



**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, July 7, 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](#)

I. SET MATTER 11:00 A.M.

S-1. Report on Voting Solutions for All People and the 2020 General Election

Status report by the Registrar-Recorder/County Clerk on Voting Solutions for All People (VSAP) and preparations for the 2020 General Election. (20-3341)

Abraham N. Frank, Clem Fandango, Daniel P. Francis, Emily Cahn, Geovanni Cuevas, Duane L. Bindschadler, Janeen R. Pedersen, Jennifer Tanner, Monisha Parker, Samuel Skolnik, Jay Gard, Kevin Hawkins, Lassi Ongco, Marjorie Pier, Yari Herrera and other interested persons submitted written testimony.

Amy Woodson-Boulton, Peter Warren and Duane L. Bindschadler addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.

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

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

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

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 7, 2020
9:30 A.M.**

1-D. Proposed Funding Distribution Methodology for Catalytic Development Fund and Community Business Revitalization Programs

Recommendation as submitted by Supervisor Solis: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a Funding Agreement, or an amendment to an existing Funding Agreement, with the County and take all actions necessary to facilitate the transfer of the \$4,600,000 (\$2,200,000 for the Catalytic Development Fund [CDF] and \$2,400,000 for the Community Business Revitalization Program [CBRP]) to implement the initiatives of the County Economic Development Trust Fund (Trust Fund), which shall be used for economic development purposes subject to the approval of the Board; and authorize the Acting Executive Director to take the following related actions :
(Relates to Agenda No. 7)

Incorporate the \$4,600,000 into LACDA's approved Fiscal Year (FY) 2020-21 budget, as needed;

Report back to the Board in writing in 60 days on a distribution plan for the Trust Fund received from inception to future allocations through FY 2021-22 for the CBRP and CDF Programs in equal amounts to all Supervisorial Districts, reflecting past and planned expenditures and providing each office with the remaining balances by District for Trust Fund initiatives; and

Attribute the subsequent remaining balances, resulting from the directive above, within LACDA's budget for CBRP and CDF by Supervisorial District to be spent on each Supervisorial District's priority projects. (20-3444)

Bethany Vahabzadeh, Dr. Genevieve Clavreul, Geovanni Cuevas, Jennifer Mogi, Julia F. Sanders, Tracy Lazaro, Yari Herrera, Jason Lee, Emilyn Cahn, Lindsay Strongin, Luis Lozano, Mandy Nelson, Rocio Alvarado and Shana Skelton submitted written testimony.

On motion of Supervisor Hahn, 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 Report](#)
[Public Comment/Correspondence](#)

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 1 - 23

1. Appointments to Commissions/Committees/Special Districts

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

Supervisor Ridley-Thomas

Charity Chandler-Cole+, Commission for Children and Families

Supervisor Hahn

Carol Meyer, Emergency Medical Services Commission

Maria E. Wiest+, Los Angeles County Commission For Older Adults

Sunny Zia, Probation Commission (20-0229)

Bethany Vahabzadeh, Gabriella M. Ledesma, Julia F. Sanders, Luz Marquez, Maya Tokuyama, Wanda Turner, Yari Herrera, Lassi Ongo, Jason Lee, Laura Pahler and Sally Hamilton submitted written testimony.

On motion of Supervisor Hahn, 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: [Public CommentCorrespondence](#)

2. Support Assembly Bill 1185 (McCarty) - Sheriff Oversight Board

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1185 (McCarty), legislation which would authorize counties in California to establish a sheriff oversight body, and/or inspector general, to provide effective independent oversight of Sheriff's Departments, including authorization to issue subpoenas in accordance with California Code of Civil Procedure Sections 1985 to 1985.4. (20-3428)

Aaron Horst, Bailey de Longh, Carolyn Park, Dan Flynn, Eddie Louise Clark, Annalise E. Kohlberger, Aquila Hernandez, Daniel Ramirez, Greg Fromm, Madeline Keyes-Levine, Brady Collins, Dr. Genevieve Clavreul, George Buzzetti, Geovanni Cuevas, Jonathan Pacheco Bell and other interested persons submitted written testimony.

Dr. Genevieve Clavreul and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

On motion of Supervisor Hahn, 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 Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Chief Executive Officer's Memo](#)
[Public Comment/Correspondence](#)
[Audio](#)

3. Developing a Plan for Closing Men's Central Jail as Los Angeles County Reduces its Reliance on Incarceration

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the workgroup convened by Board Order No. 2 of June 9, 2020, "Maintaining a Reduced Jail Population Post-COVID-19," convened by the Sheriff's Department and the Department of Health Services' Office of Diversion and Re-Entry, to include consultation with the Correctional Health Services Division (CHS), community-based stakeholders and service providers, and any other relevant partners, to report back to the Board bi-monthly (every 60 days) on the issues and considerations that must be addressed in order for the County to close Men's Central Jail (MCJ) within one year, while continuing to ensure public safety and providing appropriate services for individuals released early or diverted from incarceration, with the first report, and each report thereafter, to include analysis of the considerations that would need to be taken into account in order to close MCJ within one year, along with recommended actions to meet that goal, including:

Plans for redistributing the existing population among the remaining jail facilities such that the capacity in remaining facilities does not exceed the California Board of State and Community Corrections-rated maximum capacity;

The potential impact such redistribution would have on the remaining six County jail facilities, including intake and release procedures, as well as transportation processes;

Plans for re-deploying community-based service providers and other programs from MCJ to other County or community facilities; and

The status of renovations of Pitchess Detention Center East, its expected capacity and timeline for it being suitable for habitation, as well as the status of renovations and maintenance of the other five remaining jail facilities;

Authorize the Director of Health Services to hire an external consultant with relevant expertise to advise and assist the workgroup with fulfilling the objectives and directives outlined above, if the workgroup determines that such support is necessary;

Also, direct the Chief Executive Officer to report back to the Board as follows:

In collaboration with the Sheriff, the Director of Health Services, the Auditor-Controller, and other relevant Departments, with an assessment of

cost savings related to closing MCJ, including eliminating the need for renovations and maintenance, reducing the cost associated with court-monitored settlement agreements and any other legal or regulatory compliance obligations, reduced food, laundry, transportation and care costs, reduced staffing costs for Sheriff, CHS, and any other County Departments and any other resource needs; and

An update on Legislative or local policy changes, including those previously proposed by the Office of Diversion and Re-Entry, that the County could pursue to secure necessary funding, with the update to include consideration of Assembly Bill 900 funds, as well as any other funding that could be allocated to scale community-based alternatives to incarceration, further reduce the jail population, and otherwise ensure the successful closure of MCJ. (20-3274)

Aaron Horst, Bailey de Longh, C. Park, Dahlia Ferlito, Eddie Louise Clark, Adrian Suzuki, Carl Povilaitis, Daniel Ramirez, Ethelene K. White, Gregg Fromm, Brady Collins, George Buzzetti, James Martin, Jonathan Pacheco Bell, Katharine E. Paull and other interested persons submitted written testimony.

