



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

**Tuesday, February 18, 2020**

**1:00 PM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by The Right Reverend John H. Taylor, Bishop Diocesan, Episcopal Diocese of Los Angeles, St. Paul's Commons (1).

Pledge of Allegiance led by Cristina Garcia, former Master Sergeant, United States Army and California National Guard, La Crescenta (5).

**I. PRESENTATIONS**

Presentation of scroll to the Department of Public Works Project Management Team, in recognition of their dedicated efforts to the progress of LAC+USC and related projects, as arranged by Supervisor Solis.

Presentation of scrolls to the Black Business Association, in commemoration of its 50th Anniversary, and to its President and Chief Executive Officer Earl Skip Cooper for his leadership and service, in recognition of "Black History Month," as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Debbie Allen, Wren Brown, Ben Guillory, Robin Coste Lewis, Sheryl Lee Ralph, Wendy Raquel Robinson, and Lula Washington, in recognition of their contributions to the arts and entertainment industries, in honor of "Black History Month," as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to the Department of Consumer and Business Affairs Center for Financial Empowerment, in recognition of “Los Angeles Saves Week,” as arranged by Supervisor Barger.

Presentation of scrolls to Deputy Bradley J. Feder, Deputy Nicolas Castellanos III and Fury, in recognition of their service to the Countywide Services Division Canine Unit, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Barger. (20-0186)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, FEBRUARY 18, 2020  
1:00 P.M.**

**1-D. Revenue Bonds for Multifamily Housing in Unincorporated East Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$15,000,000, to assist Whittier PSH Phase II, L.P. or a LACDA-approved designee, to finance the site acquisition, construction and development of a 34-unit multifamily rental housing development located at 4101-4117 Whittier Boulevard in unincorporated East Los Angeles (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Bonds. (20-1083)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

**2-D. Revenue Bonds for Multifamily Housing in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$8,000,000, to assist El Monte Metro Veteran Housing, LP or a LACDA-approved designee, to finance the site acquisition, construction and development of El Monte Metro Apartments, a 28-unit multifamily rental housing development to be located at 3650 Center Avenue in the City of El Monte (1); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. (20-1089)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 18, 2020  
1:00 P.M.**

**1-P. Excess Funds for the Del Valle Park Project**

Recommendation: Allocate an amount not to exceed \$737,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Del Valle Park Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (20-1084)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**2-P. Excess Funds for the Richard Rioux Park Project**

Recommendation: Allocate an amount not to exceed \$498,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 to the Department of Parks and Recreation for the Richard Rioux Park Project in the unincorporated area of Stevenson Ranch (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (20-1074)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**III. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 17**

**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Sheila Kuehl  
Angelica Ayala, Audit Committee

Supervisor Hahn  
John Donner+, Civil Service Commission  
Dora Jacildo, Commission for Women  
Porter Gilberg+, Commission on Human Relations

Supervisor Barger  
Elvie C. Ancheta+ and John Manning, M.D.+, Antelope Valley Mosquito and Vector Control District  
Tony Bell, Commission on Alcohol and Other Drugs  
Kathryn Barger and Gilbert F. Ivey, La Verne Public Financing Authority

Chief Executive Officer and Chair, Quality and Productivity Commission  
William Wright+, Quality and Productivity Commission

Commission on HIV  
Raquel Cataldo, Commission on HIV

Director, Department of Public Social Services  
Janet Heinritz-Canterbury+, Personal Assistance Services Council  
(20-0187)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Video](#)

## 2. **Eliminating Los Angeles County Criminal System Administrative Fees**

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Chief Probation Officer with the Treasurer and Tax Collector, the Chief Executive Officer, the Auditor-Controller, County Counsel and other relevant Departments, to take the following actions:

Immediately discontinue the collection or acceptance of payment for all discretionary fees that are collected and retained by the County, which fall within the Board's authority to suspend;

Discharge and/or release any balance of outstanding debt based on the discretionary fees that fall within the Board's authority to suspend by filing satisfaction of judgments with the court for court judgments, where applicable; filing releases of liens with the Registrar-Recorder/County Clerk for judgment liens, where applicable; amending the County Code; creating a referral, complaint and investigation process to ensure debt collection agencies cease collections of past debt and individuals' credit ratings are restored; and taking all other legal action as needed to discharge and/or release debts for these fees;

Develop and implement a notification protocol to clients, former clients, the Public Defender, the Alternate Public Defender, the indigent panel and other related entities to ensure that individuals cease payment as soon as possible; and

Report back to the Board quarterly on the progress of discontinuing fee collection and releasing or discharging outstanding debt until completed; and the progress of reducing the reliance of County Departments on criminal system administrative fees without negatively affecting a Department's operating budget or the County's overall financial position, including identifying opportunities to reduce expenses, reductions in expenses related to collections and alternative revenue sources; and

Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division, in collaboration with County Counsel, to prepare and submit a five-signature letter to Governor Gavin Newsom, Senators Holly Mitchell, Robert Hertzberg and Nancy Skinner, and the Los Angeles County Legislative Delegation, in support of Senate Bill 144 (Mitchell) - Families Over Fees Act, legislation which would eliminate most of the criminal system fees imposed by the State, and respectfully request the State and State Legislature provide adequate alternative resources to cover any potential revenue losses, including to local jurisdictions.  
(20-1228)



**Phu Huynh, Adrienna Wong, Roy Gorham, Louis Pham, Brooke Longuevan, Milinda Kakani, Nicole Brown, David Chuco, Sheila Pinkel, Meredith Gallen, Cynthia Blake, Julio Requeno, Bridget Cervelli, Hector Perez Pacheco, Lupita Carballo and other interested persons addressed the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

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

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Revised motion by Supervisors Solis and Kuehl](#)  
[Memo](#)  
[Five-Signature Letter](#)  
[Report](#)  
[Video](#)

### **3. Opportunities for Child Care with the County Library**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County Librarian, in collaboration with the Chief Executive Officer, Office for the Advancement of Early Care and Education in the Department of Public Health, and stakeholders, including the Child Care Alliance of Los Angeles, First 5 LA and the Superintendent of Schools of the Los Angeles County Office of Education, to explore the provision of child care at or near County Library sites in geographic areas where there is a need for affordable child care services, and report back to the Board in 120 days regarding the feasibility of offering such services, including an analysis of the space needed and available, renovation costs, funding and partnership opportunities and best practices from other jurisdictions; and instruct the County Librarian and the Office for the Advancement of Early Care and Education in the Department of Public Health, in consultation with the Chief Executive Officer, to report back to the Board within 30 days on whether a consultant could be engaged to conduct a feasibility study for child care centers at or near County Library sites, including associated costs, licensing requirements and staffing needs. (20-1215)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

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

#### 4. Addressing Homelessness Among Seniors

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Interim Executive Director of the Los Angeles Homeless Services Authority, the Acting Executive Director of the Los Angeles County Development Authority, the Los Angeles County Commission on Older Adults, the Directors of Mental Health, Health Services, Public Social Services, Parks and Recreation, Beaches and Harbors, Consumer and Business Affairs and Regional Planning, the Office of the Public Guardian, the Executive Director of the Office of Immigrant Affairs, the Sheriff and the Sheriff's Homeless Outreach Services Teams, and any other relevant County entities and key stakeholders, to report back to the Board in 120 days with a comprehensive plan and recommendations to prevent and combat homelessness among older adults, which may include, but are not limited to, the following:

Whether current Measure H funding could be targeted specifically for older adults at risk of homelessness or experiencing homelessness;

Needed services that promote greater housing stability among low- and medium-income older adults, such as rental assistance, housing repairs/upgrades, assistive devices and interim housing that address the cognitive and/or special needs of older adults;

Proposed increases to short-, medium- and long-term housing stock, including interim housing and permanent supportive housing, that is equipped to accommodate the unique needs of older adults;

Recommendations to incentivize development and use of Accessory Dwelling Units, cohousing and other multi-generational housing options, including the possibility of shared housing for older adults, so that issues of isolation are addressed;

Needed updates to the County General Plan, zoning ordinances and other land-use policies;

Guidelines within all County programs to ensure that case management services for older adults experiencing homelessness or at risk of homelessness are multilingual and culturally competent;

Develop data sharing via robust public-facing dashboards that target and track older adult data and services across these efforts;

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A plan for engaging the Aging and Homeless Services Networks to inform the development and implementation of proposed strategies;

Recommendations, including specific targets, for how existing County homeless prevention and response programs can be expanded to serve additional older adults who are at risk of homelessness or are experiencing homelessness; and

Moving forward, promoting the consideration of the unique needs of older adults who are at risk of homelessness or are experiencing homelessness when designing and implementing programs related to combating homelessness. (20-1186)

**Roy Gorham, Dr. Genevieve Clavreul, Zachary Warma and Antonia Ramirez addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Solis](#)  
[Revised motion by Supervisors Solis and Hahn](#)  
[Report](#)

**5. Proclaiming “Day of Remembrance” in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim February 19, 2020 as a “Day of Remembrance: Japanese American Internment.” (20-1224)

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

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

## 6. Staffing and Resourcing Probation Oversight in Los Angeles County

Revised recommendation as submitted by Supervisors Ridley-Thomas and Solis: Establish and fund a staffing structure for the Probation Oversight Commission (POC) in the Executive Office of the Board, as well as the “Probation Oversight Commission” unit within the Office of Inspector General (OIG), as recommended in the November 22, 2019 report entitled, “Report Back on Implementing an Enhanced Structure for Probation Oversight” (Report) by taking the following actions:

