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 (15 Minutes)

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:
      AUTHORIZE THE DISTRICT ATTORNEY’S OFFICE TO ACCEPT UNCLAIMED VICTIM RESTITUTION FUNDS FROM THE PROBATION DEPARTMENT FOR THE VICTIM WITNESS ASSISTANCE PROGRAM AND DIRECT THE PROBATION DEPARTMENT TO TRANSFER UNCLAIMED VICTIM RESTITUTION FUNDS TO THE DISTRICT ATTORNEY’S OFFICE ANNUALLY ON A CONTINUING BASIS
      Speaker(s): Michele Daniels and Michael Au-Yeung (District Attorney)

4. PRESENTATION/DISCUSSION ITEM(S):

   A. Board Letter:
      ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2021-22
      Speaker(s): Christopher Anderson (Fire) and Jack Ewell (Sheriff)

   B. Board Briefing:
      PROBATION KIOSKS BRIEFING
      Speaker(s): Jim Green and Jose Villar (Probation)

   C. Board Briefing:
      PROBATION OVERSIGHT COMMISSION BRIEFING
      Speaker(s): Wendelyn Julien (POC)
5. PUBLIC COMMENTS

6. ADJOURNMENT

7. UPCOMING ITEMS:

A. Board Letter:
REQUEST TO AUTHORIZE THE ACQUISITION OF TWO SEARCH AND RESCUE VEHICLES FOR THE RESERVE FORCES SEARCH AND RESCUE TEAM
Speaker(s): Johann Thrall and Michael Leum (Sheriff)

B. Board Letter:
REQUEST FOR APPROVAL OF AN ORDINANCE TO CREATE A FIRE DEPARTMENT VEHICLE ACCUMULATIVE CAPITAL OUTLAY (ACO) FUND
Speaker(s): Christopher Anderson and Adrian Li (Fire)

C. Board Letter:
APPROVAL OF SOLE SOURCE CONTRACT WITH THE GOVERNMENT OF QUEBEC FOR THE LEASE OF SUPERSCOOPER AIRCRAFT
Speaker(s): Christopher Anderson and John O’Brien (Fire)

D. Board Letter:
CONSTRUCTION-RELATED CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA RANCHO LOS AMIGOS SOUTH CAMPUS COUNTY OFFICE BUILDING PROJECT AWARD DESIGN-BUILD CONTRACT
Speaker(s): Felica Yang (Public Works)

E. Board Letter:
APPROVAL OF A SOLE SOURCE AGREEMENT WITH THE LOS ANGELES COUNTY BAR ASSOCIATION FOR COUNTYWIDE ADULT INDIGENT CRIMINAL DEFENSE APPOINTMENTS PROGRAM SERVICES
Speaker(s): Brian Hoffman (CEO)

F. Board Letter:
REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH SUBSTANCES AND ADDICTION PREVENTION BRANCH (CDPH/SAPD) TO ACCEPT FUNDS AWARDED TO CDPH/SAPB THROUGH THE CENTERS FOR DISEASE CONTROL AND PREVENTION “OVERDOSE DATA TO ACTION” GRANT
Speaker(s): Dr. Rakhshanda Ruby Javed (Medical Examiner-Coroner)

G. Board Briefing:
OFFICE OF DIVERSION AND REENTRY BRIEFING
Speaker(s): Peter Espinoza (ODR)
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
June 15, 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:

AUTHORIZE THE DISTRICT ATTORNEY’S OFFICE TO ACCEPT UNCLAIMED VICTIM RESTITUTION FUNDS FROM THE PROBATION DEPARTMENT FOR THE VICTIM WITNESS ASSISTANCE PROGRAM AND DIRECT THE PROBATION DEPARTMENT TO TRANSFER UNCLAIMED VICTIM RESTITUTION FUNDS TO THE DISTRICT ATTORNEY’S OFFICE ANNUALLY ON A CONTINUING BASIS (ALL DISTRICTS) (3 VOTES)

SUBJECT

This Board Letter requests authority for the District Attorney’s Office to accept annual transfers of Unclaimed Restitution funds from the Probation Department and directs the Probation Department to transfer Unclaimed Restitution funds to the District Attorney’s Office annually on a continuing basis. Currently, Board approval is required for each annual transfer of Unclaimed Restitution funds.

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the District Attorney’s Office to accept annual transfers of Unclaimed Restitution funds from the Probation Department on a continuing basis without the need to obtain Board approval for each transfer, and to hold the funds in an account to be used for providing comprehensive services to victims of crime.

Directs the Probation Department to transfer Unclaimed Restitution funds to the District Attorney’s Office annually on a continuing basis.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to allow the County to come into compliance with Government Code section 50050. Under Government Code section 50050, any restitution collected by the County on behalf of victims which remains unclaimed after a period of three years and after the Treasurer-Tax Collector has published required
notice, reverts to the County and may be used for victim services. This Board has recognized the District Attorney's Bureau of Victim Services as the major provider of comprehensive services to victims in the County with its Victim Witness Assistance Program. The District Attorney's Office requests Board approval to direct the Probation Department to transfer Unclaimed Restitution annually on a continuing basis without further Board approval for each annual transfer of Unclaimed Restitution funds. The recommended action will enable the District Attorney's Office to expedite the annual transfer of Unclaimed Restitution from the Probation Department to be used for providing comprehensive services to victims of crime.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of the recommended action is consistent with both the Los Angeles County Strategic Plan Goal No. 1, Make Investments that Transform Lives: Aggressively address society's most complicated social, health, and public safety challenges, as well as Goal No. 3, Realize Tomorrow's Government Today: Be an innovative, flexible, effective, and transparent partner focused on public service and advancing the common good.

FISCAL IMPACT/FINANCING

Unclaimed Restitution funds victim services in compliance with all County fiscal and procurement policies. In FY 2020-2021, the District Attorney's Office received a total of $93,134.46 in Unclaimed Restitution from the Probation Department for the provision of victim services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The annual transfer of Unclaimed Restitution to the District Attorney's Office, whose Bureau of Victims Services is the designated major provider of comprehensive services to victims in accordance with Penal Code section 13835.2, will bring the County into compliance with Government Code section 50050 which requires Unclaimed Restitution to be used by the County for victim services or deposited into the State's Restitution fund.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This program does not propose attorney staff augmentation. Therefore, the District Attorney's Office is not subject to the Board Motion of December 15, 1998, requiring clearance with the Alternate Public Defender, Probation, Public Defender, and Sheriff's Departments.
CONCLUSION

Following Board approval, the District Attorney’s Office shall accept the transfer of Unclaimed Restitution from the Probation Department annually on a continuing basis, and shall hold the funds in an account for the provision of victim services.

Respectfully submitted,

GEORGE GASCÓN
District Attorney

ma

c: Chief Executive Officer
Executive Officer of the Board
County Counsel
June 8, 2021

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

Dear Supervisors:

ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2021-22 (ALL DISTRICTS) (3 VOTES)

SUBJECT

Adopt a resolution to secure State funding through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW), in support of boating safety and enforcement on waters within Los Angeles County (County). Also, authorize participation in the California Boating Safety and Enforcement Financial Aid Program (Program) by executing the Program agreement to reimburse the County in an amount not to exceed $2.12 million.

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE BOARD OF SUPERVISORS:

1. Adopt the Resolution (Attachment I) whereby your Board:
   • Accepts the Legislature’s commitment to provide future annual baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding in support of boating safety and enforcement on waters within the County.
• Reaffirms the continued participation of the County, through the Consolidated Fire Protection District of Los Angeles County (District) and the Los Angeles County Sheriff’s Department, in the Program for Fiscal Year (FY) 2021-22.

• Certifies that the County, as a participant in the Program, shall expend the equivalent of 100 percent of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.

• Authorizes the Fire Chief and the Sheriff, or their designees, as County agents to sign and submit an application and related expenditure reimbursement claims to the DBW for State funding.

• Authorizes the State funding received through the Program to be distributed solely to the District.

2. Authorize the Chair of the Board of Supervisors to execute the Boating Safety and Enforcement Financial Aid Program Agreement (Attachment II), which is required as part of the application package. In executing the agreement, the County agrees to submit requests for reimbursement within sixty days of the end of the fiscal quarter; and, if such requests are submitted after the sixty days has expired, the State has the option to reduce the allocation by five percent.

3. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. The County has been part of this Program since 1995. Since FY 2006-07, the District has received up to $2.12 million annually.

These monies are part of an agreement with the State to provide funding to the County as part of the transfer of ownership of eight State beaches located within the County. A key part of this agreement was the State’s commitment to provide long-term funding assistance for the District (Attachment III).

