



County of Los Angeles
Chief Executive Office

PUBLIC SAFETY CLUSTER AGENDA REVIEW MEETING

FESIA A. DAVENPORT
Chief Executive Officer

DATE: Wednesday, March 24, 2021
TIME: 9:30 a.m.

**DUE TO CLOSURE OF ALL COUNTY BUILDING, TO PARTICIPATE IN THE MEETING CALL
TELECONFERENCE NUMBER: (323) 776-6996 ID: 169948309#**

[Click here to join the meeting](#)

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

- 1. CALL TO ORDER**
- 2. GENERAL PUBLIC COMMENT**
- 3. INFORMATIONAL ITEM(S)** [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:
 - A. Board Letter:**
ACCEPT FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT
CORONAVIRUS DISEASE 2019 SUPPLEMENTAL FUNDS
Speaker(s): Giles Quan (CEO)
- 4. PRESENTATION/DISCUSSION ITEM(S):**
 - A. Board Briefing:**
ALTERNATIVES TO INCARCERATION BRIEFING
Speaker(s): Songhai Armstead (ATI)
 - B. Board Briefing:**
ROSAS BRIEFING
Speaker(s): Sergio Aloma (Sheriff)
 - C. Board Briefing:**
COPS BUREAU BRIEFING
Speaker(s): Johan Thrall, Joseph Nicassio, Geoffrey Deedrick, and Roberto Medrano (Sheriff)
- 5. PUBLIC COMMENTS**

Wednesday, March 24, 2021

CLOSED SESSION:

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Michelle Contreras v. Los Angeles County of Los Angeles, et al.

United States District Court Case No. 2:19-CV10897

Department: Sheriff's

6. ADJOURNMENT

7. UPCOMING ITEMS:

- A. Board Letter:**
REQUEST TO AUTHORIZE THE ACQUISITION OF TWO FIRE CAMP CREW CARRIERS
Speaker(s): Christopher Anderson (Fire)
- B. Board Letter:**
APPROVAL OF A CONTRACT WITH ECMS, INC. FOR TURNOUT AND ACCESSORY CLEANING AND REPAIR SERVICES
Speaker(s): Christopher Anderson (Fire)
- C. Board Briefing:**
PROBATION PUBLIC-PRIVATE PARTNERSHIPS
Speaker(s): TBD

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE PUBLIC SAFETY CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

FESIA A. DAVENPORT
Chief Executive Officer

April 6, 2021

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPT FISCAL YEAR 2020 EMERGENCY MANAGEMENT
PERFORMANCE GRANT CORONAVIRUS DISEASE 2019 SUPPLEMENTAL FUNDS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the Fiscal Year 2020 Emergency Management Performance Grant Coronavirus Disease 2019 Supplemental (EMPG - S), which is fully funded by the Federal Department of Homeland Security, and distributed by the California Governor's Office of Emergency Services. This grant will be used to support Coronavirus Disease 2019 emergency management activities, preparedness, response, recovery, and mitigation efforts.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the County activities to be funded with Fiscal Year 2020 EMPG - S Funds from the Federal Department of Homeland Security do not constitute projects under the California Environmental Quality Act because they are continuing organizational or administrative activities of government and involve the creation of funding mechanisms that will not result in direct or indirect physical changes to the environment and do not commit to specific projects which may result in a potentially significant impact on the environment;
2. Accept \$857,607 in funding for the Fiscal Year 2020 EMPG - S, under Assistance Listing Number 97.042 as distributed through the California Governor's Office of Emergency Services with a Performance Period of January 27, 2020 through October 26, 2021, and the allocation of a portion of such funds to the County's Chief Executive Office – Office of Emergency Management in the amount of \$285,840 to

Board of Supervisors
HILDA L. SOLIS
First District

HOLLY J. MITCHELL
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

support Coronavirus Disease 2019 response efforts;

3. Adopt the attached Governing Body Resolution, which authorizes the Chief Executive Officer, or her designee, to apply for and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations, as necessary; and
4. Delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Federal Department of Homeland Security, through the California Governor's Office of Emergency Services has approved grant funding for State and national homeland security efforts. This grant funding is provided to support Coronavirus Disease 2019 emergency management , mitigation, preparedness, response, and recovery efforts.

This letter finds that the recommended activities do not constitute projects under the California Environmental Quality Act (CEQA). Following approval by the Board, and the signing of subrecipient agreements with Disaster Management Areas (DMA), the grant funds will be made available at the local level.

The Board is requested to authorize the Chief Executive Officer to administer this grant, on behalf of the Los Angeles County Operational Area, and approve the enclosed Governing Body Resolution, which provides a list of Chief Executive Office (CEO) personnel authorized to sign grant documents for EMPG - S. The CEO will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, performance reports, reimbursement requests and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan Goals and Strategies: Goal II.2 – Support the Wellness of our Communities; and Goal III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

For Fiscal Year (FY) 2020, the EMPG-S award is \$857,607 and is fully funded by the Federal Department of Homeland Security, and distributed by the California Governor's Office of Emergency Services. FY 2020 EMPG-S has a dollar-for-dollar funding match requirement, which the Operational Area will satisfy through matched personnel expenses. Of the total grant award, the DMA will be allocated \$571,767, and \$285,840 will be retained by the CEO's Office of Emergency Management.

The spending authority needed for FY 2021-22 will be requested by the CEO during the FY 2021-22 Final Changes Budget phase.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The California Governor's Office of Emergency Services has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under this grant. The Performance Period of this grant is from January 27, 2020 through October 26, 2021.

ENVIRONMENTAL DOCUMENTATION

The proposed County activities to be funded by the grant are not projects pursuant to CEQA because they are excluded from the definition of a project by Public Resource Code Section 21065 and Section 15378(b)(2)(4) and (5) of the State CEQA Guidelines. The activities include organizational planning, acquisition of portable communication equipment, portable power, medical and personal protective equipment. As such, the activities are continuing administrative activities and organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and include the creation of a government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Each subrecipient is required to comply with CEQA, as applicable, to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be reviewed for any further findings which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will enable the County and the DMA to enhance capabilities to prepare for, respond to, and recover from the Coronavirus Disease 2019 pandemic.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board Letter and three originals of the signed Governing Body Resolution to the Chief Executive Office (Homeland Security Grants Administration) for processing.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:AC
TT:CH:GQ:gq

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

Governing Body Resolution

*Covers Grant Years:
2019 EMPG, 2020 EMPG, 2020 EMPG-S, 2021 EMPG, 2021 EMPG-S*

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

- Chief Executive Officer , *OR*
- Chief Deputy , *OR*
- Chief Operating Officer , *OR*
- Assistant Chief Executive Officer , *OR*
- Manager, CEO , *OR*
- Principal Analyst, CEO , *OR*
- Chief Program Specialist, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subawarded through the State of California.

Passed and approved this ____ day of _____, 2021

Certification

I, _____, duly appointed and
(Name)
_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing Body) (Name of Applicant)
_____ day of _____, 2021.

(Official Position)

(Signature)

(Date)