



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

**Tuesday, November 10, 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. SET MATTER 10:30 AM**

**S-1. Public Health Order**

Discussion of and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board. (20-4861)

**Interested person(s) submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, addressed the Board and responded to questions.**

**Supervisors Barger and Hahn made a motion to instruct the Director of Public Health to work with the Acting County Counsel to report back to the Board in one week on the Los Angeles County Health Officer Order and school protocol changes required to align with the State regarding Institutes of Higher Education, including areas where alignment is not deemed recommended; and collaborate with the Education Sector representatives of the Economic Resiliency Task Force on any additional measures to ensure the safe return of university students to campus.**

**Supervisor Kuehl instructed the Director of Public Health to also include in the next report back to the Board the recommended actions.**

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was received and filed; the Director of Public Health was instructed to work with the Acting County Counsel to report back to the Board in one week on the Los Angeles County Health Officer Order and school protocol changes required to align with the State regarding Institutes of Higher Education, including areas where alignment is not deemed recommended; and collaborate with the Education Sector representatives of the Economic Resiliency Task Force on any additional measures to ensure the safe return of university students to campus and include in the next report back to the Board the recommended actions.

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

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

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, NOVEMBER 10, 2020  
9:30 A.M.**

**1-D. Acquire One Property in Long Beach Through the Homekey Program**

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority to amend a funding agreement with the County for a revised amount not to exceed \$230,000 from the Homeless and Housing Program budget via the Project and Facility Development budget; and accept and incorporate \$230,000 into the Los Angeles County Development Authority's approved Fiscal Year 2020-21 budget. (Relates to Agenda No. 4) (20-5994)

**Mary Zendejas, Suely Saro, Karen Reside, Lena Gonzalez, Kurt Peterson, Elsa Tung and Jordan Wynne addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**2-D. Creating Opportunities for Building Equity Beyond Chapter 8 Properties:  
Expanding the Pilot Community Land Trust Partnership Program**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize the Acting Executive Director of the Los Angeles County Development Authority to monitor the non-Chapter 8 properties to ensure that the non-Chapter 8 properties are maintained as affordable housing for a 99-year term; and execute a monitoring agreement with each of the Community Land Trusts, including collection of any applicable monitoring fees for a 99-year term to ensure the affordability conditions for granting of the funds from the Affordable Housing Programs Budget for the non-Chapter 8 properties are met. (Relates to Agenda No. 13) (20-6166)

**Allison Riley, Fanny Ortiz, Zerita Jones, Michelle Wong, Jonathan Jager, Gabriela Nunez, Ivette Ale, Elsa Tung and Cue Jn-Marie addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**3-D. Los Angeles County Development Authority Meeting Minutes for September 2020**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of September 2020. **NOTE: The minutes for the month of September 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-5853)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 10, 2020  
9:30 A.M.**

**1-P. Partnership with Russell Westbrook's Why Not? Foundation to Support Continued Redevelopment and Improvements at Earvin "Magic" Johnson Park**

Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$300,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Westbrook Center for Empowerment Project; and authorize the Director of the Regional Park and Open Space District, to award a grant and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. **4-VOTES** (Relates to Agenda No. 20) (20-6149)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Public Comment/Correspondence](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 28****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hahn

Cynde Soto, Personal Assistance Services Council

Gabrielle Weeks, Watershed Area Steering Committee Community-Lower San Gabriel River

Supervisor Barger

Howard L. Winkler+, Commission on Alcohol and Other Drugs; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

James P. Allen+, Library Commission

In Lieu of Election

Terry Andruess and Kameelah Waheed Wilkerson, Altadena Library District  
Sharon Raghavachary and Judy L. Tejeda+, Crescenta Valley Water District

Garry E. Bryant+ (Division 1) and LaDrena Dansby+ (Division 3), Foothill Municipal Water District

James J. Crabb, Pamela McVicar+ and Mark Perumean+, La Habra Heights County Water District

Charles P. Caspary+ (Division 1) and Leonard E. Polan+ (Division 4), Las Virgenes Municipal Water District

Dennis R. Azevedo and Yvette Stevenson-Rodriguez, Orchard Dale Water District

Amber Rose Merino (Division 1), Gloria Ann Dizmang (Division 3) and Kathy Mac Laren (Division 4), Palmdale Water District

Teresa Pauline Rios+ (Division 1) and Anthony John Lima+ (Division 2), Rowland Water District

Steven T. Placido (Division 2) and Thomas Wong+ (Division 3), San Gabriel Valley Municipal Water District

David De Jesus+ (Division 2) and Mary "Jody" Roberto (Division 5), Three Valleys Municipal Water District

Jerry Tang (Division 1) and Scarlett Kwong+ (Division 5), Walnut Valley Water District

Brenda Lee Swanney Caropino+ and Alan R. Hoffman+, Westfield  
Recreation and Park District

Juvenile Justice Coordinating Council

Jeanette Lomeli and Denice C. Price+, Juvenile Justice Coordinating  
Council (20-0261)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Public Comment/Correspondence](#)

**2. Commendation to the Los Angeles Dodgers in Recognition of their World  
Series Championship**

Recommendation as submitted by Supervisors Hahn and Barger: Send a  
five-signature letter and a five-signature commendation congratulating the Los  
Angeles Dodgers on winning the 2020 World Series Title. (20-6127)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Substitute motion by Supervisors Hahn and Barger](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**3. Exploring Schools as COVID-19 Vaccine Distribution Sites**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to work with the Superintendent of Schools of the Los Angeles County Office of Education, school districts, city partners and relevant community partners to explore the feasibility of partnering with schools for use as vaccination sites, and report back to the Board in 30 days. (20-6174)

**Paul M. Escala, Lauren Nakano and Austin Beutner addressed the Board. Interested person(s) also submitted written testimony.**

**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 Supervisor Hahn Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**4. Acquire One Property in Long Beach Through the Homekey Program**

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the use of Homekey Program (Homekey) grant funds and County Coronavirus Relief Funds (CRF) to provide for the purchase and associated costs for Property #9 located at 1133 Atlantic Avenue in the City of Long Beach; order the purchase of Property #9 to be consummated; adopt a resolution authorizing the Acting Chief Executive Officer to enter into, execute and deliver the application and all Homekey Documents, as defined therein, necessary for the County to secure Homekey grant funds and participate in, and carry out its obligations under, the Homekey Program; authorize the Acting Chief Executive Officer to execute a purchase and sale agreement and purchase Property #9, and take all further actions necessary and appropriate to effectuate and implement the transaction contemplated herein, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to Property #9 to the County; and take the following actions: (Relates to Agenda No. 1-D)

Authorize the Auditor-Controller to issue warrants, as directed by the Acting Chief Executive Officer, for the purchase of Property #9 and any other related transactional costs;



At the close of escrow for Property #9, instruct the Assessor to place Property #9 under the complete ownership of the County, and remove Property #9 from the tax roll effective upon the transfer of title to the County; and

Authorize the Acting Chief Executive Officer to amend the funding agreement with the Los Angeles Community Development Authority for a revised amount not to exceed \$230,000 from the Homeless and Housing Program budget via the Project and Facility Development budget for services and due diligence activities related to the Homekey grant application for the acquisition of all Homekey properties, and any other ancillary documentation. (20-5573)

**Mary Zendejas, Suely Saro, Karen Reside, Lena Gonzalez, Kurt Peterson, Elsa Tung and Jordan Wynne addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**5. Vessel Inspection, Certification and Education Program at Puddingstone Reservoir in Frank G. Bonelli Regional Park**

Recommendation as submitted by Supervisor Barger: Adopt a resolution to accept a competitive grant award from the State Department of Parks and Recreation Division of Boating and Waterways in the amount of \$399,993 for the Vessel Inspection, Certification and Education Program, Phase II (Project) under the Quagga and Zebra Mussel Infestation Prevention Grant Program; authorize the Director of Parks and Recreation, as the agent of the County, to accept the grants, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the Project, and implement the Project at Puddingstone Reservoir located at Frank G. Bonelli Regional Park; and find that the proposed Project is exempt from the California Environmental Quality Act. (20-5578)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger](#)  
[Public Comment/Correspondence](#)

**6. Tenth and Final Report and Discussion with Court-Appointed Jail Monitor  
Richard Drooyan**

Recommendation as submitted by Supervisor Barger: Request a verbal report by Monitor Richard Drooyan at the November 10, 2020 Board meeting on his 10th and final report on the County's compliance with the provisions in the agreement with the Department of Justice. (Relates to Agenda No. 55) (20-6167)

**Interested person(s) submitted written testimony.**

**Richard Drooyan, Court-Appointed Monitor, made a presentation and responded to questions posed by the Board.**

**Supervisor Barger revised her motion to direct the Acting Chief Executive Officer and the Directors of Health Services and Mental Health to report back to the Board with an update on the recruitment efforts to increase staffing at the jails and ensure there are adequate staffing levels to provide proper care in the jails.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, the report was received and filed; and the Acting Chief Executive Officer and the Directors of Health Services and Mental Health were directed to report back to the Board with an update on the recruitment efforts to increase staffing at the jails and ensure there are adequate staffing levels to provide proper care in the jails.**