The financial aid application was submitted to the DBW on December 22, 2020. Agencies already participating in the Program are required to submit the completed application six months prior to the start of the new fiscal year to provide the DBW sufficient time to prepare the annual agreement for each agency. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted no later than June 15, 2021. In addition, the Harbors and Navigation Code and application criteria require that your Board, by resolution, authorize the County’s participation in the Program, and certify that the County will expend no less than 100 percent of the amount collected from personal property taxes on vessels for
boating safety programs during the funding year. The certification is required because counties qualify only if they expend an amount equivalent to at least 100 percent of these personal property taxes on boating safety and enforcement.

The designation of the Fire Chief and the Sheriff, or their designees, as signatories to the multi-department application, is consistent with your Board’s instructions of December 8, 1994, to pursue long-term funding from the State. This State funding will offset portions of the offshore marine rescue and enforcement activities not presently met by the personal property tax on vessels. In previous years, the funds received from the financial aid have allowed the budgeted funds for these purposes to support the operations of the eight State beaches. This State funding will be received solely by the District.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County’s Strategic Goal No. 3, Realize Tomorrow’s Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability to continually assess our efficiency and effectiveness, maximize and leverage resources, and hold ourselves accountable to maximize revenue.

FISCAL IMPACT/FINANCING

No matching funds are required. Counties must first expend the taxes collected from its resident boat owners before being entitled to any supplemental State funding from this Program. Only the cost of the Program, which exceeds the total fees and vessel taxes collected for the year, will be supplemented up to the maximum amount obligated by the State. The State’s maximum funding for FY 2021-22 is $2.12 million.

The County’s FY 2021-22 application includes a request for $15.900 million, net of fees and taxes, to maintain the County’s boating safety and enforcement activities (Attachment IV). This request more than meets the State’s funding requirement.

There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. It allows the County to receive funding so long as the County conducts boating safety and enforcement activities. The DBW requires one adopted resolution by the Board of Supervisors per fiscal year to designate one or more agencies to participate in the Program. The County has been part of this Program since 1995. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted. The application for FY 2021-22 was timely submitted on December 22, 2020.
ENVIRONMENTAL DOCUMENTATION

This Resolution and the funding of the County programs are exempt from the CEQA pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services shall continue upon execution of this agreement.

CONCLUSION

Participation in the DBW Program will continue existing funding to the District Lifeguard rescue services for FY 2021-22 and continue financial aid to the Sheriff’s Department boating safety and law enforcement efforts in equal portions. Your Board’s adoption of the Resolution and execution of the financial assistance certification authorizes participation in the Program.

Upon approval by your Board, please instruct the Executive Officer to return four copies of the adopted Board letter and Attachments I and II to the following office:

Consolidated Fire Protection District of Los Angeles County
Executive Office – Business Operations
Attention: Zuleyda Santana, Administrative Services Manager II
1320 N. Eastern Avenue
Los Angeles, CA 90063

The District’s contact may be reached at (323) 881-6173.

Respectfully submitted,

DARYL L. OSBY, FIRE CHIEF                             ALEX VILLANUEVA, SHERIFF

DLO:sh

Enclosures

c: Chief Executive Officer
   County Counsel
   Auditor-Controller
   Sheriff’s Department
RESOLUTION

WHEREAS, Assembly Bill 909 (Bowen), Chapter 472, Statutes of 1995, amended Public Resources Code Section 5002.6, Subdivision (g) to read: “On and after June 30, 1998, it is the intent of the Legislature that any application by the Consolidated Fire Protection District of Los Angeles County (District) to secure State funding support for boating safety and enforcement on waters within the County of Los Angeles shall be given priority consideration by the Legislature, unless an alternative source of funding is secured prior to that date which serves the same or similar purposes.”

WHEREAS, the District, has received for boating safety and enforcement prior allocations from the California Department of Parks and Recreation, Division of Boating and Waterways, in Fiscal Years (FYs) 1995-96 through 2020-21, which has established an annual baseline funding for future participation in the program in accordance with Subdivision (g) of Section 5002.6 of the Public Resource Code and as addressed by Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, Section 2 under the Harbors and Navigation Code Sections 85.2 and 663.7(a) and (c)(1).

WHEREAS, other funding may be available to counties through the California Boating Safety and Enforcement Financial Aid Program; and
WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, pursuant to Section 663.7 of the Harbors and Navigation Code, provides supplemental State funding under the State Boating Safety and Enforcement Financial Aid Program to qualifying counties for boating safety and enforcement programs on waters under their jurisdiction; and

WHEREAS, the County of Los Angeles is charged with providing vital boating safety and enforcement services to a population in excess of nine (9) million people and over 60,000 registered boaters; and

WHEREAS, the current levels of those boating safety and enforcement services will continue through the District and the Los Angeles County Sheriff's Department; and

WHEREAS, allocation of said funding to any county or a public agency therein is contingent upon the County’s governing body, the Board of Supervisors, adopting a resolution authorizing participation in the California Boating Safety and Enforcement Financial Aid Program and certifying that, during the funding year, an amount at least equal to the total amount collected by the County from personal property taxes on vessels will be expended on specified boating safety programs; and

WHEREAS, the Board of Supervisors of the County of Los Angeles through the District, and the Los Angeles County Sheriff’s Department, wishes to participate in the
California Boating Safety and Enforcement Financial Aid Program administered by the California Department of Parks and Recreation, Division of Boating and Waterways and will distribute the funds from the Boating Safety and Enforcement Financial Aid Program solely to the District.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the County of Los Angeles, through the District and the Los Angeles County Sheriff’s Department, is hereby authorized to participate in and apply for the California Boating Safety and Enforcement Financial Aid Program for FY 2021-22.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby certifies that during FY 2021-22, the funding year, an amount equal to 100 percent of the amount received by the County in personal property taxes levied on vessels of boat owners within the County during FY 2020-21, the most recent fiscal year for which the annual total figure is available, will be expended on specified boating safety programs.

The foregoing resolution was on the 8th day of June 2021 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.
CElia Zavala,
Executive Officer
Clerk of the Board of Supervisors of the
County of Los Angeles

By________________________
Deputy

approved as to form:
Rodrigo A. Castro-Silva
County Counsel

By ________________
Deputy

by Jenny tam
Deputy
Boating Safety and Enforcement Financial Aid Program Agreement

This agreement entered into this 1ST day of July, 2021, by and between the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, hereinafter called “Department,” and the COUNTY OF LOS ANGELES, hereinafter called “Agency”;

WITNESSETH

WHEREAS, Contingent on approval of Governor’s Fiscal Year 2021-22 Budget Act, the Department intends to agree with Agency for the purpose of performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 6593.3; and

WHEREAS, Agency is equipped, staffed and prepared to provide such services on the terms and conditions set forth in this agreement and in accordance with Title 14, California Code of Regulations Section 6593 et seq.; and

WHEREAS, pursuant to Title 14, California Code of Regulations Section 6593.6, Department shall enter into an annual agreement with each participating agency;

NOW, THEREFORE, it is mutually agreed as follows:

I. Applicable Law

Agency shall observe and comply with all applicable federal, state, and county statutes, ordinances, regulations, directives, and laws, including, but not limited to, Harbors and Navigation Code Section 663.7 and Section 6593 et seq. of Title 14, California Code of Regulations. Agreement shall be deemed to be executed within the State of California and construed and governed by the laws of the State of California.

II. Description of Services

Agency shall conduct boating safety and enforcement activities in the jurisdiction of the Agency in consideration of the payments hereinafter set forth.

III. Payments

A. Maximum Amount. The amount the Department shall be obligated to pay for services rendered under this agreement shall not exceed $2,120,000.00 for the agreement term in full consideration of Agency’s performance of the services described in this agreement.

B. Rate of Payment. The Department shall reimburse Agency in accordance with the reimbursement procedures set forth in Title 14, California Code of Regulations Section 6593.9.
C. Submission of Claims. Agency shall submit claims for reimbursement to the Division contact person identified in paragraph V of this contract on a ___monthly OR ✓ quarterly basis. (Please check one)

D. Failure to Submit Claims. Claims for reimbursement shall be submitted within 60 days following the last day of the reporting period. Pursuant to Title 14, California Code of Regulations 6593.9 (i), the Department may reduce an Agency’s allocation by five percent if the Agency exceeds the sixty-day billing period and an additional five percent for every thirty-day period thereafter that the Agency is late in filing a claim.

IV. Records

Agency shall maintain records pursuant to Section 6593.10 of Title 14, California Code of Regulations.

V. Notice

Notice shall be in writing and shall be deemed to have been served when it is deposited in the United States mail, first class postage prepaid, and addressed as follows:

TO DEPARTMENT
Ms. Joanna Andrade
Department of Parks and Recreation
Division of Boating and Waterways
One Capitol Mall, Suite 500
Sacramento, CA  95814

TO AGENCY
Theresa Barrera, Division Chief
Financial Management Division
Los Angeles County Fire Department
5801 S. Eastern Avenue, Suite 130
Commerce, CA  90040

Either party may change the address to which subsequent notice and/or other communication can be sent by giving written notice designating a change of address to the other party.