Cassie Gogreve, James Madeson, Cookie Smith, Kimberly Berry, James Wheeler, Mark Hemstreet, Stuart Santana, Michelle Flanagan, Vincent Karimian, Jill Shapiro, Margaret Jones, Tamara Hibbing, Maricela Rios, Mark Anthony Clayton Johnson, Ayann Julfayan and other interested persons addressed the Board.

Alex Villanueva, Sheriff, Judge Peter Espinoza, Director of the Office of Diversion and Re-Entry, and Dr. Christina Ghaly, Director of Health Services, addressed the Board.

Supervisor Barger made a friendly amendment to Supervisors Solis and Kuehl's joint motion to direct the Workgroup to incorporate input from Police Chiefs and Contract Cities in the report back to the Board and to include data on the following:

- 1) Specific bed types currently utilized at Men's Central Jail and where those beds exist elsewhere in the system to serve current high-need populations;**
- 2) Detailed and anonymized data regarding the population currently in custody at each of the jail facilities, by facility, including offenses by inmate, length of time being served for specified offenses, classifications based on acuity, mental health status, age, ethnicity, gender/gender identity, sexual orientation, pretrial status, those**

incarcerated on probation or parole violations (technical or otherwise), holds related to findings of ineligibility for diversion or release, those with serious medical conditions including HIV/AIDS, and a breakdown of those recommended for diversion versus those who would remain in custody; and

Direct the Chief Executive Officer to report back to the Board in 14 days with a status update on the August 13, 2019 Motion, entitled “Exploring a Decentralized Continuum of Community-Based Services and Care for Los Angeles County” and any other relevant working groups or related information specifically in regards to “detailed data on the anticipated bed/placement types needed in order to account for the decentralized continuum of community-based treatment and residential beds needed to accommodate those who are potentially able to be diverted from the criminal justice system.” Supervisors Solis and Kuehl accepted Supervisor Barger's friendly amendment.

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

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

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

4. No Place Like Home Funding for Permanent Supportive Housing at County Health Campuses

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Chief Executive Officer, to take the following actions:

Fasttrack feasibility studies, evaluations, estimates and preparation of Request for Proposals for Permanent Supportive Housing units and all related Restorative Care Village funding needs at County Health Campuses;

Per the aforementioned assessment, set-aside and designate currently available No Place Like Home Funding for restorative care village investments at County health campuses, where the set-aside funding should not be part of any future affordable housing Notice of Available Funding solicitation until Fiscal Year 2022-23;

Report back to the Board in 14 days with recommendations and assessment on future No Place Like Home funding allocations to similarly preserve funds to expedite restorative care villages at County Health Campuses; and

Evaluate recommendations from the County's Economic Resiliency Taskforce Infrastructure, Labor, Health and other related sectors and stakeholders on ways to expedite sequencing and phasing of restorative care village concepts at County Health Campuses. (20-3434)

Aaron Horst, Bailey de Longh, Cai Ritenour, Dahlia Ferlito, Eddie Louise Clark, Annalise E. Kohlberger, Julie Lanctot, Madeline Keyes-Levine, Brady Collins, Jan Williams, Ken Ehrlich, Marcella Gersh, Faryn Einhorn, Gabriela Bloomgarden, Hal Martinez and other interested persons submitted written testimony.

Cassie Gogreve, Kimberly Berry and Phal Sok addressed the Board.

Supervisor Kuehl made a friendly amendment to Supervisors Solis and Barger's joint motion to update Directive No. 2 to read as follows: "Set-aside and designate up to \$100,000,000 of currently available No Place Like Home Funding for restorative care village investments at County health campuses, which this funding should not be part of any future affordable housing Notice of Available Funding solicitations until Fiscal Year 2022-23 if it has not been fully committed by June 30, 2022." Supervisors Solis and Barger accepted Supervisor Kuehl's friendly amendment.

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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 Barger](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

5. Youth@Work 2020-21: Reinvesting in Our Youth

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, working with the Acting Director of Workforce Development, Aging and Community Services, to identify up to \$20,700,000 in the Fiscal Year (FY) 2020-21 Supplemental Budget, including the consideration of any Youth@Work funding that was unspent in FY 2019-20 due to the disruption of

COVID-19, to continue the current level of existing Youth@Work Program funds for FY 2020-21, without disruption, in particular for those who are experiencing homelessness, are justice involved, youth of color, foster, LGBTQI, low income, and otherwise disconnected youth, and report back to the Board in the FY 2020-21 Supplemental Budget with a funding plan to sustain the Youth@Work program to the extent possible; and instruct the Acting Director of Workforce Development, Aging and Community Services, the Directors of Public Social Services and Personnel, and the Los Angeles County Workforce Development Board, to identify work learning opportunities within County Departments for participating youth to assist in COVID-19 related projects while adhering to physical distancing and other public health guidelines, work with training resources available in County Departments, America's Job Centers of California (AJCCs), and community-based organizations who provide youth employment or prepare participating youth in these assignments, and given that many County Departments are not yet available to provide in-person training opportunities, consider how our AJCCs can help to connect youth with appropriate in-person training opportunities, and report back to the Board in 30 days with a plan to implement this County Youth COVID-19 response effort. (20-3435)

Aeryn Williams, Ben Donenberg, Caitlin Flieger, David Rattray, Eustolia Farias, Daniel Ramirez, William Kulikoff, Helen Lockwood, Isabel Barbera, Jasper Estabillo, Kacey Bonner, Lauren Zack, Maggie Mirrione, Omar Majette, Rachel Baker and other interested persons submitted written testimony.