**Said motion, as revised, 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](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**7. High Desert Corridor Joint Powers Authority**

Recommendation as submitted by Supervisor Barger: Withdraw the appointment of Lancaster City Council Member, Raj Malhi, to the High Desert Corridor Joint Powers Authority, and in his place appoint Lancaster City Council Member, Darrell Dorris, to the High Desert Corridor Joint Powers Authority. (20-6142)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger](#)  
[Public Comment/Correspondence](#)

**8. Proclaiming November 2020 as “Adoption Awareness Month”**

Recommendation as submitted by Supervisor Barger: Declare November 2020 as “Adoption Awareness Month”; encourage families and community members to consider the benefits and rewards of adopting a waiting child by calling (888) 811-1121 or visiting [www.FosterLAKids.org](http://www.FosterLAKids.org); instruct the Auditor-Controller to print, “November is National Adoption Awareness Month - Adopt a Child - Call 888-811-1121 to become a foster or adoptive parent” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (20-6044)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger](#)  
[Public Comment/Correspondence](#)

**9. Declaring November as “Chinese American Film Festival and Chinese American Television Festival Month” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Declare the month of November as “Chinese American Film Festival and Chinese American Television Festival Month,” throughout Los Angeles County. (20-6141)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger](#)  
[Public Comment/Correspondence](#)

**10. Ratification of Assembly Bill 1185 (McCarty) on Sheriff Oversight in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt Assembly Bill (AB) 1185 (McCarty), legislation which empowers county board of supervisors to establish mechanisms for Sheriff oversight and mandates that, if created, inspector generals and civilian oversight bodies shall have independent subpoena power, and further establishes a procedure for the issuance and enforcement of these subpoenas; and declare that, effective January 1, 2021, and consistent with AB 1185, the Office of Inspector General and the Civilian Oversight Commission are vested with the subpoena authority delineated in Government Code Section 25303.7. (20-6088)

**Allison Riley, Dr. Genevieve Clavreul, Mark Anthony Clayton Johnson, Gabriela Vazquez, Mariela Alburges and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Solis, 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 Solis and Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**11. Advocating for All Families to Receive Federal COVID-19 Individual Relief**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize the Acting County Counsel to join and/or file an amicus brief in support of the Plaintiffs in the Amador, et al. v. Mnuchin et al. and R.V., et al. v. Mnuchin et al. lawsuits, or other litigation challenging the provisions of the Coronavirus Aid, Relief and Economic Security Act or subsequent legislation for COVID-19 relief that exclude mixed-immigration-status families from receiving benefits or relief, as deemed appropriate by the Acting County Counsel. (20-6150)

**Allison Riley, Gabriela Vazquez and Ivette Ale addressed the Board.  
Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**12. Protecting International Students from Educational Disruptions**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize the Acting County Counsel to join and/or file an amicus brief in support of litigation challenging the United States Department of Homeland Security's proposed rulemaking, "Establishing a Fixed Time Period of Admission and an Extension of Stay Procedure for Nonimmigrant Academic Students, Exchange Visitors and Representatives of Foreign Information Media," as deemed appropriate by the Acting County Counsel. (20-6152)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Public Comment/Correspondence](#)

**13. Creating Opportunities for Building Equity Beyond Chapter 8 Properties: Expanding the Pilot Community Land Trust Partnership Program**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer and the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Acting County Counsel, to work with the Los Angeles Community Land Trusts (LA CLT) Coalition, to expand the Pilot Community Land Trust Partnership Program to include the non-Chapter 8 properties identified by the LA CLT Coalition and follow the process and considerations resulting from Board Order No. 57-B of September 29, 2020, including partnering with other nonprofits, such as Community Development Corporations (CDC), to ensure sufficient capacity to deliver projects; find that the funding of the Affordable Housing Programs Budget in an amount not to exceed \$14,000,000 for the purchase of the non-Chapter 8 properties by the Community Land Trusts (CLTs), or a CDC that is partnered with a CLT for the specific project, to access funding for the acquisition and/or rehabilitation, with the intention of at least one non-Chapter 8 property in each Supervisorial District, to maintain as long-term affordable housing, for 99 years, is necessary to meet the social needs and public purposes of preserving affordable housing which benefits the County; and take the following actions: (Relates to Agenda No. 2-D)

Direct the Acting Chief Executive Officer to allocate from the Affordable Housing Programs Budget an amount not to exceed \$14,000,000 of one-time funding, from the Fiscal Year (FY) 2020-21 Affordable Housing Programs Budget unit, for the Pilot Community Land Trust Partnership Program, for CLTs in the LA CLT Coalition to access funding for the acquisition and/or rehabilitation with the intention of at least one non-Chapter 8 property in each Supervisorial District and to maintain as long-term affordable housing, for 99 years, with funds from the Affordable Housing Programs Budget will be provided, subject to the completion of due diligence that confirms financial feasibility of acquisition, for the units to be covenanted at 30-80% of Area Median Income (AMI) (with priority for deeper affordability at 60% AMI or below); execute any required documents to grant funding from the Affordable Housing Programs Budget to CLTs in the LA CLT Coalition, or to CDC partners who are acting on behalf of the CLTs, with the intention for the purchase and rehabilitation of non-Chapter 8 properties, one in each Supervisorial District; take any action necessary to transfer funds from the Affordable Housing Programs Budget to selected CLTs in the LA CLT Coalition to ensure the preservation of existing naturally occurring affordable housing through long-term covenant affordability restrictions for the granting of the funds from the Affordable Housing Programs Budget are met; and enter into agreements and/or amend existing agreements with partner agencies and/or consultants as needed to establish

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the Pilot CLT Partnership Program;

Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute monitoring agreements, including any payment of any applicable fees, with CLTs, for a 99-year term, to ensure that required affordability conditions for granting of the funds from the Affordable Housing Programs Budget for the non-Chapter 8 properties are met; and

Direct the Acting Chief Executive Officer and the Acting Executive Director of the Los Angeles County Development Authority to evaluate the Pilot CLT Partnership Program after 90 days from execution of the agreement, and if determined successful based upon this assessment, and report back to the Board with recommendations for establishing a long-term CLT Partnership Program for the County, including geographic allocation of funding, the vetting process for potential acquisitions and the process of completing any required improvements and rehabilitations. (20-6158)

**Allison Riley, Fanny Ortiz, Zerita Jones, Michelle Wong, Jonathan Jager, Gabriela Nunez, Ivette Ale, Elsa Tung and Cue Jn-Marie addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)



**14. Measure R's Comprehensive Public Safety Reinvestment Plan**

Revised recommendation as submitted by Supervisor Solis: Instruct the Civilian Oversight Commission's Measure R Ad-Hoc Committee to report back to the Board by December 8, 2020 with what resources it needs to complete the draft of the Comprehensive Public Safety Reinvestment Plan; and instruct the Executive Director of the Civilian Oversight Commission to work in collaboration with the Alternative to Incarceration Initiative, the Executive Director of the Office of Diversion and Re-Entry, the Public Defender, the Alternate Public Defender, the Acting County Counsel, and other relevant County and community stakeholders, including those who are system-impacted, to develop a plan of how best to accomplish the drafting of the Comprehensive Public Safety Reinvestment Plan and present to the Board at the Board meeting of January 26, 2021. (20-6173)

**Eunisses Hernandez, Allison Riley, Lex Steppling, Mariela Alburges, Kent Mendoza and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Solis, 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 Solis](#)  
[Revised motion by Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**15. 61st Annual Los Angeles County Holiday Celebration Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the following \$20 per vehicle parking fees for the crew, staff and artists involved in the virtually broadcasted production of the celebration for the 61st Annual Los Angeles County Holiday Celebration, at the Music Center Garage, excluding the cost of liability insurance:

Thursday, November 12, 2020 for 50 vehicles, totaling \$1,000;

Friday, November 13, 2020 for 50 vehicles, totaling \$1,000;

Saturday, November 14, 2020 for 100 vehicles, totaling \$2,000;

Sunday, November 15, 2020 for 100 vehicles, totaling \$2,000; and

Monday, November 16, 2020 for 50 vehicles, totaling \$1,000. (20-6159)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Public Comment/Correspondence](#)

**16. Report Regarding Options for Removing the Sheriff**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct Acting County Counsel, in conjunction with the Inspector General and the Acting Chief Executive Officer, and in consultation with the Executive Director of the Civilian Oversight Commission and justice advocates, to report back to the Board in writing in 30 days with the following: (Continued from the meeting of 10-27-20)

Options for removing or impeaching the County Sheriff, including any necessary changes to the County Charter or County Code;

Legislative changes required to authorize an appointed Sheriff, including the path and timeline required to amend the California Constitution and County Charter as needed;

Legislative changes required to potentially remove certain existing

responsibilities of the Sheriff, such as municipal law enforcement services and court services, as well as the authority of the Board to appoint a County Police Chief to perform municipal law enforcement services; and

