



**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, February 9, 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 status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021. (20-4861)

**Arnold Sachs, Terry Karges, Dr. Genevieve Clavreul, Eitan Ginsburg and Jana Posalski addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Dr. Christina Ghaly, Director of Health Services, also addressed the Board.**

**After discussion, by Common Consent, there being no objection, this item was received and filed.**

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

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

**II. SPECIAL DISTRICT AGENDA**

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

**1-D. Authorize Receipt and Transfer of Funds from the County to the Los Angeles County Development Authority on behalf of the Tesoro Del Valle**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to accept a deposit in the amount of \$1,640,000 from BLC Tesoro, LLC for funding of the potential project(s) to assist in addressing the homeless crisis and to incorporate such funds into the Los Angeles County Development Authority's Fiscal Year 2020-21 Budget, as needed; and negotiate, execute and, if necessary, amend or terminate an agreement with a nonprofit organization and/or service provider for up to \$1,640,000, including any administrative adjustments, necessary for the implementation of a homeless project or projects. (21-0705)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**2-D. Permanent Local Housing Allocation Five-Year Plan Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority, in administration of the Permanent Local Housing Allocation (PLHA) five-year Plan, to execute PLHA Reimbursable and Advanced Contracts for participating cities, community-based organizations and other public agencies, to allocate PLHA funds in any fiscal year, which will be used for the acquisition, design, construction, rehabilitation and preservation of supportive housing targeting eligible populations and assisting persons who are experiencing, or are at risk of experiencing homelessness, and execute any necessary non-monetary and monetary amendments. (21-0621)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

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

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of December 2020. **NOTE: The minutes for the month of December 2020 can be found online at:**  
<http://portal.lacounty.gov/wps/portal/sop/> (21-0591)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 20****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 Kuehl

Heidi Segal, Civil Service Commission

Artin Sodaify, Los Angeles County Community Action Board

Robert F. Hutchinson and Cori Sampson, Assessment Appeals Board

Supervisor Hahn

Eli Romero, Commission for Children and Families

Juan Navarro+, Commission on Alcohol and Other Drugs

Charline Sistrunk+, Consumer Affairs Advisory Commission

Supervisor Barger

Robert H. Philibosian+, Los Angeles County Citizens' Economy and  
Efficiency Commission

Astrid Heppenstall Heger, M.D.+, Los Angeles County Children and Families  
First-Proposition 10 Commission (aka First 5 L.A.)

Stephanie English and Anish Saraiya, Newhall Ranch High Country  
Recreation and Conservation Authority

E. Scott Palmer+, Quality and Productivity Commission

California Employment Development Department

Jesse Cuevas, Workforce Development Board (21-0032)

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

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

**Absent:** 1 - Supervisor Hahn

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

**2. Project Roomkey Extensions and Expansion with 100% Federal Emergency Management Agency (FEMA) Reimbursement**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority to report back to the Board in 15 days on opportunities for extending, renewing and/or expanding County-contracted Project Roomkey sites, with the goal of housing our most vulnerable, including master leasing hotels and motels, and including those with fewer than 100 rooms, including potential funding sources; and instruct the County's Legislative Advocates in Washington, D.C. to send a letter to President Joseph R. Biden, Jr. and the head of FEMA urging them to provide upfront the funds needed to extend and expand Project Roomkey or shorten the FEMA reimbursement timeframe. (21-0738)

**Arnold Sachs and Nils Nehrenheim addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**3. Creating Long-Term, Cross-Sector Coordination for a Sustainable and Just Food System**

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt and implement the recommendations and strategies outlined in the report back on Establishing Plans for Long-Term, Cross-Sector Coordination in Support of a Sustainable and Just Food System, Board Order No. 29 of June 23, 2020, dated January 20, 2021; instruct the Chief Sustainability Officer to consult with a cross-sector and intergovernmental mix of stakeholders, as described in the report, and report back to the Board semi-annually with updates on policy recommendations, grant opportunities, data on food needs and resources, including an examination of variations and inequities across the County, and other relevant issues, including an initial program evaluation report two years from now that considers program effectiveness and makes recommendations on the ongoing need for these efforts and whether and how they may be continued; and direct the Chief Executive Officer and the Chief Sustainability Officer to explore the potential willingness of philanthropy to provide funding to support the initial two-year incubation period, and longer, if this effort is recommended to continue. (21-0739)

**Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**4. California Office of Emergency Services Power Community Resiliency Grant Allocation**

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer, led by the Office of Emergency Management, in collaboration with the Registrar-Recorder/County Clerk, the Directors of Animal Care and Control, Internal Services and Public Works, the Fire Chief and other Departments, as needed, to develop a spending plan with the goal of establishing an accountability framework, in which the County could ensure that the State grant funds are allocated equitably to prepare for, respond to, and mitigate negative outcomes of a Public Safety Power Shutoffs event; and report back to the Board in 14 days. (21-0727)

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

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

**Absent:** 1 - Supervisor Hahn

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

**5. Protection of Temporary Protected Status (TPS) Recipients' Ability to Adjust Status**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to file and/or join amicus brief(s) in support of recipients of TPS including, but not limited to, the case of Sanchez v. Wolf, and in other litigation aimed to protect TPS recipients and their legal rights as deemed appropriate by County Counsel. (21-0730)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**6. Proclaiming “Lunar New Year”**