Madonna Silver, Abigail Andressoo, Rezi Perez, Alicia Smith, Lucia Gutierrez, Lauri Collier and Phal Sok addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, 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 Barger Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

6. Preservation and Timely Release of Evidence on Los Angeles County Sheriff's Department Involved Shootings

Recommendation as submitted by Supervisor Solis: Request the Sheriff, in consultation with County Counsel, to report back to the Board in 30 days with a plan to comply with Penal Code Section 832.7 (PC 832.7) - transparency requirements in police shooting investigations, including the following:

The posting of all available video online at the earliest possible time;

The posting of the specific need to delay the release of video, in cases where the Sheriff's Department elects to do so, updated regularly, as required by PC 832.7;

Ensuring that no "holds" are placed on autopsy results without specific written justification, as required by PC 832.7;

The timely posting of all other investigative information in order to comply with PC 832.7 or the specific written explanation for why such information being made public would actually interfere with an investigation; and

Repurposing the Sheriff's Information Bureau to comply with legal transparency requirements; and

Also, request that the Sheriff give full immediate access to the Inspector General in all shooting investigations, including providing all reports immediately, allowing immediate review of all video and allowing active monitoring of the investigation, in order to provide third-party oversight to enhance public confidence in the final outcome of the investigation. (20-3273)

Aaron Horst, Bailey de Longh, Caroline Park, Dan Flynn, Eddie Louise Clark, Alisa Okamoto, Annalise E. Kohlberger, Daniel Ramirez, Madeline Keyes-Levine, Mason Maguire, Brady Collins, George Buzzetti, Geovanni Cuevas, James Martin, Jonathan Pacheco Bell and other interested persons submitted written testimony.

Dr. Genevieve Clavreul and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, and Max Huntsman, Inspector General, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, 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 Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

7. Proposed Funding Distribution Methodology for Catalytic Development Fund and Community Business Revitalization Programs

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute and/or amend a Funding Agreement with the Los Angeles County Development Authority, in the amount of \$4,600,000 (\$2,200,000 for the Catalytic Development Fund [CDF] and \$2,400,000 for the Community Business Revitalization Program [CBRP]) to implement the County Economic Development Trust Fund (Trust Fund); and direct the Chief Executive Officer to include a provision in the Funding Agreement that provides that the distribution of the Trust Fund allocations for CDF and CBRP is to be distributed equally amongst all five Supervisorial Districts, effective October 20, 2015 for unexpended funds remaining through Fiscal Year 2021-22 as reflected in the multi-year funding plan, pending the availability of County funds. (Relates to Agenda No. 1-D) (20-3443)

Bethany Vahabzadeh, Dr. Genevieve Clavreul, Geovanni Cuevas, Jennifer Mogi, Julia F. Sanders, Tracy Lazaro, Yari Herrera, Jason Lee, Emily Cahn, Lindsay Strongin, Luis Lozano, Mandy Nelson, Rocio Alvarado and Shana Skelton submitted written testimony.

On motion of Supervisor Hahn, 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](#)
[Public Comment/Correspondence](#)

8. Use of Interim Housing Capital Funding Pool to Support the Baseline Claremont Senior Permanent Supportive Housing Project

Recommendation as submitted by Supervisor Solis: Find that there is an urgent need to make gap funding available to the Baseline Claremont Senior Permanent Supportive Housing Project (Project), and as a one-time exception to the approved allocation methodology for the Interim Housing Capital Funding Pool (IHCFP), direct the Chief Executive Officer to amend the allocation plan adopted on December 18, 2018, to include the Project on the list of proposed First Supervisorial District projects for funding through the IHCFP, provided that the IHCFP funding shall be specifically for the permanent supportive housing units in the Project; and direct the Chief Executive Officer (or her designee, which may include the Director of Health Services) to negotiate and execute a funding agreement with Restore Neighborhoods LA, a non-profit housing developer to provide funding as needed up to \$750,000 from the IHCFP toward the Project's capital costs. (20-3442)

Andreya Garcia-Ponce De Leon, Bethany Vehabzadeh, Elizabeth L. Wolf, Emilyn Cahn, Helen Lockwood, Christina Armstrong, Laura Wright, Jennifer Mogi, Jessica Goldschmidt, Lesley Hill, Mandy Nelson, Renee T. MacDonald, Skye Tooley, Yari Herrera and Zurit Z. Honowitz submitted written testimony.

On motion of Supervisor Hahn, 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](#)
[Public Comment/Correspondence](#)

9. Proclaiming July 2020 as “Parks Make Life Better! Month”

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2020 as “Parks Make Life Better! Month” and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to thrive and enjoy. (20-3436)

Aeryn Williams, Bethany Vahabzadeh, Chase Janis, Ethelene K. White, Hannah Kirkner, Christina Armstrong, Elias Brown, Emily Michel Ford, Julia Finder, Amelia Charter, Geovanni Cuevas, Jonathan Pacheco Bell, Julia F. Sanders and other interested persons submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

On motion of Supervisor Hahn, 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. Expanding the Office of Diversion and Re-Entry’s Work to Reduce Incarceration and Invest in the Health and Well-Being of Communities

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in consultation with the Directors of Health Services and the Office of Diversion and Re-Entry, to identify a minimum of \$30,000,000 in one-time funds in the Fiscal Year (FY) 2020-21 Supplemental Budget, and consider reallocating funds set aside to support new justice plan studies and deferred maintenance for the Men’s Central Jail, leasing or selling closed probation camps, reprioritizing Assembly Bill 109 funds and Senate Bill 678 funds, utilizing cost savings from reduced incarceration levels, and/or other funding strategies, so that the Office of Diversion and Re-Entry (ODR) can divert a minimum of 500 more individuals from the jails in the next year and expand community-based diversion and reentry services, interim housing and permanent supportive housing for individuals across the County; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Directors of Health Services and Office of Diversion and Re-Entry, to report back to the Board during the FY 2020-21 Supplemental Budget and future budget

phases, as needed, with a long-term funding plan that both (a) provides ongoing funding to secure the long-term sustainability of ODR's work for existing clients and addresses the "fiscal cliff" ODR faces when current funds are fully expended, and (b) allows ODR to further expand in future years to achieve the diversion rates shown to be possible within the next three years in order to further realize reductions in incarceration and continue to provide the reentry services needed to reduce recidivism; and

Instruct the Director of the Office of Diversion and Re-Entry to work in close consultation with the future Director of the Alternatives to Incarceration Initiative to ensure synergy and alignment between investments being made in both programs. (20-3390)

This item was taken up with Item No. 13.

Aaron Horst, Bailey de Longh, Carolyn Park, Dahlia Ferlito, Eddie Louise Clark, Annalise E. Kohlberger, Daniel Ramirez, Jan Williams, Julie Lanctot, Madeline Keyes-Levine, Brady Collins, Cynthia Bejar, George Buzzetti, Jonathan Pacheco Bell, Marcella Gersh, and other interested persons submitted written testimony.