VI. Term

This agreement shall be for the term beginning July 1, 2021, and ending June 30, 2022.

VII. Prior Agreements

All prior agreements regarding this subject matter between Department and Agency are hereby terminated effective June 30 prior to the term beginning date of this agreement.

VIII. Amendment

No amendment or variation of the terms of this agreement shall be valid unless made in writing and signed by the parties hereto.

IX. Termination

Agency may terminate this agreement without cause in writing at any time. Department may terminate this agreement without cause upon a sixty (60) days written notice served upon the Agency.
X. Special Provisions

A. Agency hereby certifies that the obligations created by this agreement do not violate the provisions of Sections 1090 to 1096 of the Government Code.

B. This agreement shall have no force or effect until signed by the Department, Agency, and approved by the Department of General Services Legal Department, if required.

C. Agency shall continue with the responsibilities of this agreement during any dispute.

D. In the event of an allocation reduction for this program, an equal allotment will be decrease from every participant.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS

By: ______________________________

California Department of Parks and Recreation,
Division of Boating and Waterways

Date: ______________________________

“Department”

COUNTY OF LOS ANGELES

By: ______________________________

Title: ______________________________

Date: ______________________________

“Agency”
CELIA ZAVALA,
Executive Officer
Clerk of the Board of Supervisors of the
County of Los Angeles

By _______________________
Deputy

APPROVED AS TO FORM:
RODRIGO A. CASTRO-SILVA
County Counsel

By _______________________
Deputy
STATE’S COMMITMENT TO PROVIDE LONG-TERM FUNDING ASSISTANCE FOR THE DISTRICT

Public Resources Code, SECTION 1, Section 5002.6 (g), states:

“On and after June 30, 1998, it is the intent of the Legislature that any application by the County of Los Angeles Fire Department to secure State funding support for boating safety and enforcement on waters within the County of Los Angeles shall be given priority consideration by the Legislature, unless an alternative source of funding is secured prior to that date which serves the same or similar purposes.”

The 1996 State Legislature addressed the intent of Section 5002.6 (g) to assist the District through Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, which amended Section 663.7 of the Harbors and Navigation Code to establish a permanent funding allocation for current program recipients based upon their Fiscal Year 1996-97 allocation. The District’s Lifeguard Rescue Safety Program is a current recipient and qualifies for this continued $2.12 million funding by meeting all the criteria established by the Legislature and administered by DPRDBW as stated in the amended Harbors and Navigation Code Sections 85.2 and 663.7, Subdivision (a) and (c)(1), as follows:

Section 85.2 -“All money in the Harbors and Watercraft Revolving Fund shall be available, upon appropriation by the Legislature, for expenditure by the department for boating facilities development, boating safety, and boating regulation programs . . .”

Section 663.7 – Subdivision (a) – “Each county of the state is entitled to receive state financial aid for boating safety and enforcement programs on waters under its jurisdiction as provided in this section. A boating safety and enforcement program, as used in this section, includes search and rescue operations, recovery of drowned bodies, enforcement of state and local measures for regulation of boating activities, inspection of vessels, and supervision of organized water events.”

Section 663.7 Subdivision (c)(1) – “Of the funds appropriated for boating safety and enforcement programs pursuant to Section 85.2, the department shall adopt and utilize a formula that first allocates funds to counties so that no county receives less than the amount it was allocated in the 1996-97 fiscal year, unless the county’s program is reduced, or the county does not meet the eligibility requirements of this section. . . .”
GENERAL DESCRIPTION OF BOATING SAFETY AND ENFORCEMENT PROGRAMS

CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY (DISTRICT)

The District's Lifeguard Division performs principal functions including search, rescue, recovery and emergency medical services for the maritime vicinity and inland waterways of Los Angeles County. The areas of responsibility cover 1,686 square miles of Los Angeles County inland waterways and coastal areas, including 72 miles of public beaches and open ocean waters, extending to and including the waters of Santa Catalina, San Clemente and the Santa Barbara Islands. Additionally, the District, through a Memorandum of Understanding with the United States Coast Guard, responds to an expanded area between Ventura and Orange Counties up to 50 nautical miles from shore. The district performs these functions under the following operational units.

LACoFD Lifeguard Rescue Boat Operations: The District maintains 24-hours, 365 days / yr marine rescue boat services at Avalon and Two Harbors on Santa Catalina Island, Marina del Rey, Redondo Beach King Harbor, and Cabrillo Beach in San Pedro. In addition, there are three 24-hour operation centers (Malibu, Santa Monica, and Hermosa Beach) which monitor marine emergency frequencies and dispatch on-call search and rescue vessels from the Los Angeles Harbor, Redondo Beach King Harbor, Marina del Rey and Malibu Pier. During peak boating season, there are a minimum of seven offshore rescue boats patrolling the Los Angeles coastline with the ability to augment to a total of 10 rescue boats.

The District's primary resources for marine search and rescue include ten offshore all-weather rescue boats; three trailer-based vessels for inland response; one 40-foot dedicated fire boat; one 35-foot dedicated fire boat; six rigid-hull, inflatable rescue boats; and eight rescue watercraft patrol vessels. District rescue boats are under the command of U.S. Coast Guard licensed Captains and are supplied with the necessary fire suppression equipment, emergency pumping capacity, towing gear, emergency medical equipment, helicopter lift and hoist capability, and emergency underwater rescue gear to handle any maritime rescue incident.

District Rescue Boat Emergency Responses and Maritime Services include:

- Search and Rescue Operations
- Emergency Medical Response – EMT & Paramedic
- Boat Fire Suppression, overhaul and investigation
- Boat distress, emergency salvage and towing operations
- Underwater Rescue and Recovery
- Catalina Hyperbaric Chamber – Paramedic Service for dive accidents
- Homeland Security Marine Domain Awareness Patrols & Documentation
Recreational Boating and Water Sports Safety and Enforcement
Commercial Fishing and Recreational Dive Boat Safety and Enforcement
Fish and Wildlife education and enforcement

Mandatory training and certification requirements for District rescue boat personnel include:
- U.S. Coast Guard Merchant Mariner Credential with towing endorsements
- EMT or Paramedic with Defibrillator certification
- Marine Firefighting certification
- Rescue Boat Operations Training certification
- Rescue SCUBA certification
- PC 832 "Powers of Arrest"

Supervision of water activities and events by District rescue boats and personnel include interagency training: Los Angeles International Airport (LAX) Disaster Drills, Coast Guard Search and Rescue Coordination, Oil Spill Contingency, Major Marine Disaster Plans; and supervision of various rough water swims, paddle races, beach festivals, fishing derbies, boat shows, and boat parades.

**LACoFD Lifeguard Underwater Operations:** The District maintains a deployable 35 person underwater rescue and recovery unit that responds to all Los Angeles County inland water ways including Castaic, Pyramid, and Puddingstone Lakes as well as the California Aqueduct and several other reservoirs within the Los Angeles Metropolitan Water District. The unit also responds to Los Angeles County Maritime areas along the 72 miles of coastline and the Catalina, San Clemente and Santa Barbara Islands. The unit’s capabilities and response types include:

- Search, Rescue and Recovery Operations of people & property
- Boat Fire Responses
- Boats sinking / taking on water
- Aircraft Incidents
- Environmental Disaster Mitigation

Mandatory training and certification requirements for District underwater operations personnel include:
- Rescue SCUBA certifications
- Underwater Instructor certifications
- Full Face Mask (FFM) Communications Training
- Current & Tethered Diving Certifications
- Lifting and Salvage Training
- Helicopter deployment & rescue training
The Los Angeles County Sheriff's Department (LASD or Department) currently serves a number of waterways within the County and has extensive experience in boating safety and enforcement services. The Department's four organizational units are:

**Avalon Sheriff Station**: Avalon Sheriff Station is located on Santa Catalina Island and services one city (of 3,500 residents and one-million annual visitors), three other communities on Santa Catalina Island, seven coastal children/family camps, fifteen yacht clubs, one support fishing club, sixteen designated beach campgrounds, one university marine science center, and one airport.

LASD Santa Catalina Island resident deputies conduct maritime patrols upon near coastal waters around Santa Catalina and San Clemente Islands, and about 567 square miles of the Outer Santa Barbara Passage, between the two islands.

Marine responses can also extend to Santa Barbara Island and into the San Pedro Channel, toward the Southern California mainland. Avalon Sheriff Station has the largest and most remote maritime patrol area of any LASD Sheriff station, patrolling out to 65 miles south of the Port of Los Angeles.

Avalon Sheriff Station commands law enforcement, marine search and rescue, and homeland security jurisdictional authority along 209 square miles of coastal waters around Santa Catalina Island. Responsibility includes port security for Avalon Harbor (a daily port for commercial commuter ferries) and the local federal anchorage (a bi-weekly port for international cruise ships).

