



**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, June 9, 2020

9:30 AM

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

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

Attachments: [Video Transcript](#)

The Board observed a moment of silence in memory of George Perry Floyd, Jr., who lost his life during an arrest in Minneapolis, Minnesota on May 25, 2020.

I. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 9, 2020
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held March 10, 2020 (both Districts);
2. Recommendation: Approve January, February and March 2020 expenses in total amounts of \$41,561.53 (District No. 27) (3) and \$159,135.85 (Newhall Ranch Sanitation District) (NRSD) (5);
3. Recommendation: Adopt as follows (both Districts):
 - (a) Rules, Regulations and Policies for the Purchase or Lease of Materials,

Supplies, Equipment, Services, and Construction Projects and for the Sale and Disposition of Districts' Property;

- (b) Resolution of The Board of Directors of County Sanitation District No. 27 of Los Angeles County Electing to Become Subject to the Uniform Public Construction Cost Accounting Procedures;
 - (c) Resolution of The Board of Directors of County Sanitation District No. 27 of Los Angeles County to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act;
 - (d) Resolution of The Board of Directors of NRSD of Los Angeles County Electing to Become Subject to the Uniform Public Construction Cost Accounting Procedures; and
 - (e) Resolution of The Board of Directors of NRSD of Los Angeles County to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act;
- 4. Recommendation: Establish by resolution appropriations limit of \$975,892 as required by California Government Code Section 7910 utilizing the population change within County (District No. 27);
 - 5. Recommendation: Adopt Operating Fund Budget and Adopt Resolution Requesting Tax Levy of \$369,000 (District No. 27);
 - 6. Recommendation: Adopt Operating Fund Budget (NRSD); and
 - 7. Recommendation: Authorize Appropriations per Budget. (20-2836)

Marina Heintze and Mimi Kebede submitted written testimony.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 9, 2020
9:30 A.M.**

1-D. Supporting Revitalization of the Arlington Heights Community Through Investment in the Debbie Allen Dance Academy Pilot - Renovate Streetscape Program

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to proceed with the Debbie Allen Dance Academy Pilot Renovate Streetscape Project (Project) located at 1850 South Manhattan Place in the Arlington Heights community of the City of Los Angeles and secure matching funds from the City of Los Angeles to leverage and augment the Project; authorize the Acting Executive Director to execute amendments or, if necessary, terminations for conveniences, to the agreements with property owners, and any related documents necessary for administration of the Renovate Program in an amount not to exceed \$300,000 per project and incorporate and amend the Renovate Program guidelines approved by the Economic Development Policy Committee as needed, as part of a continuation of the Renovate Program implementation; and find that approval of funding for the Project is exempt from the California Environmental Quality Act. (20-2999)

Marina Heintze submitted written testimony.

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

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

Abstentions: 1 - Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Public Comment/Correspondence](#)

2-D. 3rd Street and Dangler Avenue Apartments Agreement

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a Disposition and Development Agreement (DDA) between the County, LACDA, and the National Community Renaissance of California, for the 3rd Street and Dangler Avenue Project (Project) (1), the development and disposition of the Project located on three County-owned parcels at 4643 and 4356 East 3rd Street and 219 South Dangler Avenue and two LACDA-owned parcels at 4651 and 4655 East 3rd Street in Los Angeles; authorize the Acting Executive Director to work with the County, as needed, to implement the DDA and take all appropriate actions necessary to effectuate the DDA including, without limitation, executing amendments, the quitclaim deeds to convey the LACDA Parcels, and any other ancillary documentation for the development of the Project; authorize the Acting Executive Director to execute all documents and take any necessary actions to effectuate the exchange of the LACDA Parcel at 4639 East 3rd Street with the privately-owned parcel at 4641 East 3rd Street for the development of the Project; approve a community benefits agreement for the Project; and find that the Project is exempt from the California Environmental Quality Act and will not cause a significant impact on the environment. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 20) (20-2997)

Abdul F. Alsouz, Adriana Borrego, Alex Wada, Alexander Dobbs, Ana M. Godoy, Clara M. Solis, David Garcia, Eric Haagenson, Gemma Marquez, Jeffrey Hernandez, Beatriz Sandoval, Brenda Ortega, Brigitte Plascencia, Carina Sanchez, Courtney Kay and other interested persons submitted written testimony.

Steven Ortega, Juan Hernandez, Michelle Ramos, Zulema Martinez, Ozzie Lopez, Maria Brenes, Kristian Cardenas, Christopher Tapia, Ana M. Godoy, Ariana Rios, Celia Valdez, David Ybara, Yolanda Duarte and Andrea Marchetti addressed the Board.

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

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

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

3-D. Los Angeles County Development Authority Fiscal Year 2020-21 Budget

Recommendation: Adopt and instruct the Chair to sign resolutions approving the \$785,959,500 Fiscal Year (FY) 2020-21 Budget and approving the operating budget and certifying submission of the Los Angeles County Development Authority's (LACDA) FY 2020-21 Budget to the United States Department of Housing and Urban Development; instruct the Acting Executive Director of the Los Angeles County Development Authority to implement LACDA's FY 2020-21 Budget and take all related actions for this purpose, including execution of all required documents; and authorize the Acting Executive Director to take the following related actions:

Execute Funding Agreements or amendments to existing Funding Agreements with the County and all required documents necessary to accept \$102,000 in Centro Estrella Rent funds, \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program, \$425,000 for South County Family Sites, \$216,000 for the Homeless Coordinator and \$2,600,000 for economic development initiatives;

Pending approval of the County's FY 2019-20 mid-year budget adjustment, amend an existing Funding Agreement with the County and all required documents necessary to accept up to \$2,200,000 for economic development initiatives to support the Catalytic Development Fund and execute and/or amend a Funding Agreement with the County and all required documents necessary to accept up to \$2,000,000 for the Norwalk Library or other housing development projects, and incorporate these funds into the LACDA's FY 2020-21 Budget, as needed; and

Execute or amend a memorandum of understanding with the County and all required documents necessary to accept \$566,318 for the Juvenile Justice Crime Prevention Act. (20-2973)

Abdul F. Alsouz, Alexander Herrera, Connie Taylor Smith, Erin Murphy and Marina Heintze submitted written testimony.

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

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

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

4-D. Orchard Arms Senior Public Housing Development Flooring Replacement Program Construction Contract

Recommendation: Approve the proposed Orchard Arms Senior Public Housing Development (Project) to complete the unit flooring replacement and associated work located at 23410-23540 Wiley Canyon Road in unincorporated Valencia (5), and adopt the plans and specifications for construction of the Project; authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to award and execute a construction contract and all related documents with JJJ Floor Covering, Inc., the apparent lowest responsive and responsible bidder for the Project, following receipt of acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of \$475,000, comprised of Capital Fund Program (CFP) funds included in LACDA's approved Fiscal Year (FY) 2020-21 budget; authorize the Acting Executive Director, upon determination and as necessary and appropriate, to amend the contract, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience and approve contract change orders not to exceed \$95,000, which represents 20% of the \$475,000 contract amount, for unforeseen Project costs, using CFP funds and included in LACDA's approved FY 2020-21 budget; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; and find that the approval of the contract and the proposed Project is exempt from the California Environmental Quality Act. (20-2959)

Alexander Herrera, Connie Taylor Smith, Evelyn Betancourt, LaTeira Haynes and Marina Heintze submitted written testimony.

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

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

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

5-D. Los Angeles County Development Authority Meeting Minutes for April 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of April 2020. **NOTE: The minutes for the month of April 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-2987)

Marina Heintze submitted written testimony.