Cassie Gogreve, Kimberly Berry, Joe Chase and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

After discussion, 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 Ridley-Thomas and Kuehl](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Funding Probation Oversight in Los Angeles County

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to identify ongoing funding in the Fiscal Year 2020-21 Supplemental Budget to restore the allocations included in the Recommended Budget, including staffing and supplies for the initial implementation phase of the Probation Oversight Commission, as well as the dedicated Probation Department's oversight unit within the Office of Inspector General, by curtailing additional vacant budgeted positions in the Probation Department; and instruct the Executive Officer of the Board to immediately resume the recruitment and hiring of the Executive Director for the Probation Oversight Commission. (20-3397)

Aaron Horst, Bailey Garno, Caitlan Moore, Dana Christensen, Edison Ho, Annalise E. Kohlberger, Daniel Ramirez, Helen Lockwood, John J. Tuckek, Madeline Keyes-Levine, Brady Collins, Geovanni Cuevas, Jonathan Pacheco Bell, Faryn Einhorn, Gabriela Bloomgarden and other interested persons submitted written testimony.

Phal Sok addressed the Board.

On motion of Supervisor Hahn, 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 Supervisors Ridley-Thomas and Hahn](#)
[Public Comment/Correspondence](#)

12. Investing in the Public Defender Law Enforcement Accountability Unit

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in collaboration with the Public Defender, to report back to the Board in writing in 30 days with recommendations on scaling the Law Enforcement Accountability Unit within the Public Defender's office to improve the tracking, utilization and transparency of law enforcement uses of force, including fatal uses of force and other forms of misconduct to improve accountability and prevent such incidents from occurring; and report back to the Board during the Supplemental Budget on ongoing funds that could be made available in Fiscal Year 2020-21 to achieve this. (20-3422)

Aaron Horst, Bailey de Longh, Carolyn Park, Dan Flynn, Eddie Louise Clark, Faryn Einhorn, Frank Turlington, Annalise E. Kohlberger, Cosmo W. White, Daniel Ramirez, Madeline Keyes-Levine, Brady Collins, George Buzzetti, Grace McCullough, Kate Jopson and other interested persons submitted written testimony.

Dr. Genevieve Clavreul and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, and Ricardo Garcia, Public Defender, 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](#)

13. Creation of a Reserve Fund to Support the Alternatives to Incarceration Initiative

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board in 45 days, in alignment with Board Order No. 40-G of June 23, 2020, with a proposal to establish a funding reserve dedicated to the Alternatives to Incarceration (ATI) Initiative for the programs and services outlined in the ATI Workgroup's recommendations, with this programs and services reserve to complement the existing capital funding reserve established by the Board in June 2019 and the initial investment, in an amount to be determined by the Chief Executive Officer, to be funded in the Supplemental

Budget, further, the Chief Executive Officer's proposal should include a plan for growing the fund and, in doing so, the Chief Executive Officer is encouraged to consider a broad range of potential funding sources, including Assembly Bill 109, Senate Bill 678, mental health realignment reserve funds, funds derived from cost savings associated with lower jail populations, the Men's Central Jail deferred maintenance funds, and any other potential funding sources; and instruct the Chief Executive Officer to take the following actions:

In collaboration with the ATI Workgroup and relevant County Departments, identify any legislative or local policy changes that the County could pursue to achieve greater flexibility and/or access to potential funding sources; and

Undertake the above directives in collaboration with the ATI Director, once that person is hired, further, instruct the future ATI Director to work in close consultation with the Director of the Office of Diversion and Re-Entry to ensure coordination and alignment of their respective initiatives. (20-3400)

This item was taken up with Item No. 10.

Aaron Horst, Bailey de Longh, Carolyn Park, Dahlia Ferlito, Eddie Louise Clark, Annalise E. Kohlberger, Daniel Ramirez, Julie Lanctot, Madeline Keyes-Levine, Nikolis Perez, Brady Collins, Francisco Bobadilla, George Buzzetti, Jan Williams, Jonathan Pacheco Bell, and other interested persons submitted written testimony.

Cassie Gogreve, Kimberly Berry, Joe Chase and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

After discussion, on motion of Supervisor Kuehl, 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 Supervisors Kuehl and Ridley-Thomas Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

14. Protecting Public Health through Health Officer Order Enforcement

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Health, in coordination with County Counsel, to report back to the Board in 14 days with a plan for how they will incorporate fines into their

Environmental Health Inspector enforcement work to ensure greater levels of compliance, with the plan to:

Consider a variable fine amount, based on the maximum occupancy of the facility, the level of non-compliance, and any other appropriate factors to ensure that the fine amount correlates to the public health risk the business' non-compliance poses;

Impose a fine upon the first finding of non-compliance by an Environmental Health Inspector;

Impose fines for non-compliance on all businesses over which the Department of Public Health (DPH) has authority to impose such fines; and

Establish a protocol such that after a business is found out of compliance and is fined, its permit may be revoked as soon as the second visit to the business; and

Instruct the Director of Public Health, in coordination with County Counsel, and all other relevant Departments, to explore and report back to the Board within 30 days whether and how other Departments might assist DPH with enforcement through an authorization of authority that would allow other County employees to issue fines for non-compliance with public health officer orders and directives in connection with carrying out their work. (20-3398)

Alan Michnoff, Bailey R. Garno, Chloe R. Arbiture, Delilah Gamson Levy, Emily Chang, Gary Hall, Jason Lee, Joseph Ocon, Steven Robbs, Armando Flores, Dr. Genevieve Clavreul, Melanie Weinstein, Monisha Parker, Harrison Watson, Jarrod E. Baniqued and other interested persons submitted written correspondence.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Kuehl, 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 Kuehl and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Employment and Homeless Innovation Programs

Recommendation as submitted by Supervisors Kuehl and Barger: Authorize the Chief Executive Officer to amend the United Way of Greater Los Angeles' contract to: include additional funding of \$1,150,000 from the \$1,900,000 in the County's Homeless Housing, Assistance and Prevention Program funding, previously approved by the Board for use on employment and homelessness 100-day challenges, to support implementation of the Project Roomkey exits 100-day challenge, bringing the total amount of the contract to \$2,350,000, which includes funding for, but is not limited to, support to providers to offer flexible cash assistance to support housing placements, enhanced case management services, landlord engagement and new housing solutions; include an increase in the contract; amount by no more than 10% of the total contract and authorize the Acting Director of Workforce Development, Aging and Community Services to rollover Fiscal Year (FY) 2019-20 Measure H savings from the Measure H funding dedicated to the Hire Up Program to support continuing the Hire Up Program in FY 2020-21; and instruct the Acting Director of Workforce Development, Aging and Community Services to report back to the Board in 60 days with a report detailing how the Department will continue to provide the Hire Up Program, including leveraging workforce funding to supplement Measure H investment in the Program and Program goals for FY 2020-21. (20-3396)

Aeryn Williams, Bethany Vahabzadeh, Carrie Tokunaga, Daniel C. Gaines, Elia Lara, Felice Fam, Dr. Genevieve Clavreul, Hannah Kirkner, Jarrod E. Baniqued, Katherine Farina, Laura della Vedova, Mandy Nelson, Daniel Ramirez, Jonathan Pacheco Bell, Melanie Weinstein and other interested persons submitted written testimony.