Avalon Station's patrol area also cover 207 square miles of coastal waters around San Clemente Island, which is part of Los Angeles County but owned by the U.S. Navy. Avalon Station maintains a MOU with the U.S. Navy at SCI.

The ocean waters around Santa Catalina and San Clemente Islands attract multitude of water enthusiasts daily from the Los Angeles metropolis and other areas.

Deputies conduct proactive water safety education and enforcement with the many sail boaters, power boaters, recreational sport fishermen (private and charter), scuba divers (private and charter), jet skiers, kayakers, paddle boarders, and live-aboard boaters in the area waters.

The rich sea beds around Santa Catalina and San Clemente Islands also draw large numbers of commercial fishing boats from many different ports.

Due to frequent rough seas and high winds, unprotected harbors, and desolate coastline: waterborne search and rescue operations, and responses to help distressed boaters are common.
Maritime calls for service include: responding to diver, swimmer, and vessel accidents; aircraft crashes; commercial fishermen regulation; fish and game violations; larceny; domestic disputes; boating under the influence (BUI) and other boating violations; narcotics violations and smuggling; environmental issues; firearms violations; homicides; and assisting Baywatch lifeguard paramedics with medical responses and medivac.

In summary, Avalon Sheriff Station's maritime service includes:

- Homeland Security and Counter Smuggling Operations;
- Search and Rescue Operations;
- Recreational Boating and Water Sports Safety and Enforcement;
- Commercial Fishing and Dive Boat Safety and Enforcement;
- Regulating Transient Live-Aboard Boaters;
- Medical Assistance;
- Responding to Vessel Fires and Distress;
- Diver Rescue and Recovery;
- Fish and Game Enforcement;
- U.S. Navy Assistance, San Clemente Island;
- Port Security; and
- Station Details.

Currently, two LASD patrol boats (with electronic navigation, radar, FLIR, and towing assets) are operated out of Two Harbors (a small community which is located 12 miles west of the City of Avalon). The LASD boats are stationed at each side of the Two Harbors Isthmus, for deployment to the north and south sides of Santa Catalina Island.

LASD's Special Enforcement Bureau, Emergency Services Detail (ESD) and Maritime Cadre are designated to support Avalon Station's maritime operations: conducting directed patrol, search and rescue, diver recovery, and counter smuggling operations within Avalon Sheriff Station's reporting districts and area of responsibility.

**Special Enforcement Bureau:**

The Special Enforcement Bureau consists of five details. The Special Enforcement Detail, Emergency Services Detail, Canine Services Detail, Hazmat Detail and Arson/Explosives Detail. All of these details conduct maritime operations. The Emergency Services Detail (ESD) is the Department's tactical paramedics and rescue specialists. The unit maintains a team on duty 24-hours a day. The unit's members are special weapons team members and are trained/certified in the following areas: Special weapons and tactics/tactical operations, mountain/rural rescue, ocean/swift water rescue and Public Safety divers. Additionally, each of the members is a licensed paramedic and is able to deliver advanced life support care in any of the austere environments the unit works in. The unit's members also
maintain cadres with advanced expertise involving instructor-level certifications to train its own members and those from Special Enforcement Bureau and outside agencies. ESD also functions as a Federal Emergency Management Agency asset and has been called on numerous times to offer its expertise and services in California and across the nation (Hurricane Katrina). Members of the unit have extensive tactical experience. Training to be an ESD deputy is extensive and, once started, lasts about 18 months to become operational.

The ESD is designated to conduct search, rescue, and recovery operations in the County. This unit provides support in the form of boating safety and enforcement for Marina Del Rey, Santa Catalina Island, Castaic Lake, Pyramid Lake, Puddingstone Lake, Whittier Lake, Jackson Lake, and over 100 local Los Angeles County lakes, ponds, and waterways.

The ESD has the responsibility for conducting all underwater search and recovery operations. Each year, this unit conducts multi-day recovery operations for individuals who have drowned or otherwise perished as a direct result of boating accidents. Additionally, this unit provides boat patrol for coastal areas, the Catalina Channel, and the ocean area between Catalina and San Clement Island. They also assist with Pyramid Lake, Castaic Lake and Santa Catalina Island on holidays and busy weekends.

Marina Del Rey (Harbor Patrol): The Los Angeles County Harbor Patrol was formed in 1962 as a Division of the Department of Small Craft Harbors. The Harbor Patrol provides safety and enforcement services to the boating community in the protected waters of Marina Del Rey Small Craft Harbor and adjacent beaches. Marina Del Rey is a year-round recreational area consisting of 403 acres of water and 401 acres of land. Within its confines are sixteen restaurants, twelve yacht clubs, four hotels, two major boat yards, and numerous apartment/condominium complexes housing 12,000 permanent residents. The Sheriff's Harbor Patrol within Marina Del Rey is responsible for conducting marine safety and enforcement patrol in the protected waters of the marina, the waters of Santa Monica Bay, and patrols of the maritime domain of Los Angeles County. This region encompasses approximately 128 miles of coastline and 70 miles of coastal waters. Marina Del Rey Station staffs and deploys an off-shore patrol vessel (Tradition) that covers the entire county coastline from Orange County to Ventura County.

Additionally, while maintaining emergency response capabilities beyond the bay’s area, the Harbor Patrol also serves as the County Disaster Coordination Center for aircraft emergencies occurring over waters adjacent to the LAX.

Pyramid Lake Recreational Area: The Pyramid Lake Recreational Area, which includes Emigrant Landing, Los Alamos Campground and Vista del Lago Center, attracts up to 500,000 persons yearly. Pyramid Lake was opened in 1974 and has 1,297 surface acres and 21 miles of shoreline. Pyramid Lake is located in the Angeles National Forest, an unincorporated area patrolled by the LASD. Deputies perform all aspects of boating safety and law enforcement. They enforce all
boating laws using verbal warnings, issuance of citations, or arrest. They educate the public through courtesy vessel inspections and boating safety videotapes. They are the first responders to all emergencies on Pyramid Lake and its associated shoreline. Boat handler deputies are emergency medical technicians and handle all medical aid incidents on this facility. Deputies prepare required reports, investigate all boating accidents, and file criminal complaints when warranted. The deputies have rescue dive capabilities, aid disabled vessels, handle salvage operations, and perform all general law enforcement in the recreational area.

On December 15, 2009, the Board of Supervisors voted and approved the consolidation of the LASD and the Los Angeles County Police. Effective July 1, 2010, the merger commenced, at which time, LASD took over all law enforcement responsibilities on and around Castaic Lake and Bonelli Lake in San Dimas.

The Castaic Lake Recreational Facility includes the Main Lake and Lower Lagoon areas. The Main Lake covers 2,235 surface acres and has 29 miles of shoreline and two launch ramp facilities. The Lower Lagoon covers 197 surface acres and has one launch ramp facility. There is an adjacent campground on the shoreline of the Lower Lagoon, which includes 90 overnight campsites. There is also a large swim beach area along the shoreline of the Lower Lagoon. The Los Angeles County lifeguards also provide trained personnel to conduct boating enforcement and aquatic and medical rescues. The estimated annual attendance of both the upper and lower lakes at Castaic is approximately 1,750,000.
June 8, 2021

June 8, 2021

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

Dear Supervisors:

ADOPT RESOLUTION TO AUTHORIZE PARTICIPATION IN THE CALIFORNIA BOATING SAFETY AND ENFORCEMENT FINANCIAL AID PROGRAM FOR FISCAL YEAR 2021-22 (ALL DISTRICTS) (3 VOTES)

SUBJECT

Adopt a resolution to secure State funding through the California Department of Parks and Recreation, Division of Boating and Waterways (DBW), in support of boating safety and enforcement on waters within Los Angeles County (County). Also, authorize participation in the California Boating Safety and Enforcement Financial Aid Program (Program) by executing the Program agreement to reimburse the County in an amount not to exceed $2.12 million.

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE BOARD OF SUPERVISORS:

1. Adopt the Resolution (Attachment I) whereby your Board:
   
   • Accepts the Legislature’s commitment to provide future annual baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding in support of boating safety and enforcement on waters within the County.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS CARSON EL MONTE INGLEWOOD LAWNDALE PICO RIVERA
ARTESSA CERRITOS GARDENA LOMITA POMONA
AZUSA CLAREMONT GLENDALE LYNWOOD RANCHO PALOS VERDES
BALDWIN PARK COMMERCHE HAWAIIAN GARDENS MALIBU ROLLING HILLS
BELL COVINA HAWTHORNE MAYWOOD ROLLING HILLS ESTATES
BELL GARDENS CUDAHY HERMOSA BEACH NORMAзд PHOTO
BELFLOWER DIAMOND BAR HIDDEN HILLS PALMDALE ROSEMEAD
BRADBURY DUARTE HUNTINGTON PARK LAKEWOOD SANTA CLARITA
CALABASAS INGLEWOOD LA CANADA-FLINTRIDGE PALOS VERDES ESTATES SANTA MONICA

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

Fire Department
1320 North Eastern Avenue
Los Angeles, CA 90063-3294
(323) 881-2426
www.fire.lacounty.gov

“Proud Protectors of Life, Property, and the Environment”
Reaffirms the continued participation of the County, through the Consolidated Fire Protection District of Los Angeles County (District) and the Los Angeles County Sheriff’s Department, in the Program for Fiscal Year (FY) 2021-22.