Instruct the Executive Officer of the Board to immediately commence the recruitment and hiring of the POC Executive Director (Executive Director), as recommended in the Report;

Direct the Chief Executive Officer to identify funding for the Executive Director position in the Fiscal Year (FY) 2020-21 Recommended Budget;

Instruct the Executive Officer of the Board to oversee a phased implementation of the POC staffing structure outlined in the Report; prioritization of staff positions for the initial implementation phase ~~should~~ shall include input from the Board and the Executive Director once the individual is hired and should establish a foundation for oversight that enables the POC to exercise all its delegated authorities. The hiring of staff positions for grievances and assessments is subject to Board approval of a proposed grievance process;

Direct the Chief Executive Officer to identify funding for the prioritized staff positions in the initial implementation phase, as well as office space and ancillary equipment, as identified and recommended in the Report, for the POC in the FY 2020-21 Recommended Budget;

Instruct the Executive Officer of the Board, in conjunction with the Inspector General, oversee a phased implementation of the OIG “Probation Oversight Commission Investigations Unit” (Unit) as outlined in the Report where prioritization of staff positions for the initial implementation should enable the OIG to exercise its delegated authorities;

Direct the Chief Executive Officer to identify funding for the prioritized OIG staff in the FY 2020-21 Recommended Budget; and

Instruct the Executive Officer of the Board to report back to the Board in writing in 90 days on the implementation of the above directives, and further direct the Executive Officer, in coordination with the Executive Director, the Inspector General and the Chief Executive Officer, with input from the POC Commissioners, to report back to the Board in writing 180 days after the first meeting of the POC, and annually thereafter, with an assessment of the POC and OIG's ability to fully exercise the oversight powers and duties set forth in their respective ordinances, and recommendations for subsequent phases of staff and resource implementation to realize the Board's vision for robust oversight of the Probation Department. (20-1225)

**Supervisors Ridley-Thomas and Solis revised their joint motion as detailed above.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved as revised.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisors Ridley-Thomas and Solis Revised motion by Supervisors Ridley-Thomas and Solis November 22, 2019 Report Report](#)

**7. Federal Acknowledgement of the Fernandeño Tataviam Band of Mission Indians**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to send a five-signature letter of support to the Assistant Secretary for Indian Affairs at the United States Department of the Interior and the Los Angeles County Congressional Delegation in support of Petition No. 158, which seeks Federal acknowledgement of the Fernandeño Tataviam Band of Mission Indians as an indigenous nation. (20-1226)

**Alexandra Valdes, Rudy Ortega, Eric Sanchez, Pat Lopez, Alan Salazar, Pamela Villasenor, Julia Perez Pacheco, Herman Herman, Hector Perez Pacheco, Johnny Torres, Adam Zaragoza and Wayne Spindler addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.**

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

**Attachments:** [Motion by Supervisors Ridley-Thomas and Hahn](#)  
[Five-Signature Letter](#)  
[Video](#)

**8. Los Angeles County Support for Assembly Bill 2025 (Gipson)**

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, Assembly Member Mike Gipson, the Legislative leadership and the Los Angeles County Legislative Delegation, expressing the County's strong support of Assembly Bill 2025 (Gipson), legislation which would allow the County to develop a pioneering restorative care pilot program for the provision of community-based care and treatment that addresses the interrelated and complex needs of people experiencing mental illness and substance use issues, along with other medical comorbidities and homelessness. (20-1187)

**Arnold Sachs, Wayne Spindler, Anthony Hayes, Jr., Dr. Genevieve Clavreul and Mello Desire addressed the Board.**

**Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.**

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

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Memo](#)  
[Five-Signature Letter](#)  
[Video](#)

**9. The Southern Area Junior Golf Program's 39th Annual Martha Hightower Junior Golf Benefit Tournament Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the 40% green and tournament fees at an estimated amount of \$2,713.60 at the Chester Washington Golf Course, excluding the cost of liability insurance, for the 39th Annual Martha Hightower Junior Golf Benefit Tournament hosted by the Southern Area Junior Golf Program, to be held February 28, 2020. (20-1223)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**10. The Special Needs Network's South LA Gets Fit 5K Run Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive an estimated amount of \$900 in park entrance fees for approximately 150 vehicles, and an estimated amount of \$186.20 in facility fees, at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Special Needs Network Inc.'s South LA Gets Fit 5K Run, to be held April 25, 2020. (20-1217)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)



**11. American Cancer Society's 2020 "Relay for Life of Baldwin Hills" Event Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$1,500 facility use fee for the baseball field at the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the American Cancer Society's 2020 "Relay for Life of Baldwin Hills" 24-hour walk event, to be held from 9:00 a.m. on June 27, 2020 through 9:00 a.m. on June 28, 2020. (20-1216)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)

**12. Confirmation of 2020 Season Ford Theatres Ticket Prices at Existing Price Ranges and Transfer of Facility User Fee Balance to the Los Angeles Philharmonic Association**