Any other mitigation measures that could be taken to curtail the Sheriff's resistance to transparency, accountability and the faithful performance of duties for the benefit of the residents of the County. (20-5883)

**Eunisses Hernandez, Allison Riley, Dr. Genevieve Clavreul, Mark Anthony Clayton Johnson, Kurt Peterson, Lex Stepling, Gabriela Vazquez, Mariela Alburges, Kent Mendoza, Ivette Ale and Cue Jn-Marie addressed the Board. Interested person(s) also submitted written testimony.**

**Alex Villanueva, Sheriff, addressed the Board.**

**Supervisor Solis made a friendly amendment to Supervisors' Ridley-Thomas and Kuehl's joint motion to instruct the Acting County Counsel, in conjunction with the Inspector General and the Acting Chief Executive Officer, in consultation with the Executive Director of the Civilian Oversight Commission and justice advocates, to report back to the Board in writing and present at the Board meeting of January 5, 2021. Supervisors Ridley-Thomas and Kuehl accepted Supervisor Solis' friendly amendment.**

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

**Ayes:** 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

**Noes:** 2 - Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Ridley-Thomas and Kuehl](#)  
[Amending motion by Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)  
[Audio IV](#)  
[Audio V](#)

**17. Measuring the Impact of a Large-Scale Housing and Services Intervention on People Experiencing Homelessness During the Pandemic: A Study of Project Roomkey Participants in Los Angeles County**

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Acting Chief Executive Officer, in close coordination with the Executive Director of the Los Angeles Homeless Services Authority, and in consultation with the Directors of relevant County Departments and non-profit partners to:

Report back to the Board in writing by April 30, 2021 with an analysis of all participants, with a focus on those in the 55-64 and 65+ age groups, who entered and exited Project Roomkey (PRK) (i.e. demographics, acuity levels, health/behavioral health disabilities and diagnoses) based on information in the Homeless Management Information System and other applicable County administrative data systems, including an analysis of the use of County services and benefits during the 12 months prior to PRK enrollments, duration or length of stay of PRK placements and subsequent, post-PRK exit destinations, and the portion related to participants' service usage patterns during the 12 months prior to PRK enrollment, should be written to facilitate a subsequent comparison of participants' post-PRK service usage patterns recorded in administrative data during the 12 months after their exit from the PRK program;

Report back to the Board in writing by April 30, 2021 with an assessment of the options for obtaining access to the Medicaid and Medicare data needed to conduct a more inclusive analysis of healthcare costs associated with all PRK participants, with a focus on those in the 55-64 and 65+ age groups, for the periods of 12 months before their enrollments into the PRK program and 12 months after exits from the PRK program, also describing the range of analytic approaches that could be pursued under varying scenarios in which non-County healthcare data sources are either available or unavailable;

Report back to the Board in writing by March 31, 2022 with a comprehensive analysis of PRK client data for the 12 months preceding PRK entrance, services provided while clients were in PRK, and 12 months after exit from PRK, and also providing an analysis of healthcare costs for all PRK participants, with a focus on those in the 55-64 and 65+ age groups, utilizing one of the approaches identified in the report required by the above directive, and include the reasons for selecting this approach and a set of recommendations for addressing any remaining information gaps that prevented the utilization of a more inclusive and comprehensive approach; and

Direct the County's Legislative Advocates in Sacramento to utilize the findings from the reports and analyses mentioned above to advocate for funding, including Medi-Cal/Medicare funding, to offset the costs of case management, supportive services, move-in costs and other services associated with providing long-term, stable housing for people experiencing homelessness, particularly older people experiencing homelessness. (20-6151)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Ridley-Thomas and Kuehl Report](#)  
[Public Comment/Correspondence](#)

**18. Extension of the Exclusive Negotiation Agreement and Amendment of the Existing Lease with Charles R. Drew University of Medicine and Science**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Chief Executive Officer to negotiate and execute an amendment to the Exclusive Negotiation Agreement (ENA) with Charles R. Drew University of Medicine and Science (CDU) to extend the ENA for 18 months; and negotiate and execute an amendment to the lease with CDU to modify the term from month-to-month to approximately 18 months. (20-6115)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Public Comment/Correspondence](#)

**19. Recruitment, Retention and Support for Prospective Resource Parents**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Children and Family Services to execute a contract with RaiseAChild for a two-year term with two one-year extension options, effective upon execution by the Director, with a Maximum Contract Amount (MCA) of \$100,000 for the initial term and \$50,000 for each extension option for a total MCA of \$200,000 if all options are exercised, financed 100% by County Children's Trust Fund (AB 2994) funds with sufficient funding expected to be available in the County Children's Trust Fund for Fiscal Year 2020-21 and subsequent contract years; and, in consultation with the Acting County Counsel, exercise the extension options by amendment or by written notice, provided that sufficient funding is available, and execute amendments to increase or decrease the MCA by no more than 10% to accommodate any unanticipated increase or decrease to units of service. (20-6121)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Public Comment/Correspondence](#)

**20. Partnership with Russell Westbrook's Why Not? Foundation to Support Continued Redevelopment and Improvements at Earvin "Magic" Johnson Park**

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Parks and Recreation and the Acting Chief Executive Officer to enter into an Exclusive Negotiation Agreement with the Russell Westbrook Why Not? Foundation for a 12-month period, with renewals subject to their discretion, that contemplates either a long-term ground lease or a funding and operating agreement, which would ultimately be subject to final approval by the Board and compliance with the California Environmental Quality Act, in order to develop and operate the Westbrook Center for Empowerment Project (Project) that will be designed to provide enhanced recreational amenities and community programs consistent with the 2019 Revised Master Plan for the Earvin "Magic" Johnson Recreation Area and the needs of the surrounding area; upon approval of \$300,000 of Proposition A Excess Funds from the Los Angeles Regional Park and Open Space District, authorize the Director to execute a grant agreement and approve an appropriation adjustment to appropriate \$300,000 in the Department of Parks and Recreation's operating budget to support County costs associated with the Project, which will be funded in part with Proposition A Excess Funds available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996; and adopt the Youth Employment Plan as required by the District. **4-VOTES** (Relates to Agenda No. 1-P) (20-6143)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Public Comment/Correspondence](#)

**21. Ensuring Transparency and Affirming Subpoena Power Under Assembly Bill 1185**

Recommendation as submitted by Supervisor Ridley-Thomas: Affirm and declare, consistent with Assembly Bill (AB) 1185 - Creating a Sheriff Oversight Board or Office of the Inspector General, that effective January 1, 2021, the Inspector General and the Civilian Oversight Commission have subpoena power, as delineated in Government Code Section 25303.7; and instruct the Acting County Counsel to prepare and send a letter to notify the Sheriff's Department, Office of Inspector General and the County Civilian Oversight Commission of the County's affirmation of AB 1185. (20-6180)

**Gabriela Vazquez, Mariela Alburges and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Acting County Counsel Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)



**22. Establish the Reward Offer in the Investigation of the Murder of Richard Allen Jefferson, Sr.**

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 65-year-old Richard Allen Jefferson, Sr., who was fatally shot while standing on the east sidewalk on the 1400 block of Paulsen Avenue in the City of Compton on September 19, 2018, at approximately 6:38 p.m. (20-6114)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**23. Establishing an Inclusive and Transparent Measure J Revenue Allocation Process**

Revised recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer, in coordination with the Directors of the Alternatives to Incarceration Initiative and the Anti-Racism, Diversity and Inclusion Initiative and the Acting County Counsel, to take the following actions: (Continued from the meeting of 10-27-20)

Establish a 17 member Re-Imagine LA Advisory Committee (Advisory Committee) comprised of five County representatives from the Office of Diversion and Re-Entry within the Department of Health Services, the Department of Health Services, the Department of Mental Health, the Department of Public Health (DPH), and the Substance Use Prevention and Control Program within the Department of Public Health; five representatives of community-based and/or advocacy organizations with one appointee to be appointed by each Supervisor; two labor representatives with expertise in priority Measure J investment areas and five individuals with lived experience or direct knowledge of the criminal justice system due to a family member's experience, including one individual with juvenile justice system experience, to be appointed through an application process to be overseen by the Advisory Committee recognizing that no member of the Advisory Committee may be employed or formerly employed by an agency ineligible for the use of Measure J funds and report back to the Board by December 3, 2020 with a timeline for the Advisory Committee to be established, a recommendation for the terms of the Advisory Committee members, a meeting schedule, recommendations for a subcommittee structure and any other recommendations for ensuring an inclusive, transparent and effective Advisory Committee;

Develop a proposal for the use of professional facilitators or consultants with expertise in racial equity frameworks, deep knowledge of serving Brown, Black and low-income communities, and experience in leading robust community engagement processes to support the implementation of an inclusive and transparent Measure J spending plan development process;

