



**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, January 5, 2021

9:30 AM

Present: Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Solis

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

Attachments: [Video Transcript](#)

I. SET MATTER 10:30 A.M.

S-1. Public Health Order

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board; and a report by the Acting Chief Executive Officer and the Director of Public Health on the funding needs for the COVID-19 vaccine administration and the efforts to prevent "super spreader" events, as requested at the Board meeting of December 8, 2020. (20-4861)

Dennis Laherty, Danny Damien, Chris Pimental, Rene Trevino, Stacy Sterns and Brenda Olmos addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Dr. Christina Ghaly, Director of Health Services, and Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.

Supervisor Solis instructed the Directors of Public Health and Health Services to include vaccine prioritization group charts in their bi-weekly reports to the Board.

Supervisor Hahn instructed the Directors of Public Health and Health Services to provide a PowerPoint presentation along with the bi-weekly report to the Board.

Supervisor Barger instructed the Director of Health Services to report back to the Board on the barriers medical providers are facing while discharging patients from hospitals and into skilled nursing facilities in a timely manner.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Directors of Public Health and Health Services were instructed to include vaccine prioritization group charts in their bi-weekly reports to the Board and provide a PowerPoint presentation along with the bi-weekly report to the Board; and the Director of Health Services was instructed to report back to the Board on the barriers medical providers are facing while discharging patients from hospitals and into skilled nursing facilities in a timely manner.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 5, 2021
9:30 A.M.**

1-D. Authorizing a Funding Agreement and Wiring of Funds for 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 (LACDA) to act as the agent of the County for administration of the Pilot Community Land Trust Partnership Program (Pilot Program); accept from the County Chief Executive Office Affordable Housing budget unit funds for the Pilot Program in an amount of up to \$14,000,000 and incorporate such funds into LACDA's Fiscal Year 2020-21 Budget, as needed; and take the following actions: (Relates to Agenda No. 16)

Authorize the Acting Executive Director to execute grant agreements with the Community Land Trusts/Community Development Corporations, on behalf of the County, and all related documents, including any amendments to such agreements for administration of the Pilot Program; and execute a funding agreement, and any necessary amendments, with the County for up to \$14,000,000 for the Pilot Program, which includes administrative costs for LACDA, and coordinate with the Acting Chief Executive Officer, or her designee within the County's Economic Development and Affordable Housing Division, on the expenditure of the County Funds; and

Designate the Acting Executive Director as the official responsible for completing all required actions to be taken by LACDA to distribute the County Funds for the Pilot Program. (21-0227)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

2-D. Enhancing the Los Angeles County Rent Relief Program and Providing Flexibility to Tenants

Recommendation as submitted by Supervisors Solis and Hahn: Authorize as well as reaffirm prior delegations of authority, to the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Acting County Counsel, to extend the Los Angeles County Rent Relief Program (Rent Relief Program) through December 31, 2021; and make any necessary program changes to the Rent Relief Program to achieve the objectives, as allowed by State or Federal law, including the Coronavirus Aid, Relief and Economic Security Act, in order to maximize participation and ensure rental assistance to eligible households. (Relates to Agenda No. 17) (21-0207)

This item was taken up with Item No. 17.

Gina Viola, Richie Sergienko, Zainab Badi, Patricia Russell, Brady Collins, Tiff Sanchez and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

3-D. Maclaren Hall Redevelopment Opportunity

Recommendation as submitted by Supervisor Solis: Authorize the Acting Executive Director of the Los Angeles County Development Authority to use and allocate Catalytic Development Funds (CDF) in the amount of \$100,000 to pay for initial feasibility studies for the potential development of County-owned land, located at 4024 Durfee Avenue in the City of El Monte; report back to the Board in writing on a biannual basis on the progress and timeline for confirming the viability of potentially developing the former Department of Children and Family Services facility located in the City of El Monte (Site), for workforce development and other economic development opportunities and securing development proposals for the Site; and execute necessary agreements with the County and/or City of El Monte for distribution of CDF, as well as execution of any agreements and other needed agreements with consultants, not to exceed \$100,000, to pay for initial feasibility studies and execute any necessary amendments and extensions to such agreements associated with the proposed activities for the Site. (Relates to Agenda No. 19) (21-0209)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 25****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 Solis

Bryan Urias, San Gabriel Valley Council of Governments Governing Board

Supervisor Mitchell

Emily C. Williams, Audit Committee

Supervisor Kuehl

Debra Cohen, Leonora Gorelik and Carl C. Schiff II, Assessment Appeals Board

Mark Ryan, Ph.D., Commission on Alcohol and Other Drugs

William B. Parent, Quality and Productivity Commission

Supervisor Hahn

John McLellan, Assessment Appeals Board

Ilan Davidson+, Commission on Human Relations

Jay Chen+, Library Commission

Jose A. Osuna, Public Safety Realignment Team

Supervisor Barger

Brittney Weissman+, Los Angeles County Mental Health Commission

Board of Supervisors

Danielle M. Dupuy, Ph.D., Sean Garcia-Leys, Esché L. Jackson and

Dominique D. Nong, Los Angeles Probation Oversight Commission

Commission on HIV

Luckie Alexander Fuller, Damontae Hack, Guadalupe Velazquez and Ernest Walker, Commission on HIV (21-0001)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

2. Preserving Property Ownership Diversity and Equity

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Acting Director of Consumer and Business Affairs, in collaboration with the Acting Chief Executive Officer, Chief Information Officer, Assessor, Registrar-Recorder/County Clerk, Treasurer and Tax Collector, and other relevant Departments, to report back to the Board in writing within 60 days with a plan for data collection and sharing, data analysis, with a strong emphasis on racial and social equity to inform the framework of existing relief programs as well as future home ownership and retention programs, the report should include, but not be limited to, the following:

Identifying trends in homeownership and communities that have been disproportionately impacted by the COVID-19 pandemic;

Identify touchpoints between homeowners and the County that can be leveraged to enhance outreach and education efforts and maximize intervention and retention services;

Collection and analysis of available demographic and socioeconomic data to ensure access and equitable distribution of resources to historically disadvantaged groups; and

Recommendations for establishing a standing and regularly updated property owner dashboard to help inform ongoing and future programming; and

Direct the Acting Chief Executive Officer to report back to the Board in writing within 45 days on potential funding sources to expand the Los Angeles County Mortgage Financial Relief Program; and

Instruct the Acting Director of Consumer and Business Affairs, in close collaboration with the Acting Executive Director of the Los Angeles County Development Authority, to report back to the Board in writing within 45 days on opportunities to leverage first-time homeowner programs as a resource for households to build inter-generational wealth and create pathways to homeownership. (21-0219)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