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

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 18****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Barger

Kathleen Domingo, Commission on Human Relations (20-0221)

Marina Heintze submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

2. Maintaining a Reduced Jail Population Post-COVID-19

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Request the Sheriff and the Director of the Office of Diversion and Re-Entry, in collaboration with the Public Defender, the Alternate Public Defender, the Interim Chief Probation Officer, the District Attorney, the Chief Executive Officer, County Counsel, the Alternatives to Incarceration (ATI) Initiative, the Reentry Health Advisory Collaborative, and all other relevant Departments, community stakeholders, other justice partners, and in consultation with the Executive Officer/Clerk of the Superior Court to, in building on the recently submitted ATI Workgroup report and recommendations, report back to the Board in 60 days on their plan post-COVID-19 to maintain a reduced jail population beneath the Board of State and Community Corrections rated capacity while continuing to protect public safety and ensuring appropriate services for individuals released early or diverted from incarceration including, but not limited to, a protocol for warm hand-offs to post-release placements; additions and expansions needed to the County's system of care that can provide alternative placements to incarceration-community-based whenever possible, including for individuals experiencing homelessness, individuals with serious mental illness, and individuals suffering from substance abuse; legislative changes that the County could pursue and advocate for to help maintain a reduced jail population; and plans to reduce the number of inmates admitted on a daily basis; and direct the Chief Executive

Officer, in consultation with the Sheriff and Auditor-Controller, to report back to the Board in 60 days with an analysis of any cost savings that have or will be generated in the future through a reduced jail population. (20-3034)

This item was taken up with Item No. 10

Adriana Baltazar, Bella Lau, Carolina Rodriguez Orozco, Daniel Walter, Emily Thomas, Darmon Jones, Gil Hoftman, Hanna E. Chodos, Isabella Morton, Jenn Salcido, Kaile Shilling, Laura Adery, Maria J. Barajas, Nadeeka Karunaratne, Pablo Ulloa and other interested persons submitted written testimony.

Kruti Parekh, Nicole Brown, Joseph Maizlish, Laura Adery, Mainor Xuncax and Julia Koerber addressed the Board.

Supervisor Hahn revised her and Supervisor Ridley-Thomas' joint motion as detailed above.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item, as revised, was duly carried by the following vote:

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

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Expanding the Existing Safe Youth Zone Program

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Los Angeles County Commercially Sexually Exploited Children-Integrated Leadership Team (ILT) to engage the Departments of Public Social Services, Mental Health, Public Health, Health Services, Children and Family Services, Probation, Fire and the Sheriff, and provide the following information to the Board at the next scheduled ILT report back date of October 6, 2020:

Implementation plan that includes strategies to expand the Safe Youth Zone to all existing First Responder Protocol locations (Los Angeles County Sheriff's Department, Los Angeles Police and Pomona Police Departments), County Fire, County Medical operations and clinics, and other applicable County Departments;

Strategy to engage and partner with agencies outside of Los Angeles County including law enforcement, hospitals and clinics, fire departments and schools;

Training strategy for agency participants to educate them on the Safe Youth Zone protocol; and

Any other necessary resources for the Los Angeles County Safe Youth Zone Program expansion. (20-3033)

Diandra P. Pendleton-Thompson, Erich Boettcher, Marina Heintze and Pablo Ulloa submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)

4. Responsible Policing and Use of Force Reform

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Urge the Sheriff's Department, and the forty-six police departments within Los Angeles County, to review their use of force policies and adapt them to be consistent with the eight reforms outlined by Campaign Zero, and detailed below, and follow up by sending a five-signature letter to each entity; direct the Civilian Oversight

Commission of the Los Angeles County Sheriff's Department (LASD) to report back to the Board in less than 30 days with their recommendations on strengthening LASD's use of force policies and practices:

1. Require officers to intervene to stop another officer from using excessive force;
2. Restrict or prohibit the use of chokeholds, strangleholds, and carotid restraints;
3. Require officers to de-escalate situations, when possible, before using force;
4. Use a Force Continuum or Matrix that defines and limits the types of force that can be used to respond to specific types of resistance;
5. Require officers to give a verbal warning before using deadly force;
6. Prohibit officers from shooting at people in moving vehicles unless the person poses a deadly threat by means other than the vehicle;
7. Require officers to exhaust all other reasonable alternatives before resorting to using deadly force; and
8. Require comprehensive reporting that includes both uses of force and threats of force. (20-3009)

Brenda E. Tippins, Erin Johnson, Jason D. Capell, Michael Gamez, Sam Else, Darwin Rodriguez, Elvia Arellano, Kim McGill, Maria C. Blanco, Anne Stephens, Joseph Maizlish, Lynne Schroeder, Marina Heintze, Melina Mae Castorillo and other interested persons submitted written testimony.

Jesse Alvarado, Ted Lieu, Joe Vinatieri, Mary Campbell, Bill Rounds, Rene Trevino, Melissa Ramoso, Jerry Renswick, Kruti Parekh, Lauren Nakano, Lizette Escobedo, Bob Caveza, Karen Klink, Jessica Quintana, Adarryl Thomas and other interested persons addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued two weeks to June 23, 2020.

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

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

5. Court Technology During COVID-19

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, the Executive Director of the Office of Child Protection, Director of Children and Family Services and County Counsel to collaborate with the Executive Officer/Clerk of the Superior Court, the Presiding Judge of the Juvenile Court and other County Departments, as appropriate, on implementing and proposing strategies to support the Court's effort to accelerate hearings and expanding virtual courtroom offerings such as e-filing, e-signatures on court paperwork, videoconference hearing capabilities available for the courtrooms and teleworking court staff and potential expansion of cases that can be heard by way of stipulated agreements for Assembly Bill 12 - non-minor dependent cases; and request the Director of Children and Family Services, in collaboration with the Executive Officer/Clerk of the Superior Court, to report back to the Board in 15 days on the proposed and potential strategies for virtual courtroom hearings and offerings, potential philanthropic and business partnerships that can support these efforts and recommendations for accepting and using existing County funds or philanthropic funds for these efforts. (20-3005)

Marina Heintze, Pablo Ulloa and Joseph Maizlish submitted written testimony.

Supervisor Kuehl made a motion to amend Supervisor Barger's motion to add the following language to Directive No. 1: The Chief Executive Officer, the Executive Director of the Office of Child Protection, the Director of Children and Family Services, County Counsel, the Executive Officer/Clerk of the Superior Court and the Presiding Judge of the Juvenile Court, should solicit feedback from the Children's Law Center and Los Angeles Dependency Lawyers on efforts to accelerate hearings.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item, as amended, was duly carried by the following vote:

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

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

6. Proclaiming June 2020 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2020 as “World Elder Abuse Awareness Day”

Recommendation as submitted by Supervisor Barger: Proclaim June 2020 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2020 as “Elder Abuse Awareness Day” throughout Los Angeles County; and encourage the Departments of Workforce Development, Aging and Community Services, Consumer and Business Affairs, Health Services (LAC+USC Medical Center and Harbor-UCLA Medical Center), Mental Health (GENESIS and the Office of Public Guardian), Public Social Services, the Office of the District Attorney (Elder Abuse Prosecution Unit), the Long-Term Care Ombudsman, the Los Angeles County Forensic Center and law enforcement agencies, to continue working collaboratively to protect older and dependent adults, while educating the general public about the prevention, reporting and elimination of elder and dependent adult abuse in the County. (20-3024)

Alexander Herrera, Anaili Arce, Marina Heintze and Pablo Ulloa submitted written testimony.