On motion of Supervisor Hahn, 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 Supervisors Kuehl and Barger Report](#)
[Public CommentCorrespondence](#)

16. Commitment to the Women and Girls Initiative (WGI)

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer to report back to the Board in 45 days on a funding plan to reinstate the proposed curtailment of \$1,200,000 and respective positions to the Women and Girls Initiative in the Supplemental Budget, to ensure that we fulfill the five-year commitment to this important work. (20-3389)

Aeryn Williams, Clem Fandango, Danielle Mulein, Elia Lara, Hannah Kirkner, Dr. Genevieve Clavreul, Melanie Weinstein, Sikivu Hutchinson, Kevin Manalang, Lena Dremonas, Mariella Garcia, Priscilla R. Bearer, Sabra Williams, Tracy Lazaro, Wanda Turner and other interested persons submitted written testimony.

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

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

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

17. Restore Funding for Alternative Public Defender

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget phase on restoring the proposed 8% funding reduction to the Alternate Public Defender with ongoing funding. (20-3419)

Aaron Horst, Bailey de Longh, Caitlan Moore, Dan Flynn, Eddie Louise Clark, Annalise E. Kohlberger, Bia Pinho, Madeline Keyes-Levine, Stefanie Osorio, Brady Collins, George Buzzetti, Kate Jopson, Raelena Massie, Felice Fam, G. H. Peterson and other interested persons submitted written testimony.

Phal Sok addressed the Board.

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

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

Abstentions: 1 - Supervisor Barger

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

18. Authorizing Resolution to Make Application for and to Sign Certain Assurances for Local, State and Federal Transit Programs, Projects or Grants

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Public Works to file applications, accept grant funds, execute certifications and assurances, agreements, amendments, or any other required documents on behalf of the County associated to transit projects and administer funds with respect to applications for local, State and Federal programs, projects or grants; and adopt a resolution authorizing the Director to execute certifications and assurances and complete other required grant documents on behalf of the County. (20-3385)

Bethany Vahabzadeh, Helen Lockwood, Jennifer Mogi, Julia F. Sanders, Lauren Wagner and Marjorie Pier submitted written testimony.

On motion of Supervisor Hahn, 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 Hahn](#)
[Public Comment/Correspondence](#)

19. Support for the Construction and Home Building Industries

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the Directors of Regional Planning and Public Works to automatically extend the expiration date of building permits and plan check applications, pending as of March 1, 2020, or filed between March 1, 2020 and January 1, 2021, for a period of 12 months; automatically extend the expiration date for approved plans by Fire, Public Health and for approved storm drain, grading, landscape, street and sewer plans, expiring between March 1, 2020 and January 1, 2021, for a period of 12 months; for highway permits issued ~~as of~~ between January 1, 2020 and January 1, 2021, authorize the Road Commissioner to provide additional extensions of up to 12 months from the initial expiration date; and automatically extend the time limit to effectuate and utilize planning entitlements approved and still valid as of March 1, 2020, or approved between March 1, 2020 through January 1, 2021, for a period of 12 months except the time limits to record final tract maps because those time limits are set by the Subdivision Map Act. (20-3413)

Ahuva Novak, Bethany Vahabzadeh, DeAndre Valencia, Ethelene K. White, Ivan Volschenk, Jason Lee, Leah Garland, Lindsay Strongin, Sharon Houston and Jonathan Pacheco Bell submitted written testimony.

Supervisors Barger and Solis revised their joint motion as detailed above.

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 Barger and Solis](#)
[Revised motion by Supervisors Barger and Solis](#)
[Public Comment/Correspondence](#)

20. Restoring Mental Evaluation Teams (MET) - Office of Diversion and Re-Entry (ODR) Resources

Recommendation as submitted by Supervisors Barger and Solis: Identify at least \$1,547,000 in the Fiscal Year 2020-21 Supplemental Budget to preserve the current 33 Mental Evaluation Teams and direct the Chief Executive Officer to report back to the Board within 45 days. (20-3408)

Aaron A. Jansen, Bethany Vahabzadeh, Carolina Goodman, Dana Christensen, Elana Bloomfield, Aaron Horst, Bailey Garno, Caitlan Moore, Dan Flynn, Eddie Louise Clark, Brady Collins, Gabriela Bloomgarden, Kate Jopson, Leo Levy, Raelena Massie and other interested persons submitted written testimony.

Cassie Gogreve, Kimberly Berry, Eunisses Hernandez and Phal Sok addressed the Board.

Alex Villanueva, Sheriff, addressed the Board.

On motion of Supervisor Hahn, 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 Supervisors Barger and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

21. Devil's Gate Reservoir Sediment Removal Project Settlement

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District, find that the execution of the Settlement Agreement between Arroyo Seco Foundation, Pasadena Audubon Society and the County Flood Control District specifying actions to further reduce the potential environmental impacts of the Devil's Gate Reservoir Sediment Removal and Management Project (Project), is within the scope of the November 12, 2014 certified Final Environmental Impact Report (FEIR) for the Project, as revised by the November 7, 2017 certified Recirculated Portions of the Final Environmental Impact Report (RFEIR) prepared for the Project; and take the following actions:

Find that, pursuant to Public Resources Code Section 21166 and State California Environmental Quality Act Guidelines Sections 15162 - 15164, there have been no substantial changes to the Project or the circumstances under which it will be undertaken, and that the actions, both individually and cumulatively specified in the Settlement Agreement, are fully consistent with the FEIR, as revised by the RFEIR, and that they do not result in an additional or more severe environmental impact to the environment, including at the Project site or to the surrounding community, and the Board confirms that the previously adopted November 7, 2017 Findings of Fact and Statement of Overriding Consideration and the Mitigation Monitoring and Reporting Program continue to be adequate for the approval of the Settlement Agreement; and

Approve the Settlement Agreement with Arroyo Seco Foundation and the Pasadena Audubon Society, and authorize the Director of Public Works to execute the Settlement Agreement on behalf of the County Flood Control District, and take all actions specified in the agreement, or necessary for the implementation of the terms of the agreement including, but not limited to, the execution of any necessary change orders and the authorization of any payments specified therein. (20-3411)

Bethany Vahabzadeh, Ellis Bahl, Juliet R. Ryan-Davis, Michael Scanlon, Sara Gee and Kevin Manalang submitted written testimony.