3. Empowering Indigent Defense Services in the County of Los Angeles

Recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Public Defender, in close consultation with the Acting Chief Executive Officer and in collaboration with the District Attorney, Alternate Public Defender, the Acting County Counsel and other relevant stakeholders, to report back to the Board in writing in 90 days with an assessment of and recommendations for addressing the current challenges caused by the health crisis, any anticipated budget curtailments, as well as the increasing demand for Public Defender attorneys to implement new reforms, and with a written status update with initial findings in 60 days, including the following:

An assessment of current operations, including measures to ensure the safety of Public Defender attorneys and staff as well as their clients, the assessment should also identify and isolate the factors that impact caseload/workload, including the complexity of cases and other factors, such as new District Attorney policies, any anticipated delays related to the public health crisis, as well as current staffing levels and existing shortages;

Recommendations for addressing issues identified in the above assessments, including consideration for health and safety measures related to COVID-19 in courtrooms, Public Defender offices as well as lockup facilities and technology necessary to maximize productivity and efficiency, where it is consistent with the Sixth Amendment rights of indigent accused clients including telework;

Report back to the Board in writing on a biannual basis with relevant data

regarding caseloads and other appropriate case management information;
and

Direct the Acting Chief Executive Officer, in consultation with the Public Defender, to report back to the Board in writing in 30 days with an update on efforts to streamline current processes for filling Public Defender attorney positions and hiring needed staff. (21-0218)

Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

4. Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson

Recommendation as submitted by Supervisor Mitchell: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated area of Windsor Hills on February 8, 2019, at approximately 10:30 p.m. (19-2939)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

5. Reestablish the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

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

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

6. Reestablish the Reward Offer in the Investigation of the Murder of William Fifita

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 21-year-old William Fifita, who was fatally shot at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne after leaving a church dance with family and friends on March 20, 2016 at approximately 2:15 a.m. (17-2457)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

7. Updating the County's Eviction Moratorium to Extend and Clarify Tenant Protections

Revised substitute recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chair to sign a resolution further amending and restating the County's Eviction Moratorium, which includes the following: (Continued from the meeting of 12-8-20)

Extension of the Eviction Moratorium through February 28, 2021;

Protections for residential and mobilehome space renters to be effective immediately, providing an affirmative defense to unlawful detainer actions if tenant was unable to pay rent during the timeframe from March 4, 2020 through September 30, 2020; clarifying prohibitions on harassment or intimidation of residential and mobilehome space renters and delineate the types of harassing and intimidating acts; and prohibiting evictions if a tenant denies entry to the landlord, unless the landlord is remedying a condition that substantially endangers or impairs the health or safety of a tenant or other persons in the vicinity of the premises or the tenant is causing or threatening to cause substantial damage to the premises; and

Protections for residential and mobilehome space renters to be effective on February 1, 2021 prohibiting evictions based on non-payment of rent due to financial hardship related to COVID-19 and failure to repay by the end of

the applicable repayment period; prohibiting evictions based on tenant's failure to pay back unpaid rent under the terms of a payment plan, and making any term in a payment plan that allows eviction due to the tenant's failure to comply with the terms of the payment plan void as contrary to public policy; prohibiting evictions where a tenant remains in possession of the rental unit and no unlawful detainer judgment has been issued against him or her; and ~~prohibiting requiring~~ landlords ~~from~~ to applying a monthly rental payment to any rental debt other than to the prospective month's rent, or such other month or rental debt that the tenant specifies, unless the tenant has agreed in writing to allow the payment to be so otherwise applied; and

Instruct the Acting County Counsel, in consultation with the Acting Director of Consumer and Business Affairs, to report back to the Board in 30 days with opportunities to increase fines and/or penalties for violations of the County's Eviction Moratorium; and

Expand previously delegated authority to the Acting Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, and the Acting Executive Director of the Los Angeles County Development Authority, to include entering into agreements with partner agencies and municipalities and hiring and executing contracts for consultants, contractors and other services, as needed, to provide consumer, tenant and worker protections and support small businesses during the stated emergency to accomplish the above directives. (20-6652)

Gina Viola, Maria Nava, Amy Tannenbaum, Brenda Campos, Richie Sergienko, Stacy Sterns, Zainab Badi, Patricia Russell, Brady Collins, Lucia Pier, Tiff Sanchez, Stevie Shaw and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

Rafael Carbajal, Director of Consumer and Business Affairs, addressed the Board.

Supervisors Kuehl and Solis revised their joint motion as detailed above.

Supervisors Barger and Hahn made a friendly amendment to Supervisors Kuehl and Solis' joint motion to direct the Chief Executive Officer, in coordination with the Director of Consumer and Business Affairs and other relevant Departments to convene a group of diverse stakeholders, made up of tenants and property owners and/or their advocates, to hold monthly discussions on the provisions of the eviction moratorium, until the County's moratorium is lifted; report back to the Board on a quarterly basis with a summary of stakeholder feedback and policy options for consideration in conjunction with the evaluation of the County's eviction moratorium; and

instruct the Director of Consumer and Business Affairs and the Executive Director of the Los Angeles County Development Authority to report back to the Board in 60 days with recommendations on how to enhance coordination of housing programs to maximize support for tenants and landlords impacted by the eviction moratorium. Supervisors Kuehl and Solis accepted Supervisors Barger and Hahn's friendly amendment.

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Substitute motion by Supervisors Kuehl and Solis](#)
[Revised substitute motion by Supervisors Kuehl and Solis](#)
[Motion by Supervisors Barger and Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

8. Supporting and Building a System of Alternatives to Incarceration

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Acting Chief Executive Officer to select a third-party administrator to expand and launch the Rapid Diversion, Pre-Filing/Pre-Booking Diversion Programs and the Alternatives to Incarceration (ATI) Incubation Academy and negotiate, execute and amend, if necessary, an agreement with the selected contractor, not to exceed three years; and report back to the Board in writing on the progress of these efforts as part of the regular ATI reports. (21-0211)

Eric Preven and Alex Cave 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: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

9. Support for the United Nations Convention on the Elimination of All Forms of Discrimination Against Women

Recommendation as submitted by Supervisors Kuehl and Mitchell: Affirm and declare that Los Angeles County recognizes that the international adoption and ratification of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) has resulted in significant advancement for women and girls around the world, including access to education; measures taken to combat sex slavery, domestic violence and trafficking of women and girls; improved health care services, including lifesaving care during pregnancy and childbirth and economic advances, including securing loans and obtaining the right to own or inherit property; recognize, affirm and declare that the principles espoused in the CEDAW are fully consistent with the County's values and actions, including the County's demonstrable commitment to ending inequitable gender outcomes and improving the quality of life for women and girls in the County; recognize, affirm and declare that the County supports the CEDAW principles; and instruct the Acting County Counsel, in consultation with the Women and Girls Initiative, the Human Relations Commission, the Commission for Women, and other County partners as County Counsel deems necessary, to research the feasibility of amending the County Code to adopt the operative principles of the CEDAW, and report back to the Board in writing within 90 days. (21-0130)

Zachary Warma 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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

