



**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, August 4, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 4, 2020
9:30 A.M.**

**1-D. Residential Sound Insulation Program Group 144 to Complete Work in
Unincorporated Lennox and Athens**

Recommendation: Approve a proposed Project to complete sound insulation improvements for up to 27 dwelling units on 11 properties in the unincorporated communities of Lennox and Athens (2) (Project), and adopt the plans and specifications for construction of the Project; award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a construction contract and all related documents with Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, with a total Project amount of \$822,375, comprised of \$622,466 in Federal Aviation Administration, \$155,616 in Los Angeles World Airports, and \$44,293 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to determine, as necessary and appropriate, to amend the contract or terminate the contractor's rights to proceed with the performance of the contract or to terminate the contract for convenience, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions

of time, as applicable, and assess liquidated damages; approve contract change

orders not to exceed \$82,238, which represents 10% of the contract amount for unforeseen Project costs, using the same source of funds and included in LACDA's approved Fiscal Year 2020-21 budget, reduce the scope of work and associated monetary amount of the contract in the event that any of the property owners decline to participate in the Residential Sound Insulation Program prior to or after the award of the contract; 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 contract and the proposed Project are exempt from the California Environmental Quality Act. (20-3893)

Interested persons 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](#)

2-D. Residential Sound Insulation Program Group 143 to Complete Work in Unincorporated Lennox and Athens

Recommendation: Approve a proposed Project to complete sound insulation improvement for up to 26 dwelling units on 18 properties in unincorporated Los Angeles County communities of Lennox and Athens (2) (Project), and adopt the plans and specifications for construction of the Project; award and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a construction contract and all related documents with Harry H. Joh Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, with a total Project amount of \$882,360, comprised of \$667,265 in Federal Aviation Administration, \$166,816 in Los Angeles World Airports and \$48,279 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Acting Executive Director to determine, as necessary and appropriate, to amend the contract or terminate the contractor's rights to proceed with the performance of the contract or to terminate the contract for convenience, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages, approve contract change orders not to exceed \$88,236, which represents 10% of the contract amount for unforeseen Project costs, using the same source of funds and included in LACDA's approved Fiscal Year 2020-21 budget, reduce the scope of work and associated monetary amount of the contract in the event that any of the property owners decline to participate in the Residential Sound Insulation Program prior to, or after the award of the contract; 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 contract and the proposed Project are exempt from the California Environmental Quality Act. (20-3887)

Interested persons 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](#)

3-D. Orchard Arms Senior Public Housing Development Project in Valencia

Recommendation: Approve the proposed Orchard Arms Senior Public Housing Development Project (Project) to complete window and sliding glass door replacement and associated work in 183 dwelling units 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 contract and all related documents with TL Veterans Construction, Inc., the lowest responsive and responsible bidder, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor, for a total contract amount of \$655,000, using Capital Fund Program (CFP) funds allocated by the United States Department of Housing and Urban Development and to be incorporated into LACDA's 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; authorize the Acting Executive Director to accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, assess liquidated damages, approve contract change orders not to exceed \$131,000, which represents 20% of the contract amount for unforeseen Project costs, using CFP funds and to be incorporated in LACDA's approved FY 2020-21 budget; incorporate the contract and contingency amounts into LACDA's approved FY 2019-20 budget, as needed; 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 are exempt from the California Environmental Quality Act. (20-3862)

Interested persons 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. CARES Act Funds for Programs

Recommendation as submitted by Supervisors Hahn and Kuehl: Authorize the Acting Executive Director of the Los Angeles County Development Authority in consultation with County Counsel, to enter into, execute and, if necessary, amend, subrecipient agreements or any related program agreements as detailed in Agenda No. 75-A this date, including sole source, when necessary, with the County and any service providers including, but not limited to, cities and nonprofits, necessary to implement and comply with the requirements of the Coronavirus Aid, Relief and Economic Security (CARES) Act to not exceed the following: **4-VOTES** (Relates to Agenda No. 75-A)

\$70,000,000 to LACDA for the Rent Relief Program for a total of \$100,000,000, including administrative costs, for income-eligible households who are in need of rental assistance due to economic impacts caused by the COVID-19 pandemic; and \$65,000,000 for the Los Angeles COVID-19 Regional Recovery Fund, including administrative costs, in partnership with the Department of Consumer and Business Affairs and through a grant program for childcare operators, with both programs to prioritize grants to microentrepreneurs, small and medium-sized businesses, childcare operators, and nonprofits that have been impacted and have suffered economic hardship due to the COVID-19 pandemic; and