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

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

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

7. Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation and collaboration with County Counsel, the Director of Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services and other relevant Departments, and after considering feedback from labor and business representatives, and members of the County's Economic Resiliency Task Force representing Restaurants, Small Business and Labor, to report back to the Board prior to the July 7, 2020 Board meeting with draft ordinance language to cap fees for third-party delivery platforms charged to food establishments located within the unincorporated areas of the County, the draft ordinance, at a minimum, should investigate the following:

A cap on the commission fees that third-party food delivery services charge on the purchase price of the order;

A cap on any additional fees charged by a third-party food delivery platform beyond those fees charged for delivery of each order;

A fee that can be imposed on third-party food delivery platforms for all deliveries to create a Countywide fund that could be used for assisting certain food establishments and their workers as well as for economic development activities; and

Prohibiting third-party food delivery platforms from reducing compensation paid to delivery service drivers or garnishing any of the gratuities paid to delivery service drivers as a result of any caps or fees implemented.

Also, consideration of Supervisor Barger's recommendation to amend Supervisors Solis and Kuehl's motion to also instruct the relevant County Departments to report back to the Board prior to the July 7, 2020 Board meeting with draft ordinance language to cap fees for third-party delivery platforms charged to food establishments located within the unincorporated areas of the County, where the draft ordinance, at a minimum, should investigate the following:

Disclose to the customer a clearly identified and itemized cost breakdown of each transaction, including charges and fees assessed to the customer, as well as the Retail Food Establishment;

Should a fee be considered in County Ordinance in conjunction or in lieu of a cap, it shall be setup under the County Fund for Los Angeles, as established in the April 28, 2020 Board Motion on "Roadmap to Economic

Recovery;” and

Include a sunset date of 90 days after the conclusion of the “Safer at Home” Health Officer Orders. (20-3043)

Alexandra Suh, Diandra P. Pendleton Thompson, Marina Heintze, Tania Hinton, Alexander Herrera, Courtney Jensen, Toney Anaya, Dr. Genevieve Clavreul, Grant M. Sunoo and Michael Shilstone submitted written testimony.

Stuart Waldman addressed the Board.

Supervisor Barger made a motion to amend Supervisors Solis and Kuehl's joint motion as detailed above.

Supervisor Solis made a motion to amend Supervisor Barger's amending motion to instruct the relevant County Departments to report back to the Board prior to the July 7, 2020 Board meeting with draft ordinance language to cap fees for third-party delivery platforms charged to food establishments located in unincorporated and incorporated communities, in addition to Directive Nos. 1-7.

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

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

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

8. Supporting Worker Rights for Essential Garment Workers

Recommendation as submitted by Supervisors Solis and Hahn: Direct the County's Legislative Advocates in Sacramento to support Senate Bill 1399 (Durazo), legislation which would eliminate piece rates in the garment industry in favor of an hourly wage and protect garment workers' rights. (20-3035)

Alexander Herrera, Ben Bernardy, Diandra P. Pendleton-Thompson, Eli Longnecker, Erich Boettcher, Marina Heintze, Pablo Ulloa and Joseph Maizlish submitted written testimony.

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

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

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Chief Executive Officer Memo](#)
[Public Comment/Correspondence](#)

9. A Just and Equitable Response to Disparities Illuminated by the COVID-19 Pandemic

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the race and COVID-19 cross-sector workgroup convened by Advancement Project California, and the Directors of Public Health, Mental Health and Health Services, to review the recommendations in *How Race, Class, and Place Fuel a Pandemic* and in the *DPH Strategies for Addressing COVID-19 Disparities in Health Outcomes Among Highly Impacted Populations* and work with relevant stakeholders and County Departments, including the Office of Immigrant Affairs under the Director of Consumer and Business Affairs, to:

Develop and implement culturally and linguistically, as well as literacy appropriate public education campaigns by contracting with outside entities with deep connections within highly impacted communities, including Black, Latinx, Asian, Native Hawaiian/Pacific Islander, Indigenous, American Indian and Alaskan Native, low-income, and justice involved populations, such as local ethnic media partners and local community-based organizations, and in partnership with local community leaders by underscoring the availability of free COVID-19 testing regardless of immigration or insurance status, the symptoms of COVID-19 and signs that may signify the need to seek medical care, health options for those without a regular provider, and resources related to the pandemic; leveraging the

ability of community-based organizations, including organizers, community health promoters, gang intervention workers, nonprofit organizations, congregations, labor unions, and others, to directly reach out to their constituents and form “neighborhood education teams;” identifying, strengthening and amplifying the capacity of supportive resources (e.g. 2-1-1, One Degree, Hunger Action LA’s People’s Guide to Welfare Health and Other Services); and connecting to information hubs that exist in a variety of mediums including, but not limited to, hotlines and websites;

Partner with local community clinics and community-based organizations that serve the most COVID-19-impacted neighborhoods and non-geographic identity-based vulnerable groups (such as the American Indian Alaskan Native population) to provide technical assistance, as needed, to help community organizations collaborate with existing and proposed testing sites and support testing sites in high impact communities by providing access to testing resources, including advising on options to obtain reimbursement for COVID-19 testing through available State and Federal mechanisms; as supplies are available, leverage State stockpile and Personal Protective Equipment (PPE) resources in a manner that supports distribution to community-accessible testing sites; conduct outreach to the community about COVID-19 testing and linkages to healthcare and other supportive services (e.g. housing, food, etc) with a focus on engaging and funding community partners in outreach and engagement activities in the most vulnerable and at-risk communities; identify the capacity and resource needs of the community-based clinics and organizations that serve our most impacted neighborhoods, to offer testing and have an adequate supply of PPE for clinical staff; leverage the cultural and linguistic competency of community partners to support and enhance the County’s contact tracing efforts in our vulnerable and at-risk communities; and ensure testing and contact tracing efforts are integrated with care delivery and linkages to supportive services through the engagement of community partners, Federally-qualified health centers, and County clinics;

Report back to the Board weekly on the current status of COVID-19 testing of individuals who are detained in the County’s adult and youth detention facilities;

Report back to the Board on the indications for testing among staff in the County’s adult and youth detention facilities; and

Report back to the Board monthly regarding the Countywide efforts to address the racial, ethnic and income disparities magnified during the COVID-19 pandemic; and

Direct the Chief Executive Officer, in consultation with relevant Departments to identify and allocate the funding necessary to support the above directives and the County's efforts to reduce the disparate impact of COVID-19 on communities of color, including detailing where involved Departments have access to external funding sources (e.g., Centers for Disease Control grant for testing, contact tracing and related activities) and exploring whether these efforts can be reimbursed through the Federal Emergency Management Agency and Federal COVID-19 sources. (20-3036)

Alberto Retana, Alexander Herrera, Alexandra Suh, Anaili Arce, Andrea Williams, Erin Pak, Joseph Maizlish, Peter Ng, Angelica Salas, April Verrett, Azucena Hernandez, Ben Bernardy, Benjamin Torres, Celestina Castillo, Charisse Bremond Weaver and other interested persons submitted written testimony.