10. Returning WATER Program Personnel to the Department of Beaches and Harbors and Expanding the Program to Serve Youth within the Systems of the Department of Children and Family Services and the Probation Department

Recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the return of lifeguard personnel to the Department of Beaches and Harbors (DBH) for the sole purpose of operation and management of the Water Awareness, Training, Education and Recreation (WATER) Program; and take the following actions:

Direct the Acting Chief Executive Officer to add the above-identified WATER Program positions in the Fiscal Year (FY) 2021-22 DBH Budget, utilizing revenue as identified by DBH to fund the additional WATER Program cost;

Direct the Acting Chief Executive Officer to develop classification specifications for the new WATER Program positions, using the draft specifications that DBH has already developed using existing relative classifications, and the Director of Personnel to work with the Director of Beaches and Harbors toward approval of the Job Analyses and all other required examination components, in order that recruitment of all positions can commence immediately after the Board's approval of the FY 2021-22 Recommended Budget and positions can be filled as soon as possible after commencement of the FY 2021-22 on July 1, 2021;

Instruct the Director of Children and Family Services and the Acting Chief Probation Officer to work in conjunction with the Director of Beaches and Harbors to ensure each Department engages youth in their systems in WATER programming during FY 2021-22; and

Instruct the Director of Children and Family Services and the Acting Chief Probation Officer to determine how best to leverage County dollars to add more WATER Program days for youth involved in their systems, and report back to the Board in 270 days with a funding and implementation plan for this purpose. (21-0212)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to January 26, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

11. One-Year Extension to the Amortization Period for Legal Non-Conforming Vineyards in the Santa Monica Mountains North Area

Recommendation as submitted by Supervisor Kuehl: Grant a one-year time extension to the Amortization Period for Legal Non-Conforming Vineyards in the Santa Monica Mountains North Area, with an expiration date of January 7, 2022; and instruct the Acting County Counsel to include the extended vineyard amortization date of January 7, 2022 in the final Santa Monica Mountains North Area Community Standards District ordinance. (21-0125)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

12. Cornucopia Foundation's Malibu Farmers' Market at the Malibu Civic Center Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Pursuant to Government Code Section 26227 find that the program services to be provided by The Cornucopia Foundation, a non-profit entity, are necessary to meet the social needs of the population of the County and the general public, and serve a public purpose; waive the \$175 per-day permit fee and the \$250 per-day cleaning deposit, for use of the County-owned parking lot at the Malibu Civic Center, excluding the cost of liability insurance, for the Cornucopia Foundation's farmers' market, to be held each Sunday from January 10 through June 30, 2021; and authorize the Acting Chief Executive Officer to negotiate and execute a gratis license or permit between the County and The Cornucopia Foundation to use the Malibu Civic Center parking lot to house a storage container to store equipment and other miscellaneous items needed for the farmers' market and properly serviced portable bathroom(s), as needed, to service the farmers' market and take any other actions consistent with and/or necessary for the implementation of the actions. (21-0216)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

13. Mitigating Public Safety Power Shut-Offs

Recommendation as submitted by Supervisor Barger: Instruct the Acting County Counsel to investigate all available legal options for the County to take to mitigate the impacts of future Public Safety Power Shut-off (PSPS) events including, but not limited to, joining the Acton Town Council's motion for party status, or filing its own motion for party status, for the California Public Utilities Commission (CPUC) Order Instituting Rulemaking to Examine Electric Utility De-energization of Power Lines in Dangerous Conditions, and report back to the Board within 30 days; review all existing CPUC rules related to Southern California Edison's (SCE) PSPS program and report back to the Board within 30 days with a summary of current compliance with requirements; and direct the Acting Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, the CPUC and the Los Angeles County Legislative Delegation, to request additional reviews of SCE's PSPS program, including the need to address proper notification and communication to impacted communities, and to mandate substantial additional mitigation measures as a requirement for the continuation of the PSPS program including, but not limited to, the deployment of battery-backup systems, generator programs, additional Community Resource Centers and other necessary strategies to ensure the health and safety of County residents. (21-0225)

Caroline Choi addressed the Board. Interested person(s) also submitted testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Barger](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

14. Reestablish the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m., while driving away from her residence, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

15. Promoting Faith Community Involvement in the Countywide Movement to Prevent and Combat Homelessness

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Acting Chief Executive Officer to procure a consultant or consultants for at least six months to conduct a Countywide survey of faith-based organizations (FBOs) - especially those that have a mission to address homelessness and/or have engaged in homelessness-related efforts, in collaboration with the Faith Collaborative to End Homelessness, other faith collaboratives and individual congregations to understand how FBOs provide support and services to people experiencing homelessness or those living in poverty, using interviews to the extent possible, this activity shall collect information including, but not limited to: identifying the specific services provided; program cost; the number of people served monthly; the demographics of those served; the local geographic area they cover; and surplus property available for housing; in addition, the survey should include the capacity and willingness of the FBOs to provide services related to the COVID-19 pandemic and other natural or man-made disasters, such as providing space and volunteers for shelter, immunizations, testing, food distributions, outreach campaigns, etc., as may be needed to support broader homelessness efforts;

From the results of this survey:

Identify what capacity building and development supports are essential, no matter the size of the congregation, to grow their programs or align them with current County-led homelessness efforts;

Identify the financial and structural barriers that are limiting their ability to expand existing programs or to create new ones; and

Identify possible future funding sources and procurement strategies easily accessible to FBOs, including philanthropy and low-interest loan opportunities for capital costs; and

Guided by the information above, develop a strategy to fully integrate the faith community into homelessness and other solutions across the County, to include specific targeted gaps that can be filled; the tailoring of funding opportunities; better integration with County Departments and County-led efforts; communication mechanisms to keep FBOs apprised of the dynamic needs of the homelessness delivery system and how they can provide information about services directly to underserved populations;

Make recommendations on the creation of a County Faith Commission on Homelessness; and

Report back to the Board in writing in three months with an interim status report on this effort. (21-0214)

Jacquelyn Dupont-Walker, Mayra Macedo-Nolan, Lisa Williams and Sam Koh addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

16. Authorizing a Funding Agreement and Wiring of Funds for 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 act as the agent of the County for the Pilot Community Land Trust Partnership Program (Pilot Program); and authorize the Acting Chief Executive Officer to execute a funding agreement and any necessary amendments with the Los Angeles County Development Authority (LACDA) for up to \$14,000,000 from the Affordable Housing Budget unit for the Pilot Program, which includes any administrative costs for LACDA, for administration of the Pilot Program, which includes authority to LACDA to deposit into an escrow account for the respective Community Land Trusts to acquire property. (Relates to Agenda No. 1-D) (21-0213)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