Report back to the Board by January 19, 2021 with a plan and timeline to implement an inclusive and transparent Measure J spending plan development process for the Fiscal Year (FY) 2021-22 budget that includes a proposed framework and timeline for community engagement events and methods, including the consideration of community surveys, listening sessions, and policy summits;

Report back to the Board quarterly beginning August 1, 2021 with a plan and timeline to implement a robust inclusive and transparent Measure J spending plan development processes in future fiscal years beginning FY 2022-23;

Coordinate with County Department lead agencies to develop detailed budget requests for strategies identified through the spending plan process and ensure that strategies include resources needed to build the capacity of smaller, community-based organizations led by people of color to secure County contracts to serve highest-need communities and strategies to expand high-quality jobs;

Consult with stakeholders well versed in justice data collection and evaluation with a strong emphasis on racial and social equity to prepare a data collection, evaluation and Re-Imagine LA outcomes reporting framework that aligns with the data needs of the Alternatives to Incarceration (ATI) and Anti-Racism, Diversity and Inclusion (ARDI) Initiatives, and report back to the Board with this framework by August 1, 2021 and provide annual reports on community need and Measure J impact beginning in 2022;

Report back to the Board by March 1, 2021, with recommendations for how the ATI and ARDI Initiatives might contribute to larger County efforts to reform County contracting practices, with a focus on opportunities to expand County contracting with community-based organizations led by people of color with deep roots in the communities they serve as legally allowed; and

Ensure the above directives are performed in a manner that complies with the County Budget Act, the County Charter and any requirement of State or Federal law.

Also, consideration of Supervisor Ridley-Thomas' amendment to direct the Acting Chief Executive Officer to use a portion of the \$1,000,000 of Second Supervisorial District funds allocated to the Chief Executive Office during the Fiscal Year 2020-21 Supplemental Budget to fund research, evaluation and analysis of aspects of African-American life in the County; and explore an agreement or agreements with the University of California at Los Angeles Black Male Institute, the Charles R. Drew University of Medicine and Science, and the University of Southern California, to secure research services to satisfy the County's ongoing need for specific, hyper-local and actionable data. (20-5815)

**Eunisses Hernandez, Allison Riley, Karen Reside, Mark Anthony Clayton Johnson, Lex Stepling, Gabriela Vazquez, Mariela Alburges, Eric Ares, Kent Mendoza, Ivette Ale and Jordan Wynne addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Kuehl, 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 Solis](#)  
[Revised motion by Supervisors Kuehl and Solis](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**24. Establishing a County of Los Angeles Lesbian, Gay, Bisexual, Transgender, Queer and Questioning Business Program**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Acting County Counsel to review applicable legislation to determine the legality of creating an LGBTQQ-owned business program; instruct the Director of Internal Services and the Acting Director of Consumer and Business Affairs to amend relevant County contract language, Board Policies and County Code to be inclusive of LGBTQQ-owned businesses; instruct the Acting Director of Consumer and Business Affairs to develop an application process for businesses interested in certifying as a County LGBTQQ-owned business and create an outreach and education campaign to inform constituents of the LGBTQQ-owned business certification program; direct the Acting Chief Executive Officer to authorize a one-time amount of \$25,000 to enhance the Department of Consumer and Business Affairs' existing online certification platform to add an LGBTQQ-owned business application module; and authorize the Acting Director of Consumer and Business Affairs to enter into an agreement with a consultant(s) as needed. (20-6126)

**Interested person(s) submitted written testimony.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, 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

**Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**25. Updating the County's Eviction Moratorium in Light of Assembly Bill 3033 and Federal Eviction Moratorium and Extending Non-Preempted Tenant Protections Through January 31, 2021**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Acting County Counsel and the Acting Director of Business and Consumer Affairs to update a resolution further amending and restating the County's Eviction Moratorium Executive Order to extend protections for residential and commercial tenants and mobilehome space renters that are not preempted by Assembly Bill 3088 through January 31, 2021; and authorize the Chair to sign the updated resolution. (20-6182)

**Allison Riley and Jonathan Jager addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, 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

**Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**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](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**26. Approval to Change the Administrator of the Canoga Park Bridge Housing Project**

Recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to enter into a gratis lease for 7621 Canoga Avenue with Los Angeles Family Housing (LAFH) or the Los Angeles Homeless Services Authority for a five-year term with automatic renewals to carry out the Canoga Park Bridge Housing Project; and authorize the Executive Director of the Los Angeles Homeless Services Authority to enter into an operating agreement with LAFH to operate approximately 81 beds of bridge housing for homeless individuals at 7621 Canoga Avenue. (20-6129)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Public Comment/Correspondence](#)

**27. Improvements to The Los Angeles County Surplus Property Program**

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Internal Services to review the County Surplus Property Decentralized Disposal Program for potential improvements, including the possible centralization of the selection process and the tracking of donations, and report back to the Board in 120 days with recommendations on how to take advantage of available technology and new ideas to provide more expeditious and improved support to charitable organizations working to assist County residents. (20-6105)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**28. Board of Supervisors Meeting Minutes for September 2020**

Executive Officer of the Board's recommendation: Approve minutes for the September 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of September 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-5854)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)



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**ADMINISTRATIVE MATTERS 29 - 67****Chief Executive Office****29. Harbor-UCLA Medical Center Campus Option Agreement and Ground Leases**

Recommendation: Find that the recommended actions are within the scope of the Harbor-UCLA Medical Center Campus (Harbor Campus) Master Plan Project impacts analyzed in the Environmental Impact Report previously certified by the Board; find that the Bioscience Technology Park (Biotech Park) on the Harbor Campus (2) is necessary to meet the social needs of the population of the County, and that during the time of possession of the specific site by The Lundquist Institute for Biomedical Innovation at Harbor-UCLA Medical Center (TLI), the property will not be needed for County purposes; and authorize the Acting Chief Executive Officer to take the following related actions:

Execute an Option Agreement with TLI for a proposed Biotech Park at the Harbor Campus, subject to review by the Real Estate Management Commission;

Execute one or more ground leases and consistent with the terms set forth herein, when the Tier 1 and Tier 2 option conditions for a specific site have been fulfilled and TLI has exercised the option for a specific site; and

Execute any ancillary documentation that is necessary to effectuate the Option Agreement or ground leases, and implement and effectuate the terms of the Option Agreement or ground leases and the development of the Biotech Park as set forth herein. (20-6072)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**30. Harbor-UCLA Medical Center Replacement Program**

Recommendation: Certify that the addendum for the Harbor-UCLA Medical Center (H-UCLA MC) Campus Master Plan Revision to the previously certified Final Environmental Impact Report (FEIR) for the H-UCLA MC Master Plan has been completed in accordance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; find that the Board has reviewed and considered the information contained in the addendum with the FEIR prior to approving the H-UCLA MC Replacement Program (formerly known as Master Plan Implementation Projects) and its related projects; and approve the H-UCLA MC Replacement Program (2) with a total budget of \$1,637,030,000 allocated as follows: Outpatient/Support Buildings, Capital Project (CP) No. 67960 for \$615,161,000, Central Plant, CP No. 67961 for \$128,264,000 and Inpatient Building Replacement, CP No. 67962 for \$893,605,000. (20-6076)

**Interested person(s) submitted written testimony.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, 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](#)

**31. Naming of the Pedestrian Bridge on the Park to Playa Trail**

Recommendation: Approve the naming of the pedestrian bridge on the Park to Playa Trail (2) the "Mark Ridley-Thomas Pedestrian Bridge" in recognition of Supervisor Mark Ridley-Thomas' distinguished public service to the County of Los Angeles and the Second Supervisorial District. (20-6080)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**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. (20-3225)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, 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](#)

**33. Findings, Conditions and Order for Project No. 2017-004820-(2) and Conditional Use Permit No. RPPL2017-010467-(2)**

Recommendation: Adopt findings, conditions and order of approval for Project No. 2017-004820-(2), consisting of Conditional Use Permit No. RPPL2017-010467-(2) and Environmental Review No. RPPL2017-010468-(2), to authorize the redevelopment of an 8.98-acre industrial site with a new 203,877 sq ft concrete warehouse building, 21 loading bays, 204 parking spaces, and 51,353 sq ft of landscaping, located at 20850 South Normandie Avenue in the unincorporated community of West Carson within the Carson Zoned District, applied for by Bridge Point South Bay II LLC. (On August 4, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (20-2379)

**On motion of Supervisor Kuehl, 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:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**34. Implementation of Countywide Hiring Operations Dashboards Project**

Recommendation: Approve a Fiscal Year 2020-21 appropriation adjustment in the County's Information Technology Infrastructure Fund, to reallocate \$475,000 from Services and Supplies to Other Financing Uses, and to increase the Department of Human Resources' Services and Supplies Budget to develop and implement the Countywide Hiring Operations Dashboards Project, which will be used to capture hiring data from multiple enterprise systems and analyze the data in a manner that is conducive to reporting; and authorize the Director of Personnel to execute a work order, licensing agreements and subsequent change notices for goods and/or services requested by the County. **(Department of Human Resources)**  
**4-VOTES** (NOTE: The Chief Information Officer recommended approval of this item.) (20-6049)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**35. Countywide Temporary Services Registry System Project**