Recommendation as submitted by Supervisors Solis and Barger: Proclaim February 12, 2021 as the start of “Lunar New Year” throughout Los Angeles County. (21-0726)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**7. Equitable Access to the COVID-19 Vaccine**

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, including the Director of Public Health, to partner, coordinate and execute necessary agreements with municipal and regional transit operators, authorities and companies, and evaluate where possible, re-routing the County’s own transit services to provide direct access to vaccine points of dispensing, ensuring transportation is not a barrier to vaccine access for County residents; develop mobile options to offer other mechanisms to bring the COVID-19 vaccine to residents; and report back to the Board in 14 days on implementation. (21-0583)

**Waldo Gonzalez, Maria Elena Chavez, Dr. Genevieve Clavreul, Jane Fall and David Diaz 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 Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**8. Supporting Assembly Bill 1 (C. Garcia) Reform of the Department of Toxic Substances Control**

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 1 (C. Garcia), legislation which includes necessary reforms to improve and increase transparency, oversight and accountability of the Department of Toxic Substances Control. (21-0736)

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

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

**Absent:** 1 - Supervisor Hahn

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

**9. Burial Costs: Dignity for COVID-19 Victims and Support for their Families**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to assess the feasibility of implementing the Federal Emergency Management Agency (FEMA) burial cost program, pending further clarification on the program guidelines from FEMA, including how it will be implemented in California, to provide reimbursement of burial costs for County residents and report back to the Board in 30 days, including a specific focus on the financial model required for implementation and a plan for equitable distribution of the funds, which should include providing culturally and linguistically-competent information for residents in areas with high COVID-19 death rates to access the program. (21-0737)

**Waldo Gonzalez 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 Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**10. March of Dimes and “Creating Greater Communities” - Workplace Charitable Giving 2021**

Recommendation as submitted by Supervisor Solis: In support of Board Policy No. 3.010, Workplace Charitable Giving Standard, approve and support March of Dimes and “Creating Greater Communities” Workplace Charitable Giving 2021; encourage those who can, to begin to donate to these worthy causes through voluntary payroll deduction and for those who already give, to consider a small increase to their existing contribution; request that Department Heads and their designated March of Dimes and Charitable Giving Department Coordinator(s) oversee Departmental supported efforts to follow the Charitable Giving Campaign standards and ensure COVID-19 safety protocols are incorporated and followed in their fundraising efforts; and proclaim the following:

April 24, 2021 as “County of Los Angeles March of Dimes Day,” in recognition of the “March for Babies Step Up” virtual walk;

January 20 and 21; February 17 and 18; March 17 and 18; April 14 and 15; May 12 and 13; and June 9 and 10, 2021, as “Blue Jeans for Babies” days throughout Los Angeles County in support of the 2021 March of Dimes Campaign; and

July 14 and 15; August 11 and 12; September 8 and 9; October 13 and 14; November 10 and 11; and December 16 and 17 as “Blue Jeans for Giving” days throughout Los Angeles County in support of the 2021 Workplace Charitable Giving Standard. (21-0728)

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

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

**Absent:** 1 - Supervisor Hahn

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

**11. Establish the Reward Offer in the Shooting Investigation of a Metro Train Operator**

Recommendation as submitted by Supervisor Solis: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the shooting of a Metro Train Operator on the L-Line train stopped at the Indiana Station in East Los Angeles on January 29, 2021. (21-0709)

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

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

**Absent:** 1 - Supervisor Hahn

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

**12. Proclaiming “American Heart Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of February 2021 as “American Heart Month” throughout Los Angeles County, in recognition of the importance of the ongoing fight against heart disease and stroke. (21-0719)

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

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

**Absent:** 1 - Supervisor Hahn

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

**13. Grant Application Submission for the Magic Johnson Park Shade Equity Tree Planting Project**

Recommendation as submitted by Supervisor Mitchell: Adopt a resolution to accept a competitive grant award from the State of California Natural Resources Agency in the amount of \$560,000 for the Magic Johnson Park Shade Equity Tree Planting Project (Project), which will enhance the Earvin "Magic" Johnson Recreation Area and expand tree canopy coverage by planting approximately 118 new trees, installing an irrigation system and amending and reseeded any areas impacted by the scope of the Project, located at 905 East El Segundo Boulevard in unincorporated Willowbrook, under the Urban Greening Grant Program; and authorize the Director of Parks and Recreation, as an agent of the County, to accept the grants, conduct all negotiations and execute and submit all documents including, but not limited to, applications, contracts, agreements, deed restrictions, amendments and payment requests, which may be necessary to apply for and secure, grant funding. (21-0703)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**14. Reestablish the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who was fatally shot while seated in the back seat of her mother's Ford Mustang at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

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

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

**Absent:** 1 - Supervisor Hahn

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

**15. Reestablish the Reward Offer in the Investigation of the Murder of Richard Allen Jefferson, Sr.**

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**16. 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:  
(Continued from the meetings of 1-5-21 and 1-26-21)

Direct the 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 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 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 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 Barger, this item was continued two weeks to February 23, 2021.**

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

**Absent:** 1 - Supervisor Hahn

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

**17. Carry Over Homelessness Prevention Unit Funding from Fiscal Year (FY) 2020-21 to FY 2021-22**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to carry over any unspent funds from the Department of Health Services' FY 2020-21 allocation of \$1,500,000 in A5 Measure H funding for the Homeless Prevention Unit into FY 2021-22. (21-0704)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**18. Food Accessories Opt-in Requirement for Restaurants and Third-Party App-Based Delivery Platforms**