17. Enhancing the Los Angeles County Rent Relief Program and Providing Flexibility to Tenants

Recommendation as submitted by Supervisors Solis and Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority to extend the Los Angeles County Rent Relief Program (Rent Relief Program) through December 31, 2021; make any necessary program changes to the Rent Relief Program to achieve the objectives, in consultation with the Acting County Counsel, as allowed by State or Federal law, including the Coronavirus Aid, Relief and Economic Security Act; and find that the Rent Relief Program and any programmatic changes are authorized pursuant to Government Code Section 26227, among other applicable laws. (Relates to Agenda No. 2-D) (21-0205)

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

Gina Viola, Richie Sergienko, Zainab Badi, Patricia Russell, Brady Collins, Tiff Sanchez and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

18. Support Special Legislation to Authorize the City of Alhambra to Conduct an Election to Enable the Alhambra Unified School District to Transition to By-District Elections

Recommendation as submitted by Supervisors Solis and Barger: Direct the County's [Legislative Advocates](#) in Sacramento to pursue legislation that would permit the City of Alhambra to conduct an election to amend its charter to remove any and all references to the Alhambra Unified School District from the Alhambra City Charter on any established election date as set forth in Elections Code Section 1000. (21-0226)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

19. Maclaren Hall Redevelopment Opportunity

Recommendation as submitted by Supervisor Solis: Instruct the Acting Chief Executive Officer to accept and incorporate Catalytic Development Funds, in an amount not to exceed \$100,000, from the Los Angeles County Development Authority (LACDA) and execute any agreements with LACDA, as well as execution of any agreements with consultants, associated with the proposed activities for the former Department of Children and Family Services facility located at 4024 Durfee Avenue in the City of El Monte. (Relates to Agenda No. 3-D) (21-0208)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

20. Modification of Existing Promissory Note and Deed of Trust with Clínica Monseñor Oscar A. Romero

Recommendation as submitted by Supervisor Solis: Pursuant to Government Code Section 26227, find that the services to be provided by Clínica Monseñor Oscar A. Romero are necessary to meet the healthcare needs of the County and its residents and serve a public purpose which benefits the County; direct the Acting Chief Executive Officer to execute an amended 30-year promissory note dated February 13, 2003, in the amount of \$817,637.58 as of January 2021, and amended Deed of Trust, to lower the interest rate to 0% and defer any principal payments for two years commencing on January 1, 2021; and authorize the Acting Chief Executive Officer to execute other ancillary documentation necessary to implement the loan documents terms, and take any other actions necessary and appropriate to effectuate the transactions. (21-0210)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to January 26, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

21. Sustaining the Coordinated Entry System for Families

Recommendation as submitted by Supervisor Solis: Authorize the Acting Chief Executive Officer to transfer \$5,000,000 in Fiscal Year 2020-21 Measure H funding from the Department of Health Services' Homeless Initiative (HI) Strategy E6 (Countywide Outreach) to the Los Angeles Homeless Services Authority's (LAHSA) HI Strategy E8 (Emergency Shelter System) and HI Strategy B3 (Rapid Rehousing); and approve an appropriation adjustment to transfer appropriation and revenue, in the amount of \$5,000,000, from the Department of Health Services to the Homeless and Housing Program Budget for LAHSA. (21-0215)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

22. Economic Relief to Certified Unified Program Agency Regulated Businesses

Recommendation as submitted by Supervisor Solis: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the District, until June 30, 2021, to waive late payment penalty equal to 40% of the total assessed fee(s) after 61 days to the certified unified program agency regulated businesses that fail to pay the fees due to financial hardship, which deviates from the requirement set forth in Section 12.50.060; and find that the proposed action is exempt from the California Environmental Quality Act. (21-0204)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

23. Appointment of the Chief Executive Officer

Recommendation as submitted by Supervisor Solis: Appoint Fesia Davenport as Chief Executive Officer of the County of Los Angeles, effective immediately, at an annual salary of \$494,741.26. (21-0203)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

24. Sanitation District Assignments

Recommendation as submitted by Supervisor Solis: Update the appointment to Sanitation District No. 5, previously approved under Board Order No. 5 of December 8, 2020, and appoint Supervisor Janice Hahn as the Alternate member. (21-0206)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

25. Conflict of Interest Codes

Revised Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Alma Fuerte Public School, Ararat Charter School, California School of the Arts - San Gabriel Valley, Citizens Redistricting Commission, City Charter Schools, Clear Passage Educational Center, Dharma Educational Institute, Endeavor College Preparatory Charter School, Inc., Global Education Collaborative, Goethe International Charter School, High Tech LA Charter Schools, Inner City Education Foundation, Ivy Bound Academy Charter School, James Jordan Middle School, LA Promise Fund, Lashon Academy Charter Schools, Learning by Design Charter School, Lennox Math, Science and Technology Academy, Life Source International Charter School, New Academy Charter Schools, New Millennium Secondary School, New Opportunities Organization, Inc., New Village Charter School, Inc., New West Charter School, North Valley Military Institute, Ocean Charter School, Our Community School, Palisades Charter High School, PazLo Education Foundation, Renaissance Arts Academy, San Jose Charter Academy, STEM Preparatory Schools, Valliente College Preparatory Charter, Valley Charter Schools, Valley International Preparatory High School, Vaughn Next Century Learning Center, Vox Collegiate of Los Angeles, We the People Public Schools, Youth Policy Institute Charter Schools and Arts Commission, Los Angeles County, to be effective the day following Board approval. (21-0127)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

ADMINISTRATIVE MATTERS 26 - 61**Chief Executive Office****26. Facility Reinvestment Program**

Recommendation: Find that the recommended actions are within the previous findings of exemption from the provisions of the California Environmental Quality Act; approve the revised budget of \$238,283,000 from the previously approved budget of \$241,750,000 for 233 projects within the Facility Reinvestment Program, which reflects a net decrease of \$3,467,000, for a revised Total Project Cost Estimate of \$522,900,000; authorize the use of an additional \$10,764,000 in Lease Revenue Obligation Notes for the total revised financing authority of \$137,817,000 from the current authority of \$127,053,000; and take the following actions:

4-VOTES

Approve new Special Fund Capital Project numbers in order to budget the construction costs with Lease Revenue Obligation Notes appropriation for the following five previously-approved projects: Eastern Avenue Complex Crafts/Warehouse Heating Ventilation and Air Conditioning (HVAC) Deferred Maintenance (DM) Repairs, Capital Project (CP) No. 89151; Metro East Assistance Payments (AP) District Office HVAC and Roof DM Repairs, CP No. 89152; Pomona Workforce Services District Office, CP No. 89153; Florence AP District Office, CP No. 89154; and Cudahy AP District Roof, Fire Protection and HVAC DM Repairs, CP No. 89155;

Approve an appropriation adjustment to transfer a net total of \$26,360,000 in Net County Cost from the Extraordinary Maintenance Budget to various General Fund Capital Projects and increase various Special Fund Capital Projects by \$10,764,000 in appropriation and Lease Revenue Obligation Notes revenue to realign the capital project budgets of the Facility Reinvestment Program with revised project cost estimates; and