On motion of Supervisor Hahn, 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 Barger](#)
[Public Comment/Correspondence](#)

22. Continued Project Roomkey Operational Support

Substitute recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to report back to the Board in 14 days with the following:

Number of County employees currently assigned as Project Roomkey Disaster Service Workers (DSW) and the month during which their current DSW assignment is scheduled to end;

The projected number of DSWs needed for Project Roomkey through November 2020;

Number of County employees identified by Departments as potential DSWs for Project Roomkey beyond those currently assigned to Project Roomkey; and

Recommendation to fill the operational needs of Project Roomkey, including the identification of one or more contractors who can provide a suitable workforce of temporary workers who can meet the unique needs of Project Roomkey and the necessary funding within funding available for Project Roomkey to secure temporary contract workers if needed. (20-3420)

Alan Michnoff, Bethany Vahabzadeh, Carolina Goodman, Emily Skehan, Dr. Genevieve Clavreul, Michelle DiBattiste, Nikolis Perez, Ann English, Carter D. Moon, George Buzzetti, Jonathan Pacheco Bell, Heidi F. Spencer, Jasmine Boyle, Katherine Harvath, Lauren A. Every-Wortman and other interested persons submitted written testimony.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Hahn, 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 Barger](#)
[Substitute motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

23. Proclaiming July 19 through 25, 2020 as “Probation Services Week”

Recommendation as submitted by Supervisor Barger: Proclaim July 19 through 25, 2020 as “Probation Services Week” throughout Los Angeles County, and encourage all residents to reflect with gratitude and recognize the public service provided by the men and women of the Probation Department. (20-3391)

Bethany Vahabzadeh, Julia F. Sanders, Andrey Garcia-Ponce De Leon, Brett Andriesen, Christina Armstrong, Emily Michel Ford, Margaret Starbuck, Rachel Baker and Jonathan Pacheco Bell submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued to July 21, 2020.

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

Later in the meeting, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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 Barger](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 24 - 42**Chief Executive Office****24. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. (Continued from the meetings of 12-3-19, 3-10-20, 4-14-20 and 5-26-20) (18-6654)

Alexandra Grossi, Andrey Garcia-Ponce De Leon, Ashley O. Henry, Bethany Vahabzadeh, Clem Fandango, Hannah Kirkner, Julia F. Sanders, Juliet R. Ryan-Davis, Kimberly Owens, Lena Dremonas, Mandy Nelson, Marjorie Pier, Meghan McEveety, Melanie Weinstein, Rachel Baker and Sabra Williams submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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](#)
[Presentation](#)
[Public Comment/Correspondence](#)

25. Report on Board Established Priorities

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, as requested at the Board meetings of June 27, 2016 and August 6, 2019. (Continued from the meeting of 1-14-20) (16-3277)

Alan Minchnoff, Andrey Garcia-Ponce De Leon, Bethany Vahabzadeh, Julia F. Sanders, Sabra Williams and Tupe Asiata submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued to December 8, 2020.

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

Attachments: [Public Comment/Correspondence](#)

26. Successor Memoranda of Understanding for Bargaining Units 603 - Fire Specialists and 604 - Supervising Fire Specialists

Recommendation: Approve the successor memoranda of understanding between the County and the Los Angeles County Fire Fighters Local 1014 for Bargaining Units 603 - Fire Specialists and 604 - Supervising Fire Specialists; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (20-3297)

Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

27. Countywide Classification Actions to Implement the Fiscal Year 2020-21 Recommended Budget and Other Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2020-21 Recommended Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and adding one new unclassified classification, adding one new classification, changing the salary of one non-represented classification in the Fire Department, changing the title of one non-represented classification and deleting eight non-represented classifications. (Relates to Agenda No. 43) (20-3298)

Bethany Vahabzadeh, Sabra Williams, Lauren Wagner, Shana Skelton and Melanie Weinstein submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**28. Urgency Ordinance Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations**

Recommendation: Adopt an urgency ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09 - Price Gouging Following the Proclamation or Declaration of an Emergency Prohibited; and authorize County Counsel to file civil actions when warranted and in its discretion against those who engage in price gouging in violation of the County's Price Gouging Ordinance. **(County Counsel) 4-VOTES** (Relates to Agenda No. 35) (20-3300)

This item was taken up with Item No. 35.

Bethany Vahabzadeh, Kimberly Owens, Rachel Baker, Zhanna Ghazaryan and Walter Gonzales submitted written testimony.

Joseph Nicchitta, Director of Consumer and Business Affairs, and Scott Kuhn, Assistant County Counsel, addressed the Board.

After discussion, 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](#)

29. Revised Board Policy No. 5.015 - Timely Submission of Contracts

Recommendation: Approve Board Policy No. 5.015, Timely Submission Contracts, revised to clarify submission criteria required for Board approval. **(Internal Services Department)** (20-3244)

Bethany Vahabzadeh and Julia F. Sanders submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

30. June 2, 2020 Special Elections

Recommendation: Declare the June 2, 2020 Special Elections officially concluded.
(Registrar-Recorder/County Clerk) (20-2761)

Bethany Vahabzadeh and Julia F. Sanders submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**31. Dissolution of County Lighting Maintenance District 10049 in the City of Industry**

Recommendation: Adopt a resolution of intention to dissolve County Lighting Maintenance District (CLMD) 10049 located within the jurisdictional boundaries of the City of Industry (1); and advertise and set August 4, 2020 at 9:30 a.m. for a public hearing regarding the dissolution of CLMD 10049. **(Department of Public Works) (20-3338)**

Andrey Garcia-Ponce De Leon and Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

32. Proprietary Electrical Transmission Franchise to Antelope Expansion 1B, LLC Resolution of Intention

Recommendation: Acting as a responsible agency for the City of Lancaster's General Plan Amendment No. 18-04, Zone Change No.18-04 and Conditional Use Permit No. 18-09, consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Lancaster as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the MND and adopt a Mitigation Monitoring Program (MMP) as applicable for the project, finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; adopt a resolution of intention to grant a Proprietary Electrical Transmission Franchise to Antelope Expansion 1B, LLC; and advertise and set August 4, 2020 at 9:30 a.m. for a public hearing to adopt a proposed ordinance to grant Antelope Expansion 1B, LLC a proprietary electrical transmission franchise, within West Avenue H from 75th Street West to 80th Street West, in the unincorporated County area of Del Sur (5). **(Department of Public Works)** (Relates to Agenda No. 44) (20-3310)

Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

33. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, Rowland Heights and La Crescenta/Montrose