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel, in coordination with the Chief Executive Officer and the Directors of Public Works and Public Health, and after considering feedback from relevant business representatives and environmental and environmental justice stakeholders, to report back to the Board within 90 days with draft ordinance language requiring restaurants and other food service providers to only provide disposable food service accessories upon the request of the customer and require third-party, app-based delivery platforms to include on their platforms an option for customers to affirmatively request food service accessories, as well as work with restaurants to ensure that the public is informed of this transition; and the ordinance should not preclude restaurants and other food service providers from asking customers if they would like accessories with their order, or providing self-service dispensers. (21-0698)

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

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

**19. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for CHIME Institute, Discovery Charter Preparatory School, Equitas Academy Charter School, Jardin de la Infancia, Ladera Education Institute, Larchmont Schools, Libertas College Preparatory Charter, Los Angeles Leadership Academy, Multicultural Learning Center, Montague Charter Academy for the Arts and Sciences, New Designs Charter School, Odyssey Charter Schools, Pacoima Charter Schools, Pasadena Rosebud Academy Charter School, Port of Los Angeles High School, Public Policy Charter School, PUENTE Charter School, Resolute Academy, Inc., Semillas Sociedad Civil, Teach Inc., Wilder's Preparatory Academy Charter Schools, WISH Charter Schools, Pasadena Area Community College District and Rowland Water District, to be effective the day following Board approval. (21-0423)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**20. Board of Supervisors Meeting Minutes for December 2020**

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

<http://portal.lacounty.gov/wps/portal/sop/> (21-0592)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**ADMINISTRATIVE MATTERS 21 - 59****Chief Executive Office****21. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. (Continued from the meetings of 4-14-20, 6-9-20, 8-4-20, 10-13-20 and 12-8-20) (19-7713)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the report was received and filed.**

**Said motion was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Presentation](#)  
[Chief Executive Office Report](#)  
[Public Comment/Correspondence](#)

**22. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2018-19. (Relates to Agenda No. 29) (21-0637)

**Jess Estes, Alex Cave, Michele Wetteland, Ann Halverson, Ellen Giesy and Ivette Ale addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to February 23, 2021.**

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

**Absent:** 1 - Supervisor Hahn

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

**23. Fiscal Year 2020-21 Appropriation Adjustments to Various Budget Units**

Recommendation: Approve operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2020-21 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust the FY 2020-21 Final Adopted Budget to address the financing requirements of certain capital projects; and authorize the Chief Executive Officer to execute and, if necessary, amend or terminate the funding agreements totaling \$15,307,000 with the Los Angeles County Museum of Natural History Foundation in an amount not to exceed \$15,000,000 for the Natural History Museum Commons Renovation Project located at Exposition Park, and the Performing Arts Center of Los Angeles County in an amount not to exceed \$307,000 for the Grand Park Block Four maintenance and repairs. **3- and 4-VOTES** (21-0615)

**Jess Estes, Alex Cave, Sarah Ann, Michele Wetteland, Ann Halverson, Ellen Giesy and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**24. Memoranda of Understanding for Bargaining Units 611, 612, 701, 641, 642 and 613 Amendment**

Recommendation: Approve amendments to memoranda of understanding between the County and Bargaining Units 611 - Association for Los Angeles Deputy Sheriffs, 612 - Professional Peace Officers Association, 701 - Deputy Probation Officers, 641 - Beach Lifeguards, 642 - Supervisory Beach Lifeguards and 613 - Public Defender Investigators; approve a Families First Coronavirus Response Act County equivalent leave time provision with a retroactive date to January 1, 2021, to cover represented employees pursuant to a properly executed labor agreement; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (21-0613)

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

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

**Absent:** 1 - Supervisor Hahn

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

**25. District Attorney Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Elite-TRC Alhambra Community LLC (Landlord), for the District Attorney's continued use of approximately 15,682 sq ft of office space and 55 on-site parking spaces located at 1000 South Fremont Avenue, 1st Floor A9 East in the City of Alhambra (5), with an estimated total amendment amount of \$5,040,000 over the eight-year term, including low-voltage cost to be paid by the District Attorney directly to the Internal Services Department, funded with 25% Victim-Witness Assistance Program State grant funds and 75% Net County Cost; find that the proposed amendment is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the District Attorney to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of data, low-voltage and telephone systems low-voltage at a total amount not to exceed \$220,000 to be paid in a lump sum payment, the cost for the low-voltage items is in addition to the rental costs; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment, and to take actions necessary and appropriate to implement the proposed amendment including, without limitation, early termination rights. (21-0616)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**26. Countywide Classification Actions to Implement the Fiscal Year 2020-21 Final Adopted Budget**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2020-21 Final Adopted Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and add one new classification in the Department of Health Services (DHS), change the title of one classification in the Registrar-Recorder/County Clerk Department, delete a budget section in DHS, change the salary range of two unclassified classifications in the Executive Office of the Board of Supervisors and make a technical correction. (Relates to Agenda No. 61) (21-0597)

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

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

**Absent:** 1 - Supervisor Hahn

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

**27. Federal Legislative Agenda for the 2021-22 Session**

Recommendation: Approve the additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2021-22 Federal Legislative Agenda; and direct the Chief Executive Officer, the County's Legislative Advocates in Washington, D.C. and affected Departments, to work with the Biden Administration, Congress, the Los Angeles County Congressional Delegation, Federal agencies, other counties and local governments, and interest groups to pursue the County's Federal legislative policies, positions and priorities. (21-0474)