Authorize the Director of Public Works to use Best Value Selection Contracting for delivery of the Century Regional Detention Facility Roof, Elevator and Fire Protection Deferred Maintenance Repairs, Twin Towers Correctional Facility and Hall of Administration Fire Protection DM Repairs, CP Nos. 87678, 87672 and 87621 respectively, find that Best Value Selection will enable the Department of Public Works to deliver the projects in a more expeditious and cost-effective manner, and advertise the projects and proceed with the prequalification of contractors. (21-0091)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

27. Department of Children and Family Services Lease Agreement - Palmdale

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with RBL Palmdale Center, LLC (Landlord) for the Department of Children and Family Services' use of approximately 41,674 sq ft of office space covering the entire first floor, Suites 202, 214, 215 and 220 on the second floor and 208 on-site parking spaces located at 39115 Trade Center Drive in Palmdale (5), at an estimated maximum first-year base rental amount of \$1,575,278 and an estimated total lease amount of \$25,274,000 over the nine-year term, the costs will be funded 45% with State and Federal funds and 55% with Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Acting Chief Executive Officer to reimburse the Landlord up to \$4,168,000 for County's Tenant Improvement (TI) contribution, to be paid in a lump sum;

Authorize the Director of Children and Family Services to contract with and direct the Internal Services Department, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of data, low-voltage and telephone systems (Low-Voltage Items) at a total amount not to exceed \$2,883,590 if paid in a lump sum, or \$3,309,000 if amortized over five years at 6% interest per annum, the cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease, including without limitation, exercising the right of first offer to lease additional space. (21-0068)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

28. Department of Children and Family Services Lease Agreement - Santa Fe Springs

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with PPF Industrial 12016 Telegraph Rd, LP (Landlord), for the Department of Children and Family Services' continued use of 67,359 rentable sq ft of office space and 380 on-site parking spaces, located at 10355 Slusher Drive in Santa Fe Springs (4), at an estimated maximum first year rental amount not to exceed \$1,697,447, the estimated total lease amount, including the utility cost of \$1,358,000, is \$16,999,000 over the eight-year term, the rental amount will be funded by 45% State and Federal funds and 55% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including, without limitation, early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-0156)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

29. Department of Mental Health Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with Gardena Professional Medical Plaza, LP (Landlord), for the Department of Mental Health's South Bay Mental Health Clinic, South Bay Full-Service Partnership and South Bay Wellness Center's use of approximately 24,022 sq ft of office space and 96 on-site parking spaces, located at 1045 West Redondo Beach Boulevard, Suite 300 in Gardena (2), at an estimated maximum first-year base rental amount of \$714,895 and an estimated total amount of \$11,010,000 over the eight-year term, including low-voltage cost to be paid by the Department of Mental Health directly to the Internal Services Department, the costs will be 100% funded by Mental Health Services Act funds, and other State and Federal funding sources; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Acting Chief Executive Officer to reimburse the Landlord up to \$2,402,200 for County's Tenant Improvement (TI) contribution, if paid in a lump sum, or \$3,145,000 if amortized over eight years at 7% interest per annum;

Authorize the Director of Mental Health to contract with and direct the Internal Services Department, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of data, low-voltage and telephone systems (Low-Voltage Items) at a total amount not to exceed \$1,129,111 or \$1,277,000 if amortized over five years at 6% interest per annum, the cost of the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the proposed lease.
(21-0069)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

30. Alternate Public Defender Lease Agreement

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease with Park Center Limited Partnership, L.P., for the Alternate Public Defender's continued use of approximately 3,200 sq ft of office space and 10 on-site parking spaces located at 221 East Walnut Street, Suite 240 in Pasadena (5), at an estimated maximum first-year base rental amount of \$92,160, and a total estimated amount of \$481,000 over the five-year term, at 100% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease, including without limitation, exercising the right of first offer to lease additional space and early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-0067)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

31. Department of Public Health Lease Amendment

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed amendment to an existing lease with Elite-TRC Alhambra Community, LLC for the Department of Public Health's continued use of approximately 17,107 sq ft of office space and 64 on-site parking spaces located at 1000 South Fremont Avenue, 4th Floor A9 West in Alhambra (5), at an estimated total amendment amount of \$4,492,000 over the eight-year term, funded 100% with 2011 Realignment funds; execute any other ancillary documentation necessary to effectuate the proposed amendment, and take action necessary and appropriate to implement the proposed lease amendment, including without limitation, early termination rights; and find that the proposed amendment is exempt from the California Environmental Quality Act. (21-0071)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

32. Department of Children and Family Services Lease Amendment

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed amendment to a lease with PHR LA Mart, LLC to provide up to \$2,671,895 of additional tenant improvement (TI) funds to be paid by the Department of Children and Family Services for an existing lease at 1933 South Broadway in Los Angeles (1), the County's additional TI cost proposed will be paid in one lump sum payment, funded 45% with State and Federal funds and 55% Net County Cost; execute any other ancillary documentation necessary to effectuate the increased funding, and take actions necessary and appropriate to implement the authorization provided; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (21-0070)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

County Operations

33. Report Regarding Options for Removing the Sheriff

Report by the 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, on options for removing or impeaching the County Sheriff, including any necessary changes to the County Charter or County Code, as requested at the Board meeting of November 10, 2020. (21-0153)

Stacy Sterns, Lucia Pier and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to January 26, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

34. Legal Representation for a Clinical Psychologist

Recommendation: Provide legal representation for a clinical psychologist for administrative proceedings brought by the California Board of Psychology; find that the administrative proceeding was brought on account of alleged acts or omissions in the scope of the clinical psychologist's employment as an employee of the Department of Human Resources, that the clinical psychologist acted in good faith, without malice and in the apparent interests of the County; and approve the legal representation and authorize payment for the legal representation, at the County's expense. **(Department of Human Resources)** (21-0092)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

35. January 2021 Job Order Contract Construction Task Catalog and Specifications

Recommendation: Approve and adopt the January 2021 Job Order Contract (JOC) Construction Task Catalog and Specifications; advertise for bids to be received on January 29, 2021 by 9:00 a.m.; find that adoption of the JOC Construction Task Catalog and Specifications, approval for advertisement for bids and the proposed award of JOCs are not a project under the California Environmental Quality Act (CEQA) and issuance of work orders for projects that are within the scope of the previous exemption findings under CEQA for the reasons stated in this letter and in the record of the proposed action; and authorize the Director of Internal Services to take the following related actions: **(Internal Services Department)**

Award and execute 25 separate JOCs for electrical, heating, ventilating, air conditioning, plumbing and roofing, and establish the effective date following the receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificate filed by the contractors, each for an amount not to exceed \$5,025,000 and an aggregate amount of \$131,025,000 for the 25 JOCs;

