have the BioscienceLA Chief Executive Officer, Board Member, or other mutually agreed executive, serve as a non-voting member representing the County on the Bioscience Investment Fund Advisory Committee; and take the following actions: (Relates to Agenda No. 9)

Direct the Chief Executive Officer, in collaboration with BioscienceLA as an advisor, to report back to the Board periodically in writing on the Bioscience Investment Fund, as deemed appropriate, and no less than every six months going forward; and

Direct the Chief Executive Officer to negotiate and execute an agreement with BioscienceLA with costs not to exceed \$200,000, and assign certain reporting responsibilities to BioscienceLA in relation to County investments into funds or companies under the Bioscience Investment Fund Program, with BioscienceLA costs to be paid from fees, such as the 2% drawdown fees on each advance, collected by the County from the Bioscience Investment Fund. (20-3215)

This item was taken up with Item No. 9.

Josh James, Rachelle Kim, Dr. Genevieve Clavreul, Megan Kosefeski and Zolt Brown-Dunn submitted written testimony.

Dave Willen addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

22. Extend the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

Christina Prado, Dorothy Wong, Josh James, Margaret Starbuck, Megan C. Kosefeski, Omolara M. Osinowo, Rachelle Kim, Stephanie Shih and George Buzzetti submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

23. Proclaiming July as “Muslim American Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim the month of July 2020 as “Muslim American Heritage Month” throughout Los Angeles County to celebrate and raise awareness of the contributions and rich history of Muslim Americans throughout the nation; and encourage Muslim Americans and all County residents to complete the 2020 United States Census Questionnaire, to ensure equitable distribution of resources. (20-3188)

Christina Prado, Christina M. McAlpin, Jed R. Goldstein, Josh James, Margaret Starbuck, Megan C. Kosefeski, Michelle Balady and Stephanie Shih submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

24. Maintain LGBTQ+ Health Protections in the Affordable Care Act

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the relevant Health Agency Departments to:

Send a five-signature letter to the United States Department of Health and Human Services Secretary Alex M. Azar II opposing the proposed rule changes to Section 1557 of the Affordable Care Act, which would make it acceptable for a healthcare provider to refuse to see a transgender person and seeking that the proposed rule be withdrawn; and

Submit public comments in accordance with the official public comment process outlined by the United States Department of Health and Human Services; and

Instruct County Counsel to evaluate the rule's impact in California and opportunities to join in or pursue litigation to challenge implementation of the final rule. (20-3203)

Alex Sizemore, Christina Prado, Devorah Lieberman, Dorothy Wong, Jenna Carso, Lillian V. Bernal, Joseph M. Lyons, Josh James, Kim Yaged, Lauren Natoli, Lizette Coronado, Margaret Starbuck, Megan C. Kosefeski, Michelle Balady, Nidia E. Diaz and other interested persons submitted written testimony.

Maebe Girl and Joanna Lozano addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

25. Addressing the COVID-19 Affordable Housing Emergency

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer in Final Changes Budget to waive for Fiscal Year 2020-21 for one year the Board policy that a minimum of 75% of the Affordable Housing Programs Budget Unit funds should be dedicated for production of new,

or preservation and rehabilitation of existing, affordable housing; allocate up to \$20,000,000 of the Affordable Housing Programs Budget Unit funds that are planned to be set aside for the Los Angeles County Development Authority's (LACDA's) Notice of Funding Availability for Affordable Multifamily Rental Housing towards a Los Angeles County Rent Relief program to be administered by LACDA, which would prioritize serving the unincorporated areas and small cities in Los Angeles County; and execute a Funding Agreement with LACDA for the Los Angeles County Rent Relief Program. (Relates to Agenda No. 2-D) (20-3141)

This item was taken up with Item No. 2-D.

Alexa Fifield, Amy Wang, Andre Barrios, Andres Kwon, Breeze Y. Hernandez, Christina M. McAlpin, Dorothy Wong, George Borgona Chacon, Harmony Blossom, Megan C. Kosefeski, Michelle Balady Nidia E. Diaz and Camilo Loxa submitted written testimony

Elena Popp, Angela Chung, Alan Greenlee and Daniel Gaines addressed the Board.

The Board tabled the matter for later in the meeting.