Certifies that the County, as a participant in the Program, shall expend the equivalent of 100 percent of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement.

Authorizes the Fire Chief and the Sheriff, or their designees, as County agents to sign and submit an application and related expenditure reimbursement claims to the DBW for State funding.

Authorizes the State funding received through the Program to be distributed solely to the Sheriff’s Department.

2. Authorize the Chair of the Board of Supervisors to execute the Boating Safety and Enforcement Financial Aid Program Agreement (Attachment II), which is required as part of the application package. In executing the agreement, the County agrees to submit requests for reimbursement within sixty days of the end of the fiscal quarter; and, if such requests are submitted after the sixty days has expired, the State has the option to reduce the allocation by five percent.

3. Find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. The County has been part of this Program since 1995. Since FY 2006-07, the District has received up to $2.12 million annually.

These monies are part of an agreement with the State to provide funding to the County as part of the transfer of ownership of eight State beaches located within the County. A key part of this agreement was the State’s commitment to provide long-term funding assistance for the District (Attachment III).

The financial aid application was submitted to the DBW on December 22, 2020. Agencies already participating in the Program are required to submit the completed application six months prior to the start of the new fiscal year to provide the DBW sufficient time to prepare the annual agreement for each agency. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted no later than June 15, 2021. In addition, the Harbors and Navigation Code and application criteria require that your Board, by resolution, authorize the County’s participation in the Program, and certify that the County will expend no less than 100 percent of the amount collected from personal property taxes on vessels for
boating safety programs during the funding year. The certification is required because counties qualify only if they expend an amount equivalent to at least 100 percent of these personal property taxes on boating safety and enforcement.

The designation of the Fire Chief and the Sheriff, or their designees, as signatories to the multi-department application, is consistent with your Board’s instructions of December 8, 1994, to pursue long-term funding from the State. This State funding will offset portions of the offshore marine rescue and enforcement activities not presently met by the personal property tax on vessels. In previous years, the funds received from the financial aid have allowed the budgeted funds for these purposes to support the operations of the eight State beaches. This State funding will be received solely by the Sheriff’s Department.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County’s Strategic Goal No. 3, Realize Tomorrow’s Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability to continually assess our efficiency and effectiveness, maximize and leverage resources, and hold ourselves accountable to maximize revenue.

FISCAL IMPACT/FINANCING

No matching funds are required. Counties must first expend the taxes collected from its resident boat owners before being entitled to any supplemental State funding from this Program. Only the cost of the Program, which exceeds the total fees and vessel taxes collected for the year, will be supplemented up to the maximum amount obligated by the State. The State’s maximum funding for FY 2021-22 is $2.12 million.

The County’s FY 2021-22 application includes a request for $15.900 million, net of fees and taxes, to maintain the County’s boating safety and enforcement activities (Attachment IV). This request more than meets the State’s funding requirement.

There is no impact on net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The DBW provides financial aid from the Harbors and Watercraft Revolving Fund to counties under the Program, as authorized by Section 663.7 of the Harbors and Navigation Code. It allows the County to receive funding so long as the County conducts boating safety and enforcement activities. The DBW requires one adopted resolution by the Board of Supervisors per fiscal year to designate one or more agencies to participate in the Program. The County has been part of this Program since 1995. The DBW is requesting that the attached agreement for FY 2021-22 be executed and submitted. The application for FY 2021-22 was timely submitted on December 22, 2020.
ENVIRONMENTAL DOCUMENTATION

This Resolution and the funding of the County programs are exempt from the CEQA pursuant to Section 15061 (b)(3) of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The services shall continue upon execution of this agreement.

CONCLUSION

Participation in the DBW Program will continue existing funding to the County's Boating Safety and Enforcement programs for FY 2021-22 and continue financial aid to the Sheriff’s Department boating safety and law enforcement efforts in equal portions. Your Board’s adoption of the Resolution and execution of the financial assistance certification authorizes participation in the Program.

Upon approval by your Board, please instruct the Executive Officer to return four copies of the adopted Board letter and Attachments I and II to the following office:

Consolidated Fire Protection District of Los Angeles County Executive Office – Business Operations Attention: Zuleyda Santana, Administrative Services Manager II 1320 N. Eastern Avenue Los Angeles, CA 90063

The District’s contact may be reached at (323) 881-6173.

Respectfully submitted,

DARYL L. OSBY, FIRE CHIEF

ALEX VILLANUEVA, SHERIFF

DLO:sh

Enclosures

c: Chief Executive Officer County Counsel Auditor-Controller Sheriff’s Department
RESOLUTION

WHEREAS, the California Department of Parks and Recreation, Division of Boating and Waterways, pursuant to Section 663.7 of the Harbors and Navigation Code, provides supplemental State funding under the State Boating Safety and Enforcement Financial Aid Program to qualifying counties for boating safety and enforcement programs on waters under their jurisdiction; and

WHEREAS, the County of Los Angeles is charged with providing vital boating safety and enforcement services to a population in excess of nine (9) million people and over 60,000 registered boaters; and

WHEREAS, the County of Los Angeles, has received for boating safety and enforcement prior allocations from the California Department of Parks and Recreation, Division of Boating and Waterways, in Fiscal Years (FYs) 1995-96 through 2020-21, which has established an annual baseline funding for future participation in the program in accordance with Subdivision (g) of Section 5002.6 of the Public Resource Code and as addressed by Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, Section 2 under the Harbors and Navigation Code Sections 85.2 and 663.7(a) and (c)(1).
WHEREAS, the current levels of those boating safety and enforcement services will continue through the Consolidated Fire Protection District of Los Angeles County (District) and the Los Angeles County Sheriff's Department; and

WHEREAS, allocation of said funding to any county or a public agency therein is contingent upon the County’s governing body, the Board of Supervisors, adopting a resolution authorizing participation in the California Boating Safety and Enforcement Financial Aid Program and certifying that, during the funding year, an amount at least equal to the total amount collected by the County from personal property taxes on vessels will be expended on specified boating safety programs; and

WHEREAS, the Board of Supervisors of the County of Los Angeles through the District, and the Los Angeles County Sheriff’s Department, wishes to participate in the California Boating Safety and Enforcement Financial Aid Program administered by the California Department of Parks and Recreation, Division of Boating and Waterways and will distribute the funds from the Boating Safety and Enforcement Financial Aid Program solely to the Los Angeles County Sheriff’s Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that the County of Los Angeles, through the District and the Los Angeles County Sheriff’s Department, is hereby authorized to participate in and apply for the California Boating Safety and Enforcement Financial Aid Program for FY 2021-22.
BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Los Angeles hereby certifies that during FY 2021-22, the funding year, an amount equal to 100 percent of the amount received by the County in personal property taxes levied on vessels of boat owners within the County during FY 2020-21, the most recent fiscal year for which the annual total figure is available, will be expended on specified boating safety programs.

The foregoing resolution was on the 8th day of June 2021 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessments and taxing districts, agencies, and authorities for which said Board so acts.
Boating Safety and Enforcement Financial Aid Program Agreement

This agreement entered into this 1ST day of July, 2021, by and between the CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS, hereinafter called “Department,” and the COUNTY OF LOS ANGELES, hereinafter called “Agency”; WITNESSETH

WHEREAS, Contingent on approval of Governor’s Fiscal Year 2021-22 Budget Act, the Department intends to agree with Agency for the purpose of performing boating safety and enforcement activities as described in Title 14, California Code of Regulations Section 6593.3; and

WHEREAS, Agency is equipped, staffed and prepared to provide such services on the terms and conditions set forth in this agreement and in accordance with Title 14, California Code of Regulations Section 6593 et seq.; and

WHEREAS, pursuant to Title 14, California Code of Regulations Section 6593.6, Department shall enter into an annual agreement with each participating agency;

NOW, THEREFORE, it is mutually agreed as follows:

I. Applicable Law

Agency shall observe and comply with all applicable federal, state, and county statutes, ordinances, regulations, directives, and laws, including, but not limited to, Harbors and Navigation Code Section 663.7 and Section 6593 et seq. of Title 14, California Code of Regulations. Agreement shall be deemed to be executed within the State of California and construed and governed by the laws of the State of California.

II. Description of Services

Agency shall conduct boating safety and enforcement activities in the jurisdiction of the Agency in consideration of the payments hereinafter set forth.

III. Payments

A. Maximum Amount. The amount the Department shall be obligated to pay for services rendered under this agreement shall not exceed $2,120,000.00 for the agreement term in full consideration of Agency’s performance of the services described in this agreement.