**Jess Estes, Alex Cave, Sarah Ann, Michele Wetteland, Ann Halverson, Ellen Giesy and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**28. Appointment of Employee Relations Commissioner**

Recommendation: Appoint Mr. Najeeb Khoury to the currently vacant Los Angeles County Employee Relations Commission Commissioner position, effective March 1, 2021. (21-0480)

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

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

**Absent:** 1 - Supervisor Hahn

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

**County Operations****29. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2019-20. (Relates to Agenda No. 22) (21-0638)

**Jess Estes, Alex Cave, Michele Wetteland, Ann Halverson, Ellen Giesy and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued two weeks to February 23, 2021.**

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

**Absent:** 1 - Supervisor Hahn

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

**30. Findings, Conditions and Order for Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018-003334-(3)**

Recommendation: Adopt findings, conditions and order approval of Conditional Use Permit No. RPPL2018-003334-(3), part of Project No. 2017-007238-(3), to authorize the expansion of an existing adolescent group home to increase the number of clients from six to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in the Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates. (On August 4, 2020, the Board indicated its intent to approve the Project.) **(County Counsel)** (20-1229)

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

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

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**31. Findings, Conditions and Order for Project No. 2019-002824-(3), Minor Coastal Development Permit No. RPPL2019004996-(3) and Variance No. RPPL2019004997-(3)**

Recommendation: Adopt findings, conditions and order approval of Project No. 2019-002824-(3), consisting of Minor Coastal Development Permit No. RPPL2019004996-(3), and Variance No. RPPL2019004997-(3), to authorize the construction of a new wireless communications facility located at 24480 West Saddle Peak Road within the Malibu Zoned District, applied for by the Los Angeles Regional Interoperable Communications System Authority. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (20-6117)

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

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**32. Findings, Conditions and Order for Project No. 2019-002715-(3), Minor Coastal Development Plan Permit No. RPPL2019-004849-(3) and Variance No. RPPL2019-004850-(3)**

Recommendation: Adopt findings, conditions and order for approval of Project No. 2019-002715-(3), consisting of Minor Coastal Development Plan Permit No. RPPL2019-004849-(3), and Variance No. RPPL2019-004850-(3), to authorize the installation of a new wireless communication facility located at 1832 South Decker Canyon Road within the Malibu Zoned District, applied for by the Los Angeles Regional Interoperable Communications System Authority. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (20-6118)

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

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**Health and Mental Health Services**

**33. Housekeeping Services Agreement Amendments**

Recommendation: Authorize the Director of Health Services to negotiate and execute amendments to three agreements at various Department of Health Services' facilities for housekeeping services, to extend the term of each agreement on a month-to-month basis automatically until 18 months after the proclamation of the Local and Public Health Emergency is lifted by the Board, increase the County's maximum obligation under the current agreements accordingly and increase COVID-19 and non-COVID-19 contingency funds into a single-contingency fund equivalent to 40% of the County's annual maximum obligation under each agreement, with an option to shift the contingency fund allocations among the agreements, two agreements with Servicon Systems, Inc. in the total amounts of \$6,283,921 and \$21,827,453, respectively, and one agreement with Sodexo America, LLC. in the total amount of \$30,088,450, in an aggregate total amount of \$58,199,824 for all agreements, with funding included in the Department of Health Services (DHS) Fiscal Year (FY) 2020-21 Final Budget and will be requested during the Mid-Year Budget Adjustment as necessary, with FYs 2021-22 and 2022-23 funding to be requested in future years' budgets; and take the following related actions: **(Department of Health Services)**

Reaffirm delegations of authority pertaining to these agreements previously granted by the Board to the Director, which allow the Department of Health Services to modify the statements of work, add and/or remove facilities or other spaces serviced under the agreements, add, delete and/or modify non-substantive terms and conditions and those required by the Board and/or by law, utilize the contingency funds allocated under each agreement for reimbursement of any additional emergency or expanded services and terminate the agreements, if necessary, in accordance with the provisions of the agreements; and

In light of the COVID-19 Emergency, waive a Board Policy 5.100 requirement that the Director provide advance written notice and justification to the Board for the amendments to the three agreements and allow the extension period for each agreement to exceed 12 months, if necessary. (21-0626)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**Community Services****34. Information Technology Infrastructure Fund**

Recommendation: Approve a Fiscal Year 2020-21 appropriation adjustment in the Technology Infrastructure Fund to reallocate \$600,000 from Services and Supplies to Other Financing Uses, and increase the Department of Animal Care and Control's Services and Supplies Budget to acquire 95 replacement laptops, accessories and installation services to replace outdated equipment. **(Department of Animal Care and Control) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (21-0620)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**35. Catalina Yacht Anchorage (Parcel 41) - Marina del Rey Lease Amendment**

Recommendation: Consent to the proposed assignment of a lease for the Parcel 41 in Marina del Rey (4) to CAH Marina I, LLC; instruct the Chair to sign the lease amendment set to expire on May 31, 2022 to extend the term by five years through May 31, 2027; authorize the Director of Beaches and Harbors to execute any consents, estoppels and related documentation necessary to effectuate the assignment of the Parcel 41 lease; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (21-0629)