Authorize the Acting Executive Director to accept and incorporate up to \$135,000,000 into LACDA's approved Fiscal Year 2020-21 budget, as needed; hire or contract for positions as appropriate to implement CARES Act Coronavirus Relief Funds activities necessary for programs identified in this motion. (20-4082)

Interested persons 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 Kuehl](#)
[Public Comment/Correspondence](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT
TUESDAY, AUGUST 4, 2020
9:30 A.M.**

1-P. Creating an Aquatic Center in the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$14,000,000 in additional Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the San Gabriel Valley Aquatic Center Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (Relates to Agenda No. 22) (20-4021)

Interested persons 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 Solis](#)
[Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 31****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Kuehl

Leonora Gorelik (Alternate), Assessment Appeals Board

John Bwarie, Los Angeles County Commission on Local Governmental Services

Robert M. Saltzman, Probation Oversight Commission

Supervisor Hahn

Dora Jacildo+, Commission for Women

Mario A. Guerra, Downey Cemetery District

Commission on HIV

Alasdair Burton+(Alternate), Raquel Cataldo+, Pamela Coffey+, Erika Davies+, Jerry D. Gates, Ph.D. +, Felipe Gonzalez+, Karl Halfman+, William D. King, M.D.+, Lee M. Kochems+, David P. Lee+, Katja Nelson+, Juan Preciado+ and Kevin Stalter+ Commission on HIV

Al Ballesteros+, Aaron Fox+, Anthony Mills, M.D.+, Mario J. Perez+ and Ricky Rosales+ Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C

Miguel Martinez, Planning, Priorities and Allocations Committee of the Commission on HIV (20-0237)

Interested persons 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. Pursuit of Amendments to Assembly Bill 362 (Eggman) Controlled Substances: Overdose Prevention Programs

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the County's Legislative Advocates in Sacramento to advocate that Assembly Bill (AB) 362 (Eggman), legislation which seeks to expand treatments and services by allowing named jurisdictions to exercise discretion in piloting and evaluating overdose prevention programs, be amended to include Los Angeles County in the pilot overdose prevention program; and, if the bill is amended to include Los Angeles County, direct the County's Legislative Advocates in Sacramento to support AB 362. (20-3971)

Interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was referred back to Supervisor Kuehl's office.

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

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

3. Data Collection to Support Pretrial Reform in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in partnership with County Counsel, the Interim Director of the Information Systems Advisory Body, the Public Defender, the Alternate Public Defender, the District Attorney, the Los Angeles City Attorneys Association, Los Angeles County Bar Associations, the Executive Officer/Clerk of the Superior Court, the Sheriff, the Interim Chief Probation Officer, the Director of the Office of Diversion and Re-Entry, the Director of Mental Health, and community-based service providers, to report back to the Board in 270 days, and quarterly thereafter, with the following information broken down by charges, type of release (e.g., released because of the Emergency Bail Schedule, paid cash bail, contracted with a bail bonds company, released on their own recognizance, released because of the Court's pretrial pilot, released because The Bail Project posted bail, etc.), race, gender and age:

A comparison of the pretrial population incarcerated before and after the COVID-19 pandemic began;

The pretrial population released since the COVID-19 pandemic began;

The number of cases referred, applied, denied, and released by

program type;

The Public Safety Assessment (PSA) risk tool score and pretrial release status;

The Criminal Court Assessment Tool (C-CAT) risk score, recommended needs, and pretrial release status;

The number of people classified as low, medium, and high risk on the PSA and C-CAT tools;

The failure to appear rate since the COVID-19 pandemic began;

Justice involvement outcomes for defendants during their case adjudication and after adjudication since the start of the COVID-19 pandemic; and

What assistance was provided to those released pretrial, including but not limited to connection to services by type, receipt of services by type, court reminder calls, transportation to court and connection to the Office of Diversion and Re-Entry, and associated pretrial court appearances and justice involvement outcomes since the COVID-19 pandemic began; and

Direct the Chief Executive Officer and the Justice Metrics Steering Committee to consider incorporating the corresponding metrics into those to be reported as part of the Justice Metrics Framework Initiative. (20-3984)

Interested persons submitted written testimony.