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

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

Issue work orders to deliver the Facility Reinvestment Program projects approved by the Board on May 28, 2019 and December 17, 2019. (21-0090)

Eric Preven 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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Health and Mental Health Services

36. Report on the Financial Status of the Department of Health Services

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 1-5-21)

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

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to May 18, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

37. Departments of Health Services and Public Health's Contract Amendments

Recommendation: Authorize the Directors of Health Services and Public Health (Directors) to amend agreements expiring by March 31, 2021 to extend their term on a month-to-month basis until the end of the month of the six month period following the date on which the Proclamation of a Local and Public Health Emergency due to the Coronavirus Disease 2019 (Health Emergency Proclamation) is lifted by the Board, reaffirm delegations of authority previously provided to the Directors for each contract, and increase the agreement rates by up to 25% and/or increase the maximum County obligation by up to 25%, if any, accordingly during the extension options, provided that sufficient appropriation is available within the respective Department's existing budget; and take the following actions: **(Department of Health Services and Department of Public Health)**

Authorize the Directors to prepare and execute future amendments to the contract(s) to add, delete, modify or replace the statement(s) of work, including changes to service delivery sites, and/or reflect Federal, State and County regulatory and/or policy changes provided that any such amendment does not exceed an increase of 25% from the applicable previous Board-approved amounts and sufficient appropriation is available within the respective Department's existing budget;

Authorize the Directors to terminate the contract(s) in accordance with the termination provisions, including termination for convenience;

Authorize the Director of Public Health to execute future amendments to the contracts that, as applicable, allow for a no-cost adjustment to the term as allowed by the corresponding grant, allow the rollover of unspent contract funds, provide for an internal reallocation of funds between budgets and make changes to the scope of work, as applicable, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation and make corresponding service adjustments, as necessary, provided that sufficient appropriation is available within the respective Department's existing budget; and

Authorize the Director of Public Health to execute change notices to the contracts that permit revisions to the scope of work, as necessary, authorize program revisions within its budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the terms and conditions. (21-0062)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

38. Nitric Oxide Inhalation Gas Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming Purchasing Order to Ino Therapeutics in the total amount of \$144,934.78, to enable the Department of Health Services to pay outstanding invoices for nitric oxide inhalation gas used to treat patients at Olive View-UCLA Medical Center (5). **(Department of Health Services)**
(21-0061)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Community Services**39. Weed Abatement and Brush Clearance Referees**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish and combustible growth or flammable vegetation, to include native and ornamental vegetation on designated properties as a public nuisance, establish the dates, times and locations for Hearings of Protests before the Weed Abatement and Brush Clearance Referees; and set March 23, 2021 at 9:30 a.m. for Public Hearing on the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (21-0100)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

40. Per Capita Grant Program Resolution

Recommendation: Adopt a resolution approving the County's application with the State Department of Parks and Recreation for \$16,739,730 in grant funds for the Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Per Capita Grant Program; authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the individual "re:Play Program" Projects under the Per Capita Grant Program; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (21-0129)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

41. Pitchess Detention Center Class III Landfill Closure Project Construction Contract

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Pitchess Detention Center Class III Landfill Closure Project (Project), Capital Project (CP) No. 86575 located at 29300 The Old Road in Castaic (5), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring Plan, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment and adopt the MND; approve an appropriation adjustment to transfer \$2,600,000 from the Various-Refurbishment-Mitigation/Remediation Project, CP No. 86612 and increase appropriation and revenue in the amount of \$4,600,000 offset with revenue from the Project, to fully fund the Project; approve the proposed Project with a budget of \$11,900,000; adopt plans and specifications for construction activities to formally close the Project; advertise for bids to be received by 12:00 p.m. on March 8, 2021; request the Sheriff to execute a consultant services agreement with Civil Environmental Survey Group to provide on-call postclosure maintenance, monitoring, architectural/engineering and support services for the Project for an amount not to exceed \$500,000, for a three-year term, and two one-year extension options, to be exercised at the sole discretion of the Sheriff, and authorize additional services and extend the contract expiration date as necessary to complete those additional services when they are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project, supplement the initial amount not to exceed \$500,000 by up to 25% of the original contract amount based on workload requirements and execute the two one-year extension options; and authorize the Director of Public Works to take the following related actions:

(Department of Public Works) 4-VOTES

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule, submittal list, schedule of values, and Storm Water Pollution Prevention Plan for an amount not to exceed \$10,000, funded by the Project; and

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute the 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. (21-0124)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

42. On-Call Traffic Signal Construction Fiscal Year 2020-21 Construction Contract

Recommendation: Approve and adopt the plans and specifications for the proposed On-Call Traffic Signal Construction Fiscal Year 2020-21 Project (Project) located in various unincorporated communities and split jurisdiction intersections in the Los Angeles Basin and Santa Clarita Valley, at an estimated construction amount between \$2,700,000 and \$4,000,000; advertise for bids to be received before 11:00 a.m. on February 2, 2021; find, pursuant to State Public Contract Code, Section 3400(b), that it is necessary to specify the following product by specific brand name in order to match other products in use on a particular public improvement that has either been completed or is in the course of completion: Contemporary Series, Octagonal Concrete Poles, manufactured by Ameron; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:
(Department of Public Works)

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 amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (21-0104)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

43. Resolution of Summary Vacation for the PV Peninsula Water Reliability Project

Recommendation: Acting as a responsible agency for the PV Peninsula Water Reliability Project (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Rolling Hills Estates as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the MND and adopt a Mitigation Monitoring Program (MMP) as applicable for the Project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find that the easement for slope purposes west of Crenshaw Boulevard and northeast of Silver Spur Road for the Project, in the City of Rolling Hills Estates (4), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, is excess and not required for street or highway purposes; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk. **(Department of Public Works)** (21-0113)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

44. Proprietary Water Pipeline Franchise to Northrop Grumman Systems Corporation

Recommendation: Acting as a responsible agency for the Puente Valley Operable Unit, Intermediate Zone Interim Remedy Project (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by La Puente Valley County Water District as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the MND and adopt a Mitigation Monitoring Program (MMP) as applicable for the Project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; adopt a resolution of intention to grant a 15-year proprietary water pipeline franchise to Northrop Grumman Systems Corporation; and advertise and set January 26, 2021 at 9:30 a.m. for a public hearing to adopt a proposed ordinance to grant Northrop Grumman Systems Corporation a Proprietary Water Pipeline Franchise, in the unincorporated area of Avocado Heights/Bassett/North Whittier (1). **(Department of Public Works)** (Relates to Agenda No. 62) (21-0105)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

45. Traffic Regulations in the Unincorporated Community of East Los Angeles

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0101)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

46. Traffic Regulations in the Unincorporated Communities of Athens/Westmont, East Rancho Dominguez, Florence/Firestone, Lennox, West Rancho Dominguez and Willowbrook