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

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

**Absent:** 1 - Supervisor Hahn

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

Agreement No. 5601, Supplement No. 14

**36. Brackett Field Airport Sewer Pump and Main Replacement Project Construction Contract**

Recommendation: Approve the proposed Brackett Field Airport Sewer Pump and Main Replacement Project (Project), Capital Project No. 89121 located at 1615 McKinley Avenue in the City of La Verne (5) with a total Project amount of \$630,000; approve a Fiscal Year 2020-21 appropriation adjustment to allocate a total of \$630,000 from the Department of Public Works' Aviation Capital Projects Fund Committed for Capital Projects to fund the proposed Project; authorize the Director of Public Works to undertake all actions to carry out the construction of the proposed Project by using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (21-0612)

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

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

**Absent:** 1 - Supervisor Hahn

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

**37. Portions of Altadena Crest Trail Rubio Gap Resolution of Summary Vacation**

Recommendation: Find that the easement for riding and hiking trail purposes on portions of Altadena Crest Trail Rubio Gap, in the unincorporated community of Altadena (5), is superseded by relocation, there are no other public facilities located within the easement, can be vacated, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; adopt a Resolution of Summary Vacation of Portions of Altadena Crest Trail Rubio Gap pursuant to California Streets and Highways; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0635)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**38. Set Aside Portions of County-Owned Properties for Public Road and Highway Purposes in the Unincorporated Community of West Athens**

Recommendation: Find that acceptance into the County Road System of portions of County-owned properties proposed to be set aside for public road and highway purposes on Laurel Street east of Normandie Avenue, in the unincorporated community of West Athens (2), is necessary for public convenience pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System portions of County-owned properties to be set aside for public road and highway purposes on Laurel Street east of Normandie Avenue; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0651)

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

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

**Absent:** 1 - Supervisor Hahn

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

**39. Lighting District Annual Assessment for Fiscal Year 2021-22**

Recommendation: Designate the Director of Public Works as the Chief Engineer pursuant to the Streets and Highways Code; adopt a resolution Ordering Engineer's Report for Fiscal Year (FY) 2021-22, which orders the Chief Engineer to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for FY 2021-22, pursuant to the Streets and Highways Code. **(Department of Public Works)** (21-0660)

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

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

**Absent:** 1 - Supervisor Hahn

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

**40. ConocoPhillips Pipe Line Company**

Recommendation: Approve an ordinance for introduction amending the common-carrier petroleum pipeline franchise rights granted to ConocoPhillips Pipe Line Company to reflect the Board's consent to transfer the franchise rights to Phillips 66 Pipeline LLC, modify the franchise area, extend the term of the franchise through February 22, 2036, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, and make other minor revisions to clarify certain terms and conditions of the franchise. **(Department of Public Works)** (Relates to Agenda No. 62) (21-0628)

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

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

**Absent:** 1 - Supervisor Hahn

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

**41. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Azusa, West Whittier/Los Nietos, East La Mirada, Rowland Heights and Kinneloa Mesa**

Recommendation: Approve the Engineer's Reports for Petition Nos. 3-117, 72-1016, 117-1118, 79-718 and 19-517, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, formation of Improvement Zone 559 for Petition No. 3-117, and the levying of assessments within the annexed territories for street lighting purposes, located in the unincorporated areas of Azusa, West Whittier/Los Nietos, East La Mirada, Rowland Heights and Kinneloa Mesa (1, 4 and 5); adopt a resolution of intention to annex Territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, order formation of Improvement Zone 559 for Petition No. 3-117, order the levying of a special assessment in improvement Zone 559 for Fiscal Year (FY) 2022-23, and order the levying of assessments within the annexed territories for FY 2022-23, whose areas and boundaries are identified on the diagram included in the resolution; advertise and set April 20, 2021 at 9:30 a.m. for a public hearing regarding the proposed annexations, formation of Improvement Zone 559 for Petition No. 3-117, and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for each petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLD LLA-1, approval of a loan from County Lighting Maintenance District 1687 to Improvement Zone 559, for the cost of installing the streetlights in an amount currently estimated to be \$16,000, and approval and levying of a special annual assessment currently estimated to be \$138.37 per parcel per year for 10 years beginning in FY 2022-23 against benefited properties to repay the loan; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0631)

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

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

**Absent:** 1 - Supervisor Hahn

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

**42. Agricultural Commissioner/Weights and Measures Building B Renovation Project**

Recommendation: Approve the Agricultural Commissioner/Weights and Measures Building B Renovation Project (Project), Capital Project No. 87429, located at 11012 Garfield Avenue in the City of South Gate (1), with a total Project budget of \$9,500,000; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0605)

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

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

**Absent:** 1 - Supervisor Hahn

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

**43. November 2020 Job Order Contract Construction Task Catalog**

Recommendation: Adopt the November 2020 Job Order Contracting Construction Task Catalog and Specifications prepared by The Gordian Group, Inc.; advertise for bids to be received by 9:00 a.m. on March 9, 2021 for five separate Job Order Contracts (JOCs) 2101 through 2105; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine, award and execute five separate JOCs, each in an amount not to exceed \$5,250,000, and establish the effective date of the contracts upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance; and

With respect to JOCs 2101 through 2105, subject to a finding of exemption under the California Environmental Quality Act, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5,250,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount of the JOC, upon receipt of funding authorization from the appropriate funding source. (21-0606)