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 Kuehl and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Creation of a Criminal Justice Data Sharing Initiative in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Director of the Information Systems Advisory Body, in collaboration with the Chief Executive Officer, Chief Information Officer, County Counsel, the Inspector General, the Director of Internal Services, the Sheriff, the District Attorney, the Los Angeles City Attorneys Association, the Public Defender, the Alternate Public Defender, the Interim Chief Probation Officer, the Executive Officer/Clerk of the Superior Court, Custody Health Services, the Director of the Office of Diversion and Re-Entry and the Director of Mental Health, to:

Start collecting, analyzing and publishing data that is currently and reasonably accessible about the justice-impacted population beginning in three months, with the data to be published monthly with the goal of publishing data weekly within six months of the start of this data sharing initiative. The refresh should be accomplished using automation, and the published data points should be stratified by gender (including male, female, transgender male, transgender female, gender non-conforming, non-binary, or other, if possible), sexual orientation, age, race, facility and top criminal charges where possible, and when appropriate, graphics, tables, and charts should be used, but the data should be easily downloadable for use by researchers, with data points to published as detailed in the motion;

Work with the Alternatives to Incarceration (ATI) Initiative that was created by Board Order No. 2 of March 10, 2020, to develop a long-term plan for collection, analysis and publication of criminal justice, diversion and health data that includes individual-level data with appropriate privacy protections and considers the recommendations included in the ATI Work Group Final Report of March 2020, and report back to the Board in six months; and

Direct the Chief Executive Officer and Chief Information Officer, with technical assistance from the Center for Strategic Partnerships, to explore all potential funding sources, including grant applications and other public-private partnerships, to fund short-term data collection and publication along with the implementation of the long-term data plan outlined in the above directives. (20-3985)

**Daniel Wherley, Patti Guerra and Eric Preven addressed the Board.
Interested persons also submitted written testimony.**

Alex Villanueva, Sheriff, addressed the Board.

Bill Kehoe, Chief Information Officer, also addressed the Board and responded to questions.

Supervisor Barger made a friendly amendment to Supervisors Kuehl and Ridley-Thomas' joint motion to add a new category for victims, and include data points on the number of crime victims served, region where crime occurred, victims served by crimes committed, victims served by adverse consequences, including economic, health or mental health and victims served by type of service connection. Supervisors Kuehl and Ridley-Thomas accepted Supervisor Barger's friendly amendment.

After discussion, on motion of Supervisor Kuehl, 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 Kuehl and Ridley-Thomas](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

5. Utilizing Affordable Housing Trust Funds to Expand Eviction Prevention Services

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Approve an appropriation adjustment in the amount of \$8,700,000 in Net County Cost from the Affordable Housing Trust Fund to the Department of Consumer and Business Affairs to fund the Eviction Defense Program; authorize the Director of Consumer and Business Affairs to accept up to a total of \$8,700,000 from the Affordable Housing Fiscal Year (FY) 2020-21 Budget Unit to fund the Eviction Defense Program; and direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs during the FY 2020-21 Supplemental Budget phase to identify the appropriate staffing and staff levels needed to support the administration of the Eviction Defense Program. (20-3975)

Interested persons 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 Ridley-Thomas](#)
[Public Comment/Correspondence](#)

6. Structural Changes for the November 2020 Election

Recommendation as submitted by Supervisors Kuehl and Hahn: Take the following actions regarding Election Worker staffing for the November 2020 Election:

Temporarily suspend the County Employee Election Worker Program and instead adopt the County Disaster Service Worker Election Worker (DSW) Program; and

Instruct the Director of the Office of Emergency Management to work with the Registrar-Recorder/County Clerk, the Director of Personnel and County Counsel to immediately implement the new DSW Program, including mandatory Departmental deployment thresholds; and

Take the following actions regarding Vote Center locations for the November 2020 Election:

Instruct the Registrar-Recorder/County Clerk to implement a Vote Center model consistent with Governor Gavin Newsom's Executive Order N-67-20 that focuses on high-quality locations and services over the final four to five days of the voting period; and

Direct the Chief Executive Officer to communicate with County Departments, cities, school districts and other municipal entities about the importance and necessity of utilizing public facilities as Vote Centers.

Also, consideration of Supervisor Barger's recommendation to instruct the Registrar-Recorder/County Clerk to conduct a thorough analysis of the County Disaster Service Worker Election Worker Program for the November election and report back to the Board in 45 days after the election with recommendations on ways to further enhance the program for future elections. (20-3965)

Eric Preven addressed the Board. Interested persons also submitted written testimony.