Recommendation: Approve the Engineer's Reports for Petition Nos. 12-216, 34-515, 78-718 and 22-316, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting (CLDLL) Act-1, Unincorporated Zone, and the levying of assessments within the annexed territories for street lighting purposes, located in the unincorporated areas of South Whittier, Rowland Heights and La Crescenta/Montrose (4 and 5); adopt a resolution of intention to annex Territories to CLMD 1687 and CLDLL Act-1, Unincorporated Zone, and order the levying of assessments within the annexed territories for Fiscal Year 2021-22; advertise and set September 22, 2020 at 9:30 a.m. for a public hearing regarding the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for each petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLDLL Act-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-3324)

Andreya Garcia-Ponce De Leon and Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**34. Forensic Science Improvement Grant Program for Fiscal Year 2020-21**

Recommendation: Authorize the Chief Medical Examiner-Coroner to accept the 2018 and 2019 California Coverdell Grant awards in the amounts of \$78,228 and \$73,265, respectively, from the California Governor's Office of Emergency Services (Cal OES) Paul Coverdell Forensic Science Improvement Grants Program, via the United States Department of Justice, Office of Justice Programs, National Institute of Justice, encompassing the performance period of January 1, 2019 through December 31, 2020, to provide appropriate forensic science training for staff and to purchase equipment that will improve productivity, quality and timeliness of critical services; authorize the Chief Medical Examiner-Coroner to execute and submit all required Coverdell Grant Program documents to Cal OES including, but not limited to, agreements, amendments, extensions and payment requests that may be necessary for completion of the program that does not increase Net County Cost; authorize the Chief Medical Examiner-Coroner to apply, accept and implement all grant awards from the Cal OES Coverdell Grant Program in future fiscal years and execute all required grant award documents including, but not limited to, applications, agreements, amendments, extensions and payment requests; and approve an appropriation adjustment of \$153,000, (\$70,000 for Services and Supplies and \$83,000 for Capital Assets-Equipment), offset with grant funding for Fiscal Year 2020-21. **(Department of Medical Examiner-Coroner) 4-VOTES (20-3332)**

Andrey Garcia-Ponce De Leon, Bethany Vahabzadeh, Laura della Vedova, Mariella Garcia, Rachel Baker, Julia F. Sanders, Michael Novick and George Buzzetti submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinance for Adoption**35. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09-Overpricing of Goods

and Services Following the Proclamation of a State of Emergency or the Declaration of a Local Emergency, by strengthening the prohibition of price gouging during a State of Emergency as proclaimed by the President of the United States, the Governor of California or during a local emergency as declared pursuant to law; expanding prohibited price gouging to include selling goods or services at unconscionably excessive prices; prohibiting price gouging in the rental of short-term and vacation rentals, home and apartment rentals, care facilities, mobilehomes and mobilehome spaces; adding a civil penalty not to exceed \$10,000 for each violation; delegating administrative subpoena power to the Department of Consumer and Business Affairs; and expanding the authority of County Counsel to enforce violations, with this urgency ordinance to take immediate effect upon its approval by at least a four-fifths vote of the Board.

4-VOTES (Relates to Agenda No. 28) (20-3301)

This item was taken up with Item No. 28.

Bethany Vahabzadeh, Kimberly Owens, Rachel Baker, Zhanna Ghazaryan and Walter Gonzales submitted written testimony.

Joseph Nicchitta, Director of Consumer and Business Affairs, and Scott Kuhn, Assistant County Counsel, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0035U entitled, "An urgency ordinance amending Chapter 8.09 (Overpricing of Goods and Services Following the Proclamation of a State of Emergency or the Declaration of a Local Emergency) of Title 8 - Consumer Protection Business and Wage Regulations of the Los Angeles County Code." This ordinance shall take effect July 7, 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](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio](#)

Miscellaneous**36. Centinela Valley Union High School District Levying of Taxes**

Request from the Centinela Valley Union High 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 Election General Obligation Bonds, 2020 Series A, in an aggregate principal amount not to exceed \$75,000,000; 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. (20-3309)

Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

37. Cerritos Community College District Levying of Taxes

Request from the Cerritos 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 \$55,000,000; 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. (20-3307)

Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

38. El Segundo Unified School District Levying of Taxes

Request from the El Segundo 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 Election of 2018 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$33,000,000; 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. (20-3316)

Bethany Vahabzadeh submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

39. 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 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$32,000,000; 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. (20-3323)

Bethany Vahabzadeh and Zhanna Ghazaryan submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions**40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****40-A. Fast-tracking Outdoor Dining Guidelines in Unincorporated Areas**

Recommendation as submitted by Supervisors Hahn and Barger: Adopt a resolution, pursuant to Government Code Section 8634, with respect to the fast-tracking of outdoor dining guidelines for unincorporated County areas; find that recommended actions are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Public Works to take all actions necessary to issue temporary permits at low or no cost to the applicant, for the implementation of temporary sidewalk dining within the County road right-of-way in unincorporated County areas in a manner that ensures the protection of public health, safety, and general welfare, and prevents interference with users of the highway right-of-way and with holders of other permits, including preparing and issuing the necessary guidelines and the amending and issuing amendments to those guidelines, with the delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority;

Authorize the Director of Public Works to take all actions necessary to issue temporary permits for the utilization of alleys, roadways, and parking spaces as outdoor dining spaces within the County road right-of-way in unincorporated County areas, in a manner that ensures the protection of public health, safety and general welfare, and prevents interference with users of the highway right-of-way and with holders of other permits, including preparing and issuing necessary guidelines, and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees, with the delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority;

Authorize the Director of Regional Planning, as well as any other Directors that have permit-issuing authority for outdoor dining activities, to take all actions necessary to issue temporary permits for the utilization of private parking lots as outdoor dining spaces, including preparing and issuing necessary guidelines, and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees, with this delegated authority to be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such

authority;

Establish that comprehensive general liability insurance coverage requirements that County Departments may, but are not required to, impose as a condition for a restaurant's participation in the outdoor dining program shall not require that such insurance be in excess of \$1,000,000 per occurrence; notwithstanding the foregoing, however, a restaurant may voluntarily have or obtain insurance in excess of any cap on the minimum amount of required insurance, if any;

Direct the Chief Executive Officer to pursue funding sources that may be available to offset the County's costs associated with offering this program, including funding available to the County through the Coronavirus Aid, Relief, and Economic Security Act;

Instruct the Director of Public Works to begin accepting temporary sidewalk dining applications as soon as possible and no later than three days after this motion is approved; and

Instruct the Directors of Public Works and Regional Planning to finalize the guidelines and begin accepting applications for the utilization of alleys, roadways, and both public and private parking spaces as soon as possible and no later than seven days after this motion is approved. (20-3461)

Bethany Vahabzadeh, Julia F. Sanders, Lauren Brown, Lena Dremonas, Mark H. Smith, Andrey Garcia-Ponce De Leon, Jonathan Pacheco Bell, Sarah Erlich, Sasha Feldstein, Mark Haskell Smith, Michael Scanlon and Topher Mathers submitted written testimony.