Recommendation: Approve a Fiscal Year 2020-21 appropriation adjustment in the County's Information Technology Infrastructure Fund, to reallocate \$450,000 from Services and Supplies to Other Financing Uses, and increase the Department of Human Resources' Services and Supplies Budget to implement the Countywide Temporary Services Registry System Project, which will allow staff to provide additional development opportunities to the participants of the TempLA Program, a Program that provides contract clerical services for participating Departments; authorize the Director of Personnel to execute work orders, licensing agreements and subsequent change notices for goods and/or services requested by the County. **(Department of Human Resources) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (20-6055)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**36. Enterprise Fair Chance System**

Recommendation: Approve a Fiscal Year 2020-21 appropriation adjustment in the County's Information Technology Infrastructure Fund to reallocate \$258,000 from Services and Supplies to Other Financing Uses, and to increase the Department of Human Resources' Services and Supplies Budget to develop and implement an enterprise Fair Chance System Project, which will enable the County to cement its status as a fair chance employer and lead the community as an Employer of Choice; and authorize the Director of Personnel to execute work orders, licensing agreements and subsequent change notices for goods and/or services requested by the County. **(Department of Human Resources) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (20-6061)

**Joseph Maizlish addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**37. Enterprise Advocacy Case Management System**

Recommendation: Approve an appropriation adjustment to transfer \$300,000 from the Committed for IT Enhancements to the Department of Human Resources' Services and Supplies appropriation to fund an enterprise advocacy case management system, which will ensure that cases are securely managed, improve inter-agency communication and enhance business operations through automated processes and reporting. **(Department of Human Resources) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (20-6065)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**38. Emergency Generator Replacement Project**

Recommendation: Establish and approve the proposed Health Services Administration Emergency Generator Replacement Project (Project), Capital Project Nos. 87592 and 87724 (1), with a total budget of \$1,341,000; approve a Fiscal Year 2020-21 appropriation adjustment to reallocate a total of \$632,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services and \$438,000 from the Department of Public Health, for a total amount of \$1,070,000 for the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)**

**4-VOTES** (20-5963)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**39. Fire Station 166 Apparatus Staging Area Replacement Project**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the recommended actions are within the scope of the previous findings of exemption for the Fire Station 166 Apparatus Staging Area Replacement Project (Project) (1), under the California Environmental Quality Act and approve the revised total Project budget of \$900,000, from a previously adopted budget of \$600,000, to fully fund the scope of work. **(Internal Services Department)** (20-5959)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)



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**Community Services****40. Browns Canyon Equestrian Park Refurbishment Project**

Recommendation: Establish and approve the Browns Canyon Equestrian Park Refurbishment Project (Project), Capital Project No. 87715, located at 12080 Browns Canyon Road in Chatsworth (5), with a total proposed Project budget of \$3,000,000; approve an appropriation adjustment to reflect an increase of \$3,000,000 in appropriation for the proposed Project, fully offset with revenue from the following sources: \$1,300,000 from the Sunshine Canyon Comm Benefits and Environmental Education Trust Fund via Board of Supervisors Operating Budget and \$1,700,000 from the Sunshine Canyon Natural Habitat and Parkland Trust Fund; authorize the Director of Parks and Recreation to deliver the proposed Project through Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (20-5981)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**41. Modification of the Diamond Bar Golf Course Project**

Recommendation: Acting as a responsible agency for the proposed modification to the Diamond Bar Golf Course Project (Project) (4) needed for the proposed improvements at the State Route-57/State Route-60 Interchange, consider the Mitigated Negative Declaration (MND) prepared and approved by the San Gabriel Valley Council of Governments (SGVCOG) as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County approvals related to the Project as shown in the MND; adopt a mitigation monitoring program as applicable for the Project, and find that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during Project implementation; approve the reconfiguration of the Golf Project as described herein; find that the portions of the Golf Course proposed to be transferred as an easement at fair market value to Southern California Edison (SCE) and SGVCOG, as determined by a County-contracted appraiser, is not currently needed for County purposes, will not substantially conflict or interfere with the County's use of these properties

and is in the public interest; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation)**

Negotiate and execute an agreement, access agreements and sale of utility easements with SGVCOG; negotiate and execute the sale of utility easements and acceptance of quitclaim of easements no longer in use with SCE; negotiate and execute right of entry licenses necessary for the Project or utility easements for a period of up to three years; negotiate and execute agreements to accept funds from SGVCOG to replace the loss of revenue due to the Golf Project; issue a Section 4(f) concurrence letter to the California Department of Transportation; negotiate and execute any other ancillary documentation or amendments which are necessary to effectuate the Project or transactions consistent with the terms set forth; and take all further actions necessary and appropriate to implement the terms and conditions of the agreements and various easements and license; and

Accept the funds from SGVCOG as consideration for the Project granting of the temporary construction license and utility easements and deposit the funds into the Diamond Bar Golf Course Improvement Fund. (20-6090)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

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

Recommendation: Determine that the proposed make-ready scope for the Outpatient/Support Building Project is within the scope of the previously approved Harbor-UCLA Medical Center (H-UCLA MC) Project for which impacts were analyzed in the Final Environmental Impact Report (FEIR) for the Harbor-UCLA Medical Center Campus Master Plan (2), which was previously certified by the Board; certify that the addendum for the Medicine Substation Revision to the previously certified FEIR for the H-UCLA MC Campus Master Plan for the proposed new 66-kilovolt substation to be constructed by Southern California Edison (SCE) 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 addendum with the FEIR prior to approving the execution of the added facilities agreement with SCE to allow SCE to construct the 66-kilovolt substation at the H-UCLA MC; adopt the plans and specifications for the construction of the Make-Ready Utility Duct Bank and Parking Lots scope of work under the Outpatient/Support Building Project, Capital Project (CP) No. 67960, at the H-UCLA MC with an estimated construction amount of \$32,300,000; advertise the Make-Ready Utility Duct Bank and Parking Lots scope at the H-UCLA MC for bids to be received before 11:00 a.m. on February 11, 2021; and take the following actions: **(Department of Public Works) 4-VOTES**

Authorize the Director of Public Works to determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by the project's fund; determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid, including bid alternatives, can be awarded within the approved total project budget, and take all other actions necessary and appropriate to deliver the project; and execute the added facilities agreement with SCE for the construction of the proposed 66-kilovolt substation;

Authorize the Acting Chief Executive Officer to execute a buildover agreement with the County Sanitation Districts to allow the Department of Public Works to construct portions of the Make-Ready Utility Duct Bank and Parking Lots Project over the permanent easement held by the Districts; and

Authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Obligation Note Program in the amount of \$32,300,000 and approve an appropriation adjustment in the amount of \$32,300,000 to fund the construction of CP No. 67960. (20-5998)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**43. Dockweiler Recreational Vehicle Construction Contract**

Recommendation: Approve the revised project budget of \$2,700,000 for the Dockweiler Recreational Vehicle Park Office Building Improvements Project (Project), Capital Project No. 77526, located in the City of Los Angeles (4), with an increase of \$500,000 from the previously Board-approved Project budget of \$2,200,000; find that Simgel Company Inc. is the apparent lowest responsive and responsible bidder; award a construction contract to Simgel Construction Inc. in the amount of \$1,645,000 for the combined Dockweiler Recreational Vehicle Park Office Building Improvements and Bicycle Path Bypass Projects, subject to the satisfactory and timely completion by the contractor of an acceptable baseline construction schedule for the Project and receipt of acceptable performance and payment bonds and evidence of required insurance; authorize the Director of Public Works to determine, in accordance with the applicable contract and bid documents, whether the contractor has satisfied all conditions for contract award and subject to that determination, execute the construction contract and establish the effective contract date; and find that the recommended actions are within the scope of the previous findings of exemption for the projects from the California Environmental Quality Act. **(Department of Public Works)** (20-6067)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**44. Set Aside Portions of County-Owned Properties for Public Road and Highway Purposes in the Unincorporated Community of Marina Del Rey**

Recommendation: Find that acceptance into the County Road System of portions of County-owned properties proposed to be set aside for public road and highway purposes on Admiralty Way at California Yacht Club and Yvonne B. Burke Park, in the unincorporated community of Marina del Rey (4), is necessary for public convenience; adopt a resolution to accept into the County Road System portions of County-owned properties to be set aside for public road and highway purposes on Admiralty Way at California Yacht Club and Yvonne B. Burke 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)** (20-6068)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**45. Proprietary Petroleum Pipeline Franchise Amendment**

Recommendation: Approve an ordinance for introduction amending the proprietary petroleum pipeline franchise granted to California Resources Petroleum Corporation (3 and 5) to extend the term of the franchise for 15 years through December 31, 2035, change the formula for calculating the base annual franchise fee, impose testing and reporting requirements pertaining to hazardous materials pipelines and compliance with existing applicable laws, and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 68) (20-6000)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**46. Detachment of Zone 81 (Deerlake Ranch)**