Erica Rogers, John Kim, Maria Brenes and Matthew Trujillo addressed the Board.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Department of Public Health Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Maintaining the Decreased Population of Incarcerated Youth in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Chief Probation Officer and the Chief Executive Office's Youth Development and Diversion Office, in consultation with the Public Defender, the Alternate Public Defender, Independent Juvenile Defender Program, the District Attorney, the courts, the Chief Executive Officer, County Counsel, Directors of Mental Health, Health Services and Public Health, and community stakeholders, to report back to the Board in 30 days with a plan for maintaining the reductions, and where possible, continuing to reduce populations of youth in the juvenile camps and halls at or below the levels reached during this pandemic to avoid returning to the higher incarceration numbers and rates at which youth were detained prior to March 2020, including recommendations for the following:

Supporting and expanding community-based alternatives to detention services and placement options, including the reallocation of existing resources in order to prioritize such alternatives;

Legislative and local policy changes to support this goal; and

Evaluating outcomes for youth released since March 2020, and those diverted or otherwise released early from detention facilities, going forward; and

Instruct the Auditor-Controller, in consultation with the Interim Chief Probation Officer, Chief Executive Officer and other relevant stakeholders, to report back to the Board with an analysis of its current and projected juvenile institutions revenue and expenditures, staffing numbers, including vacancies and ratios in juvenile institutions, and costs savings realized related to the decrease in populations since the declaration of the State of Emergency of the County, and potential cost savings related to maintaining similar population levels going forward. (20-3042)

This item was taken up with Item No. 2.

Alexander C. Powell, Ben Bernardy, Clara W. Pierone, David T. Rattray, Elida E. Ledesma, Alexander Herrera, Hans Liang, Joseph Maizlish, Hannah E. Chodos, Jennifer Gordon, Kaile Shilling, Lucia Pier, Marina Heintze, Nadeeka Karunaratne, Pablo Ulloa and other interested persons submitted written testimony.

Kruti Parekh, Nicole Brown, Joseph Maizlish, Mainor Xuncax and Julia Koerber addressed the Board.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Requesting Voluntary Price Reductions from Los Angeles County Contractors

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with the Acting Director of Internal Services, County Counsel, the Auditor-Controller, and other Departments, as needed, to develop a model letter to send to Los Angeles County contractors within 10 days, requesting a voluntarily reduction of their rates from July 1, 2020 through June 30, 2021; authorize the Departments to execute contract amendments for cost reductions negotiated under this initiative; and direct the Chief Executive Officer, in collaboration with the Acting Director of Internal Services, to report back to the Board in writing by September 30, 2020 on the status of cost savings negotiated by Departments. (20-3008)

Marina Heintze, Pablo Ulloa, Joseph Maizlish submitted written testimony.

Selwyn Hollins, Acting Director of Internal Services, addressed the Board.

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

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

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

Agreement No. 78939, Supplement 1

12. Support Assembly Bill 2570 (Stone) False Claims Act

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 2570 (Stone), which would strengthen tax enforcement in the State and shorten the difference between what taxpayers owe and what they actually pay by expanding the application of the California False Claims Act to cases of tax fraud and enabling the Attorney General of California to prosecute cases of tax fraud, and by enhancing protections for whistleblowers who reveal cases of tax fraud by their employers. (20-3032)

Marina Heintze, Xavier Becerra and Joseph Maizlish submitted written testimony.

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

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

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Memo](#)
[Public Comment/Correspondence](#)

13. Extend the Reward Offer in the Investigation of the Murder of William Fifita

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

Alexander Herrera, Anaili Arce, Marina Heintze and Susan Szotyori submitted written testimony.

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

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

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

14. Reinstatement of Reward Offer in the Investigation of the Murder of David Matthewis

Recommendation as submitted by Supervisor Ridley-Thomas: Reinstate the \$10,000 reward offered for the purpose of allowing the individual(s) who provided information that led to the apprehension of the suspects to file a claim for the reward related to the murder of 23-year-old David Matthewis, who was fatally shot while walking his bicycle eastbound along the south curb on the 1000 block of Elm Street in the City of Compton on May 23, 2013 at approximately 11:25 a.m. (14-3166)

Alexander Herrera, Anaili Arce, Marina Heintze and Susan Szotyori submitted written testimony.

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

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

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

15. Preserving the Collection of LGBTQ Data in Foster Care and Adoption Reporting System

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Branch, in consultation with the relevant Health Agency Departments, to send a five-signature letter to Alex M. Azar II, the Secretary of the United States Department of Health and Human Services (HHS), opposing the proposed rule changes relating to the collection of LGBTQ Data in Foster Care and Adoption Reporting System and seeking that the proposed rule be withdrawn; and submit public comments in accordance with the official public comment process outlined by HHS. (20-2995)

Ariel Bustamante, Ben Bernardy, Erich Boettcher, Dr. Genevieve Clavreul, Kikuye Sugiyama, Marina Heintze, Susan Szotyori, Alexander Herrera and Joseph Maizlish submitted written testimony.

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

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

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

16. Leveraging and Coordinating Green Infrastructure Funding: Implementing the WHAM Committee Workplan

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chief Sustainability Officer to work with the WHAM Taskforce and Sub-committee, to report back to the Board within 30 days to identify resources needed to implement the actions detailed in the workplans, and the extent to which any necessary funding can be provided through Measures W, H, A and M; and continue convening the Taskforce and Sub-committee on a regular basis in order to begin planning for implementation of the actions and initiatives detailed in their respective workplans and identify and begin work on actions and initiatives that can be completed without additional resources. (20-3007)

Ben Bernardy, Jill Sourial, Marina Heintze and Elva Yanez submitted written testimony.

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

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

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

17. Establishing the Riverside Drive Family Bridge Housing Program

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to amend Attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan as approved by Board Order No. 24 on December 18, 2018, to include the Riverside Drive Family Bridge Housing Project on the list of proposed Third District projects for funding through the IHCFP; direct the Chief Executive Officer to negotiate and execute a Funding Agreement with the City of Los Angeles to provide funding as needed up to \$2,300,000 from the IHCFP for the Riverside Drive Family Bridge Housing facility capital costs; and find that the proposed actions are exempt from the California Environmental Quality Act. (20-3026)

Abdul F. Alsouz, Marina Heintze and Monisha Parker submitted written testimony.

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

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

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

18. Board of Supervisors Meeting Minutes for April 2020

Executive Officer of the Board's recommendation: Approve minutes for the April 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of April 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-2986)

Anaili Arce and Marina Heintze submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 19 - 57**Chief Executive Office****19. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

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

Alexander Herrera, Anaili Arce and Marina Heintze submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to June 23, 2020.

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

Attachments: [Public Comment/Correspondence](#)

20. 3rd and Dangler Apartments Development Agreement

Recommendation: Authorize the Chief Executive Officer to execute a Disposition and Development Agreement (DDA) and all related documents between the County, the Los Angeles County Development Authority (LACDA) and National Community Renaissance of California, for the 3rd Street and Dangler Avenue Project (Project) (1), the development and disposition of three County-owned parcels at 4643 and 4356 East 3rd Street and 219 South Dangler Avenue and two LACDA-owned parcels at 4651 and 4655 East 3rd Street in Los Angeles (collectively known as Properties); authorize the Chief Executive Officer to work with the Acting Executive Director of the Los Angeles County Development Authority, as needed, to implement the DDA and take all appropriate actions necessary to effectuate the DDA including, without limitation, executing amendments to the DDA, the quitclaim deeds to convey the County Parcels, and any other ancillary documentation for the development of the Project; approve a community benefits agreement for the Project; and find that the Project is exempt from the California Environmental Quality Act and that this Project will not cause a significant impact on the environment. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (20-2634)

Abdul F. Alsouz, Adriana Borrego, Alex Wada, Alexander Dobbs, Ana M. Godoy, Clara M. Solis, David Garcia, Eric Haagenson, Gemma Marquez, Jeffrey Hernandez, Beatriz Sandoval, Brenda Ortega, Brigitte Plascencia, Carina Sanchez, Courtney Kay and other interested persons submitted written testimony.