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

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

**Absent:** 1 - Supervisor Hahn

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

**44. South Whittier Los Nietos-Keith Drive, et al., Project Construction Contract**

Recommendation: Approve the change in work of \$579,833.55 for a revised total contract amount of \$12,987,120.70 for additional concrete work to repair damaged sidewalk and curb and gutter for the South Whittier Los Nietos-Keith Drive, et al. Project in the City of Whittier and unincorporated communities of South Whittier and West Whittier/Los Nietos (4) with R. J. Noble Company; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (21-0639)

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

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

**Absent:** 1 - Supervisor Hahn

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

**45. Poe Parkway Road Closure**

Recommendation: Find that Poe Parkway between Defoe Way and the westerly terminus of Poe Parkway in the unincorporated community of Stevenson Ranch (5) is no longer needed for vehicular traffic; approve the closure of Poe Parkway between Defoe Way and the westerly terminus of Poe Parkway; authorize the Director of Public Works, acting as the Road Commissioner, to facilitate the installation of barriers and signage for the closure of the roadway; and find that the closure of roadway and posting the correspondence advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0642)

**The Director of Public Works requested that Recommendation No. 3 be revised to read as follows: Approve the closure of Poe Parkway between Defoe Way and the westerly terminus of Poe Parkway, pursuant to California Vehicle Code 21101(a)(1), until future development necessitates its use.**

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, this item, as revised, was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

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

**46. Fire Camp 11 Life Safety Improvement Project Construction Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District adopt the plans and specifications for the Fire Camp 11 Life Safety Improvements Project (Project), Capital Project No. 87157 located at 8800 West Soledad Canyon Road in the unincorporated County area of Acton (5) and approve the revised Project budget from the previous Board-approved amount of \$6,200,000 to \$3,400,000; advertise for bids to be received before 1:00 p.m. on March 10, 2021; find that the recommended actions are within the scope of the previously approved exemptions from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,500, funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award

to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits and agreements do not cause the Project to exceed the approved Project budget; and

Carry out, manage and deliver the Project on behalf of the District, award and execute consultant contracts, amendments and supplements within the same authority and limits delegated to the Director by the Board for County Capital Improvement Projects, accept the Project and release retention upon acceptance. (21-0624)

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

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

**Absent:** 1 - Supervisor Hahn

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

**47. Del Valle Road Water Main Replacement Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, approve the Del Valle Road Water Main Replacement Project located in the unincorporated community of Val Verde (5) and adopt the plans and specifications for the Project at an estimated construction amount between \$2,100,000 and \$3,100,000; advertise for bids to be received before 11:00 a.m. on March 16, 2021; find that the recommended actions are within the scope of a previously approved exemption 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. (21-0641)

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

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

**Absent:** 1 - Supervisor Hahn

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

**Public Safety****48. Enterprise Case Management System**

Recommendation: Approve an appropriation adjustment to transfer \$1,600,000 from the Committed for Information Technology Enhancements account, commonly known as Legacy System Modernization funding, to the Department of Medical Examiner-Coroner's Services and Supplies appropriation to hire a project consultant, as well as procure and implement an enterprise case management system to enhance efficiency and service delivery. **(Department of Medical Examiner-Coroner) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (21-0643)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**49. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the report was received and filed.**

**Said motion was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

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

**50. Information Technology Enhancements**

Recommendation: Approve an appropriation adjustment to transfer \$900,000 from the Committed for Information Technology Enhancements to the Sheriff's Department's Service and Supplies appropriation for the Department's primary jail management application. **(Sheriff's Department) 4-VOTES** *(NOTE: The Chief Information Officer recommended approval of this item.)* (21-0627)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**Miscellaneous****51. Settlement of the Matter Entitled, Kevin Lewin v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matters entitled, Kevin Lewin v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC697359 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (21-0619)

**Jess Estes and Ivette Ale addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**52. Settlement of the Matter Entitled, Michael Brown v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Brown v. County of Los Angeles, et al., Los Angeles Superior Court Case No. MC 027757 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This dangerous condition lawsuit arises from alleged injuries sustained when a tree branch fell on Plaintiff at a Department of Public Health facility. (21-0625)

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

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

**Absent:** 1 - Supervisor Hahn

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

**53. Settlement of the Matter Entitled, Steven Kunz-Bost v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Steven Kunz-Bost v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV34675 in the amount of \$125,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged personal injuries sustained in a vehicle accident involving an employee with the Sheriff's Department. (21-0380)

**Jess Estes and Ivette Ale addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**54. Settlement of the Matter Entitled, Evangeline P. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Evangeline P. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV03826 in the amount of \$600,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff Deputies arising out of the shooting of Plaintiffs' father. (21-0622)

**Jess Estes and Ivette Ale addressed the Board.**

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

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

**Absent:** 1 - Supervisor Hahn

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

**55. Settlement of the Matter Entitled, Marie Russell v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marie Russell v. County of Los Angeles, Los Angeles Superior Court Case No. 642848 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to age and disability discrimination, retaliation and failure to accommodate. (21-0623)

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

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

**Absent:** 1 - Supervisor Hahn

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

**56. Garvey School District Election**

Request from the Garvey School District: Approve the District's request to change its Board Member Election from the first Tuesday after the first Monday in March of even-numbered years to the first Tuesday after the first Monday in November of even-numbered years, and consolidate the election with the Statewide General Elections conducted by the County, effective November 2022. (21-0379)