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Athens/Westmont, East Rancho Dominguez, Florence/Firestone, Lennox, West Rancho Dominguez and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0109)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

47. Traffic Regulations in the Unincorporated Communities of Hacienda Heights and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and street sweeping services in the unincorporated communities of Hacienda Heights and West Whittier/Los Nietos (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0114)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

48. Traffic Regulations in the Unincorporated Communities of Altadena, Castaic, Covina, Del Sur, Llano, Roosevelt and Stevenson Ranch

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow and street sweeping services, and provide parking for disabled persons in the unincorporated communities of Altadena, Castaic, Covina, Del Sur, Llano, Roosevelt and Stevenson Ranch (5); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0102)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

49. Tujunga Spreading Grounds Landscaping and Fencing Improvement Project Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, determine that the recommended actions are within the scope of the Tujunga Spreading Grounds Enhancement Project impacts analyzed in the Environmental Impact Report previously certified by the Board; and approve the change in work of \$1,100,000 for a revised total contract amount of \$7,025,706, for additional unclassified excavation, grading and hauling of additional materials generated from lowering the existing ground elevation to construct the proposed pedestrian pathway around several basins per approved plans for the Tujunga Spreading Grounds Landscaping and Fencing Improvement Project in the City of Los Angeles (3) with Environmental Construction, Inc. **(Department of Public Works)** (21-0106)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Public Safety**50. California Boating Safety and Enforcement Financial Aid Program Amended Resolution**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, adopt an amended resolution that accepts the California Department of Parks and Recreation, Division of Boating and Waterways' (DBW) commitment to provide future annual baseline funding for the County and give priority consideration to any application submitted by the County to secure State Funding in support of boating safety and enforcement on waters within the County; reaffirms the continued participation of the County, through the District and the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2020-21; certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; authorizes the Fire Chief and the Sheriff, as County agents, to sign and submit an application and related expenditure reimbursement claims to the DBW for State funding; and authorizes the State funding received through the Program to be evenly distributed

between the District and the Sheriff's Department; authorize the Chair to sign the Program Agreement, which is required as part of the application package, agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days have expired, the State has the option to reduce the allocation by 5%; and find that the resolution and agreement are exempt from the California Environmental Quality Act. **(Fire Department and Sheriff's Department)** (21-0066)

Supervisor Hahn made a motion to direct the Chief Executive Officer to report back to the Board in 60 days with alternative funding options for the Consolidated Fire Protection District of Los Angeles County to make up for the loss of \$1,060,000 in revenue from the California Boating Safety and Enforcement Financial Aid Program, these funds are needed to maintain Los Angeles County's lifeguard services.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Agreement No. 79120

51. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$5,071.86.
(Sheriff's Department) (21-0065)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Miscellaneous**52. City of Compton Election**

Request from the City of Compton: Render specified services relating to the conduct of a Primary Nominating Election, to be held on April 20, 2021.
(21-0093)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

53. Lawndale School District, Centinela Valley Union High School District and Wiseburn Unified School District Election

Request from the Lawndale School District, Centinela Valley Union High School District, and Wiseburn Unified School District: Render specified services relating to the conduct of a Special Reorganization Election as part of the Special Elections, to be held on March 2, 2021. (21-0064)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

54. City of Redondo Beach Election

Request from the City of Redondo Beach: Render specified services relating to the conduct of a General Municipal Election, to be held on March 2, 2021. (21-0057)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

55. Rio Hondo Community College District Election

Request from the Rio Hondo Community College District: Render specified services relating to the conduct of a Special District Election as part of the Special Elections, to be held on March 2, 2021. (21-0063)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

56. San Marino Unified School District Election

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Special District Election as part of the Special Elections, to be held on March 2, 2021. (21-0060)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

57. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held on April 13, 2021. (21-0074)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

58. Santa Monica Community College District Levying of Taxes

Request from the Santa Monica Community College 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, 2002 Election and 2008 Election, in an aggregate principal amount not to exceed \$240,000,000; 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. (21-0128)

Interested person(s) submitted writted testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Miscellaneous Additions**59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****59-A. Star View Behavioral Health, Inc. Facility Lease**

Recommendation as submitted by Supervisor Barger: Authorize the Acting Chief Executive Officer to execute a proposed lease with Star View Behavioral Health, Inc. to operate an Urgent Care Center at the newly constructed County building located at 415 East Avenue I in Lancaster adjacent to the High Desert Regional Health Center, negotiate and execute any other ancillary documentation or future amendments, which are necessary to effectuate the lease, and take any other actions necessary and appropriate to implement and effectuate the lease; and find that the proposed lease for the provision of urgent mental health care services in the Antelope Valley and surrounding High Desert communities is exempt from the California Environmental Quality Act. (21-0229)

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

59-B. “Hero Pay” for Frontline-Grocery and Drug Retail Employees in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Acting County Counsel, in consultation and collaboration with other relevant Departments, to report back to the Board in writing prior to the January 26, 2021 Board meeting with a proposed Urgency Ordinance that, among other things, requires that stores located in the unincorporated areas of the County that are covered by Appendix B-1 of the County of Los Angeles Department of Public Health Targeted Temporary Safer at Home Health Officer Order and are publicly traded or have at least 300 employees nationwide and more than 10 employees per store site, pay all of their workers an additional \$5 per hour in wages, sunsets 120 days from the effective date of the ordinance and includes any other provisions necessary to implement the intent of this motion; and advises the Board as to whether such an Urgency Ordinance can apply to incorporated and unincorporated areas of the County. (21-0231)

Michael Green, Norma Leyva, Robert Nothoff, Amardeep Gill and Eric Preven addressed the Board. Interested persons also submitted written testimony.

Rodrigo Castro-Silva, County Counsel, addressed the Board and responded to questions.

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

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

Abstentions: 1 - Supervisor Barger

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

59-C. Extending the Supplemental Paid Sick Leave Ordinance

Recommendation as submitted by Supervisor Solis: Instruct the Acting County Counsel, in consultation and collaboration with other relevant Departments, to report back to the Board prior to the January 26, 2021 Board meeting with draft ordinance language to extend the existing paid sick leave benefits provided under Chapter 8.200 to employees of all employers within the unincorporated areas of the County and that fall under the jurisdiction of the County. (21-0230)

Robert Nothoff 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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

IV. ORDINANCE FOR INTRODUCTION 62**62. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for introduction granting a well and water-pipeline franchise to Northrop Grumman Systems Corporation, a Delaware corporation (Franchisee), to construct and operate facilities, including pipelines, wells, valves, vaults, control boxes and other appurtenant facilities in connection with a groundwater remediation project implemented by the Franchisee pursuant to the Comprehensive Environmental Response, Compensation and Liability Act, for a period of 15 years, the base annual fee payable to the County by the Franchisee shall be determined according to a formula contained in Section 2 of the ordinance and the Franchisee will also pay a granting fee of \$5,000. (Relates to Agenda No. 44) (21-0126)