Steven Ortega, Juan Hernandez, Michelle Ramos, Zulema Martinez, Ozzie Lopez, Maria Brenes, Kristian Cardenas, Christopher Tapia, Ana M. Godoy, Ariana Rios, Celia Valdez, David Ybara, Yolanda Duarte and Andrea Marchetti addressed the Board.

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

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

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

County Operations**21. Temporary Transfers from Available Funds to Meet Financial Obligations**

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2020 and April 26, 2021. **(Department of Auditor-Controller)** (20-2831)

Marina Heintze submitted written testimony.

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

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

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

22. Findings, Conditions and Order for Project No. 2014-01586-(5) and Conditional Use Permit No. 2014-00179-(5)

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2014-00179-(5), part of Project No. 2014-01586-(5), to modify the standards of the Altadena Community Standards District to allow the project to exceed the maximum gross structural area and lot coverage; exceed fence/wall height; and allow grading of more than 2,500 cubic yards, and Oak Tree Permit No. 2014-00027-(5), to remove seven oak trees and encroach into the protected zones of 34 oak trees, located at 183 and 205 East Palm Street in the unincorporated community of Altadena within the Altadena Zoned District, Palm Heights Development, Inc. (On November 26, 2019, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 23) (19-7095)

Marina Heintze submitted written testimony.

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

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

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

23. Findings, Conditions and Order for Project No. 2014-01586-(5) and Vesting Tentative Tract Map No. 072939-(5)

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 072939-(5), part of Project No. 2014-01586-(5), to authorize the development of one multi-family residence lot with 16 detached single-family residential condominium units, located at 183 and 205 East Palm Street in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Palm Heights Development, Inc. (On November 26, 2019, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 22) (20-2826)

Marina Heintze submitted written testimony.

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

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

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

24. May 12, 2020 Congressional District 25 Special General Elections

Recommendation: Declare the May 12, 2020 Congressional District 25 Special General Election officially concluded. **(Registrar-Recorder/County Clerk)** (20-2754)

Marina Heintze submitted written testimony.

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

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

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

25. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Los Angeles

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell eight tax-defaulted properties in the City of Los Angeles (2) subject to the Tax Collector's Power to Sell to the City of Los Angeles' Housing and Community Investment Department, for the estimated purchase price of \$904,311, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (20-2825)

Marina Heintze submitted written testimony.

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

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

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

Agreement No. 79070

26. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Rancho Palos Verdes

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties in the City of Rancho Palos Verdes (4) subject to the Tax Collector's Power to Sell to the City, for the estimated purchase price of \$24,766, comprised of delinquent taxes, redemption penalties and the projected costs of the sale.
(Treasurer and Tax Collector) (20-2840)

Marina Heintze submitted written testimony.

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

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

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

Agreement No. 79071

27. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Palmdale and Unincorporated Antelope Valley

Recommendation: Approve and instruct the Chair to sign a Chapter 8 Purchase Agreement authorizing the Treasurer and Tax Collector to sell two tax-defaulted properties located in the City of Palmdale and unincorporated area of the Antelope Valley (5) subject to the Tax Collector's Power to Sell to the Palmdale Water District, for the estimated purchase price of \$18,988, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (20-2819)

Marina Heintze submitted written testimony.

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

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

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

Agreement No. 79069

Community Services**28. Revised Billing Rate Methodology for Contract Cities**

Recommendation: Authorize the Director of Animal Care and Control to adopt a revised billing rate methodology for services to contract cities as recommended by MGT of America Consulting, LLC and verified by Kashiwa Corporate Services; and implement the recommended billing rate methodology's six-year step-up plan, effective July 1, 2021. **(Department of Animal Care and Control) (20-2993)**

Kelly Gordon, Marina Heintze, Rafael Perez, Shannon Yauchzee, Rob Wishner and Joelle Guerra submitted written testimony.

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

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

Abstentions: 1 - Supervisor Solis

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

29. Dockweiler Recreational Vehicle Park Expansion, Recreational Vehicle Park Office Building Improvements and Bicycle Path Bypass Projects Construction Contract

Recommendation: Approve the scope revisions for the previously approved Dockweiler Recreational Vehicle Park Expansion Project, Capital Project (CP) No. 69809 (4); approve the Dockweiler Recreational Vehicle Park Office Building Improvements Project, CP No. 77526, with a total project budget of \$2,200,000; approve the Dockweiler Bicycle Path Bypass Project, CP No. 69819, with a total project budget of \$465,000; approve an appropriation adjustment in the amount of \$339,000 to appropriate \$238,000 from the Fiscal Year 2019-20 Proposition C Local Return funds available to the Fourth Supervisorial District and \$101,000 from the Regional Park and Open Space District, Proposition A 1996 Competitive Excess Funds grant for CP No. 69819 to fully fund the Project; adopt the plans and specifications for construction of CP No. 69809 at an estimated fair construction total of \$1,000,000; adopt the plans and specifications for construction of combined CP Nos. 77526 and 69819 for the purpose of a single low bid procurement and construction contract at an estimated fair construction total of \$1,400,000; advertise for bids to be received before 2:00 p.m. on July 9, 2020; adopt the Youth Employment Plan for combined CP Nos. 77526 and 69819 as required by the Regional Park and Open Space District Procedural Guide; find that the revisions to the previously approved Dockweiler Recreational Vehicle Park Expansion Project are exempt from the California Environmental Quality Act; and

authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Execute consultant services contracts with the apparent lowest responsive and responsible bidders to prepare baseline construction schedules for an amount not to exceed \$2,000, funded by the existing project funds for each of the Projects;

Determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine whether the apparent lowest responsive and responsible bidders have timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award for the Projects; and

Award and execute construction contracts to the apparent lowest responsive and responsible bidders for each of the Projects if the low bids can be awarded within the approved total Project budgets for each of the three Projects, and take all other actions necessary and appropriate to deliver the Projects. (20-2827)

Kikuye Sugiyama, Marina Heintze, Pablo Ulloa and Alexander Herrera submitted written testimony.

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

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

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

30. Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project Construction Contract

Recommendation: Authorize the Director of Public Works to execute an amendment to an agreement with c|a ARCHITECTS, Inc., in the amount of \$2,188,871 for a revised total amount not to exceed \$2,616,280, to complete design-build scoping documents, construction documents for the make-ready work, and related professional services for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project (Project) (3 and 5); authorize the Director to deliver the Project make-ready scope at approximately \$4,123,000 using Job Order Contracts; authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Obligation Notes Program, previously known as Commercial Paper Program, in the amount of \$8,000,000; approve an appropriation adjustment to fund the architectural and engineering supplemental agreement and make ready work, including Project management costs; and find that the recommended actions related to the Project are within the scope of the previous finding of exemption for the Project.

(Department of Public Works) 4-VOTES (20-2802)

Marina Heintze and Dr. Genevieve Clavreul submitted written testimony.

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

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

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

31. East Los Angeles Active Transportation Education and Encouragement Program Project

Recommendation: Approve the East Los Angeles Active Transportation Education and Encouragement Program Project (Project) (1); authorize the Director of Public Works to request the allocation of \$500,000 in grant funds from the California Transportation Commission to proceed with the implementation of the Project; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-2963)

Marina Heintze submitted written testimony.

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

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

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

32. Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Charter Oak

Recommendation: Find that acceptance into the County Road System of portions of County-owned property proposed to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park, in the unincorporated community of Charter Oak (1), is necessary for public convenience and safety; adopt a resolution to accept into the County Road System Portions of County-owned Property to be set aside for public road and highway purposes on Payson Street and Kirkwall Avenue at Valleydale Park; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-2955)

Marina Heintze and Alexander Herrera submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to June 23, 2020.