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

Supervisor Barger made a friendly amendment to Supervisors Kuehl and Hahn's joint motion to instruct the Registrar-Recorder/County Clerk to conduct a thorough analysis of the County Disaster Service Worker Election Worker Program for the November election and report back to the Board in 45 days after the election with recommendations on ways to further enhance the program for future elections. Supervisors Kuehl and Hahn accepted

Supervisor Barger's friendly amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, 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 Kuehl and Hahn](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

7. West Los Angeles Courthouse Lease Amendment

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to negotiate and execute an amendment to a 24-month lease agreement with the Judicial Council of California for the County's use of the West Los Angeles Courthouse, located at 1633 Purdue Avenue in Los Angeles, for a total rent amount not to exceed \$3,578,100; extend the date for the Board to receive proposals to September 1, 2020; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (20-3977)

Interested persons 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](#)

8. Proclaiming August 2020 as “Child Support Awareness Month”

Recommendation as submitted by Supervisor Kuehl: Proclaim August 2020 as “Child Support Awareness Month” throughout Los Angeles County, honoring the Child Support Services Department for improving the quality of life for children and families of the County. (20-3911)

Interested persons 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](#)

9. Expanding on Prevention Services

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Children and Family Services, in consultation with the Executive Director of the Office of Child Protection, to work with the Chief Executive Officer and report back to the Board in 30 days with a plan that will address the following:

Explore all possible revenue streams and alternative payment options to reinstate and continue the Substance Use Disorder-Trauma-Informed Parent Support (SUD-TIPS) program and expand Prevention and Aftercare networks and Family Preservation-Alternative Response Services program services within the context of Invest LA, until the Family First Prevention Services Act (FFPSA) takes effect; and

Coordinate a discussion with the Directors of Public Health, Mental Health, Health Services and Public Social Services, the Acting Director of Workforce Development, Aging, and Community Services and others, as well as other relevant agencies like the Los Angeles County Office of Education, First 5 LA, Children’s Data Network and others, to ensure that all of the services we have available to help children and families aligns and coordinates with other key prevention strategies, which prepares the County for FFPSA; identifies opportunities to leverage and maximize local, State and Federal funding that supports effective prevention strategies; and establishes shared outcome goals for improving all levels of prevention efforts geared toward strengthening families; and

Instruct the Directors of Children and Family Services and Public Health, the Executive Director of the Office of Child Protection, in consultation with the Chief Executive Officer, to develop a plan and report back to the Board in 30 days with the following:

Identifying a viable funding source and alternative payment options to continue the SUD-TIPS Program on a smaller scale by co-locating Client Engagement Navigation Services, during business hours, at the Child Protection Hotline; and

How to enhance training of Department of Children and Family Services social workers on referring clients to the Department of Public Health's Substance Abuse Service Hotline. (20-4029)

Interested persons 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 Solis Report](#)
[Public Comment/Correspondence](#)

10. Los Angeles County's Coordinated Service for Older Adults and Adults with Disabilities

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services (WDACS), the Directors of Mental Health, Public Health, Health Services, Public Social Services, Personnel, County Counsel and other relevant County agencies that serve older adults and adults with disabilities to move forward with the required steps to establish a creation of a new County Department dedicated solely to serving these two populations and to report back to the Board in 180 days in writing on the following:

The required steps to establish a new County Department that serves older adults, adults with disabilities and community services, with implementation be coordinated through the Fiscal Year (FY) 2020-2021 budget process with the goal of completing the transition no later than June 30, 2021;

A budget and funding structure aligned with a staffing plan to address the needs of this growing population, by staffing the Purposeful Aging Initiative and its eight livability domains, which will also include an executive team, a management team, programmatic, grant writing and administrative staff to support the new department which will include community and senior centers from WDACS; an evaluation and realignment of the current WDACS structure and the current City of Los Angeles, Department of Aging structure, executive team and staffing and structure that will be in alignment with the recommendations from the consultant that was hired to study the creation of this new Department;

Identification of ergonomic office or mobile space plan that addresses this new Department in one central location that would accommodate its employees, and where this space would need to comply with all Americans with Disabilities Act (ADA) compliance requirements, while addressing the needs of the disability and aging communities, and where the space will be consulted and cleared with the new Department Director;

A comprehensive report back to the Board by the end of Fiscal Year 2020-21, including all recommendations in the Chief Executive Officer's final changes budget phase, with appropriate funding, a staffing plan for this new Department with an identified headquarters, mobile workspace, and/or location or co-location plan, the estimated cost, the fiscal impact of the transition, a plan to address this fiscal impact, an implementation timeline, with identified sources of funding; and set aside funding in Provision Financing Uses for the plan; and

Engage in formal discussions with the City of Los Angeles Mayor's Office, the Los Angeles City Council, the City of Los Angeles' Chief Administrative Officer and the Director of California Department of Aging to develop a strategy and identify the best path forward on ways to improve service delivery including, but not limited to, developing a Memorandum of Understanding, a Joint Powers Authority, or a standalone Department that includes a potential merger of both Area Agencies on Aging Planning and Service Area (PSA) 19 and PSA 25 by June 2021 or sooner;