Later in the meeting, Supervisors Hahn and Solis made a motion to amend Supervisors Kuehl and Ridley-Thomas' joint motion to:

- 1. Delete Directive No. 1; and**
- 2. Revise Directive No. 2 to read, "Direct the Chief Executive Officer to allocate \$30,000,000 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds towards a Los Angeles County Rent Relief program to be administered by the Los Angeles County Development Authority, which would prioritize serving the unincorporated areas and small cities in Los Angeles County."**

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

26. Extending Recovery From COVID-19 to the County's Custody and Detention Facilities

Recommendation as submitted by Supervisor Kuehl: Instruct the Interim Chief Probation Officer, in consultation with the Director of Public Health, to report back to the Board in 15 days with a plan to resume in-person visitation and service-provider engagement at juvenile halls and camps, as soon as the Department of Public Health deems it can be done safely; and request that the Sheriff, in consultation with the Director of Public Health, report back to the Board in 15 days with a plan to resume in-person visitation and service-provider engagement at the County's jails, as soon as the Department of Public Health deems it can be done safely; and, because facility structure and size, as well as population numbers and quarantine status must be taken into consideration, the Sheriff may consider initiating a pilot program at one of the Department's smaller and more manageable facilities, such as the Century Regional Detention Facility, and after testing protocols and other guidelines are established at the pilot facility, it can serve as a model for other facilities. (20-3204)

Christina Prado, Claire Vela, Josh James, Kent Mendoza, Kim Yaged, Camilo Loxa, George Buzzetti, Lauren Natoli, Lizette Coronado, Margaret Starbuck, Megan C. Kosefeski, Miki Jackson, Omolara M. Osinowo, Rachelle Kim, Stephanie Shih and Steven Green submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

27. Responsible Policing and Use of Force Reform

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Urge the Sheriff's Department, and the 46 Police Departments within Los Angeles County, to review their use of force policies and adapt them to be consistent with the eight reforms outlined by Campaign Zero, and detailed below, and to implement these changes within existing fiscal resources, and follow up by sending a five-signature letter from the Board to each entity; direct the Sheriff Civilian Oversight Commission (COC) to report back to the Board in less than 30 days with their recommendations on strengthening reforming the Los Angeles County Sheriff's Department's (LASD) use of force policies and practices; and direct the Inspector General, in consultation with the COC, to report back to the Board in 15 days with an analysis of the current LASD use of force policy and its compliance, or lack thereof, with the eight reforms outlined by Campaign Zero: (Continued from the meeting of 6-9-20)

1. Require officers to intervene to stop another officer from using excessive force;
2. Restrict or prohibit the use of all neck restraints, including chokeholds, strangleholds, carotid restraints and knee-on-neck maneuvers;
3. Require officers to de-escalate situations, when possible, before using force;
4. Use a Force Continuum or Matrix that defines and limits the types of force that can be used to respond to specific types of resistance;
5. Require officers to give a verbal warning before using deadly force;
6. Prohibit officers from shooting at people in moving vehicles unless the person poses a deadly threat by means other than the vehicle;
7. Require officers to exhaust all other reasonable alternatives before resorting to using deadly force; and
8. Require comprehensive reporting that includes both uses of force and threats of force. (20-3009)

Emma Buerklin, Luciano Martinez, Maria Coronado, Sabrina Fan, Zuleyka L. Silver, Allie Kiekhofer, David McNayr, John Kern, Samantha Spaccasi, Vincent Rabaja, Christina Dunbar-Hester, Grace O'Hara, Jewell Karinen, Kels Cee, Kim Yaged and other interested persons submitted written testimony.

Joseph Maizlish, Kim McGill, Elena Popp, Angela Chung, Sage Scanlon-Terez, Rabeya Sen, Daniel Gaines and Caleb Crowder addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was referred back to Supervisors Hahn and Ridley-Thomas' offices.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas](#)
[Public Comment/Correspondence](#)
[Audio](#)

28. Retraining and Rapid Re-employment for Workers Impacted by COVID-19

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting Director of Workforce Development, Aging and Community Services along with the Director of Consumer and Business Affairs, the Chief Executive Officer, the Superintendent of Schools of the Los Angeles County Office of Education, and other relevant Departments, within 90 days:

Collaborate and develop partnerships between key stakeholders in education, business and the community along with Labor subgroup of the Economic Resiliency Taskforce to identify core employment competencies and opportunities that will inform the creation of demand driven training to help County residents obtain re-employment;

Explore partnership opportunities to provide for short-term certificate programs for growth industries in light of COVID-19, particularly healthcare; and

Explore opportunities to condense existing certificate programs to expeditiously meet COVID-19 demands and allows individuals to quickly get back to work;

Identify and facilitate partnerships between businesses laying off employees in critical sectors such as hospitality, transportation, and retail and large businesses hiring employees in the County, similar to efforts by Amazon and Walmart on a national level, these efforts should include:

Engagement with labor to identify partnership opportunities between shrinking and growing industries in light of COVID-19; and

Facilitating agreements between industries for the County to retrain and then businesses to re-employ displaced workers;