B. Rate of Payment. The Department shall reimburse Agency in accordance with the reimbursement procedures set forth in Title 14, California Code of Regulations Section 6593.9.
C. Submission of Claims. Agency shall submit claims for reimbursement to the Division contact person identified in paragraph V of this contract on a ___monthly OR √ quarterly basis. (Please check one)

D. Failure to Submit Claims. Claims for reimbursement shall be submitted within 60 days following the last day of the reporting period. Pursuant to Title 14, California Code of Regulations 6593.9 (i), the Department may reduce an Agency’s allocation by five percent if the Agency exceeds the sixty-day billing period and an additional five percent for every thirty-day period thereafter that the Agency is late in filing a claim.

IV. Records

Agency shall maintain records pursuant to Section 6593.10 of Title 14, California Code of Regulations.

V. Notice

Notice shall be in writing and shall be deemed to have been served when it is deposited in the United States mail, first class postage prepaid, and addressed as follows:

TO DEPARTMENT
Ms. Joanna Andrade
Department of Parks and Recreation
Division of Boating and Waterways
One Capitol Mall, Suite 500
Sacramento, CA 95814

TO AGENCY
Theresa Barrera, Division Chief
Financial Management Division
Los Angeles County Fire Department
5801 S. Eastern Avenue, Suite 130
Commerce, CA 90040

Either party may change the address to which subsequent notice and/or other communication can be sent by giving written notice designating a change of address to the other party.

VI. Term

This agreement shall be for the term beginning July 1, 2021, and ending June 30, 2022.

VII. Prior Agreements

All prior agreements regarding this subject matter between Department and Agency are hereby terminated effective June 30 prior to the term beginning date of this agreement.

VIII. Amendment

No amendment or variation of the terms of this agreement shall be valid unless made in writing and signed by the parties hereto.

IX. Termination

Agency may terminate this agreement without cause in writing at any time. Department may terminate this agreement without cause upon a sixty (60) days written notice served upon the Agency.
X. Special Provisions

A. Agency hereby certifies that the obligations created by this agreement do not violate the provisions of Sections 1090 to 1096 of the Government Code.

B. This agreement shall have no force or effect until signed by the Department, Agency, and approved by the Department of General Services Legal Department, if required.

C. Agency shall continue with the responsibilities of this agreement during any dispute.

D. In the event of an allocation reduction for this program, an equal allotment will be decrease from every participant.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS

By: _________________________________

California Department of Parks and Recreation,
Division of Boating and Waterways

Date: ________________________________

“Department”

COUNTY OF LOS ANGELES

By: _________________________________

Title: ________________________________

Date: ________________________________

“Agency”
CELIA ZAVALA,
Executive Officer
Clerk of the Board of Supervisors of the
County of Los Angeles

By________________________
Deputy

APPROVED AS TO FORM:
RODRIGO A. CASTRO-SILVA
County Counsel

By ______________________
Deputy
STATE’S COMMITMENT TO PROVIDE LONG-TERM FUNDING ASSISTANCE FOR THE DISTRICT

Public Resources Code, SECTION 1, Section 5002.6 (g), states:

“On and after June 30, 1998, it is the intent of the Legislature that any application by the County of Los Angeles Fire Department to secure State funding support for boating safety and enforcement on waters within the County of Los Angeles shall be given priority consideration by the Legislature, unless an alternative source of funding is secured prior to that date which serves the same or similar purposes.”

The 1996 State Legislature addressed the intent of Section 5002.6 (g) to assist the District through Assembly Bill 122 (Rainey), Chapter 971, Statutes of 1996, which amended Section 663.7 of the Harbors and Navigation Code to establish a permanent funding allocation for current program recipients based upon their Fiscal Year 1996-97 allocation. The District’s Lifeguard Rescue Safety Program is a current recipient and qualifies for this continued $2.12 million funding by meeting all the criteria established by the Legislature and administered by DPRDBW as stated in the amended Harbors and Navigation Code Sections 85.2 and 663.7, Subdivision (a) and (c)(1), as follows:

Section 85.2 - “All money in the Harbors and Watercraft Revolving Fund shall be available, upon appropriation by the Legislature, for expenditure by the department for boating facilities development, boating safety, and boating regulation programs . . .”

Section 663.7 – Subdivision (a) – “Each county of the state is entitled to receive state financial aid for boating safety and enforcement programs on waters under its jurisdiction as provided in this section. A boating safety and enforcement program, as used in this section, includes search and rescue operations, recovery of drowned bodies, enforcement of state and local measures for regulation of boating activities, inspection of vessels, and supervision of organized water events.”

Section 663.7 Subdivision (c)(1) – “Of the funds appropriated for boating safety and enforcement programs pursuant to Section 85.2, the department shall adopt and utilize a formula that first allocates funds to counties so that no county receives less than the amount it was allocated in the 1996-97 fiscal year, unless the county’s program is reduced, or the county does not meet the eligibility requirements of this section. . . .”
GENERAL DESCRIPTION OF BOATING SAFETY AND
ENFORCEMENT PROGRAMS

CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY
(DISTRICT)

The District's Lifeguard Division performs principal functions including search, rescue, recovery and emergency medical services for the maritime vicinity and inland waterways of Los Angeles County. The areas of responsibility cover 1,686 square miles of Los Angeles County inland waterways and coastal areas, including 72 miles of public beaches and open ocean waters, extending to and including the waters of Santa Catalina, San Clemente and the Santa Barbara Islands. Additionally, the District, through a Memorandum of Understanding with the United States Coast Guard, responds to an expanded area between Ventura and Orange Counties up to 50 nautical miles from shore. The district performs these functions under the following operational units.

LACoFD Lifeguard Rescue Boat Operations: The District maintains 24-hours, 365 days / yr marine rescue boat services at Avalon and Two Harbors on Santa Catalina Island, Marina del Rey, Redondo Beach King Harbor, and Cabrillo Beach in San Pedro. In addition, there are three 24-hour operation centers (Malibu, Santa Monica, and Hermosa Beach) which monitor marine emergency frequencies and dispatch on-call search and rescue vessels from the Los Angeles Harbor, Redondo Beach King Harbor, Marina del Rey and Malibu Pier. During peak boating season, there are a minimum of seven offshore rescue boats patrolling the Los Angeles coastline with the ability to augment to a total of 10 rescue boats.

The District's primary resources for marine search and rescue include ten offshore all-weather rescue boats; three trailer-based vessels for inland response; one 40-foot dedicated fire boat; one 35-foot dedicated fire boat; six rigid-hull, inflatable rescue boats; and eight rescue watercraft patrol vessels. District rescue boats are under the command of U.S. Coast Guard licensed Captains and are supplied with the necessary fire suppression equipment, emergency pumping capacity, towing gear, emergency medical equipment, helicopter lift and hoist capability, and emergency underwater rescue gear to handle any maritime rescue incident.

District Rescue Boat Emergency Responses and Maritime Services include:
- Search and Rescue Operations
- Emergency Medical Response – EMT & Paramedic
- Boat Fire Suppression, overhaul and investigation
- Boat distress, emergency salvage and towing operations
- Underwater Rescue and Recovery
- Catalina Hyperbaric Chamber – Paramedic Service for dive accidents
- Homeland Security Marine Domain Awareness Patrols & Documentation
Recreational Boating and Water Sports Safety and Enforcement
Commercial Fishing and Recreational Dive Boat Safety and Enforcement
Fish and Wildlife education and enforcement

Mandatory training and certification requirements for District rescue boat personnel include:
- U.S. Coast Guard Merchant Mariner Credential with towing endorsements
- EMT or Paramedic with Defibrillator certification
- Marine Firefighting certification
- Rescue Boat Operations Training certification
- Rescue SCUBA certification
- PC 832 "Powers of Arrest

Supervision of water activities and events by District rescue boats and personnel include interagency training: Los Angeles International Airport (LAX) Disaster Drills, Coast Guard Search and Rescue Coordination, Oil Spill Contingency, Major Marine Disaster Plans; and supervision of various rough water swims, paddle races, beach festivals, fishing derbies, boat shows, and boat parades.