Direct the Chief Executive Officer, in conjunction with the Executive Officer of the Board, the Acting Director of Workforce Development, Aging and Community Services, County Counsel, the Auditor-Controller, and any relevant Department to move forward to develop next steps for the appropriate placement of the Human Relations Commission, the Dispute Resolution Program and the Native American Indian Commission to report back to the Board with recommendations and a plan of action, transition timeline for the relocation of the respective commissions and programs shall be no later than July 1, 2021; and

Direct the Chief Executive Officer and the Acting Director of Workforce Development, Aging and Community Services, work with the City of Los Angeles' Department of Aging and report back to the Board on a semi-annual basis until the creation of the standalone Department, with the following:

Refer to the Senior Seamless Senior (S3), Purposeful Aging Los Angeles (PALA), and the 2020's Los Angeles Needs a Strong, Visible Department of Aging reports to develop and incorporate the recommendations for a comprehensive strategic plan that focuses on an interagency strategy to develop and implement a coordinated system of services aimed at improving the quality of life of older adults and adults with disabilities, and it will be important to leverage these existing and previous efforts that can be implemented under the current structure;

Building on PALA, create a Leadership Council (Council), in the transition and implementation process, which would be a formal convening and comprehensive representation of executive leaders from the over 20 County agencies and programs that work with the older adult and adults with disabilities, service providers, older adults, commissioners and other interest groups who represent the older adult and adults with disabilities communities:

This Council to be convened on a monthly basis to help coordinate, review, and provide suggestions to improve coordination of the more than 20 County agencies as identified by the aforementioned reports

that serve older and adults with disabilities and will focus on: providing guidance on how to breakdown barriers and better coordinate services and supports for older adults and adults with disabilities throughout the County; convening and coordinating efforts across the County; strengthening planning efforts and actions, including supporting additional data collection, analysis and data coordination efforts; and identifying legislative priorities; and

Create a formal funder's table that will help coordinate a public-private-partnership, which will solely focus on older and adults with disabilities;

Report back to the Board within 180 days on how to revamp and better coordinate the Los Angeles County Commission for Older Adults (LACCOA) with the efforts made by the City of Los Angeles and their advisory body, including, but not limited to:

Revisiting and implementing the recommendations made by the Arroyo Associates report to the Board on August 17, 2016, which studied all County's Commissions and Advisory Boards by reviewing the composition and size of LACCOA to determine if there is State or Federal mandates that would prohibit a reduction in size, in addition to whether such a reduction would assist in the productivity of the Commission, with the LACCOA Commissioners along with their Executive Board to be part of this effort to incorporate their lessons learned; and it is highly recommended that the LACCOA Executive Board and their Executive Director identify a representative Body within LACCOA that can help revamp and repurpose LACCOA in assistance with the Leadership Council, and to have a more coordinated effort within the region and the standalone Department. (20-4008)

Carmen Reyes, Rigo Saborio, Nancy Volpert, Gene Dorio, Lisa Liberatore, Dr. Genevieve Clavreul, Kate Wilber, Magali Sanchez-Hall and Hector Ochoa addressed the Board. Interested persons also submitted written testimony.

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

11. Ratifying Executive Order of the Chair of the County of Los Angeles Board of Supervisors Following Proclamation of Existence of Local Health Emergency Regarding Novel Coronavirus (COVID-19)

Recommendation as submitted by Supervisor Hahn: Ratify the Executive Order of the Chair authorizing the County, in order to achieve the goals of Project Roomkey, to establish temporary housing at hotels and motels in local communities to protect high-risk individuals, defined as persons experiencing homelessness who are over 65 years of age or who have underlying health conditions, and who require emergency non-congregate shelter as a social distancing measure. (20-3991)

Interested persons 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](#)

12. Authorizing Resolution to Submit Application for the Homekey Program

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to file applications, accept grant funds, execute certifications and assurances, agreements, amendments or any other required documents, on behalf of the County associated with the Homekey program, which is the next phase in protecting Californians experiencing homelessness who are at high risk for serious illness and are impacted by COVID-19, and administer funds received; and adopt a resolution authorizing the Chief Executive Officer to file the application and execute certifications and assurances and complete other required grant documents on behalf of the County. (20-3983)

Interested persons 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](#)