Collaborate to develop a set of recommendations for how to incorporate workforce development strategies into existing County programs and funding streams deployed at various County Departments including Consumer and Business Affairs, Los Angeles County Development Authority, Public Works, Regional Planning and Los Angeles Homeless Services Authority, with recommendations to identify existing programs and new/future programs offered across the County and detail strategies for incorporating workforce development strategies, including set asides for dislocated workers as a result of COVID-19 on County contracts;

Collaborate to develop a set of recommendations for potential incentives that should be offered to businesses to require them to invest in training and upskilling their workforces, as well as incentivizing them to hire or re-hire within the region, with recommendations to identify existing business-related programs and new/future business-related programs offered across the County and detail strategies for incorporating workforce development incentives; and

Identify the tools and resources needed to implement retraining opportunities, such as the need for State, Federal and philanthropic funding, labor market software or data, online talent exchanges or portals, and provide an overview of the costs associated with retraining residents including, but not limited to, tuition, training supplies, supportive services, and case management. (20-3211)

Chelisa Patterson, Christina Prado, Claire Vela, Dorothy Wong, Joseph M. Lyons, Josh James, Kim Yaged, Lillian V. Bernal, Margaret Starbuck, Megan C. Kosefeski, Rachelle Kim, Stephanie Shih and Zolt Brown-Dunn submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

29. Establishing Plans for Long-Term, Cross-Sector Coordination in Support of a Sustainable and Just Food System

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Chief Sustainability Officer, as Director of the Food Security Branch, in consultation with food system stakeholders and members of the Food Security Taskforce including, but not limited to, the Departments of Public Health, Health Services, Public Social Services and Workforce Development, Aging and Community Services, the Los Angeles County Office of Education, the Center for Strategic Partnerships, other cities and municipal agencies and representatives from the non-profit/philanthropic sector, to debrief from lessons learned during COVID-19, and develop a plan for ensuring ongoing and effective cross-sector food system coordination and collaboration that drives improvements in outcomes towards the eradication of food insecurity, and report back to the Board within 90 days or within 30 days of the deactivation of the Food Security Branch, whichever is sooner, with a strategy that will include the following:

Explore existing best practices, elevate current efforts, and include recommendations to ensure ongoing cross-sector food system coordination and collaboration that will continue to address food insecurity while preparing for future disasters or economic shocks that will increase food system resiliency, with the report back to be developed with a philanthropic co-lead and outline the following:

A plan that includes a cross-sector and a regional coordinating committee consisting of representatives from major cities (working with Los Angeles County's Disaster Management Area Coordinators to help coordinate and identify representatives), foundations, non-profits and community-based organizations, and proposed activities aimed at addressing food insecurity both immediately and in the long-term;

A strategy of coordination and engagement with food system stakeholders, which also captures the existing work that has taken place within Los Angeles County; and

A list of shared short-term goals that food system stakeholders will work toward during the County's/region's economic recovery period;

Develop proposed frequency and types of activities for engaging cross-sector food system stakeholders on an ongoing basis after the County/region has recovered from the current health and economic crisis;

Identify shared long-term goals, potentially including, but not limited to, elimination of food insecurity, and for developing data-driven methods to achieve those goals, such as changes in practice and/or in policy; and

Help determine the long-term placement of this food security work within the County. (20-3223)

Antonia Hernandez, Christina Prado, Christine Tran, Claire Vela, Ellah Ronen, Jennifer A. Bruce, Joseph M. Lyons, Josh James, Kim Yaged, Margaret Starbuck, Megan C. Kosefeski, Rachelle Kim, Stephanie Shih, Zolt Brown-Dunn, Julia Wells and George Buzzetti submitted written testimony.

Jacqueline Ayer addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

30. Re-establish a Reward Offer in the Investigation of the 7th Street Shooting

Recommendation as submitted by Supervisor Hahn: Re-establish the \$15,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of three adult males, who were fatally shot at a residence on the 2700 block of East 7th Street in the City of Long Beach on October 29, 2019 at approximately 10:45 p.m. (19-7252)

Josh James, Megan C. Kosefeski, Rachelle Kim, Stephanie Shih, Zolt Brown-Dunn and George Buzzetti submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

ADMINISTRATIVE MATTERS 31 - 42**Chief Executive Office****31. County of Los Angeles Revenue Enhancement Services Contracts**