LACoFD Lifeguard Underwater Operations: The District maintains a deployable 35 person underwater rescue and recovery unit that responds to all Los Angeles County inland water ways including Castaic, Pyramid, and Puddingstone Lakes as well as the California Aqueduct and several other reservoirs within the Los Angeles Metropolitan Water District. The unit also responds to Los Angeles County Maritime areas along the 72 miles of coastline and the Catalina, San Clemente and Santa Barbara Islands. The unit’s capabilities and response types include:

- Search, Rescue and Recovery Operations of people & property
- Boat Fire Responses
- Boats sinking / taking on water
- Aircraft Incidents
- Environmental Disaster Mitigation

Mandatory training and certification requirements for District underwater operations personnel include:
- Rescue SCUBA certifications
- Underwater Instructor certifications
- Full Face Mask (FFM) Communications Training
- Current & Tethered Diving Certifications
- Lifting and Salvage Training
- Helicopter deployment & rescue training
The Los Angeles County Sheriff's Department (LASD or Department) currently serves a number of waterways within the County and has extensive experience in boating safety and enforcement services. The Department's four organizational units are:

**Avalon Sheriff Station:** Avalon Sheriff Station is located on Santa Catalina Island and services one city (of 3,500 residents and one-million annual visitors), three other communities on Santa Catalina Island, seven coastal children/family camps, fifteen yacht clubs, one support fishing club, sixteen designated beach campgrounds, one university marine science center, and one airport.

LASD Santa Catalina Island resident deputies conduct maritime patrols upon near coastal waters around Santa Catalina and San Clemente Islands, and about 567 square miles of the Outer Santa Barbara Passage, between the two islands.

MARINE RESPONSES can also extend to Santa Barbara Island and into the San Pedro Channel, toward the Southern California mainland. Avalon Sheriff Station has the largest and most remote maritime patrol area of any LASD Sheriff station, patrolling out to 65 miles south of the Port of Los Angeles.

Avalon Sheriff Station commands law enforcement, marine search and rescue, and homeland security jurisdictional authority along 209 square miles of coastal waters around Santa Catalina Island. Responsibility includes port security for Avalon Harbor (a daily port for commercial commuter ferries) and the local federal anchorage (a bi-weekly port for international cruise ships).

Avalon Station's patrol area also cover 207 square miles of coastal waters around San Clemente Island, which is part of Los Angeles County but owned by the U.S. Navy. Avalon Station maintains a MOU with the U.S. Navy at SCI.

The ocean waters around Santa Catalina and San Clemente Islands attract multitude of water enthusiasts daily from the Los Angeles metropolis and other areas.

Deputies conduct proactive water safety education and enforcement with the many sail boaters, power boaters, recreational sport fishermen (private and charter), scuba divers (private and charter), jet skiers, kayakers, paddle boarders, and live-aboard boaters in the area waters.

The rich sea beds around Santa Catalina and San Clemente Islands also draw large numbers of commercial fishing boats from many different ports.

Due to frequent rough seas and high winds, unprotected harbors, and desolate coastline: waterborne search and rescue operations, and responses to help distressed boaters are common.
Maritime calls for service include: responding to diver, swimmer, and vessel accidents; aircraft crashes; commercial fishermen regulation; fish and game violations; larceny; domestic disputes; boating under the influence (BUI) and other boating violations; narcotics violations and smuggling; environmental issues; firearms violations; homicides; and assisting Baywatch lifeguard paramedics with medical responses and medivac.

In summary, Avalon Sheriff Station's maritime service includes:

- Homeland Security and Counter Smuggling Operations;
- Search and Rescue Operations;
- Recreational Boating and Water Sports Safety and Enforcement;
- Commercial Fishing and Dive Boat Safety and Enforcement;
- Regulating Transient Live-Aboard Boaters;
- Medical Assistance;
- Responding to Vessel Fires and Distress;
- Diver Rescue and Recovery;
- Fish and Game Enforcement;
- U.S. Navy Assistance, San Clemente Island;
- Port Security; and
- Station Details.

Currently, two LASD patrol boats (with electronic navigation, radar, FLIR, and towing assets) are operated out of Two Harbors (a small community which is located 12 miles west of the City of Avalon). The LASD boats are stationed at each side of the Two Harbors Isthmus, for deployment to the north and south sides of Santa Catalina Island.

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maintain cadres with advanced expertise involving instructor-level certifications to train its own members and those from Special Enforcement Bureau and outside agencies. ESD also functions as a Federal Emergency Management Agency asset and has been called on numerous times to offer its expertise and services in California and across the nation (Hurricane Katrina). Members of the unit have extensive tactical experience. Training to be an ESD deputy is extensive and, once started, lasts about 18 months to become operational.

The ESD is designated to conduct search, rescue, and recovery operations in the County. This unit provides support in the form of boating safety and enforcement for Marina Del Rey, Santa Catalina Island, Castaic Lake, Pyramid Lake, Puddingstone Lake, Whittier Lake, Jackson Lake, and over 100 local Los Angeles County lakes, ponds, and waterways.

The ESD has the responsibility for conducting all underwater search and recovery operations. Each year, this unit conducts multi-day recovery operations for individuals who have drowned or otherwise perished as a direct result of boating accidents. Additionally, this unit provides boat patrol for coastal areas, the Catalina Channel, and the ocean area between Catalina and San Clement Island. They also assist with Pyramid Lake, Castaic Lake and Santa Catalina Island on holidays and busy weekends.

**Marina Del Rey (Harbor Patrol):** The Los Angeles County Harbor Patrol was formed in 1962 as a Division of the Department of Small Craft Harbors. The Harbor Patrol provides safety and enforcement services to the boating community in the protected waters of Marina Del Rey Small Craft Harbor and adjacent beaches. Marina Del Rey is a year-round recreational area consisting of 403 acres of water and 401 acres of land. Within its confines are sixteen restaurants, twelve yacht clubs, four hotels, two major boat yards, and numerous apartment/condominium complexes housing 12,000 permanent residents. The Sheriff’s Harbor Patrol within Marina Del Rey is responsible for conducting marine safety and enforcement patrol in the protected waters of the marina, the waters of Santa Monica Bay, and patrols of the maritime domain of Los Angeles County. This region encompasses approximately 128 miles of coastline and 70 miles of coastal waters. Marina Del Rey Station staffs and deploys an off-shore patrol vessel (Tradition) that covers the entire county coastline from Orange County to Ventura County.

Additionally, while maintaining emergency response capabilities beyond the bay’s area, the Harbor Patrol also serves as the County Disaster Coordination Center for aircraft emergencies occurring over waters adjacent to the LAX.

**Pyramid Lake Recreational Area:** The Pyramid Lake Recreational Area, which includes Emigrant Landing, Los Alamos Campground and Vista del Lago Center, attracts up to 500,000 persons yearly. Pyramid Lake was opened in 1974 and has 1,297 surface acres and 21 miles of shoreline. Pyramid Lake is located in the Angeles National Forest, an unincorporated area patrolled by the LASD. Deputies perform all aspects of boating safety and law enforcement. They enforce all
boating laws using verbal warnings, issuance of citations, or arrest. They educate the public through courtesy vessel inspections and boating safety videotapes. They are the first responders to all emergencies on Pyramid Lake and its associated shoreline. Boat handler deputies are emergency medical technicians and handle all medical aid incidents on this facility. Deputies prepare required reports, investigate all boating accidents, and file criminal complaints when warranted. The deputies have rescue dive capabilities, aid disabled vessels, handle salvage operations, and perform all general law enforcement in the recreational area.

On December 15, 2009, the Board of Supervisors voted and approved the consolidation of the LASD and the Los Angeles County Police. Effective July 1, 2010, the merger commenced, at which time, LASD took over all law enforcement responsibilities on and around Castaic Lake and Bonelli Lake in San Dimas.

The Castaic Lake Recreational Facility includes the Main Lake and Lower Lagoon areas. The Main Lake covers 2,235 surface acres and has 29 miles of shoreline and two launch ramp facilities. The Lower Lagoon covers 197 surface acres and has one launch ramp facility. There is an adjacent campground on the shoreline of the Lower Lagoon, which includes 90 overnight campsites. There is also a large swim beach area along the shoreline of the Lower Lagoon. The Los Angeles County lifeguards also provide trained personnel to conduct boating enforcement and aquatic and medical rescues. The estimated annual attendance of both the upper and lower lakes at Castaic is approximately 1,750,000.
Juvenile Institutions Grievance System

A. Why Do We Need an Online, Automated Grievance System?

The current process for submitting a grievance requires youth to hand their grievance to any officer they choose or submit their grievance into a locked mailbox. A youth approaching a grievance box basically informs other youth and staff that the youth is about to submit a grievance.

The State Department of Justice Settlement Agreement with the County includes stipulations under Paragraph 31(a) (see below) to create an enhanced youth grievance system.

- Para. 31(a): “Within the timeframes set forth herein, the County will implement a revised grievance policy to provide: (i) additional avenues and means for youth and families to submit grievances, including through secure online portals; (ii) tracking of grievances for responses and appeals in compliance with California Code of Regulations, title 15, section 1361, with oversight by OIG; and (iii) a process for prompt review of and response to grievances alleging physical or sexual abuse of youth and documentation of referral to the appropriate investigating agency[ies].”