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

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

**Absent:** 1 - Supervisor Hahn

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

**Miscellaneous Additions****57. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****57-A. Piloting a Crisis Response and Trauma Informed System of Care**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through the Office of Violence Prevention, in collaboration with relevant County Departments, including the Directors of Workforce Development, Aging and Community Services, Arts and Culture, Parks and Recreation, Mental Health and Health Services, through the Youth Development and Diversion Division, the Alternatives to Incarceration Initiative, the Executive Director of the Human Relations Commission, the District Attorney, through the Bureau of Victim Services Division, the Sheriff's Community Partnerships Bureau, and community and faith-based organizations, as well as survivors and impacted residents, to develop and report back to the Board in writing in 30 days with a robust and comprehensive plan, with strategies and recommendations to address gang-related violence and trauma for those regions in the County that have been the most impacted by gun and gang-related violence, including:

An analysis of data to identify communities with the highest rates of violence;

Asset mapping to assess existing resources and gaps within the identified communities;

Identification of a comprehensive array of prevention and intervention strategies to prevent violence and address the unique needs of most impacted communities;

Recommendations for a protocol for regional coordination across jurisdictions, including cities and unincorporated communities, schools and law enforcement agencies and government agencies;

A draft implementation timeline identifying short-term and long-term activities, lead agencies and partners, and recommended policy and systems change efforts; and

A draft budget identifying public and private funding sources to support violence prevention and intervention work. (21-0782)

**Johnny Torres, Diego Rodriguez, Oscar Canales, Oscar Bonilla, Sal Martinez, Adam Zaragoza and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Kuehl made a friendly amendment to Supervisor Solis' motion to also include in the report back to the Board how this plan will be incorporated into the Office of Violence Prevention's strategic implementation and funding plan as outlined in the Director of Public Health's report titled, "Implementing the Office of Violence Prevention's Strategic Plan and Creating a Coordinated Community-Based Crisis Response System," dated January 27, 2021. Supervisor Solis accepted Supervisor Kuehl's friendly amendment.**

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

**57-B. A Countywide Strategy for Equitable Economic Recovery**

Revised recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Workforce Development, Aging and Community Services to convene a workgroup, consisting of the Chief Executive Office, the Los Angeles County Development Authority, the Women and Girls Initiative, the Departments of Consumer and Business Affairs, Regional Planning, Public Health, Health Services, Public Social Services and Arts and Culture, the Los Angeles County Workforce Development Board and other relevant stakeholders, including any necessary consultation with the Sector Leads for the County's Economic Resiliency Task Force and report back to the Board in 45 days with a Pathways for Economic Resiliency Implementation Plan including, at a minimum, actionable and time-bound steps the County must take to implement each recommendation, a prioritization of each recommendation, proposed funding levels needed to implement the recommendations, an update on the County's review of the recommendations of the County's Economic Resiliency Task Force's Final Report, and any progress to date on accomplishing each recommendation; and instruct the above-referenced workgroup to report back to the Board in 45 days with any additional recovery strategies needed to effectuate long-term economic recovery, based on historical best practices and best practices from other jurisdictions, including any additional County structures or mechanisms needed to oversee implementation of the recommendations and other related economic empowerment and recovery efforts. (21-0780)

**Kenzo Sohoue and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger made a friendly amendment to her and Supervisor Solis' joint motion as detailed above. Supervisor Solis accepted Supervisor Barger's friendly amendment.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, 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:** [Motion by Supervisor Solis](#)  
[Motion by Supervisors Barger and Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**57-C. Proclaiming “Women in Science and Culture Day” in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim February 18, 2021 as “Women in Science and Culture Day” throughout Los Angeles County. (21-0781)

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

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

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

**Absent:** 1 - Supervisor Hahn

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

**57-D. Preparing for the Closure of the Division of Juvenile Justice**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Division of Juvenile Justice (DJJ) Subcommittee of the Juvenile Justice Coordinating Committee, whose membership is established by State legislation, to consult with local justice, health, community and other relevant stakeholders, to report back to the Board in writing in 120 days with recommendations that consider and incorporate, where appropriate, the Youth Justice Work Group's recommendations, including those from the report entitled, "Youth Justice Reimagined: Recommendations of the Youth Justice Work Group DJJ Transition Team," and submit its final DJJ Plan (Plan) for approval by the Board prior to submitting the Plan to the State and institute a standing report back to the Board on an annual basis to update the Plan, as needed; and instruct the Subcommittee to report back to the Board in writing in 20 days with a description of the support needed to complete this task, with consideration for, among other things, participation of designees with relevant expertise from the Chief Executive Officer, County Counsel and other County Departments, as well as any logistical or administrative support needed to fulfill the above directives. (21-0758)

**Alexia Cina, Michele Wetteland, Ann Halverson, Ellen Giesy and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Absent:** 1 - Supervisor Hahn

**Attachments:** [Motion by Supervisors Mitchell and Kuehl](#)  
[Division of Juvenile Justice Team Report](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

- 58. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

**58-A. Los Angeles County Junior Lifeguard Program**

Recommendation as submitted by Supervisor Hahn: Instruct the Fire Chief, in consultation with the Directors of Public Health and the Office of Emergency Management, to report back to the Board in 30 days on how to safely resume the Los Angeles County Junior Lifeguard program in the summer of 2021, including public safety protocols for the Junior Lifeguard program and staffing reallocations required to resume the Junior Lifeguard program by its intended start date. (21-0797)