On motion of Supervisor Hahn, 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 Supervisors Hahn and Barger](#)
[Public Comment/Correspondence](#)

IV. ORDINANCES FOR INTRODUCTION 43 - 44**43. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; changing the salary of one employee classification; changing the title of one employee classification; deleting eight employee classifications; amending Section 6.28.060 - Table of positions without compensation and positions paid in accordance with special provisions in Chapter 6.02 - 6.24 and Division 3, to add and establish one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Health Services, Human Resources, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Workforce Development, Aging and Community Services. (Relates to Agenda No. 27) (20-3299)

Bethany Vahabzadeh, Sabra Williams, Lauren Wagner, Shana Skelton and Melanie Weinstein submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, this item was introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one unclassified classification; change the salary of one employee classification; change the title of one employee classification; delete eight employee classifications; add and establish one employee classification with special pay provisions; and as a result of the budget process for Fiscal Year 2020-21, add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments."

This item was duly carried by the following vote:

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

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

44. Antelope Expansion 1B, LLC Electrical Transmission Franchise

Ordinance for introduction granting an electrical transmission franchise to Antelope Expansion 1B, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 36 years, beginning August 27, 2020 and expiring August 26, 2056, the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the franchise ordinance, the Franchisee will also pay a granting fee of \$5,000. (Relates to Agenda No. 32) (20-3351)

On motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the August 4, 2020 agenda for hearing on adoption of an ordinance entitled, "An ordinance granting an electrical transmission franchise to Antelope Expansion 1B, LLC, a Delaware limited liability company, for a period of thirty-six (36) years, beginning on August 27, 2020 and expiring on August 26, 2056."

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](#)

V. SEPARATE MATTERS 45 - 46**45. Appointment of the Director of Internal Services Department**

Recommendation: Approve the Chief Executive Officer's request to appoint Selwyn Hollins to the role of Director of Internal Services, effective July 7, 2020 at an annual salary of \$299,958; and instruct the Director of Personnel to prepare and execute an appropriate agreement with the Director of Internal Services. **(Chief Executive Office)** (20-3378)

Bethany Vahabzadeh and Lassi Ongo submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

46. Appointment of the Director of Parks and Recreation

Recommendation: Approve the Chief Executive Officer's request to appoint Norma Garcia to the role of Director of Parks and Recreation, effective July 7, 2020 at an annual salary of \$271,221; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Parks and Recreation. **(Chief Executive Office)** (20-3379)

Bethany Vahabzadeh, Jennifer Perkins, Max Boyle and Lassi Ongo submitted written testimony.

Eric Preven addressed the Board.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

VI. FISCAL YEAR 2019-20 BUDGET ISSUES 47**47. Request For Appropriation Adjustments to Various Budget Units and Capital Projects**

Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES** (Continued from the meeting of 6-29-20)

Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, to amend or terminate the funding agreement with the Los Angeles County Development Authority for up to \$2,200,000 for the Catalytic Development Fund. (20-3046)

Bethany Vahabzadeh, Julia F. Sanders and Pat Wolff submitted written testimony.

On motion of Supervisor Hahn, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

VII. 2020-21 BUDGET ITEMS 48**48. Chief Executive Officer's Recommended Adjustments to the Fiscal Year 2020-21 Recommended County Budget**

Chief Executive Officer's recommended adjustments to the FY 2020-21 Recommended County Budget. (Continued from the meeting of 6-29-20)

Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements with the Economic Development Community Revitalization Program (Renovate) in the amount of ~~\$2,200,000~~ \$2,400,000. (20-3048)

The Chief Executive Officer revised her recommendation as detailed above.

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

VIII. GENERAL PUBLIC COMMENT 49

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

Adrian Suzuki, Barbara Gallen, Caitlyn H. Cibulsky, Daniel Hart, Elena M. Shuquem, Fatima Baqi, Gregory A. Moser, Harry Weston, Janeen R. Pedersen, Katie Kaufman, Lauren Coffey, Maria Ahverdyan, Nicole Paulhus, Rena Loveman, Sabra Williams and other interested persons submitted written testimony.

Mark Anthony Clayton Johnson, Eric Preven, Tab Rhodes, Ron Hernandez, Patricia Wenskunas, Eunisses Hernandez, Joe Chase and Phal Sok addressed the Board. (20-3534)

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

IX. CLOSED SESSION MATTERS FOR JULY 7, 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. PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of firms to recruit for the position of Chief Probation Officer.

No reportable action was taken. (20-3383)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 7/7/2020](#)

X. ADJOURNMENT 50

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

Supervisor Solis and All Members of the Board

Army Specialist Vanessa Guillen

Supervisor Solis

Reyna Celina Castro

John Swing

Supervisor Ridley-Thomas and All Members of the Board

Brad Pye, Jr.

Supervisor Ridley-Thomas

Marva Jo Fielder

Reverend Ivan E. George

Genita "Gigi" Evangelista Johnson

Supervisor Kuehl

Joni Berry

Steve Bing

Fred Berle Cowan

Jerome Daniel

José Guaján

Johnny Mandel

Carl Reiner

Supervisor Hahn and All Members of the Board

Shu Kwan Woo

Supervisor Hahn

Angela Madsen

David Gafin

Supervisor Barger

Donald Herbert Hauenstein, Jr.

Franklyn Griffith Kostlan

Carol G. Libby

Karen Pearson (20-3559)

XI. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

Andrey Garcia-Ponce De Leon, Ashley O'Henry, Bethany Vahabzadeh, Caitlyn H. Cibulsky, Emily Cahn, Jennifer Mogi, Julia F. Sanders, Renee T. MacDonald, Sarah C. Dusseault, Shachar Cohen-Hodos, Steve Hwang and Zachary L. Frank submitted written testimony.

Nathaniel VerGow, Acting Chief Program Director, Los Angeles Homeless Services Authority, and Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was received and filed.

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

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

Closing 51

- 51.** Open Session adjourned to Closed Session at 3:05 p.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

Consider firms to recruit for the position of Chief Probation Officer, pursuant to Government Code Section 54957 (b)(1).

CS-3.

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

Closed Session convened at 3:13 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 4:58 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 4:59 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 5:00 p.m.

The Board will also hold a Special Closed Session Meeting on Tuesday, July 14, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, July 21, 2020 at 9:30 a.m. (20-3533)

The foregoing is a fair statement of the proceedings of the regular meeting, July 7, 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 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section