Recommendation: Approve and instruct the Chair to sign contracts with Harris & Harris, Ltd. (Harris & Harris) and Linebarger, Goggan, Blair & Sampson, L.L.P. (Linebarger), for the provision of revenue enhancement collection services to the County of Los Angeles and the Superior Court of California, County of Los Angeles (Court), effective July 1, 2020, for a period of three years with two one-year and six month-to-month extension options, for a maximum total contract term of five years and six months; authorize the Chief Executive Officer to execute amendments to the contracts to exercise the extension options, require any additional work requested by the Court that exceeds the scope of the Statement of Work and/or modify the commission rate and/or contract sum, if necessary; and contract with the California Franchise Tax Board for secondary collection efforts for the contract term from July 1, 2020, or date of approval, whichever is later, through June 30, 2023. **(Chief Executive Office and Superior Court) 4-VOTES (20-3183)**

Joseph M. Lyons, Josh James, Monisha Parker and Rachelle Kim submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Agreement Nos. 79079 and 79080

County Operations**32. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. (Relates to Agenda Nos. 18 and 40-F) (20-3225)

Alex Carcieri, Caitlin Vetere, Dorothy Wong, Emma Buerklin, Gina Viola, Meridith McNeill, Camilo Loxa, Katie Barsotti, Marshal Rosenstein, Monisha Parker, Sarah Thomas, Harmony Blossom, Jeshow Yang, Katy Hammer, Laura Cortez and other interested persons submitted written testimony.

Elena Popp, Angela Chung, Rabeya Sen, Daniel Gaines and Caleb Crowder addressed the Board.

Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, the report was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Health and Mental Health Services**33. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Christina Prado, Joseph M. Lyons, Josh James, Megan C. Kosefeski, Rachelle Kim and Dr. Genevieve Clavreul submitted written testimony.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the report was received and filed.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Community Services**34. General William J. Fox Airfield New Exit Taxiway H Airport Improvement Project**

Recommendation: Approve an appropriation adjustment in the amount of \$600,000 from the Department of Public Works' Aviation Enterprise Fund to Capital Project No. 69307 to fully fund the General William J. Fox Airfield New Exit Taxiway H Airport Improvement Project at the General William J. Fox Airfield in the City of Lancaster (5); and approve the revised total Project budget of \$2,450,000 for the Project. **(Department of Public Works) 4-VOTES** (20-3163)

Rachelle Kim submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

35. Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Charter Oak

Recommendation: Find that acceptance into the County Road System of portions of County-owned property proposed to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park, in the unincorporated community of Charter Oak (1), is necessary for public convenience and safety; adopt a resolution to accept into the County Road System Portions of County-owned Property to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(Continued from the meeting of 6-9-20) (20-2955)

Rachelle Kim submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

36. Traffic Signal Synchronization Project Construction Contract

Recommendation: Approve the changes in work and increase the contract amount by \$85,596, for a revised total contract amount of \$2,655,273.18 related to additional quantities of various items of work to complete the Project per plans for Slauson Avenue, et al., Traffic Signal Synchronization Project in the Cities of Culver City and Los Angeles and unincorporated communities of Baldwin Hills, Ladera Heights, View Park and Windsor Hills (2) with Aldridge Electric, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (20-3169)

Chelisa Patterson and Michelle Balady submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Hahn and Supervisor
Barger

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

37. Rancho Los Amigos South Campus Project

Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the recommended Rancho Los Amigos South Campus Project in the City of Downey (4) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP) finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings and Statement are adopted and incorporated by reference; and approve the recommended Project. **(Department of Public Works) (20-3159)**

Adryan Russ, Megan C. Kosefeski, Rachelle Kim, Adrian Scott S. Fine, Barbara A. Petersmeyer, Carol Lemlein, Derek M. Catao, Francesa Smith, Heather D. Sabin, James Llario, Kama Hayes, Margaret Bach, Priscilla Ulene, Ray Barnhart, Sarah Locke and other interested persons submitted written testimony.

Adrian Scott S. Fine addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Public Safety**38. Annexation of the City of Vernon**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a Resolution Making Application to the Local Agency Formation Commission (LAFCO) for the annexation of the City of Vernon (1) to the District, Annexation No. 2020-03, and a Sphere of Influence Amendment for the District; adopt a joint resolution between the County and the City accepting exchange of \$0 in property tax revenue resulting from the annexation to the District; authorize the Fire Chief to execute an agreement for services upon the successful conclusion of LAFCO's proceedings for the annexation of the City to the District and amendments to the agreement; and find that the project is exempt from the California Environmental Quality Act. **(Fire Department)** (20-3153)

Dr. Genevieve Clavreul submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Ordinance for Adoption**39. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2010-0029F to Power Run Oil, LLC, a California Limited Liability Company, to extend the term of the franchise for 15 years through July 11, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (20-2913)