B. What would the system do?

- Provide youth a more discrete grievance process by comingling several different concern and service request types at the kiosk.
- Include an option for youth to submit grievances anonymously.
- Enhance the transparency of the Department’s responsivity to grievances, including timely tracking and accountability for the resolution of each grievance and for the feedback to the applicable youth.
- Facilitate Probation’s gathering of grievance data to better inform Department leadership about grievance trends such as common concerns, service deficiencies, opportunities for enhanced communication with youth, and needs for additional staff training.
- Maintain audit trails to track changes made to a grievance from initial submission through final resolution and appeals, enabling greater accountability and transparency of actions and timelines relative to each grievance.
C. What has been done to-date?

In 2020, Probation deployed Juvenile Institutions Grievance System Phase I as an interim solution that provides youth an option to submit grievances electronically. We partnered with LACOE to provide youth access to functionality through the LACOE student portal that allows them to submit a grievance while they are in the classroom. Submitting this form sends a PDF of the grievance to a mailbox that is accessible to the grievance officer for that facility. The grievance officer then records the grievance in the grievance log (an excel file) to track the status.

Juvenile Institutions Grievance System Phase I is only accessible to youth while in school, only minimal data elements are captured, and no automated reports are generated that could highlight trends and inform decision-making.

D. Planning for Juvenile Institutions Grievance System Phase II:

Juvenile Institutions Grievance System Phase II will replace Phase I, expanding the accessibility, accountability, transparency, and data functionality as described in Section B, above.

Juvenile Institutions Grievance System Phase II will be a collaboration with an ISD ITSMA consultant to develop the application in Microsoft PowerApps. PowerApps allows for faster development and provides a highly adaptable environment to allow us to enhance functionality as unforeseen business needs emerge. The collaboration of our internal I.T. staff throughout the project serves to develop the expertise to provide ongoing in-house support of the system.

We explored an off-the-shelf product, but that process did not yield a solution that achieved the necessary deliverables.

E. Does each youth receive a receipt for their respective grievance(s)?

- Providing a receipt feature for youth will be part of the Phase II scope of work.
F. Number of Kiosks and Locations:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry J Nidorf Juvenile Hall</td>
<td>31</td>
</tr>
<tr>
<td>Central Juvenile Hall</td>
<td>25</td>
</tr>
<tr>
<td>Campus Vernon Kilpatrick</td>
<td>11</td>
</tr>
<tr>
<td>Dorothy Kirby Center</td>
<td>11</td>
</tr>
<tr>
<td>Camp Joseph Paige</td>
<td>1</td>
</tr>
<tr>
<td>Camp Afflerbaugh</td>
<td>1</td>
</tr>
<tr>
<td>Camp Glenn Rockey</td>
<td>3</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>83</strong></td>
</tr>
</tbody>
</table>

G. How does follow-up work to ensure the youth gets a reply?

- Youth are entitled to receive a response within three days of submitting a grievance. The system tracks all deadlines, including the deadline to reply to a grievance.
- Each facility has a dedicated Grievance Officer who is tasked with addressing each grievance in a timely manner. If a grievance response is late, a Supervisor and Director will receive a notification to follow-up with the Grievance Officer. When responding to grievances, the Grievance Officer will discuss the grievance with the submitting youth and provide a resolution. Youth can then sign their grievance form to either agree with the resolution or to appeal the resolution to a Supervisor/Director.
- The same process is built into the automated grievance system where youth can log on to indicate if they agree or if they wish to appeal the resolution.
- Supervisors and managers overseeing a facility will be able to readily access all new, pending, and resolved grievances, and can ensure that the grievances are handled appropriately and in a timely manner.

H. How do we prevent a grievance filing youth from being intimidated by unit staff?

- The system will allow youth to submit Request for Services from Department of Mental Health, Health Services, Juvenile Court Health Services, and from Probation.
  - Comingling of service types dilutes staff knowledge about the purpose of each youth’s use of the kiosk.
- The Department envisions future expansion of service request features which further dilutes linkage to youth grievances.
- The kiosk will be modified to provide greater viewing privacy.
- The system allows for grievances to be submitted anonymously.
The mission of the Probation Oversight Commission (POC) is to re-imagine probation services in the County of Los Angeles to achieve accountability, transparency, and healing of the people served by and working for the Probation Department. The POC creates pathways for community engagement to foster trust between the community and the Probation Department. The POC ensures adherence to the highest ethics and the proper stewardship of public funds to support Probation in achieving the best outcomes for youth and adults on Probation.
Strategic Planning

- The Ad Hoc Strategic Planning Committee of the Probation Oversight Commission (POC) presented four focus areas that were approved unanimously by the POC at the May 13th meeting. The commissioners selected their areas of focus, which can be seen on the attached document. The focus areas are:
  - Facility Conditions and Closure recommendations
  - Training, Personnel, and Management
  - Programs and Services (Adult and Youth)
  - Research, Data, and Reporting

Collaboration with the Probation Department

- Utilizing the protocol developed for requesting information, the POC has made several requests of the Probation Department (Probation) which have been responded to and received by the POC in the form of timely and complete responses.
- POC Executive Director Wende Julien is in regular communication with Deputy Probation Chief Brandon Nichols as the point person for the Commission.
- Small groups of commissioners have now visited all but one of the open Juvenile Halls and Camps and three of the closed camp sites for educational purposes and to evaluate the sites with respect to the State Department of Juvenile Justice (DJJ) closure conversation.

Community Engagement

- The distribution list for the POC now includes over 3,000 people, an increase of nearly 800 people since last month. The POC continues to average between 75-100 attendees at each meeting and receive public comment from dozens of people at each meeting.
- Thanks to support provided by the Executive Office and the Civilian Oversight Commission, the POC launched its social media accounts this month, and can be followed @LACountyPOC on all social media platforms. The meetings are live streamed on Facebook to encourage participation and provide the opportunity for the public to view the meetings on video if they cannot attend.
- POC Executive Director meets monthly with LAYUP (LA Youth Uprising Coalition) on regularly with other internal and external organizations. In preparation for the discussion about the implementation of the Humphrey decision, the POC Executive Director met with Justice LA among other organizations outside of Los Angeles. Additionally, meetings with several county departments such as the Office of Diversion and Reentry (ODR), Public Defender’s Office (PD), Alternate Public Defender’s Office (APD) and the District Attorney’s Office (DA) have taken place.

Recent Meetings:

March 25, 2021
- DJJ transition plan recommendations presented by the Haywood Burns Institute

April 8, 2021
- Elections
- DJJ Transition Plan, continued

April 22, 2021
- Report from PRIT leaders and strategic planning for the POC

May 13, 2021
- Report from Probation, PD & APD on the implementation of the Humphrey decision

May 27, 2021
- Report from Probation, PD & APD on the implementation of the Humphrey decision and Probation’s role in pre-trial assessments and electronic monitoring.

Upcoming Meetings:

June 10, 2021
- Pre-trial assessments and electronic monitoring – further discussion with the PD, APD, DA, & Probation, on the implementation of the Humphrey decision.
Community Engagement Continued

- Each of the above listed Ad Hoc Strategic Planning Subcommittees will be holding regular public forums to elicit information, ideas, and stories from community members including youth and adults currently and formerly on probation, their families, community advocates, Probation staff, and other experts. These forums will be held at times more convenient for public participation and with the purpose of continuing to guide the POC’s work.

Grievances/Complaints

- Despite not yet finalizing or publishing the complaint/grievance process that will be worked out with the Office of the Inspector General (OIG) and Probation, the POC has received five formal complaints since February 2021 and has worked closely and effectively with OIG and Probation to appropriately respond to them. Increased staffing of both the POC and OIG will significantly help with this effort in the near future.
- The priority continues to be the creation of a complaint/grievance process that parallels the Civilian Oversight Commission’s process where complaints and grievances can come in through the POC but will be directed to OIG for initial review and then to Probation for investigation.

Topics for Upcoming Meetings

- DJJ closure and site selection and programming for youth who will no longer be transferred to DJJ.
- Implementation of the Humphrey decision and Probation’s role in pre-trial services, assessments, and electronic monitoring.
- OC Spray Phase Out and other Training.
- Report back from the Education Standing Committee on the future of the committee, engagement of the public on education issues, and progress toward the requirements set forth in the Los Angeles County Office of Education’s (LACOE) and LA County’s settlement with the Attorney General.

Board of Supervisors

- POC Executive Director is in regular communication with the Justice Deputies and will provide a quarterly update to the Board of Supervisors in June 2021.
Ad Hoc Strategic Planning
Subcommittees

Strategic Category I
FACILITY CONDITIONS AND CLOSURE
Franky Carrillo
Don Meredith
Dominique Nong
Rob Saltzman

Strategic Category II
TRAINING, PERSONNEL, AND MANAGEMENT
Dolores Canales
Esche Jackson
Don Meredith
Rob Saltzman

Strategic Category III
PROGRAMS AND SERVICES
Franky Carrillo
Danielle Dupuy
Sean Garcia-Leys
Esche Jackson

Strategic Category IV
RESEARCH, DATA, AND REPORTING
Danielle Dupuy
Cyn Yamashiro