Recommendation as submitted by Supervisor Kuehl: Approve the ticket price ranges for the 2020 Ford Theatres Season; authorize the Director of Parks and Recreation to confirm such approval and execute an amendment to the lease to provide for the one-time transfer of the remaining \$171,000 balance of facility user fee funds to the Los Angeles Philharmonic Association (LAPA) and require their expenditure in the same manner as future facility user fees collected by LAPA; and find that the proposed confirmation of ticket price ranges and the transfer of the remaining facility user fees balance to LAPA are within the scope of the previously approved exemption from the California Environmental Quality Act. (20-1211)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Motion by Supervisor Kuehl](#)

**13. Implementing the Los Angeles County Alliance for Health Integration**

Recommendation as submitted by Supervisors Hahn and Kuehl: Adopt a proposed structure, priorities and accountability framework for the Los Angeles County Alliance for Health Integration (AHI), as recommended in the Directors of Mental Health, Public Health and Health Services' November 12, 2019 report; instruct the Directors of Mental Health, Health Services and Public Health to hire a Chief Operating Officer for the AHI, as well as six staff to support the AHI in achieving the proposed priorities and metrics, and to implement the AHI, refine objectives and metrics by continuing to engage with stakeholders as work on objectives begins; and report back to the Board within 180 days and annually thereafter on progress of the AHI, including updated priorities, objectives and metrics. (Continued from the meeting of 2-11-20) (20-1024)

**Alina Mendizabal, Herman Herman, Patrick Del Conte, Lian Chien, Patricia Castillo, Julie Wu Hsieh, Lauren Nakano, Antonia Ramirez, Wayne Spindler, Yvonne Autry, Patricia McAllister, Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.**

**Dr. Barbara Ferrer, Director of Public Health, addressed the Board and responded to questions. Dr. Christina Ghaly, Director of Health Services, and Dr. Jonathan Sherin, Director of Mental Health, also addressed the Board. Les Tolnai, Chief Deputy, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was adopted.**

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

**Attachments:** [Motion by Supervisors Hahn and Kuehl Revised November 12, 2019 Report](#)  
[Report](#)  
[Video](#)

**14. Proclaiming “Rare Disease Day” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim February 29, 2020 as “Rare Disease Day” in Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public. (20-1203)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)

**15. Thoroughly Immersed Foundation Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$1,209.60 fee for use of the Lakewood Country Club Golf Course, excluding the cost of liability insurance, for the 4th Annual Benefit Golf Tournament hosted by the Thoroughly Immersed Foundation and Omega Psi Phi Fraternity, Inc., to be held March 27, 2020. (20-1199)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)

**16. Swim Across America Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the gross receipts fee up to \$30,000, which is 15% of the estimated gross receipts, at Veteran's Park in Redondo Beach, excluding the cost of liability insurance, for the Swim Across America open water charity swim, to be held October 4, 2020. (20-1194)

**Megan Melgaard addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Hahn](#)  
[Video](#)

**17. Crime Survivors, Superhero Run/Walk Health and Safety Expo Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$6,300 in rental, participant and parking fees at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for Crime Survivors' Los Angeles County Superhero Run/Walk Health and Safety Expo, to be held April 24, 2020. (20-1210)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Barger](#)  
[Video](#)

**ADMINISTRATIVE MATTERS 18 - 45****Chief Executive Office****18. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2018-19. (Relates to Agenda No. 23) (Continued from the meeting of 2-4-20) (20-0833)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Report](#)  
[Video](#)

**19. Report on the Los Angeles Homeless Services Authority's Structure and Function**

Report by the Chief Executive Officer, Auditor-Controller, County Counsel and Interim Executive Director of the Los Angeles Homeless Services Authority on necessary corrective actions addressing hurdles to placing individuals in available units to ensure that every unit of permanent housing is filled as quickly as possible, as requested at the Board meeting of February 11, 2020. (20-1172)

**Sarah Dusseault, Herman Herman, Anthony Hayes, Jr., Antonia Ramirez, Eric Preven, Yvonne Autry, Patricia McAllister, Dr. Genevieve Clavreul, Red Chief Hunt and Arnold Sachs addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, Heidi Marston, Interim Executive Director of the Los Angeles Homeless Services Authority, Emilio Salas, Acting Executive Director of the Los Angeles County Development Authority, Maria Funk, Deputy Director, Department of Mental Health, and Doug Guthrie, President and Chief Executive Officer of the Los Angeles City Housing Authority, made a presentation and responded to questions posed by the Board. Cheri Todoroff, Director, Housing for Health, Department of Health Services, was also present.**

**Supervisor Hahn instructed the Interim Executive Director of the Los Angeles Homeless Services Authority to provide the number of available individuals that need and are willing to accept permanent supportive housing.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the report was received and filed; and the Interim Executive Director of the Los Angeles Homeless Services Authority was instructed to provide the number of available individuals that need and are willing to accept permanent supportive housing.**