Recommendation: Adopt a resolution of intention to detach Zone 81 (Deerlake Ranch) (5) from Landscaping and Lighting Act District 4; and advertise and set January 26, 2021 at 9:30 a.m. for a public hearing regarding the detachment of Zone 81 (Deerlake Ranch) from Landscaping and Lighting Act District 4. **(Department of Public Works)** (20-6022)

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**47. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Azusa, Valinda and East Rancho Dominguez**

Recommendation: Approve the Engineer's Reports for Petition Nos. 46-616, 47-616, 28-617 and 35-416, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting (CLDLL) Act-1, Unincorporated Zone, and the levying of assessments within the annexed territories for street lighting purposes, located in the unincorporated areas of Azusa, Valinda and East Rancho Dominguez (1 and 2); adopt a resolution of intention to annex Territories to CLMD 1687 and CLDLL Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year 2022-23; advertise and set January 26, 2021 at 9:30 a.m. for a public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for each petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLDLL Act-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6002)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)



**48. Repair, Remodel, Refurbishment and Maintenance of County Infrastructure and Facilities Job Order Contracts**

Recommendation: Adopt The Simplebid book Job Order Contracting Unit Price Catalog dated August 2020 prepared by Cannon/Parkin, Inc.; advertise for bids to be received on December 8, 2020 at 9:00 a.m. for five separate Job Order Contracts (JOCs) (2010CP to 2014CP) for repair, remodel, refurbishment and maintenance of County infrastructure and facilities; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, upon such determination, award and execute five separate JOCs, each in an amount not to exceed \$5,250,000, and establish the effective date of the contracts upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to JOCs 2010CP to 2010CP, subject to a finding of exemption under the California Environmental Quality Act, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5,250,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, upon receipt of funding authorization from the appropriate funding source. (20-5996)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**49. Sun Valley Watershed Upper Storm Drain System, Phase 1 Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, certify that the addendum to the previously certified Final Environmental Impact Report (FEIR) for the Sun Valley Watershed Management Plan has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the addendum with the FEIR prior to approving the Sun Valley Watershed Upper Storm Drain System, Phase 1 Project (Project) and approve the addendum; determine that the recommended actions are within the scope of the Project impacts analyzed in an Addendum to the FEIR previously certified by the Board; approve and adopt the plans and specifications for the Project located in the City of Los Angeles (3) at an estimated construction contract amount between \$9,000,000 and \$14,000,000 and an estimated total Project amount of \$16,200,000; advertise for bids to be received before 11:00 a.m. on December 15, 2020; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-6045)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**50. Rubio Wash Channel Improvements Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Rubio Wash Channel Improvements Project (Project) located in the City of San Gabriel (5) at an estimated construction contract amount between \$1,100,000 and \$1,600,000 and an estimated total Project amount of \$1,970,000; advertise for bids to be received before 11:00 a.m. on December 15, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-6057)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**51. Tujunga Spreading Grounds Intake Improvement Project**

Recommendation: Acting as the Governing Body of the County Flood Control District and as a responsible agency for the Tujunga Spreading Grounds Intake Improvement Project (Project), find that the recommended actions are within the scope of the Project impacts analyzed in the Environmental Impact Report certified by the City of Los Angeles as lead agency on June 4, 2013 and the Board's actions on July 16, 2013; approve the change in work of \$650,000 for a revised total contract amount of \$5,247,820, for the replacement of equipment due to theft and vandalism damage to the control houses, conduits and wires, the relocation of underground pull boxes and the provision of continuous site security during construction for the Project in the City of Los Angeles (3) with Los Angeles Engineering, Inc. **(Department of Public Works)** (20-6066)

**Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**Public Safety****52. Victim Services Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process and accept grant funds from the United States Department of Justice through the California Governor's Office of Emergency Services (Cal OES) for Federal funds of Victims of Crime Act (VOCA) for the County Victim Services Program (XC Grant), in the amount of \$2,765,032 to be fully expended between January 1, 2021 through December 31, 2021, Cal OES shall waive \$345,629 of VOCA18 and \$345,629 of VOCA19 match requirement for this grant, with the total cost of the XC Grant Program at \$2,765,032; authorize the District Attorney to prepare and execute contracts with the 24 community-based organizations, chosen by the Victim Services Steering Committee (VSSC) and approved for funding by Cal OES, for the distribution of XC Grant funds to enhance victim services in the County, the total contract amount shall not exceed \$2,765,032 and shall be fully funded by XC Grant funds and with no Net County Cost; and take the following actions: **(District Attorney) 4-VOTES**

Authorize the District Attorney to execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, allow for the rollover of unspent funds and/or redirection of funds, and/or corrections of errors in the contracts' terms and conditions;

To align the Fiscal Year (FY) 2020-21 budget with the new grant funding, approve an appropriation adjustment to increase the District Attorney's FY 2020-21 final adopted XC Grant budget in the amount of \$1,552,000, this amount represents the difference between the pro-rated FY 2020-21 grant award of \$3,077,000 and the \$1,525,000 which was included in the District Attorney's FY 2020-21 Adopted Budget;

Authorize the Chair to sign a Certification of Assurance of Compliance form required to complete the grant application; and

Authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the grant award agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (20-5971)

**Eunisses Hernandez and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**53. Unserved/Underserved Victim Advocacy and Outreach Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for grant funds of the Unserved/Underserved Victim Advocacy and Outreach Program, to continue the commitment of the Department to assist victims of crime by alleviating trauma caused by gang-related crime, for the performance period of January 1, 2021 through December 31, 2021, in the amount of \$182,442; instruct the Chair to sign the Certification of Assurance of Compliance form to complete the grant application; approve an appropriation adjustment in the amount of \$71,000 in order to align the District Attorney's budget with the grant award; and authorize the District Attorney to serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. **(District Attorney) 4-VOTES (20-5967)**

**Eunisses Hernandez and Ivette Ale addressed the Board. Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**54. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued two weeks to November 24, 2020.**

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

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

**55. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (Relates to Agenda No. 6) (17-3421)

**Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**Bruce Chase, Assistant Sheriff, presented a report and responded to questions posed by the Board.**

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

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

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)



**Ordinance for Adoption****56. County Code, Title 5 - Personnel Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel relating to the County of Los Angeles Savings Plan, by amending Section 5.26.100 to discontinue the combined annual low deferral limit for certain employees who contribute to both the Savings Plan and the County of Los Angeles Deferred Compensation and Thrift Plan beginning January 1, 2021. (20-5744)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0063 entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to dollar limitations under the Savings Plan." This ordinance shall take effect December 10, 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****57. Settlement of the Matter Entitled, Michael Callanan, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Callanan, et al. v. County of Los Angeles, United States District Court Case No. 2:18-CV-02229 in the amount of \$1,350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's and the Department of Health Services' budgets

This lawsuit alleges deliberate indifference to the medical needs of an inmate while in custody of the Sheriff's Department and while receiving care from the Department of Health Services. (20-6034)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**58. Settlement of the Matter Entitled, Sheila Mayfield, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sheila Mayfield, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-01298 FMO (SKx) in the amount of \$425,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit against the Department of Children and Family Services alleges civil rights violations and wrongful detention of Plaintiff's minor child. (20-6040)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**59. Settlement of the Matter Entitled, Cassandra Parks v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Cassandra Parks v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 651145 in the amount of \$6,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit against the Department of Public Works arises from a fatal automobile accident in the unincorporated area of the County near Santa Clarita. (20-6008)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved with the exception of the Corrective Action Plan, which was continued to December 8, 2020.**

**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](#)

**60. Settlement of the Matter Entitled, Ryan Charles Twyman, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Ryan Charles Twyman, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-00789 in the amount of \$3,900,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death Federal lawsuit arises out of the fatal Deputy-involved shooting of Plaintiff's son. (20-6021)

**Interested person(s) submitted written testimony.**

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

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Absent:** 1 - Supervisor Solis

**Later in the meeting, on motion of Supervisor Solis, and by Common Consent, there being no objection, the foregoing motion was reconsidered.**

**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](#)

**61. Settlement of the Matter Entitled, Andrew Wilson v. City of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Andrew Wilson v. City of Los Angeles, et al., United States District Court Case No. 2:18-CV-05775 KS in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's office's budget.