13. Virtual Healthy for Good Heart & Stroke Walk 2020

Recommendation as submitted by Supervisor Barger: Instruct all County Departments to support the Healthy for Good Heart & Stroke Walks by registering and supporting fundraising efforts; instruct Departmental Public Information Officers to promote and distribute materials related to the Healthy for Good Heart & Stroke Walks; instruct all Departmental Wellness Coordinators to promote the 2020 Healthy for Good Heart & Stroke Walks and encourage colleagues to participate and support the event; instruct the Auditor-Controller to publicize the Healthy for Good Heart & Stroke Walks on an upcoming paycheck run and encourage active employee participation; and proclaim the month of September as “Los Angeles County Healthy for Good Heart Walk & Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease. (20-3970)

Interested persons 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](#)

14. Power Outages in East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with County Counsel, to immediately investigate the causes of the prolonged power outages that began on Saturday, July 11, 2020 in certain parts of unincorporated East Los Angeles; develop procedures and recommendations to prevent future unplanned outages, as feasible, and facilitate restoration of power as quickly as possible when outages do occur; work with Southern California Edison to establish a complaint intake system and/or hotline for impacted residents; identify all impacted residents and seek restitution from Southern California Edison on their behalf in the form of account credits, food distributions and other resources; and report back to the Board in 14 days on the aforementioned directives. (Continued from the meeting of 7-21-20) (20-3665)

Interested persons submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was referred back to Supervisor Solis' office.

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

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

15. Proposed Park on Southern California Edison Utility Corridor in East Los Angeles

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Parks and Recreation, in collaboration with County Counsel, to authorize the Director of Parks and Recreation to apply for Proposition 68 funds for the proposed new community park in East Los Angeles and negotiate a 30-year license agreement with Southern California Edison for the utility corridor located at 6233 Whittier Boulevard and 6254 Hubbard Street for the proposed new community park. (Continued from the meeting of 7-21-20) (20-3666)

Interested persons 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: [Revised motion by Supervisors Solis](#)
[Public Comment/Correspondence](#)

16. Opposing Effort to Exclude Immigrant Residents from 2020 Census Count

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to file a lawsuit challenging the Trump Administration's "Memorandum on Excluding Illegal Aliens from the Appointment Base Following the 2020 Census" (Census Memorandum), join a lawsuit challenging the Census Memorandum as a co-plaintiff, and/or support plaintiffs challenging the Census Memorandum by filing and/or signing onto an amicus brief, as deemed appropriate by County Counsel. (20-4001)

Interested persons submitted written testimony.

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

17. Adopting Vision Zero Los Angeles County: A Plan for Safer Roadways

Recommendation as submitted by Supervisors Solis and Hahn: Adopt “Vision Zero Los Angeles County: A Plan for Safer Roadways” as the strategic vision and action plan for traffic safety for the unincorporated communities of Los Angeles County; and instruct the Directors of Public Works and Public Health to take the following related actions:

Co-lead the implementation of “Vision Zero Los Angeles County: A Plan for Safer Roadways,” in collaboration with relevant County Departments, the California Highway Patrol and community partners, and establish a Vision Zero Steering Committee and appropriate subcommittees to coordinate implementation;

In consultation with the Chief Executive Officer, develop cost estimates and identify funding needs and potential opportunities to support the implementation of pilot programs on three or more Collision Concentration Corridors located in different communities identified in “Vision Zero Los Angeles County: A Plan for Safer Roadways,” develop cost estimates to support enhanced data collection and analysis for these pilot programs, and report back to the Board in 90 days with the findings; and

Work with County Departments and the California Highway Patrol to provide an annual progress report back to the Board on implementation of “Vision Zero Los Angeles County: A Plan for Safe Roadways.” (20-4028)

Interested persons 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 Report](#)
[Public Comment/Correspondence](#)

18. Support Assembly Bill 1968 (Ramos) - Tribal Land Acknowledgment Act 2021

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 1968 (Ramos), legislation which would authorize public schools, parks, libraries and museums to adopt land acknowledgement processes to properly recognize Native American tribes as traditional stewards of the land on which an entity is located, which can come in the form of printed statements, plaques or through websites and social media. (20-3996)

Interested persons 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 Solis](#)
[Memo](#)
[Public Comment/Correspondence](#)