Joseph M. Lyons, Rachelle Kim and Margaret Starbuck submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0034F an ordinance entitled, “An ordinance amending Ordinance No. 2010-0029F, a proprietary petroleum pipeline franchise to Power Run Oil, LLC, a California Limited Liability Company, to extend the term of the franchise for fifteen years, through July 11, 2035; impose testing and reporting requirements pertaining to static, idle, inactive, and out-of-service pipelines in compliance with applicable Federal, State, and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise.” This ordinance shall take effect July 23, 2020 and become operative July 12, 2020.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

Miscellaneous Additions**40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****40-A. Responsible Reopening of County Facilities and Phased Transition to Resumption of Regular Operations for Our Workforce**

Recommendation as submitted by Supervisors Barger and Solis: Adopt a reconstitution framework submitted on June 8, 2020 and direct all County Departments, supported by the County Emergency Operations Center (CEOC) and the Department of Public Health, to take the following actions:

Develop and submit Department-specific plans by July 31, 2020 to the Chief Executive Office, to resume public-facing operations in County facilities, with a timeline for the phased reopening(s) of no earlier than July 6, 2020, with an emphasis on both client and employee safety;

Develop plans and processes for buildings and floors where multiple County Departments are housed in a collaborative manner with input from each resident Department, where the plans should:

Include formalized processes for shared spaces such as lobbies, kitchens, cafeterias, supply rooms, restrooms and meeting spaces;

Include formalized processes for queueing of clients in the common areas such as lobbies and hallways;

Include revised facility operations, such as additional partitions and barriers, where necessary, for public-facing counters and operations;

Be reviewed by the building management/owners for all leased facilities; and

Develop capabilities for a web-based model for providing County services to the general public; and

Direct the Chief Executive Officer and the Director of Personnel to work with County Departments and report back to the Board in six weeks on identification of internal and external essential functions that could continue to be provided using existing telework models and make them permanent, where appropriate, with accompanying metrics to continually assess the efficacy and viability of these models, recommendations for the potential use of modified work schedules, where appropriate, to comply with physical distancing and other public health guidelines, and recommendations for the re-use of existing County facilities and buildings, utilizing newly available space resulting from the shift of some employees to

telework, for new uses, including on-site childcare services. (20-3262)

Christina Prado, Devorah Lieberman, Dr. Genevieve Clavreul, Josh James, Michelle Balady and Rachelle Kim submitted written testimony.

Dr. Genevieve Clavreul, Faisal Zuilyandi and Anna Morlena addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Barger and Solis](#)
[Chief Executive Officer's Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

40-B. Department of Animal Care and Control Operational Effectiveness Assessment

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Animal Care and Control, in conjunction with the Chief Executive Officer, to report back to the Board in 30 days with a plan for implementation of Key Performance Indicators' (KPI) recommendations including, but not limited to, the following:

Enhancing the Department's business intelligence capabilities by incorporating existing County information technology resources (i.e., eCAPS, e-Hr, etc.) with Department of Animal Care and Control's (DACC) operations, automating certain processes such as front desk services, licensing and acceptance of documents online, and creating methods to collect, analyze and report operational data that will help their decision making on how to effectively use resources and how to properly account for costs and reduce overall costs;

Increasing DACC's focus on revenue collection to offset costs for the County and Contract Cities; and

Improving the relationships with Contract Cities, by providing transparency in reporting, collaborating and developing educational campaigns with Contract Cities for license compliance through social media and other community outreach efforts, and creating KPI' that demonstrate that DACC is monitoring and managing its operational efficiencies, revenue collection and continued cost savings to the cities; and

Direct the Chief Executive Officer to provide oversight and guidance to DACC to ensure accountability and transparency to the Board and Contract Cities during the implementation of the recommendations. (20-3240)

Dorothy Wong, Josh James, Megan C. Kosefeski and Rachelle Kim submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

40-C. Providing Relief to Restaurants and Other Impacted Businesses Amid COVID-19 Through Deferral of Invoices for Public Health Permit Renewals

Recommendation as submitted by Supervisors Solis and Hahn: Adopt a resolution to extend the expiration date and payment due date for the annual renewal fees of Public Health Permits/Licenses to October 1, 2020, which temporarily suspends provisions of the County Code related to payment and collection of annual public health permit/license renewal fees. (20-3261)

Clara Karger, David Juarez, Dr. Genevieve Clavreul, Josh James, Lillian V. Bernal, Harmony Blossom, Margaret Starbuck, Megan C. Kosefeski, Rachelle Kim and Stephanie Shih submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn and Supervisor Barger

Noes: 1 - Supervisor Kuehl

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

40-D. Creating a “No Hate in Our County” Action Committee to Expand Reach and Resources of the County’s Anti-Hate Program