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

**Attachments:** [Presentation](#)  
[Report](#)  
[Video](#)

**20. Negotiated Property Tax Exchange Joint Resolutions for Annexation of Territories**

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District, and on behalf of the LA County Public Library, Waterworks District No. 40, Road District No. 4, Road District No. 5 and Lighting Maintenance District No. 1687, County Sanitation Districts Nos.14, 16, 21, 22 and the Santa Clarita Valley (SCV) Sanitation District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-429 in the City of Palmdale, 14-430 in unincorporated Antelope Valley, 14-431 in the City of Lancaster, 16-32 in the City of Pasadena, 21-759 and 21-762 in unincorporated Claremont, 21-760 in unincorporated Hacienda Heights, 21-761 in the City of Claremont, 22-429 in the City of West Covina, 22-433 in the City of Glendora, 22-435 in the City of San Dimas, SCV-1091 and SCV-1093 in the City of Santa Clarita and SCV-1097 in unincorporated Santa Clarita Valley (1, 4 and 5). (20-1144)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**County Operations**

**21. Civic Artist Development Initiative Grant Award**

Revised recommendation: Authorize the Director of Arts and Culture to accept a grant award in the amount of \$1,750,000 from the Andrew W. Mellon Foundation, which will be used to implement a Civic Artist Development Initiative to increase diversity, equity and inclusion of artists selected for project commissions in County civic art, as well as in the public art field more broadly; and authorize the Director to accept future grant awards that do not exceed \$250,000. **(Department of Arts and Culture)** (20-1093)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)



**22. Mobilehome Rent Stabilization and Rent Stabilization Program Amendments**

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 - Mobilehome Rent Stabilization and Chapter 8.52 - Rent Stabilization to clarify the rights and responsibilities of owners and tenants and standardize procedures; and instruct the Director of Consumer and Business Affairs to report back to the Board in writing within 18 months with an analysis of rent amounts and trends captured by the County’s rental registry and a recommendation for a luxury exemption rent limit that reflects actual rents charged. **(Department of Consumer Business and Affairs)** (Relates to Agenda Nos. 46, 47 and 50) (20-1129)

**This item was taken up with Item Nos. 46 and 47.**

**Ralph Jean, Dunia Cabrera, Edna Monroy, Blanca Duenas and Faviola Pablo addressed the Board.**

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

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

**Noes:** 1 - Supervisor Barger

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

**23. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2018-19. (Relates to Agenda No. 18) (Continued from the meeting of 2-4-20) (20-0832)

**Eric Preven addressed the Board.**

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

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

**Absent:** 1 - Supervisor Solis

Attachments: [Report](#)  
[Video](#)

**Health and Mental Health Services****24. Report on a Plan for Mental Health Supportive Services**

Report by the Director of Mental Health, in collaboration with the Director of Public Health, on a plan for mental health supportive services especially at schools and places where communities gather, as requested at the Board meeting of February 11, 2020. (20-1153)

**Patricia McAllister, Herman Herman, Wayne Spindler, Antonia Ramirez, Jahzara Halliday, Yvonne Autry, Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**Dr. Barbara Ferrer, Director of Public Health, and Dr. Jonathan Sherin, Director of Mental Health, addressed the Board and responded to questions.**

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

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

Attachments: [Video](#)

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**Children and Families' Well-Being****25. Coordinated Entry System for Families Contract Amendment**

Recommendation: Authorize the Director of Public Social Services to execute an amendment to a contract with the Los Angeles Homeless Services Authority (LAHSA) to increase the Coordinated Entry System for Families budget by \$4,400,000, effective July 1, 2019 through June 30, 2020 for a maximum contract amount of \$41,701,368, to allow LAHSA to assist additional homeless CalWORKs and eligible non-CalWORKs families who are at risk of homelessness; execute amendments to the contract to increase the maximum contract amount to include additional funds as appropriated by the Board including, but not limited to, funds from the Homeless Initiative, and as appropriated by the State during the term of the contract from July 1, 2017 through June 30, 2020, with two one-year extension options from July 1, 2020 through June 30, 2022; execute amendments to the contract for instances which affect the scope of work, term, amount, payment terms, or any term or condition in the contract, additions and/or changes required by the Board or changes to be in compliance with applicable Federal, State and County regulations, and increases or decreases of no more than 10% of the current maximum contract amount and based on contractor's performance, County needs and/or funding availability. **(Department of Public Social Services) (20-1067)**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

Community Services**26. Revenue Bonds for Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed \$35,000,000, to Meta Housing Corporation or a LACDA-approved designee, to finance the acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5). **(Los Angeles County Development Authority) (20-1079)**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**27. Lakewood Golf Course License Agreement**