19. Using the Pomona Fairplex to Support the Vote-by-Mail Expansion

Revised recommendation as submitted by Supervisor Solis: Authorize and direct the Chief Executive Officer to finalize and execute a lease amendment with the Fairplex in Pomona for the use of approximately 75,000 sq ft of Fairplex exposition hall space, including parking and utilities, at an amount of \$125,000 per month, for four months or longer, commencing on September 1, 2020, but not to exceed a total term of 18 months, with the County rental cost to be credited towards the rent the Fairplex owes to the County under the ground lease through Fiscal Year 2020-21; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease amendment and take other actions necessary and appropriate to implement and effectuate the terms of the lease amendment including, without limitation, early termination rights and exercising any extension options; find that the rental and use by the Registrar-Recorder/County Clerk of the Fairplex exposition hall space, which is existing space that is not being expanded or improved, is exempt from the California Environmental Quality Act; and approve an appropriation adjustment to increase rent expenditures and expenditure distribution by \$900,000 to record the estimated rental cost for the exposition hall space. (20-4009)

Jed Pauker addressed the Board. Interested persons also 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 Solis](#)
[Revised motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

20. Activating Aid For Residents Who Cannot Isolate Comfortably at Home

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, with the Chief Executive Officer, the Director of Personnel and Acting Director of Workforce Development, Aging and Community Services, to assess the needs and available funding for additional contact tracers and how to prioritize workers dislocated as a result of COVID-19 for rapid re-employment as contact tracers, and report back to the Board within 14 days; and take the following actions:

Instruct the Director of Public Health to collaborate with the Executive Director of the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, to continue ensuring the contact tracing program is culturally, linguistically and immigration-responsive to the needs of immigrants and their families, and report back to the Board within 14 days;

Instruct the Directors of Public Health and Health Services, with relevant County Departments, to work with the Boyle Heights Testing Site partners on the program being implemented and report back to the Board in 30 days on the appropriate design of the model to accomplish cross-sectoral collaboration and assess the feasibility of implementing a similar program Countywide in areas of high disparity; and

Instruct the Director of the Office of Emergency Management in the Chief Executive Office, with the LA Regional Food Bank and other partners, to assess the feasibility of developing a program to provide food delivery options to residents who test positive for COVID-19 or who are required to isolate and who otherwise do not qualify for another food delivery program, and report back to the Board within 14 days. (20-4011)

Diego Rodrigues addressed the Board. Interested persons also submitted written testimony.

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](#)

21. Lease of Medical Clinic to Advance Equitable Healthcare Access in Southeast Los Angeles

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to negotiate and execute a lease for the Department of Health Services (DHS) for the medical office space in the City of Bell or within the Southeast community of the First Supervisorial District, with the first-year initial base rental cost, including parking, not to exceed \$312,000, which lease term shall begin upon substantial completion of the tenant improvements and acceptance of the premises by the County, and which shall expire no later than seven years after the lease commencement date with up to two five-year renewal options; and take the following actions:

Authorize the Chief Executive Officer to spend additional tenant improvement dollars, which may be reimbursed to the landlord, at an amount not to exceed \$996,000, which may either be paid in a lump sum payment or in equal monthly payments, amortized over the initial term of the lease at the Tenant Improvement Amortization Rate not to exceed 8% interest per annum, with interest accruing as of the commencement date for a total amount not to exceed \$1,210,000 for additional tenant improvements at the premises;

Authorize the Director of Health Services to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems in the new space, at an amount not to exceed \$220,000, which may either be paid in a lump sum or financed through the Chief Executive Office's Capital Financing Program at 8% over a five-year period at DHS' option for a total amount not to exceed \$270,000, where the telecommunications and low-voltage amount are in addition to the rental amounts and County's tenant improvement contributions payable to the landlord;

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and authorize the Chief Executive Officer and the Director of Health Services to take other actions necessary and appropriate to implement and effectuate the terms of the lease including, without limitation, early termination rights and exercising any extension options;

Instruct the Director of Health Services to prepare a staffing plan and operating budget and identify appropriate funding levels necessary to operate the DHS clinic; and

Instruct the Director of Health Services, in collaboration with stakeholders and the community, to report back to the Board within 90 days of the medical clinic's opening on how this clinic will address health disparities of the area, including those resulting from COVID-19. (20-4017)

Interested persons 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 Solis Report](#)
[Public Comment/Correspondence](#)

22. Creating an Aquatic Center in the San Gabriel Valley

Recommendation as submitted by Supervisor Solis: Upon approval of Proposition A Excess Funds from the Los Angeles Regional Park and Open Space District, amend the existing grant agreement and approve an appropriation adjustment to increase the proposed San Gabriel Valley Aquatic Center Project budget from a previously approved budget of \$750,000 to a total of \$20,750,000 by transferring \$20,000,000 to the Capital Assets - Buildings and Improvements under Capital Project No. 69909 consisting of the following: \$14,000,000 from the allocated Proposition A Excess Funds, available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, and \$6,000,000 of Tipping Fees available for the First Supervisorial District's contracted program services; authorize the Director of Parks and Recreation to negotiate a lease agreement with the Hacienda La Puente Unified School District to be presented to the Board again for approval and to negotiate and execute necessary ancillary and supporting agreements necessary for the permitting, planning and financing of the San Gabriel Valley Aquatic Center; and authorize the Director of Public Works to proceed with the preparation of California Environmental Quality Act documents, technical studies and design-build scoping documents in compliance with standard County contracting requirements. (Relates to Agenda No. 1-P) (20-4020)