**Drew Boyles, Jamie Danon, Jonathan McCaverty, Brandy Mosteller, Nils Nehrenheim and Nina Madok addressed the Board.**

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

**58-B. Pursuing Upfront Funding for Federal Emergency Management Agency's (FEMA) Public Assistance Program**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County's Legislative Advocates in Sacramento and Washington D.C. to support proposals that will provide upfront funding for Federal Emergency Management Agency (FEMA) reimbursement; instruct the Director of the Office of Emergency Management to consult with FEMA and report back to the Board in 14 days with a list of eligible projects that are subject to the newly announced guidelines, and a determination of the duration and levels of reimbursement and upfront funding provided by FEMA; and direct the Chief Executive Officer to report back to the Board in 30 days with a list of County assets providing non-congregate shelter, which could potentially be funded by FEMA and current Project Roomkey sites (while honoring the confidentiality of Project Roomkey locations) and approximate number of interim beds for people experiencing homelessness at each site. (21-0800)

**On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of February 23, 2021.**

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

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

**58-C. Supporting President Biden's American Rescue Plan**

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Washington D.C. to support President Joseph R. Biden Jr.'s \$1,900,000,000 American Rescue Plan proposal and associated legislative efforts to provide funding for local and State governments, vaccinations and relief for those impacted by the COVID-19 crisis. (21-0815)

**On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 23, 2021.**

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

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

**IV. SEPARATE MATTER 60****60. Appointment, Salary and Relocation Reimbursement for Director of Child Support Services**

Recommendation: Appoint Vander "Terrie" Hardy to the position of Director of Child Support Services at an annual salary of \$285,000, effective March 8, 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 Director of Child Support Services for the Department of Child Support Services. **(Chief Executive Office)** (21-0664)

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

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

**Absent:** 1 - Supervisor Hahn

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

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**V. ORDINANCES FOR INTRODUCTION 61 - 62****61. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; changing the salary of two employee classifications; correcting the item number for one employee classification; deleting Section 6.78.030 (Department of Health Services - Managed Care Services) in its entirety; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. (Relates to Agenda No. 26) (21-0599)

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one employee classification; change the salary of two employee classifications; correct the item number of one employee classification; delete Section 6.78.030; and as a result of the budget process for Fiscal Year 2020-21, add, delete and/or change certain employee classifications and number of ordinance positions in various Departments."**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

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

**62. Common-Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2006-0008F to ConocoPhillips Pipe Line Company, a Delaware Corporation to reflect a transfer to Phillips 66 Pipeline, a Delaware limited liability company (Franchisee); extend the term of the franchise for 15 years, through February 22, 2036; delete franchise areas no longer needed; impose testing and reporting requirements pertaining to static, idle, inactive, and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 40) (21-0630)

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption “An ordinance amending Ordinance No. 2006-0008F, a common carrier petroleum pipeline franchise granted to ConocoPhillips Pipe Line Company, a Delaware Corporation, to reflect a transfer to Phillips 66 Pipeline, a Delaware limited liability company; extend the term of the franchise for 15 years, through February 22, 2036; delete franchise areas no longer needed; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State, and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise.”**

**This item was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

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

**VI. CLOSED SESSION MATTERS FOR FEBRUARY 9, 2021****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (20-2580)

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

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

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

**Report of Closed Session** (CSR-21)

**Attachments:**     [Audio Report of Closed Session 2/9/2021](#)

**VII. GENERAL PUBLIC COMMENT 63**

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

**Brad Meadow, Seth Harvey, Alex Cave, Sarah Ann, Alexia Cina, Michele Wetteland, Oscar Bonilla, Brady Collins, Terry Karges, Dr. Genevieve Clavreul, Ann Halverson, Adrian Moon, Ellen Giesy and Ivette Ale addressed the Board. Interested person(s) also submitted written testimony. (21-0843)**

**Attachments:**     [Audio](#)

**VIII. ADJOURNMENT 64**

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

**Supervisors Solis, Kuehl, Hahn and Barger**

John Sweeney

**Supervisor Solis**

Bernadette Echols

Ruby de Vera

**Supervisors Mitchell and Kuehl**

Louise Zakheim

**Supervisor Mitchell**

Carolyn Pyles

Donella Graham Seabrook

**Supervisor Kuehl**

Helen Reid Brown

Grover Heyler

Robert Jones

Dominick Pizzulli

Benjamin Werber

**Supervisor Hahn**

Dr. Jeanne Marie Yugar

**Supervisors Barger and Solis**

Dora Padilla

**Supervisors Barger, Solis, Kuehl and Hahn**

Hector F. Elizalde

**Supervisor Barger**

Isabel Alvarez

Bea Berman

Allan Cameron

Rob McFerren

William Reynolds

Bayron Salguero (21-0850)

**Closing 65**

- 65.** Open Session adjourned to Closed Session at 1:12 p.m. following adjournments to:

**CS-1.**

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

Significant exposure to litigation (one case).

**CS-2.**

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

Closed Session convened at 1:17 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 3:02 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

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

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

The Board will also hold a Special Closed Session Meeting on Tuesday, February 16, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 23, 2021 at 9:30 a.m. (21-0844)

The foregoing is a fair statement of the proceedings of the regular meeting, February 9, 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