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Human Relations Commission and the Acting Director of Workforce Development, Aging and Community Services to develop and convene a “No Hate in our County Action Committee” (Action Committee), the purpose of which will be to inform, engage and generate actions, including collaborations among and between the Action Committee members and others, that will promote unity and action against hate through the County’s Anti-Hate Program and the “LA vs. Hate” Campaign, with the Executive Director to convene the Action Committee with a broad membership including, but not limited to, trusted and well-known community leaders and public figures, leaders of business and philanthropy, key governmental agencies, as well as the County’s Departmental leadership, with the Action Committee to be convened no later than July 31, 2020 and report back to the Board in writing every 60 days on its progress, and with the Action Committee to take the following additional actions:

Become informed on the available data regarding acts of hate and discrimination related to COVID-19 in the County;

Understand the strategy, goals and methods of the County's Anti-Hate Program and the "LA vs. Hate" campaign;

Brainstorm and immediately engage in a multiplicity of actions, including immediate and long-term collaborations and partnerships among these leaders and their organizations, which can produce concrete projects that will support, extend, advance, amplify and sustain the County's Anti-Hate Initiative and the "LA vs. Hate" Campaign; and

Take immediate action to bring about changes in business, school and other policies and practices needed to effectively respond, prevent and reduce hate acts and discrimination in the County. (20-3259)

Devorah Lieberman, Joseph M. Lyons, Josh James, Khalida Jamilah, Kim Yaged, Margaret Starbuck, Megan C. Kosefeski, Michelle Balady, Rachelle Kim, Suzie Meyer and Hugh Schurtz submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

40-E. Free Cloth Mask Program

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in consultation with the Director of the Office of Emergency Management, to procure 3,000,000 cloth masks from a local manufacturer (or manufacturers) that has a proven record of complying with local, State and Federal labor standards, including worker health and safety and minimum wage; work with relevant County Departments to develop a distribution plan, prioritizing populations most in need of free masks and living or working in communities most impacted by COVID-19; and report back to the Board within 10 days on a plan to procure and distribute no fewer than 3,000,000 cloth masks within the next 90 days, with a target date of July 14, 2020 to begin distribution. (20-3253)

Chelisa Patterson, Christina Prado, Claire Vela, Devorah Lieberman, Dorothy Wong, Joseph M. Lyons, Kim Yaged, Lillian V. Bernal, Margaret Starbuck, Megan C. Kosefeski, Michelle Balady, Natalie Moreno-Cason, Rachelle Kim, Stephanie Shih and Dr. Genevieve Clavreul submitted written testimony.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

40-F. Extending Tenant Protections During the COVID-19 Crisis

Recommendation as submitted by Supervisor Kuehl: Extend the eviction moratorium enacted by the Board on March 4, 2020 through July 31, 2020. (Relates to Agenda Nos. 18 and 32) (20-3249)

Alex Carcieri, Caitlin Vetere, Dorothy Wong, Emma Buerklin, Gina Viola, Meridith McNeill, Camilo Loxa, Katie Barsotti, Marshal Rosenstein, Monisha Parker, Sarah Thomas, Harmony Blossom, Jeshow Yang, Katy Hammer, Laura Cortez and other interested persons submitted written testimony.

Elena Popp, Angela Chung, Rabeya Sen, Daniel Gaines and Caleb Crowder addressed the Board.

Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

40-G. Reassessing Assembly Bill 109 Community Corrections Funding

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, in consultation with the Sheriff, the Interim Chief Probation Officer, the Director of the Office of Diversion and Re-Entry, the Alternatives to Incarceration Initiative, the Public Defender, the Alternate Public Defender, the District Attorney, the Executive Director of the Countywide Criminal Justice Coordination Committee, the Directors of Mental Health, Public Health and Health Services, and all other relevant Departments, to report back to the Board in 60 days on the following:

The historic annual budget of Assembly Bill (AB) 109 Community Corrections funds since the Bill's enactment (including one-time Community Corrections expenditures), broken down by percentages allocated to each County Department and by amounts allocated to support custody programs and diversion programs;

Projected AB 109 Community Corrections base allocation revenue shortfalls due to the COVID-19 pandemic and how it is impacting each Department; and

Options for reallocating future AB 109 Community Corrections base allocation funds towards alternatives to incarceration, including, but not limited to, diversion programs, substance abuse programs, mental health treatment, housing, restorative justice programs and community-based services, consistent with and building off of the recommendations in the Alternatives to Incarceration Workgroup's "Care First, Jail Last" March 2020 report, including:

Options for revisiting the allocation process, including consideration of the inclusive model of the Juvenile Justice Coordinating Council;

Options for revisiting the Board-directed priorities regarding AB 109 Community Corrections allocations;

Options for reallocating future AB 109 Community Corrections base allocation funds; and

Proposed metrics and protocols for ongoing evaluation of outcomes of investments of AB 109 Community Corrections base allocation funds. (20-3245)

Amy Wang, Andre Barrios, Andres Kwon, Breeze Y. Hernandez, David McNayr, Dr. Genevieve Clavreul, George Borgona Chacon, Jennifer A.