Recommendation: Approve and instruct the Chair to sign an initial 10-year license agreement with The Boeing Company, to allow for site remediation and monitoring work mandated by the California Regional Water Quality Control Board, Los Angeles Region, at the Lakewood Golf Course (4), effective upon full execution; authorize the Director of Parks and Recreation to execute two five-year extension options with The Boeing Company after the initial 10-year term; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (20-1149)**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 79058

**28. Arboretum and Botanic Garden Operating Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to an operating agreement between the County and the Los Angeles Arboretum Foundation, Inc. (Foundation), for the operation and management of the Los Angeles County Arboretum and Botanic Garden in Arcadia (5), to extend the initial term by six years through June 30, 2039, and delegate additional responsibilities, including setting fees and charges for such delegated responsibilities, for the management of the Los Angeles County Arboretum and Botanic Garden, now performed by the County to the Foundation. **(Department of Parks and Recreation)** (20-1102)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

Agreement No. 79060

**29. Rancho Los Amigos National Rehabilitation Center Consolidation Project and Harriman Building Renovation Project Construction Contracts**

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report as amended by certified Addenda Nos. 1, 2 and 3 for the Rancho Los Amigos National Rehabilitation Center (RLANRC) Consolidation Project (4); approve a budget reallocation and revised project budget for two project components as follows: \$20,821,539 for the North Campus Infrastructure and Demolition, Capital Project (CP) No. 69664 and \$67,953,230 for the Harriman Building Renovation Project, CP No. 87175, with no change in the overall Board-approved project budget of \$418,418,708 for the RLANRC Project; award a construction contract to 2H Construction, Inc., the responsible and responsive low bidder, for a lump sum total contract in an amount not to exceed \$41,987,500 for CP No. 87175; and authorize the Director of Public Works to execute a change order with 2H Construction, Inc., for an amount not to exceed \$3,950,000 for construction of the mechanical, electrical and plumbing utilities serving CP No. 87175 and execute a supplemental agreement with Jacobs Project Management Co. for the RLANRC Consolidation Project in an amount not to exceed \$1,000,000 to augment the current Department of Public Works project management staff.  
**(Department of Public Works) 4-VOTES (20-1122)**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**30. On-Call Crane Certification and Crane Maintenance Services Contract**

Recommendation: Award a contract to All-Cal Equipment Services, Inc. for on-call crane certification and crane maintenance services within the County, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,674,957; authorize the Director of Public Works to execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Director, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act.

**(Department of Public Works) (20-1116)**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**31. Traffic Regulation in the Unincorporated Community of East Los Angeles**

Recommendation: Adopt a traffic regulation to provide adequate parking for disabled persons in the unincorporated community of East Los Angeles (1); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-1125)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**32. Traffic Regulations in the Unincorporated Communities of Athens, East Rancho Dominguez, Rancho Dominguez and Willowbrook**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Athens, East Rancho Dominguez, Rancho Dominguez and Willowbrook (2); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-1123)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)



**33. Traffic Regulation in the Unincorporated Community of Duarte**

Recommendation: Adopt a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of Duarte (5); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-1124)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**34. Building Rehabilitation Appeals Board Findings and Orders**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

14635 South Gibson Avenue, Compton (2)  
4842 East McMillan Street, Compton, (2)  
12519 South Slater Avenue, Compton (2)  
5639 South Garth Avenue, Los Angeles (2)  
3814 Mount Vernon Drive, Los Angeles (2)  
2351 East 120th Street, Los Angeles (2) (20-1085)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was adopted.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**Public Safety****35. International Development, Search and Rescue Operations Cooperative Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute an amendment to a cooperative agreement with the United States Agency for International Development (USAID) to extend the term for one year beginning February 29, 2020 through February 28, 2021, and include grant funding up to \$9,000,000 for deployment activities; authorize the Fire Chief to execute any documents required by USAID that are associated with the administration and management of the grant, and accept any subsequent grant awards from the USAID related to all Urban Search and Rescue activities including activation and deployment activities; approve an appropriation adjustment in the amount of \$9,000,000, increasing the Operations Budget Unit, Salaries and Employee Benefits appropriation by \$4,826,000 and the Operations Budget Unit, Services and Supplies appropriation by \$4,174,000; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (20-1148)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)

**36. Firefighter's Benefit and Welfare Association Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign an agreement between the District and the County of Los Angeles Firefighter's Benefit and Welfare Association, for the provision of various services, such as social and recreational activities, a monthly magazine for information, entertainment and enjoyment, and subsidies to qualified retirement functions; authorize the Fire Chief to amend and/or terminate the agreement, as necessary; approve District employees to serve on the Benefit and Welfare Association Board of Directors or other key positions; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) (20-1097)**