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

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

33. Proprietary Petroleum Pipeline Franchise Amendment

Recommendation: Approve an ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Power Run Oil, LLC (2), to extend the term of the franchise for 15 years through July 11, 2035, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 58) (20-2912)

Pablo Ulloa and Marina Heintze submitted written testimony.

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

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

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

34. County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure - Fiscal Year 2020-21

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts 1, 2 and 4 and zones (1, 3, 4 and 5) therein for Fiscal Year (FY) 2020-21; adopt a resolution of intention to order the annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for FY 2020-21; advertise and set June 23, 2020 at 9:30 a.m. for a public hearing, for the proposed annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for FY 2020-21; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) (20-2891)**

Abdul F. Alsouz, Marina Heintze and William Halpin submitted written testimony.

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

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

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

35. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights, Rowland Heights and South Whittier

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territories Parcel Map Nos. 72916 and 71032 and Single-Lot Territories L 086-2017, L 046-2015, L 001-2016 to County Lighting Maintenance District 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2020-21 in the unincorporated communities of Hacienda Heights, Rowland Heights and South Whittier (4); advertise and set July 28, 2020 at 9:30 a.m. for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes.

(Department of Public Works) (20-2967)

Marina Heintze submitted written testimony.

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

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

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

36. Safe, Clean Water Program Funds Transfer Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District, approve a standard template transfer agreement establishing terms and conditions for the transfer of Safe, Clean Water Program funds to the municipalities and Regional Program project developers and recipients, and a standard template addendum to extend Regional Program funding for projects over multiple fiscal years; authorize the District to retain interest generated from all Safe, Clean Water Program Funds and deposit those amounts in the Safe, Clean Water Program District Fund; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Enter into transfer agreements and addenda with municipalities and Regional Program project developers and recipients of funding through the Safe, Clean Water Program; and

Comply with the California Environmental Quality Act (CEQA) in connection with the exercise of the delegated authority to enter into transfer agreements and addenda when the District is acting as a responsible agency to determine whether or not a project is exempt from CEQA or within the scope of a previous finding of exemption; review and consider Environmental Impact Reports (EIR), Mitigated Negative Declarations (MND) and Negative Declarations (ND); determine whether or not a project is within the scope of previously certified EIR or previously adopted MND or ND; determine whether or not a project described in an EIR, MND or ND would have a significant effect on the environment; make findings and adopt a mitigation monitoring program; and

Also, acting as the Board, authorize the Director of Public Works to enter into transfer agreements and addenda with the District to receive funds through the Safe, Clean Water Program. (20-2985)

Marina Heintze submitted written testimony.

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

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

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

37. Federal COVID-19 Grants

Recommendation: Acting as the Governing Body of the County and the County Waterworks Districts and Marina del Rey Water System, adopt a resolution authorizing the Director of Public Works to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for COVID-19 related projects and programs from Federal agencies, to act in the name of the County as the lead jurisdictional entity on behalf of cities or other entities on regional projects, and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption; and authorize the Director to apply for and accept grant funds for COVID-19 related projects or programs provided that he or she understands and will comply with the assurances and certifications in the applications, execute all necessary contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope, and alterations in the grant amount provided that he or she understands and agrees to the general provisions contained in the contract and sign and submit requests for payment of Federal funds; and

Also, acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer of the County Flood Control District to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for COVID-19 related projects and programs from Federal agencies, act in the name of the County as the lead jurisdictional entity on behalf of cities or other entities on regional projects, and certify that sufficient funds are available to operate and maintain the project(s), effective for five years from the date of adoption; and authorize the Chief Engineer to apply for and accept grant funds for COVID-19 related projects or programs provided that he or she understands and will comply with the assurances and certifications in the applications, execute all necessary contracts, agreements, reports and amendments, including extensions of time, minor changes in project scope, and

alterations in the grant amount provided that he or she understands, and agrees to the general provisions contained in the contract, and sign and submit requests for payment of Federal funds. **(Department of Public Works)** (20-2896)

Abraham Valdez, Daniel Wurangian, Erich Boettcher, Dr. Genevieve Clavreul, Marina Heintze, Pablo Ulloa and Salam Alem submitted written testimony.

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

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

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

38. Trancas Creek Crossing Temporary Waterline Phase 1 Project in the City of Malibu

Recommendation: Acting as the Governing Body of the Waterworks District No. 29, Malibu and as a responsible agency, consider the Mitigated Negative Declaration(MND)/Finding of No Significant Impact (FONSI) prepared and adopted by Caltrans as lead agency for the State Route 1 Trancas Creek Bridge Replacement Project (Project) (3), which includes the Trancas Creek Crossing Waterline Phases I and II Projects proposed by County Waterworks District No. 29; certify that the Board has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the County Waterworks District No. 29 approvals related to the Project as shown in the MND/FONSI; adopt the MND/FONSI Environmental Commitment Record, acting as a mitigation monitoring program for the County, as applicable for the Project, finding that the Environmental Commitment Record/mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during Project implementation; approve the Trancas Creek Crossing Waterline Phases I and II Projects and adopt the plans and specifications for the Trancas Creek Crossing Temporary Waterline Phase I Project at an estimated construction amount between \$550,000 and \$725,000; advertise for bids to be received before 11:00 a.m. on June 30, 2020; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Trancas Creek Crossing Temporary Waterline Phase I Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range or with the lowest responsive and responsible bidder whose bid is within or exceeds the estimated construction contract range by no more than 25% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (20-2895)

Marina Heintze submitted written testimony.

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

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

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

Public Safety**39. California Boating Safety and Enforcement Financial Aid Program Resolution for Fiscal Year 2020-21**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and the Board, adopt a resolution that accepts the Legislature's commitment to provide future annual baseline funding for the District and gives priority consideration to any application submitted by the District to secure State funding in support of boating safety and enforcement programs on waters within the County; reaffirms the continued participation of the County, through the District, in the California Boating Safety and Enforcement Financial Aid Program for Fiscal Year (FY) 2020-21; certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; authorizes the Fire Chief as the sole County agent to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways for State funding; and approves the District's change in Area of Responsibility (AOR) of boating and safety and enforcement on County waters on the FY 2020-21 program application to the State, to reflect the current AOR of the County; authorize the Chair to sign the Boating Safety and Enforcement Financial Aid Program Agreement, which is required as part of the application, agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if such requests are submitted after the 60 days has expired, the State has the option to reduce the allocation by 5%; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Fire Department) (20-2951)**

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

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

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

Agreement No. 79073

40. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 5-12-20) (12-5525)

Erich Boettcher, Marina Heintze, Dr. Genevieve Clavreul and Joseph Maizlish submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

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

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

Marina Heintze submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to October 6, 2020.

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

Attachments: [Public Comment/Correspondence](#)

42. Use of the Information Technology Fund to Update Mobile Digital Computers

Recommendation: Approve and authorize the utilization of \$1,970,000 from the County's Information Technology Fund (ITF) to replace end-of-life Mobile Digital Computers (MDC) that are having a detrimental effect on the Sheriff's Department's operations; authorize the Chief Executive Officer to transfer the requested ITF funds to the Department for the acquisition of new MDCs; and approve a Fiscal Year 2019-20 appropriation adjustment in ITF to reallocate \$1,970,000 from Services and Supplies to Other Financing Uses, and increase the Department's Services and Supplies Budget. **(Sheriff's Department) 4-VOTES** (NOTE: The Chief Information Officer recommended approval of this item.) (20-2889)

Marina Heintze and Dr. Genevieve Clavreul submitted written testimony.