Bruce, Joseph Maizlish, Kent Mendoza, Margaret Starbuck, Peter Eliasberg, Rachelle Kim, Sheila Pinkel, Steven Green, George Buzzetti and Kim Yaged submitted written testimony.

Joseph Maizlish, Angela Chung and Eric Preven addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Los Angeles County Alternatives to Incarceration Work Group Final Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

40-H. Alternatives to Law Enforcement for Crisis Response

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to collaborate with its Health and Human Services Crisis Response Coordination Steering Committee to explore ways for County residents to call a number that is supported by, and provides access to, a consolidated health and human services crisis response where law enforcement will not be the first responder, consistent with, and building off of, the recommendations in the Alternatives to Incarceration Workgroup's March 2020 report "Care First, Jail Last," to be incorporated within the prior report back, Board Order No. 3 of March 4, 2020, to now be submitted within three months, with the report to also include exploring the feasibility of establishing a unique number for non-law enforcement health and human services crisis responses, and reconfiguring 911 to more effectively triage calls involving health and human services crises to non-law enforcement first responders by default. (20-3257)

Alexa Fifield, Breeze Y. Hernandez, Christina Prado, Dana Simmons, Emylou Vergel de Dios, Angela Chung, Andrea N. Abrahamson, Camilo Loxa, Gary L. Hutcherson, Harmony Blossom, Jamie Campos, Kelly Constantine, Lee Carlisle, Margaret Goldman, Nidia E. Diaz and other interested persons submitted written testimony.

Joseph Maizlish, Kim McGill, Angela Chung, Amparo Ostojic and Sage Scanlon-Terez addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

- 41. 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. (12-9996)**

41-A. Ensuring a Timely and Independent Investigation of the Death of Andres Guardado

Recommendation as submitted by Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to preserve the integrity of evidence that the Los Angeles County Sheriff's Department may be collecting for the Andres Guardado fatal shooting investigation and that the need to take this action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); request the Sheriff to give the Inspector General immediate and full access to all evidence requested in order to provide independent oversight; and instruct County Counsel, in consultation with the Inspector General, the Civilian Oversight Commission, the Public Defender, and the Coroner/Medical-Examiner, to report back to the Board with alternative plans to ensure an independent investigation in this case, including the use of Government Code 27490 to initiate inquests in and the involvement of the Attorney General to oversee the investigation. (20-3265)

Mary Wickham, County Counsel, addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was placed on the Consent Calendar and held for discussion.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Later in the meeting, Max Huntsman, Inspector General, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

41-B. Preservation and Timely Release of Evidence on Los Angeles County Sheriff's Department Involved Shootings

Recommendation as submitted by Supervisor Solis: Request the Sheriff, in consultation with County Counsel, to report back to the Board with a plan to comply with Penal Code Section 832.7 (PC 832.7) - transparency requirements in police shooting investigations, including the following:

The posting of all available video online at the earliest possible time;

The posting of the specific need to delay the release of video, in cases where the Sheriff's Department elects to do so, updated regularly, as required by PC 832.7;

Ensuring that no "holds" are placed on autopsy results without specific written justification, as required by PC 832.7;

The timely posting of all other investigative information in order to comply with PC 832.7 or the specific written explanation for why such information being made public would actually interfere with an investigation; and

Repurposing the Sheriff's Information Bureau to comply with legal transparency requirements; and

Request that the Sheriff give full immediate access to the Inspector General in all shooting investigations, including providing all reports immediately, allowing immediate review of all video and allowing active monitoring of the investigation, in order to provide third-party oversight to enhance public confidence in the final outcome of the investigation. (20-3273)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of July 7, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Audio I](#)
[Audio II](#)

41-C. Developing a Plan for Closing Men's Central Jail as Los Angeles County Reduces it's Reliance on Incarceration

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the workgroup convened by Board Order No. 2 of June 9, 2020, "Maintaining a Reduced Jail Population Post-COVID-19," convened by the Sheriff's Department and the Department of Health Services' Office of Diversion and Re-Entry, to include consultation with the Correctional Health Services Division (CHS), community-based stakeholders and service providers, and any other relevant partners report back to the Board bi-monthly (every 60 days) on the issues and considerations that must be addressed in order for the County to close Men's Central Jail (MCJ) within one year, while continuing to ensure public safety and providing appropriate services for individuals released early or diverted from incarceration, with the first report, and each report thereafter, to include analysis of the considerations that would need to be taken into account in order to close MCJ within one year, along with recommended actions to meet that goal, including:

Plans for redistributing the existing population among the remaining jail facilities such that the capacity in remaining facilities does not exceed the California Board of State and Community Corrections-rated maximum capacity;

The potential impact such redistribution would have on the remaining six county jail facilities, including intake and release procedures, as well as transportation processes;

Plans for re-deploying community-based service providers and other programs from MCJ to other county or community facilities; and

The status of renovations of Pitchess Detention Center East, and its expected capacity, and timeline for it being suitable for habitation, as well as the status of renovations and maintenance of the other five remaining jail facilities; and

Also, direct the Chief Executive Officer to report back to the Board as follows:

In collaboration with the Sheriff, the Director of Health Services, the Auditor-Controller and other relevant Departments, with an assessment of cost savings related to closing MCJ, including eliminating the need for renovations and maintenance; reducing the cost associated with court-monitored settlement agreements and any other legal or regulatory compliance obligations; reduced food, laundry, transportation and care

costs; reduced staffing costs for Sheriff, CHS, and any other County Departments; and any other resource needs; and

With an update on Legislative or local policy changes, including those previously proposed by the Office of Diversion and Re-Entry, that the County could pursue to secure necessary funding, the update should include consideration of Assembly Bill 900 funds, as well as any other funding that could be allocated to scale community-based alternatives to incarceration, further reduce the jail population, and otherwise ensure the successful closure of MCJ. (20-3274)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of July 7, 2020.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

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

41-D. Reconsideration of Funding Allocation for Domestic Violence Providers

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Directors of Public Health and Public Social Services, and the Center for Strategic Partnerships, to report back to the Board in 14 days with a mitigation plan that will address current shortfalls in the Domestic Violence Support Services and Domestic Violence Shelter Based Programs facing Los Angeles County's Domestic Violence service providers in the coming year while opening the door to a longer term plan and perspective on community needs and funding options. (20-3263)

Pablo R. Escobar and Carol A. Adelkoff submitted written testimony.

After discussion, on motion of Supervisor Hahn, and by Common Consent, there being no objection, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

IV. GENERAL PUBLIC COMMENT 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Akunna Uka, Antonia Lemons, Erica Vasquez, Hugh Schurtz, Jed R. Goldstein, Angela Perez, Barbara A. Petersmeyer, Bethsabe Alvarez, Cathy Janacua, Dora Altamirano, Abraham Forman-Greenwald, Alexa Fifield, Alicia M. Quiros, Alma Tejeda, Ana Cortez and other interested persons submitted written testimony.

Tim Dang, Joseph Maizlish, Elena Popp, Sylvia Trevino, Angela Chung, Maebe Girl, Eric Preven, Amparo Ostojic, Jacqueline Ayer, Sage Scanlon-Terez, Leo Zamora, Yesenia Delgado, Daniel Gaines and Caleb Crowder addressed the Board. (20-3308)

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

V. CLOSED SESSION MATTERS FOR JUNE 23, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public CommentCorrespondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 6/23/20](#)

VI. ADJOURNMENT 44

44. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Florencio G. Corona

Supervisor Ridley-Thomas and All Members of the Board

Andres Guardado

Supervisor Ridley-Thomas

Wesley Elton Davis

Dr. Barbarosia "Barbara" Williams-Richardson

Supervisor Kuehl

William Hale

Nanci Ryder

Ruth Schiffer

Harold Stone

Supervisors Hahn and Barger

Grace Yokomizo

Supervisor Hahn

Blanca Estela Arreola

Santo Buscemi

Pat Carroll

Clinton Leonard "Pete" Ellis

Christine Mary Moiseve

Supervisor Barger and All Members of the Board

Lino R. Flores

Supervisor Barger

Terese Chiames Caire
Tom Hilzendeger
Gustavo Ruiz
Salvador "Sal" Salgado
Natasha Kimberly Hershey-Sims

Indigent Veterans

Dale E. Payne
Jackie L. Cooper
Ernest L. Samson
Mack N. Blake
Gene M. Szalkiewicz
David T. Shadow
Walter A. Schafer
Robert L. Brown
John L. Sloan (20-3317)

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

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

unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

Closing 45

- 45.** Open Session adjourned to Closed Session at 1:34 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 3:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 3:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:04 p.m.

The next meeting of the Board will be a Special Meeting for the 2020-21 Budget Deliberations commencing on Monday, June 29, 2020 at 9:30 a.m.

The Board will also hold a Special Closed Session Meeting on Tuesday, June 30, 2020 at 11:00 a.m.

The next Regular Meeting of the Board will be Tuesday, July 7, 2020 at 9:30 a.m. (20-3286)

The foregoing is a fair statement of the proceedings of the regular meeting, June 23, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section