This lawsuit against the District Attorney's office alleges that Plaintiff was wrongfully convicted which resulted in his imprisonment for 32 years. (20-6020)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**62. Burbank Unified School District Levying of Taxes**

Request from the Burbank Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2020, in an aggregate principal amount not to exceed \$72,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-5993)

**Allison Riley addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**63. Duarte Unified School District Levying of Taxes**

Request from the Duarte Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$20,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-5987)

**Allison Riley addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**64. Rowland Unified School District Levying of Taxes**

Request from the Rowland Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$48,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-5980)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)



**Miscellaneous Additions**

- 65. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

**65-A. Registrar-Recorder/County Clerk Post Election Briefing**

Recommendation as submitted by Supervisor Hahn: Instruct the Registrar-Recorder/County Clerk to verbally present a post-election briefing on the 2020 General Election including, but not limited to, a description of “best practices” regarding vote-by-mail ballots, ballot drop boxes and improvements to Vote Center technology that ensured voter access to the 2020 General Election; an analysis of the effectiveness of the new voting system model, including interactive sample ballots and electronic poll passes that improved voter experience while ensuring complete data integrity; and recommendations for the continual improvement of election processes that will keep voters safe throughout this pandemic and any future challenges that may arise. (20-6213)

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board.**

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

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

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

**65-B. Ratification of Local Health Officer Declaration of Health Emergency by the Chair of the Los Angeles County Board of Supervisors**

Recommendation as submitted by Supervisor Barger: Ratify the Local Health Officer's declaration made on November 5, 2020, of a health emergency caused by the Lake Fire, Bobcat Fire and other concurrent fire events in the County of Los Angeles and the requirement that there be no removal of fire debris from a parcel of property until a hazardous materials inspection is performed by a governmental entity having jurisdiction over hazardous waste, and the Board shall review the need for continuing the health emergency at least once every 30 days until the emergency condition ends; instruct the Director of the County's Emergency Operations to publicize this emergency order to the public, property owners and stakeholders; instruct the Fire Chief's Health and Hazardous Materials Division to perform inspections of affected parcels as quickly as possible to expedite to safe removal of fire debris and mitigate the negative health effects of exposure to hazardous waste; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (20-6209)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Barger](#)  
[Public Comment/Correspondence](#)

**65-C. Expanding and Extending the Partnership with To Help Everyone Clinic at the Dr. Ruth Temple Health Center**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Chief Executive Officer, in coordination with the Director of Public Health, to engage the To Help Everyone Health and Wellness Centers to renegotiate the terms of their lease at the Dr. Ruth Temple Health Center (Facility) located at 3834 South Western Avenue in Los Angeles and report back to the Board in writing in 90 days with an updated proposed lease or lease amendment that optimizes the uses in the Facility in order to best meet the primary, specialty and public health needs of the surrounding community, and ensures adequate funding for operations and to address the deferred maintenance needs of the Facility. (20-6210)

**On motion of Supervisor Kuehl, 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](#)

**65-D. Establishing the Public Health Councils Program to Keep Los Angeles County Safe and Protect Workers From Retaliation**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Public Health to begin implementation of a Public Health Councils Program as provided in the report to the Board on November 5, 2020, and report back to the Board in six months and, again, in one year, on the progress and effectiveness of the Public Health Councils Program and other efforts to encourage voluntary cooperation with reporting violations of the Health Officer Orders and Public Health Protocols; and take the following actions:

Instruct the Acting County Counsel to prepare and file an urgency anti-retaliation ordinance so that it may be heard at the November 24, 2020 Board meeting, which emphasizes a collaboration between the Departments of Public Health, Consumer and Business Affairs and County Counsel;

Instruct the Acting Director of Consumer and Business Affairs to use no more than \$1,900,000 in Consumer Protection Settlement funds for the investigation and enforcement, in consultation with the Acting County Counsel, of worker retaliation protections in the workplace due to reporting actual or potential violations of Health Officer Orders; and

Direct the Acting Chief Executive Officer and relevant Departments to report back to the Board during the Fiscal Year 2021-22 Recommended Budget with ongoing funding sources for Countywide investigations and enforcement of workplace retaliation issues that arise from the reporting of public health issues. (20-6183)

**Kurt Peterson addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, 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 Kuehl and Ridley-Thomas](#)  
[Public Health Report](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**65-E. Maximizing Project Homekey to Expand Affordable and Supportive Housing**

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Acting Chief Executive Officer, in consultation with the Acting Executive Director of the Los Angeles County Development Authority, the Director of Health Services and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board in 75 days on the planned utilization of Affordable Housing Budget Unit, Project Based Housing Choice Vouchers, or other County housing resources for Project Homekey sites by fiscal year, the impact on the County's existing and future affordable and supportive housing resources, and with an assessment of how to maximize investment and best leverage the Project Homekey opportunity to expand the supply of affordable and supportive housing in the County; and direct the Acting Chief Executive Officer to report back to the Board in writing with a separate report when the Fiscal Year 2021-22 Recommended Budget is submitted, with an inventory of interim housing and permanent supportive housing projects for which County capital funding was approved in the last two years by service planning area and recommendations for how to ensure that capital funding is provided to support a supply of interim housing and permanent supportive housing in all service planning areas in the County subject to available funding. (20-6208)

**On motion of Supervisor Kuehl, 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 Kuehl and Ridley-Thomas Report](#)  
[Public Comment/Correspondence](#)

**65-F. Recognizing November 11, 2020 as “Veterans Day” in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Barger: Recognize November 11, 2020 as “Veterans Day” throughout Los Angeles County and express immense gratitude and support of our nation’s veterans and current service members; and encourage all citizens and interested groups to view the World War II (WWII) commemorative video produced by the Los Angeles County Department of Military and Veteran’s Affairs to learn more about WWII and the significance of its 75th Anniversary and help direct veterans and families in need to the newly established Veteran Support Line. (20-6212)

**Ruth Wong, Director of Military and Veterans Affairs, and Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, 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 Barger](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**65-G. Second Supplemental Coronavirus Relief Funds Spending Plan**

Recommendation: Approve a proposed Second Supplemental Spending Plan (Second Supplemental Plan) totaling \$65,240,000 for COVID-19-related expenditures using revenue allocations received under the Coronavirus Aid, Relief, and Economic Security Act; and authorize the Acting Chief Executive Officer to amend the Plan by increasing the total Coronavirus Relief Funds (CRF) allocation for Support of County Staff Substantially Dedicated to Performing COVID-Related Functions and Services by up to \$350,000,000 from \$150,000,000 to a maximum of \$500,000,000, as needed, and execute, and if necessary, adjust planned spending among categories approved in the Plan, as amended, the supplemental CRF spending plan and the Second Supplemental Plan, with prior notification to the Board, to maximize the use of funds and recover eligible cost. **(Chief Executive Office)** (20-6214)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**65-H. Parks Security Services Memorandum of Understanding**

Recommendation: Instruct the Director of Parks and Recreation, and request the Sheriff, to develop and enter into a Memorandum of Understanding (MOU) for Sheriff Security Services at County parks no later than November 30, 2020, effective through June 30, 2021 and must maintain the same level of Los Angeles County Sheriff's Department (LASD) services for County parks currently provided, at no additional cost (i.e., the status quo); authorize the Director and the Sheriff to execute the MOU by November 30, 2020; authorize the Acting Chief Executive Officer and the Auditor-Controller to transfer \$18,490,000 in appropriation from LASD's County Services budget unit to the Parks and Recreation budget unit, only if the MOU is not executed by both Departments on or before November 30, 2020, approval of the transfer in appropriation is void if the MOU is executed by both Departments on or before November 30, 2020; and direct the Acting Chief Executive Officer to notify the Board of any budget actions taken. **(Chief Executive Office)** (20-6104)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)



**65-I. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, establishing an Inclusionary Housing Program to ensure the production of affordable housing units in new development in the unincorporated areas of Los Angeles County by establishing affordable housing set-aside requirements on residential projects that meet certain criteria. (On August 4, 2020, the Board indicated its intent to approve the ordinance.) **(County Counsel)** (20-3374)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0064 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to establish an Inclusionary Housing Program in the unincorporated areas of Los Angeles County." This ordinance shall take effect December 10, 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](#)

- 66. 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)**

**66-A. Equitable Distribution of COVID-19 Vaccine**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to report back to the Board in 30 days with a methodology for equitable distribution of 20,000,000 plus doses of COVID-19 vaccine prioritizing the County's COVID-19 testing sites, County-owned properties, such as senior centers and libraries, as well as Federally-qualified health clinics to serve as vaccine distribution sites. (20-6235)

**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](#)  
[Audio](#)

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**IV. ORDINANCE FOR INTRODUCTION 68****68. California Resources Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2001-0059F, as amended, to Vintage Petroleum Inc., which was later transferred to California Resources Petroleum Corporation, a Delaware corporation, by Ordinance No. 2016-0033F, to extend the term of the franchise for 15 years through December 31, 2035; change the formula for the calculation of the base annual franchise fees; 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. (Relates to Agenda No. 45) (20-6001)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption “An ordinance amending Ordinance No. 2001-0059F, as amended, a proprietary petroleum pipeline franchise originally granted to Vintage Petroleum, Inc., which was later transferred to California Resources Petroleum Corporation, a Delaware corporation by Ordinance No. 2016-0033F to extend the term of the franchise for 15 years, through December 31, 2035; change the formula for the calculation of the base annual franchise fees; 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 item was duly carried by the following vote:**

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

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

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**V. PUBLIC HEARINGS 69 - 71****69. Hearing on the Transfer of Jurisdiction Over the Bell Lighting District to the City of Bell**