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

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

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

43. 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 \$18,723.43. **(Sheriff's Department) (20-2744)**

Marina Heintze submitted written testimony.

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

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

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

Ordinance for Adoption**44. County Codes, Title 21 - Subdivisions and Title 22 - Planning and Zoning Amendments**

Ordinance for adoption amending County Codes, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish provisions for compact lot subdivisions in the unincorporated areas. (On January 28, 2020, the Board indicated its intent to approve the ordinance.) (19-7967)

Marina Heintze submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0032 entitled, "An ordinance amending Title 21 - Subdivisions, and Title 22 - Planning and Zoning, of the Los Angeles County Code, to establish provisions for compact lot subdivisions in the unincorporated areas." This ordinance shall take effect July 9, 2020.

This item was duly carried by the following vote:

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

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

Miscellaneous**45. Settlement of the Matter Entitled, Peprone Adzhyan, et al. v. County of Los Angeles. et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Peprone Adzhyan, et al. v. County of Los Angeles. et al., Los Angeles Superior Court Case No. 18STCV09379 in the amount of \$750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from the death of a patient at Harbor-UCLA Medical Center. (20-2941)

Daniel Wurangian and Marina Heintze submitted written testimony.

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

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

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

46. Settlement of the Matter Entitled, Anquonette Barlow v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Anquonette Barlow v. County of Los Angeles, Los Angeles Superior Court Case No. BC 676556 in the amount of \$380,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Assessor's budget.

This lawsuit concerns allegations that an employee of the Office of the Assessor was subjected to retaliation, harassment and discrimination based on race and gender. (20-2929)

Daniel Wurangian and Marina Heintze submitted written testimony.

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

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

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

47. Settlement of the Matter Entitled, Fernando Gomez, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Fernando Gomez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV00943 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit alleges that Plaintiff's pregnant wife and newborn child received inadequate care at Olive View Medical Center. (20-2935)

Daniel Wurangian and Marina Heintze submitted written testimony.

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

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

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

48. Settlement of the Matter Entitled, Hani Yasin, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Hani Yasin, et al. v. County of Los Angeles, et al., United States District Court Case No. 18-CV-001178 in the amount of \$750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This Federal lawsuit alleges Plaintiff's civil rights were violated when employees from the Department of Children and Family Services wrongfully detained her children. (20-2923)

Daniel Wurangian and Marina Heintze submitted written testimony.

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

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

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

49. City of Hawthorne Election

Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the General Election, to be held on November 3, 2020. (20-2795)

Anaili Arce and Marina Heintze submitted written testimony.

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

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

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

50. Las Virgenes Municipal Water District Election

Request from the Las Virgenes Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate this election with the General Election, to be held on November 3, 2020. (20-2781)

Marina Heintze submitted written testimony.

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

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

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

51. Compton Community College District Levying of Taxes

Request from the Compton Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$43,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds (20-2917)

Marina Heintze submitted written testimony.

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

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

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

52. Glendale Community College District Levying of Taxes

Request from the Glendale Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$203,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-2945)

Marina Heintze submitted written testimony.

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

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

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

53. Glendale Unified School District Levying of Taxes

Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$105,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-2768)

Marina Heintze submitted written testimony.

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

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

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

54. Wilsona School District Levying of Taxes

Request from the Wilsona School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2018, Series 2020B, in an aggregate principal amount not to exceed \$2,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-2811)

Marina Heintze submitted written testimony.

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

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

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

Miscellaneous Additions**55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****55-A. Alternative Locations for Outdoor Dining**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to collaborate with the Directors of Public Health, Public Works, Consumer and Business Affairs, Regional Planning and Beaches and Harbors, the Fire Chief, the Sheriff, the California Highway Patrol, County Counsel, the Restaurant and Hospitality Sector Lead for the County's Economic Resiliency Task Force and other industry stakeholders to:

Develop Countywide guidelines for implementation of temporary outdoor dining spaces including public sidewalks, alleys and within road right-of-way, similar to parklets, as well as private on-site and off-site parking facilities, and recommend any temporary revisions to applicable County Code or Public Health Officer orders;

Develop a streamlined permit process that allows property owners and restaurant tenants to apply for approval to utilize these additional areas for outdoor dining, within public right-of-way, within unincorporated County areas for free or at a low cost; and

Develop a request system that allows property owners and restaurant tenants to apply for a temporary designation of curbside or a road segment to be established for delivery and pick-up zones, within unincorporated County areas; and

Direct the Chief Executive Officer to report back to the Board in 21 days.
(20-3071)

Marina Heintze and Doug Smith submitted written testimony.

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

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

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

55-B. Support Assembly Bill 1196, Carotid Artery Restraints

Revised Recommendation as submitted by Supervisor Hahn: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1196 (Gipson), which is in the process of being amended to ban the use of carotid artery restraints by law enforcement ~~Carotid Artery Restraints, legislation which would ban the use of carotid artery restraints Statewide by law enforcement~~; and direct the Chief Executive Officer to send a five-signature letter expressing support to Governor Gavin Newsom, Assemblyman Mike Gipson and the Los Angeles County Legislative Delegation once the final language has been amended. (20-3070)

Marina Heintze and Joseph Maizlish submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item as revised was duly carried by the following vote:

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

Attachments: [Motion by Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[CEO Memo](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

55-C. Adopting a Resolution to Protect Members of the Free Press as they Exercise their First Amendment Rights to Investigate, Report and Inform the Public

Recommendation as submitted by Supervisor Hahn: Adopt a resolution that asserts that journalists and members of the media can and should exercise their First Amendment right to investigate, report and inform the public free from interference, and opposes the targeting, harassment, use of excessive force and arrest of members of the free press by the Sheriff's Department, the Los Angeles Police Department, or any other law enforcement agency in the County.

(20-3072)

Marina Heintze, Dr. Genevieve Clavreul, Joseph Maizlish and Salam Alem submitted written testimony.

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

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

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

55-D. Ratifying Amendments to Executive Order for a Curfew Due to Civil Unrest

Recommendation as submitted by Supervisor Barger: Ratify amendments to the May 31, 2020 Executive Order of the Chair of the Board for a curfew due to the civil unrest. (20-3057)

Marina Heintze, Walter H. Hackett and Joseph Maizlish submitted written testimony.

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

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

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

55-E. Development of the Los Angeles County Pandemic-Compliant Businesses and Workers Partnership Program

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in partnership and consultation with the Director of Consumer and Business Affairs, Acting Director of Workforce Development, Aging and Community Services, Director of Public Health, relevant sectors from the County's Economic Resiliency Taskforce and the Director of Office of Emergency Management, to report back to the Board within 14 days with recommendations and an implementation plan to establish the Los Angeles County Pandemic-Compliant Businesses and Workers Partnership Program to support our local small businesses and workers help ensure ongoing compliance with State and County Health orders and guidelines where the program will:

Provide up to \$3,000 grants to fund up to 20,000 eligible small businesses with less than 100 employees, with the expectation that businesses use the funding towards personal protective equipment (PPE), sanitization materials, and other COVID-19 related costs;

Provide support and technical assistance to all eligible County businesses and sectors seeking to become COVID Compliant Partners, including non-profits, non-government organizations, community and faith-based organizations, health clinics in underserved areas, and small to medium manufacturing operations, including the garment industry and workers;

Reimburse and/or offset costs and impacts directly related to complying with COVID-19 related business protocols;

Require businesses to demonstrate compliance with State/County public health orders and incorporate safety and social distancing practices and measures in their business operations;