**Antonia Ramirez addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 79059

**37. Exchange of Services Licensing Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board, authorize the Fire Chief to execute a services agreement between Toyota Motor Sales, U.S.A., Inc. (Toyota) and the District to allow the sponsorship of 65 Toyota vehicles for beach patrol and emergency response services throughout local County beaches (3 and 4) and in exchange, allow Toyota the exclusive right to advertise itself as the "Official Vehicle Sponsor of the County Lifeguards," for a five-year term; authorize the Fire Chief to execute amendments and supplements that are associated with the administration and management of the agreement; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (20-1142)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was referred back to the Department.**

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

**Attachments:** [Board Letter](#)

**38. Computer Aided Dispatching System Sole Source Acquisition**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Director of Internal Services, as the County's Purchasing Agent, to complete a sole source acquisition with Northrop Grumman Systems Corporation to replace hardware supporting the District's 9-1-1 Computer Aided Dispatching System and implementation services for installation and configuration, for a total capital asset expenditure not to exceed \$730,000; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (NOTE: The Chief Information Officer recommended approval of this item.) (20-1150)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)

**39. 2020 Los Angeles County Code and Consolidated Fire Protection District Fire Code Amendments**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal and replace the code and adopt by reference, with certain changes and amendments, the 2019 California Fire Code, and adopt Title 32 - Fire Code for the District; and set March 10, 2020 for hearing on adoption of the ordinance. **(Fire Department)** (Relates to Agenda No. 48) (20-1104)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**40. Gender-Responsive Rehabilitation Program for Female Offenders Agreement Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement with HealthRIGHT 360 for Gender-Responsive Rehabilitation Program Services for female offenders, to extend the term for an additional year from March 6, 2020 through and including March 5, 2021, for an amount not to exceed \$799,577, increasing the agreement's maximum contract amount from \$5,305,282 to \$6,104,859; and authorize the Sheriff to terminate the agreement for convenience, if necessary. **(Sheriff's Department)** (20-1099)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

Agreement No. 77742, Supplement 3

**41. Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$18,368.70. **(Sheriff's Department)** (20-1098)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Board Letter](#)

**Ordinance for Adoption****42. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, relating to the Form-Based Code for the East Los Angeles Third Street Specific Plan within the East Side Unit Nos. 1, 2 and 4 Zoned Districts. (On October 22, 2019, the Board indicated its intent to approve the ordinance.) (19-6745)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0011 entitled, "An ordinance amending Title 22 - Planning and Zoning, of the Los Angeles County Code, relating to amending the Form-Based Code for the East Los Angeles Third Street Specific Plan within the East Side Unit Nos. 1, 2 and 4 Zoned Districts." This ordinance shall take effect March 19, 2020.**

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

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

**Absent:** 1 - Supervisor Solis

Attachments: [Ordinance](#)  
[Certified Ordinance](#)

**Miscellaneous Additions**

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

**43-A. Assessing the Economic and Regional Effects of the Coronavirus on Businesses**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer’s Economic Development Division, in partnership with the Acting Director of the Workforce Development, Aging and Community Services, the Director of Consumer and Business Affairs, the Executive Director of the Office of Immigrant Affairs and relevant partners, to report back to the Board in 45 days on the following:

Assess the impact of coronavirus-related incidents on small businesses and economic activity in Asian Pacific Islander communities of the County;

Identify available programs and resources to support businesses that are being adversely impacted by the coronavirus; and

Develop an outreach and education plan for the public to learn and have access to accurate information and resources about the coronavirus.  
(20-1255)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

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

**43-B. San Gabriel HOPE Lions Club 1st Annual Health for Walk Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$3,410 in rental, participant and parking fees at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for the San Gabriel HOPE Lions Club's 1st Annual Health for Walk event, to be held February 29, 2020. (20-1251)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Motion by Supervisor Barger](#)



**IV. ORDINANCES FOR INTRODUCTION 46 - 48**

**46. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, relating to Division 3 - Housing, by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, termination of tenancies and procedures and guidelines to be implemented by the County. (Relates to Agenda Nos. 22, 47 and 50) (20-1134)

**This item was taken up with Item Nos. 22 and 47.**

**Ralph Jean, Dunia Cabrera, Edna Monroy, Blanca Duenas and Faviola Pablo addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection Business and Wage Regulations, of the Los Angeles County Code, relating to Chapter 8.52 - Rent Stabilization." This item was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Barger

**Absent:** 1 - Supervisor Solis

**Attachments:** [Ordinance](#)  
[Video](#)

**47. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.57 by clarifying definitions, permitted rent increases and applications for rent adjustments, permitted pass-through recovery of costs, registration of the mobilehome park and procedures and guidelines to be implemented by the County. (Relates to Agenda Nos. 22, 46, and 50) (20-1138)

**This item was taken up with Item Nos. 22 and 46.**

**Ralph Jean, Dunia Cabrera, Edna Monroy, Blanca Duenas and Faviola Pablo addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations, of the Los Angeles County Code, relating to Chapter 8.57 - Mobilehome Rent Stabilization." This item was duly carried by the following vote:**

- Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn
- Noes:** 1 - Supervisor Barger
- Absent:** 1 - Supervisor Solis

**Attachments:** [Ordinance](#)  
[Video](#)

**48. County Code, Title 32 - Fire Code Amendment**

Ordinance for introduction amending County Code, Title 32 - Fire Code, to repeal those portions of the Fire Code that incorporated by reference portions of the 2016 Edition of the California Fire Code and replacing it by incorporating by reference the 2019 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2018 Edition of the International Fire Code, State law allows the County and the Consolidated Fire Protection District to adopt more restrictive building standards that are reasonably necessary because of local climatic, geological and/or topographical conditions, this ordinance contains those findings and further amends Title 32 by making administrative enacted provisions of the Title 32 continue in effect. (Relates to Agenda No. 39) (20-1114)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was introduced, waived reading and ordered placed on the agenda of March 10, 2020 for adoption an ordinance entitled, “An ordinance amending Title 32 – Fire Code, of the Los Angeles County Code, by repealing it and replacing it by incorporating by reference the 2019 Edition of the California Fire Code, with certain changes and amendments, which itself largely incorporates by reference, with certain changes and amendments, the 2018 Edition of the International Fire Code.”**

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

**Absent:** 1 - Supervisor Solis

Attachments: [Ordinance](#)

**V. SEPARATE MATTER 49****49. Appointment and Salary for Acting Director of Parks and Recreation**

Recommendation: Approve the request to appoint Norma Garcia to the role of Acting Director of Parks and Recreation, effective March 27, 2020 at an annual salary of \$257,082. **(Chief Executive Office) (20-1176)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was approved.**

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

**Absent:** 1 - Supervisor Solis

**Attachments:** [Board Letter](#)  
[Video](#)

**VI. PUBLIC HEARING 50****50. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, relating to the Permanent Mobilehome Rent Stabilization and Permanent Rent Stabilization Ordinances, effective April 1, 2020, to establish an annual rental registration fee in the amount of \$64.60, which property owners in the unincorporated areas of the County would be required to pay annually for every unit held out for rent, including single family homes, but excluding units where landlords and tenants share a living space; and find that the approval of the ordinance is exempt from the California Environmental Quality Act. **(Department of Consumer and Business Affairs)** (Relates to Agenda Nos. 22, 46 and 47) (20-1121)

**By Common Consent, there being no objection, this item was continued to May 26, 2020 at 1:00 p.m.**

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

**Attachments:** [Board Letter](#)

**VII. GENERAL PUBLIC COMMENT 51**

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

**Eric Preven, Anthony Hayes Jr., Herman Herman, Adam Hersko-Ronatas, Josiah Edwards, Sarah Goldzweig, Ricci Sergienko, Johnny Sight, Roshan Akula, Larry Laven, Shari Tinsley, Rosalie Hanft, Chris Bercrombie, Christian Thomas, Yvonne Autry, Mello Desire, Antonia Ramirez, Wayne Spindler and James Essex addressed the Board. (20-1335)**

**Attachments:** [Video](#)

**CLOSED SESSION MATTER FOR FEBRUARY 18, 2020**

**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**In Open Session, this item was taken off calendar. (11-1977)**

**Report of Closed Session** (CSR-20)

**Attachments:**     [Video Report of Closed Session 2/18/2020](#)

**VIII. ADJOURNMENT 52**

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

**Supervisors Kuehl and Ridley-Thomas**

Stuart M. Ketchum

**Supervisor Kuehl**

Lyle Mays

Melvin Seeman

**Supervisors Hahn and Ridley-Thomas**

Robert Bacharach

**Supervisor Hahn**

Giovan "John" Giacomuzzi

Rudolph Gonzales

Alan Halkett

Franklin Haynes

Mary "Kay" Horrell

Joyce Holloway McKelvy Osborn

Claire Spothelfer

**Supervisor Barger**

Dr. Hwei Chih Cheng Sun

**Indigent Veterans**

Tina Chase

David Combs

Rubin Elfman

David A. Encinas

Otis Frazier

David B. Hampton

Eric Johnson

Tony R. Mann

Mickey A. Martin

Frank T. Miller

David Moss

Robert Paige, Jr.

Ronald E. Reddon

Vincent Scordan

Wiley L. Starks

Charles A. Williamson (20-1315)



**Closing 53**

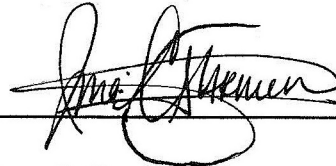
- 53.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:39 p.m. Absent was Supervisor Hilda L. Solis.

The next Regular Meeting of the Board will be Wednesday, March 4, 2020 at 9:30 a.m. (20-1327)

The foregoing is a fair statement of the proceedings of the regular meeting, February 18, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Carmen Gutierrez  
Chief, Board Services Division