Hearing on the transfer of jurisdiction over the Bell Lighting District from the County to the City of Bell (1); adopt the resolution ordering the transfer of the Bell Lighting District to the City of Bell; adopt the joint resolutions between the County and the City of Bell approving the transfer of jurisdiction over the Bell Lighting District, and approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of the Bell Lighting District to the City of Bell; authorize the Director of Public Works to transfer the assets of the Bell Lighting District to the City of Bell after the effective date of the jurisdictional transfer of July 1, 2021, as prescribed below; and instruct the Auditor-Controller to close Fund E06 for the Bell Lighting District upon completion of all transfers:

**(Department of Public Works)**

Transfer 90% of all funds available to the City of Bell within 60 days of July 1, 2021; and

Transfer the remaining fund balance to the City of Bell upon final accounting and after all liabilities are satisfied. (20-5420)

**The Department of Public Works submitted a written statement for the record.**

**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. No correspondence was received.**

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

- 1. Adopted the resolution ordering the transfer of the Bell Lighting District to the City of Bell.**
- 2. Adopted the joint resolution for the transfer of jurisdiction over the Bell Lighting District from the County to the City of Bell.**
- 3. Adopted the joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from the transfer of jurisdiction to the Bell Lighting District.**

4. Authorized the Director of Public Works to transfer the assets of the Bell Lighting District to the City of Bell after the effective date of the jurisdictional transfer of July 1, 2021, as prescribed below:
  - a. Transfer 90% of all funds available to the City of Bell within 60 days of July 1, 2021;
  - b. Transfer the remaining fund balance tot he City of Bell upon final accounting and after all liabilities are satisfied; and
5. Directed the Auditor-Controller to close Fund E06 for the Bell Lighting District upon completion of all transfers.

Said motion was duly carried by the follwing vote:

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

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

**70. Hearing on County Code, Title 22 - Planning and Zoning Amendment**

Hearing on Project No. PRJ2020-000266-(All Districts), Advance Planning No. RPPL2020001408-(All Districts), and Environmental Assessment No. RPPL2020001409-(All Districts), amending County Code, Title 22 - Planning and Zoning, related to the Interim and Supportive Housing Ordinance, which encourages the development of housing for people experiencing homelessness by streamlining the approval of such development through a ministerial review process and supports temporary vehicle living where appropriate in the unincorporated areas of the County; certify and approve that the revised Addendum to the previously certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which has been completed in compliance with the California Environmental Quality Act and reflects the independent judgement and analysis of the County; and find that the Board has reviewed and considered the information contained in the revised Addendum to the Certified FEIR. (On July 22, 2020, the Regional Planning Commission recommended approval of this project.)  
**(Department of Regional Planning)** (Continued from the meeting of 10-27-20)  
(20-5193)

**The Department of Regional Planning submitted a written statement for the record.**

**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. John Vidic addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:**

- 1. Certified the revised addendum to the General Plan Environmental Impact Report, Environmental Assessment No. RPPL2020001409-(All Districts);**
- 2. Indicated its intent to approve the Interim and Supportive Housing Ordinance (Ordinance), Advance Planning No. RPPL2020001408-(All Districts) as recommended by the Regional Planning Commission, with the following modification:**
  - a. Clarify that the Ordinance prohibits occupied recreational vehicle parking on vacant lots and lots where the single-family residence is not owner-occupied in Section 22.140.670, Occupied Recreational Vehicle Parking During a County-Declared Shelter Crisis; and**

**3. Instructed County Counsel to prepare the necessary final documents for the Ordinance for the Board's consideration.**

**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:** [Board Letter](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)  
[Motion by Supervisor Barger](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**71. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning Amendments**

Hearing on Project No. PRJ2020-000307-(All Districts), Advance Planning Case No. RPPL2020001473-(All Districts) and Environmental Assessment No. RPPL2020001474-(All Districts), amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish an Affordable Housing Preservation Ordinance, to preserve the existing supply of affordable housing in the unincorporated areas of the County; certify and approve the revised Addendum to the previously Certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; and find that the Board has reviewed and considered the information contained in the revised Addendum to the Certified FEIR. (On July 29, 2020, the Regional Planning Commission recommended approval of this project.)  
**(Department of Regional Planning)** (Continued from the meeting of 10-27-20) (20-5195)

**The Department of Regional Planning submitted a written statement for the record.**

**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. Diana Coronado, Gregg Bonett and Sasha Herndon addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:**

- 1. Certified that the addendum to the General Plan Update Environmental Impact Report (EIR), Environmental Assessment No. RPPL2020001474-(All Districts) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the addendum with the EIR prior to approving the project, and approved the addendum;**
- 2. Indicated its intent to approve the Affordable Housing Preservation Ordinance (Ordinance), Advance Planning Case No. RPPL2020001473-(All Districts) with the following modifications in Section 22.166.070, Covenant and Agreement:**

  - a. Clarify that in addition to the 180-day time limit for covenant recordation, no building permit shall be issued prior to the covenant recordation;**
  - b. Include language for the Housing Permit regarding equity sharing and Community Land Trusts (CLTs) that allows CLTs to maintain equity for subsequent sales to qualifying households;**
- 3. Instructed County Counsel to prepare the necessary final documents for the Ordinance for the Board's consideration;**
- 4. Instructed the Director of Regional Planning to take the following actions:**

  - a. Study the feasibility of requiring that affordable replacement units that are not subject to the Inclusionary Housing Ordinance be comparable to market-rate units in terms of unit square footage, number of bedrooms, number of bathrooms, location and access to amenities, and exterior and interior finishes and quality of construction, whether the replacement units are located onsite or offsite;**
  - b. Study the feasibility of requiring that affordable set-aside units be comparable to market-rate units in terms of unit square footage and number of bathrooms in the Inclusionary Housing Ordinance;**
  - c. Report back to the Board on the above items, in conjunction with the Comprehensive Update to the Economic Feasibility Study for the Inclusionary Housing Ordinance within two years of adoption of the Inclusionary Housing Ordinance, with applicable amendments, as appropriate;**



- d. Work with the Los Angeles County Development Authority to collect information on projects that provide deeper levels of affordability and/or more affordable units than required to inform the development of future housing policies and promote accurate accounting of affordable units;
  - e. Consider adding a program in the Housing Element Update to research Deeply Low Income (DLI) and the feasibility of defining a local program for DLI, including practical availability of funding for qualifying projects; and
5. Directed the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor legislation in 2021 to define DLI in State housing law as 15% Area Median Income or lower.

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:** [Board Letter](#)  
[Motion by Supervisors Solis and Kuehl](#)  
[Departmental Statement](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**VI. CLOSED SESSION MATTERS FOR NOVEMBER 10, 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).

**In Open Session, this item was continued one week to November 17, 2020.**  
(20-2580)

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

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**In Open Session, this item was continued one week to November 17, 2020.**  
(11-1977)

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

**VII. GENERAL PUBLIC COMMENT 72**

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

**Joseph Maizlish, Eunisses Hernandez, Allison Riley, Fanny Ortiz, Zerita Jones, Mark Anthony Clayton Johnson, Kurt Peterson, Gabriela Nunez, Lex Stepling, Lauren Nakano, Gabriela Vazquez, Austin Beutner, Mariela Alburges, Eric Ares, Ivette Ale and Jordan Wynne addressed the Board. Interested person(s) also submitted written testimony.**

**In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-2, Department Head Performance Evaluations, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (20-6342)**

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

**VIII. ADJOURNMENT 73**

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

**Supervisor Solis**

Louise Sanchez Baca  
David Barron  
Monagayle Sparks Johnson  
Gilbert Polanco, Sr.

**Supervisor Ridley-Thomas**

Dr. Donald Henderson  
Diane Di Prima  
Dorothy Simon Pulliam  
Reverend Robert T. Walsh

**Supervisor Kuehl and All Members of the Board**

Alex Trebek

**Supervisor Kuehl**

Dr. Donald Adler  
Marge Champion  
Robert Gibson  
Samuel Goldfarb  
Richard Kinder  
Jaroslav Marik  
Robert Scheibel  
Maurice Segal

**Supervisor Hahn**

Rose Marie Bozanich  
Helen Cullen  
Clifford Erven  
Anthony Rodich  
William Vincent

**Supervisor Barger**

Constance Bidgood  
Karin L. Crehan  
Dr. Marvin Frieder  
Alice Godfrey (20-6286)

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

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- Supervisors Ridley-Thomas and Hahn made a joint motion to authorize the County of Los Angeles to co-sponsor the Bring California Home Plan and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort.**

**Interested person(s) submitted written testimony.**

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

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl and Supervisor Hahn

**Abstentions:** 1 - Supervisor Barger

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

Closing 74

74. 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 4:15 p.m.

The Board will also hold a Special Closed Session Meeting on Tuesday, November 17, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, November 24, 2020 at 9:30 a.m. (20-6346)

The foregoing is a fair statement of the proceedings of the regular meeting, November 10, 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



Carmen Gutierrez  
Chief, Board Services Division