Provide businesses deemed Pandemic-Compliant with a certification which they must display at their business locations. Business names should also be published on a publicly available website;

Serve businesses Countywide, with a particular emphasis on prioritizing resources and assistance to businesses in historically underserved areas of the County and to businesses impacted by the current civil unrest;

Require businesses to report key metrics including, but not limited to, revenue retained and/or generated as a result of participation in the program; and number of workers retained and/or re-hired as a result of

inclusion in this program;

Require businesses to partner with their local workforce development boards to avail themselves of critical workforce services, including specialized recruitment, pre-screening, and subsidized wages as enterprises start to re-hire; and

Require eligible businesses to become certified through relevant Department of Consumer and Business Affairs business preference programs;

Instruct the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, in consultation with the Director of the Office of Emergency Management, to explore business partnerships with PPE vendors throughout the County to secure PPE for certified pandemic-compliant businesses at or below market value;

Instruct the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services to develop a comprehensive marketing and outreach campaign to promote the Pandemic-Compliant Business Partnership Program and create awareness of State and County business compliance orders and to provide direction in a culturally-competent and linguistically-appropriate manner; and

Direct the Chief Executive Officer to work with the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services and the Acting Executive Director of the Los Angeles County Development Authority on recommendations to bring together County, State, city, private sector and philanthropic resources to set aside a minimum of \$60,000,000 for administration of the program including, but not limited to, the fabrication of Pandemic-Compliant placards, education, outreach, and technical assistance.
(20-3073)

Elizabeth Bravo, Dr. Genevieve Clavreul and Marina Heintze submitted written testimony.

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

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

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

55-F. Proclaiming June 2020 as “Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month”

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim June 2020 as “Lesbian, Gay, Bisexual, Transgender and Queer Pride Month” throughout Los Angeles County, and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQ+ clients they serve, as well as the many LGBTQ+ employees that dedicate their lives to the County. (20-3062)

Elizabeth Bravo and Marina Heintze submitted written testimony.

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

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

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

55-G. Issuing Public Health Guidance for Law Enforcement to Ensure the Health and Safety of Protestors in Los Angeles County

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Health, in collaboration with the Sheriff and all other local law enforcement agencies in the County, to immediately issue guidance for the purpose of protecting the health and safety of protestors including, but not limited to, the following areas:

Health and safety measures to be followed should law enforcement agencies resort to issuing citations, transporting protestors, or detaining protestors;

Recommendations regarding the use of cloth and/or other face masks, both for protestors and law enforcement personnel;

Identifying circumstances under which law enforcement should implement and allow for physical distancing; and

Proactive advice on measures, such as the use of tear gas, that impact the spread of COVID-19; and

Instruct the Director of Public Health to consult with their colleagues in the cities of Pasadena and Long Beach in order to develop consistent guidelines, where possible; and

Instruct the Director of Public Health to report back to the Board within 48 hours on its collaboration with law enforcement agencies, as well as colleagues in the cities of Pasadena and Long Beach, and the guidelines issued. (20-3066)

Joseph Maizlish and Marina Heintze submitted written testimony and addressed the Board.

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

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

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

This item was duly carried by the following vote:

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

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

III. ORDINANCE FOR INTRODUCTION 58**58. Proprietary Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2010-0029F to Power Run Oil, LLC, a California Limited Liability Company, to extend the term of the franchise for 15 years through July 11, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 33) (20-2913)

Pablo Ulloa and Marina Heintze submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 2010-0029F, a proprietary petroleum pipeline franchise to Power Run Oil, LLC, a California Limited Liability Company, to extend the term of the franchise for fifteen years, through July 11, 2035; impose testing and reporting requirements pertaining to static, idle, inactive, and out-of-service pipelines in compliance with applicable Federal, State, and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise.”

This item was duly carried by the following vote:

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

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

IV. SEPARATE MATTERS 59 - 60**59. Capital Asset Leasing Corporation Lease Revenue Bonds, Series 2020 Series A**

Recommendation: Adopt a resolution authorizing the County to lease certain capital equipment from the Los Angeles County Capital Asset Leasing Corporation, and execute a lease agreement and other related documents to support the issuance and sale of the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Bonds, 2020 Series A, in an aggregate principal amount not to exceed \$35,000,000. **(Treasurer and Tax Collector)** (20-2864)

Pablo Ulloa and Marina Heintze submitted written testimony.

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

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

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

60. Fiscal Year 2020-21 Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year (FY) 2020-21 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$1,200,000,000, to meet the FY 2020-21 cash flow needs of the County General Fund and enable the County to manage the funding of its expenditures and reduce the need for internal borrowing. **(Treasurer and Tax Collector)** (20-2887)

Marina Heintze and Gianni Scafidi submitted written testimony.

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

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

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

V. GENERAL PUBLIC COMMENT 61

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

Benjamin C. Jaffe, Brian Huang, Calmen Lee, Carmina Ortiz, Constance White, Courtney Kay, Daniel Wurangian, Grisell A. Rodriguez, Anne Stephens, Clara M. Solis, Daniel Fuchs, Felicitas Armendariz, Jackson R. Salinas, Monisha Parker, Peter Ng and other interested persons submitted written testimony.

Ted Lieu, Melissa Ramoso, Zulema Martinez, Jerry Renswick, Tonya Mckenzie, Karen Klink, Joseph Maizlish, Laura Adery, David Ybarra, Marina Heintze, Stuart Waldman, Nick Arquette and Patricia Russell addressed the Board. (20-3128)

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

VI. CLOSED SESSION MATTERS FOR JUNE 9, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present. (20-1815)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Trina Ray and Sasha Walker v. County of Los Angeles, United States District Court for the Central District of California, Case Number: 17-cv- 04239 PA (SKx)

This action alleges a violation of the Fair Labor Standards Act.

This item was referred back to County Counsel. (20-2996)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles, et al. v Monsanto et al., U.S. Central District Court, Case No. 2:19-CV-04694

This lawsuit seeks abatement and other remedies for PCBs contamination in the County.

No reportable action was taken. (20-3044)

Attachments: [Public Comment/Correspondence](#)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 6/9/2020](#)

VII. ADJOURNMENT 62

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

Supervisor Ridley-Thomas and All Members of the Board

George Perry Floyd, Jr.

Supervisors Ridley-Thomas and Hahn

Reverend Frederick O. Murph

Supervisor Ridley-Thomas

Antonio Pacheco

Supervisor Kuehl

Nora Alejo

Peter Alexander

Carol Cartwright

Trudy Kallis

Michelle "Shelly" Pynchon Osborn

Ashby Kendall Raine, Jr.

Supervisors Hahn and Solis

Francisca Duarte

Supervisor Hahn

Steve Burrell

Jose Garcia

Michael Good

Virginia Di Leva

Carole Orpe

Supervisor Barger

Margaret Letitia Curley

Michael Charles Malone

Dave Patrick Underwood (20-3124)

Closing 63

- 63.** Open Session adjourned to Closed Session at 12:31 p.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case).

CS-4.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

County of Los Angeles, et al. v. Monsanto, et al., U.S. Central District Court, Case No. 2:19-CV-04694

This lawsuit seeks abatement and other remedies for PCBs contamination in the County.

CS-5.

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

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 12:37 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 1:52 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 1:53 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:54 p.m.


The Board will also hold a Special Closed Session Meeting on Tuesday, June 16, 2020 at 11:00 a.m.

The next Regular Meeting of the Board will be Tuesday, June 23, 2020 at 9:30 a.m. (20-3130)

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



Carmen Gutierrez
Chief, Board Services Division