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for hearing an ordinance for adoption on January 26, 2021 granting a well and water-pipeline franchise to Northrop Grumman Systems Corporation, a Delaware corporation, which is required by the United States Environmental Protection Agency, pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act, to construct and operate a groundwater treatment system to remediate contaminated groundwater in the unincorporated area of the County of Los Angeles, San Gabriel Valley Superfund Site-Area 4 ("Puente Valley Operable Unit" or "PVOU"), for a period of fifteen years.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

V. SEPARATE MATTERS 63 - 67**63. Appointment of County Counsel**

Recommendation: Appoint Rodrigo Castro-Silva to the position of County Counsel at an annual salary of \$410,000, effective January 5, 2021; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the County Counsel for the Office of County Counsel. **(Chief Executive Office)** (21-0131)

Eric Preven addressed the Board.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

64. Appointment of Probation Officer for the Probation Department

Recommendation: Appoint Adolfo Gonzales to the position of Probation Officer at an annual salary of \$336,628, effective January 5, 2021; approve reimbursement of up to \$25,000 for reasonable actual relocation costs and reimbursement for temporary housing costs; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Probation Officer for the Probation Department. **(Chief Executive Office)** (21-0134)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

65. Appointment of the Executive Director of the Los Angeles County Development Authority

Recommendation: Appoint Emilio Salas to the position of Executive Director, Los Angeles County Development Authority at an annual salary of \$265,094, effective January 5, 2021; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Executive Director, Los Angeles County Development Authority for the Office of Los Angeles County Development Authority. **(Chief Executive Office)** (21-0132)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

66. Appointment of Director for the Department of Consumer and Business Affairs

Recommendation: Appoint Rafael Carbajal to the position of Director of Consumer and Business Affairs at an annual salary of \$240,000, effective January 5, 2021; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of the Department of Consumer and Business Affairs for the Department of Consumer and Business Affairs. **(Chief Executive Office)** (21-0135)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

67. Appointment of the Executive Director of the Probation Oversight Commission

Recommendation: Appoint Wendelyn Julien to the position of Executive Director, Probation Oversight Commission (UC), at an annual salary of \$227,660.16, effective February 1, 2021; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Executive Director of the Probation Oversight Commission for the Office of the Probation Oversight Commission. **(Chief Executive Office)** (21-0133)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

VI. PUBLIC HEARING 68

68. Hearing on Project No. 2019-004157-(5), for the Establishment and Maintenance of Recreational Vehicle Sales in the Unincorporated Community of Castaic

Hearing on Project No. 2019-004157-(5), Plan Amendment No. RPPL2019007393-(5), Zone Change No. RPPL2019007387-(5), Conditional Use Permit No. RPPL2019007396-(5) and addendum to the Mitigated Negative Declaration associated with Environmental Assessment No. 02-260-(5), to authorize the establishment and maintenance of recreational vehicle sales at an existing automobile dealership located at 31280 and 31294 The Old Road in the unincorporated community of Castaic within the Castaic Canyon Zoned District, applied for by Parkway Motorcars, LLC. (On September 30, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (21-0030)

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. Ron Druschen addressed the Board. Correspondence was received.

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

1. Considered the addendum to the Mitigated Negative Declaration (MND) associated with Environmental Assessment No. 02-260-(5), and, together with any comments received during the public review process, made a finding on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment, and that the addendum to the MND reflects the independent judgment and analysis of the Board;
2. Indicated its intent to adopt the addendum to the MND associated with Environmental Assessment No. 02-260-(5), and made a finding that the project will not have a significant effect on the environment; and
3. Instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit No. RPPL2019007396-(5), Plan Amendment No. RPPL2019007393-(5) and Zone Change No. RPPL2019007387-(5), for the Board's consideration.

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

Absent: 1 - Supervisor Hahn

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

VII. CLOSED SESSION MATTERS FOR JANUARY 5, 2021**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 1/5/2021](#)

VIII. GENERAL PUBLIC COMMENT 69

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

Michael Green, Gina Viola, Danny Damien, Robert Nothoff, Richie Sergienko, Lisa Williams, Amardeep Gill, Eric Preven, Stacy Sterns, Zainab Badi, Brady Collins, Lucia Pier, Stevie Shaw, Alex Cave and Henry Rogers addressed the Board. Interested person(s) also submitted written testimony. (21-0338)

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

IX. ADJOURNMENT 70

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

Supervisor Solis and All Members of the Board

Takayo Rose Ochi

Supervisor Solis

Richard Earl Hunnicutt

Carlos Husman

Timothy Tellez

Cheryl Yarck

Supervisors Mitchell and Kuehl

Bernard "Bernie" Rollins

Supervisor Mitchell

Hayward M. McNeill

John Outterbridge

Supervisor Kuehl and All Members of the Board

Dawn Wells

Supervisors Kuehl, Hahn, Barger and Solis

Steve Afriat

Supervisor Kuehl

Sue Bartlett

Beatrice Breslaw

Pete Cassidy

Craig Cunningham

Jed Dannenbaum

Sharon Gallagher

Paul Heller

Joseph Kanter

Lester Korn

Dr. Michael Miller

Rae Ruth Moss

Frank Soracco

Supervisors Hahn and Mitchell

Theodore George Lumpkin, Jr.

Supervisor Hahn

Ramon Bustamante
Irwin Brown
Connie Calderon
Gilbert Espinosa
Joan Milke Flores
Owen Griffith
Tommy "Tiny" Lister
Linda Palacios Ortiz
Frank Politeo
Charles Prinzen
Saul Salvador De La Rosa
Mary Thoits
Joeann Valle
Luigi Vernola
John Zivkovic

Supervisor Barger

Rocco Coduti
Suzanne "Suzy" Crowell
William Lawson Martin II
Joanne Montgomery
Estela Rosales
Jerry L. Sloan
Bettie Urbina

Indigent Veterans

Douglas Brown
Richard Campbell
Richard Cannon
William Crockett
John Fairbanks
Douglas Hansen
Roberta Holland
Richard Hortel
Donald Lambert
Daniel Martin
Kenneth Mayfield
Peter Parisi
Sonny Rosas
Gary Simon
William Vancleve (21-0368)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Closing 71

71. Open Session adjourned to Closed Session at 3:18 p.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

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

Closed Session convened at 3:21 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 5:06 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 5:07 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Kathryn Barger and Hilda L. Solis, Chair presiding. Absent was Supervisor Janice Hahn.

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 5:08 p.m. Absent was Supervisor Janice Hahn.

The Board will also hold Special Closed Session Meetings on Tuesday, January 12, 2021 at 9:30 a.m., Friday, January 15, 2021 at 1:00 p.m. and Tuesday, January 19, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, January 26, 2021 at 9:30 a.m. (21-0479)

The foregoing is a fair statement of the proceedings of the regular meeting, January 5, 2021, 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

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division