Interested persons 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 Solis](#)
[Public Comment/Correspondence](#)

23. Creating a Heat Emergency Response Plan for Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, in consultation and collaboration with the Directors of Public Health and Parks and Recreation, the Acting Director of Workforce Development, Aging and Community Services, the County Librarian and other relevant Departments, and after considering feedback from other government agencies, relevant non-profit organizations, faith-based organizations, school districts and other stakeholders, to develop and report back to the Board within 90 days with a framework to create a Heat Emergency Response Plan that prioritizes the following:

A communication outreach strategy to the most vulnerable residents;

A population vulnerability assessment;

Equity-based criteria for cooling center locations;

Heat-health education;

Enhanced warning communications; and

Communication with the National Weather Service; and

Instruct the Director of the Office of Emergency Management to work with the Acting Director of Workforce Development, Aging and Community Services, the Directors of Public Health, Parks and Recreation and Internal Services, and other relevant Departments, to report back to the Board in writing by September 1, 2020 with an immediate action plan on the establishment of cooling centers during the pandemic which, at a minimum, should investigate the following:

Existing policies to determine cooling center locations;

Equity-based criteria to locate potential cooling center locations that will benefit the most vulnerable;

An assessment of County-operated buildings and facilities, as well as other facilities, such as school district buildings and churches, to be used as cooling centers, in consideration of social distancing guidelines; and

An assessment of available cooling centers and their ability to provide drinking water, medical supplies, heat-health education materials, trained staff who can recognize the signs of heat illness, recognizable signage that indicates the location of a cooling center, comfortable seating and internet access. (20-4027)

Diego Rodrigues addressed the Board. Interested persons also 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 Supervisor Solis Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

24. Ensuring the Equitable Recovery of Los Angeles County's Arts Organizations

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer to identify funding in the Fiscal Year (FY) 2020-21 Supplemental Budget for the Department of Arts and Culture's Organizational Grants Program (OGP) by phasing in \$1,200,000 per year over three years to reach a total amount of \$3,600,000 in ongoing funding through FY 2022-23, which includes \$200,000 for technical and administrative support; and identify funding for one program staff in the FY 2020-21 Supplemental Budget to administer the OGP. (20-3992)

Interested persons 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 Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

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

25. Supporting Proposition 15 - The California Schools and Local Communities Funding Act of 2020

Recommendation as submitted by Supervisor Ridley-Thomas: Take an official position to support The California Schools and Local Communities Funding Act of 2020 (Proposition 15), which increases funding for K-12 public schools, community colleges and local governments by requiring that commercial and industrial real property be taxed based on current market value. (20-4002)

Beth Clark, Zach Hoover, Patti Guerra, and Mike Green addressed the Board. Interested persons also 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 Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

Noes: 1 - Supervisor Barger

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

26. Establish a Reward Offer in the Investigation of the Murder of Otis Rayjon Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$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 14-year-old Otis Rayjon Williams, who was fatally shot in an alley between East 98th Street and East 99th Street east of Central Avenue in the unincorporated area of Florence-Firestone on July 3, 2020, at approximately 8:30 p.m. (20-3953)

Interested persons 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](#)

27. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who was fatally shot while seated in the back seat of her mother's Ford Mustang at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

Cheryl Simmons addressed the Board. Interested persons also 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](#)
[Audio](#)

28. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish 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 Estephan Hernandez, who was fatally shot while sitting in his car parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Interested persons 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](#)

29. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish 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 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

Cheryl Simmons addressed the Board. Interested persons also 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](#)
[Audio](#)

30. Reestablish the Reward Offer in the Investigation of the Murder of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish 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 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

Interested persons 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](#)

31. Proclaiming July as “Bebe Moore Campbell Minority Mental Health Awareness Month”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim July 2020 as “Bebe Moore Campbell Minority Mental Health Awareness Month” throughout Los Angeles County, and encourage those who may be facing mental health-related challenges to seek assistance and resources from mental health professionals, service providers and non-profit organizations such as the National Alliance on Mental Illness Urban Los Angeles (www.namiurbanla.org). (20-3976)

Interested persons 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](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 32 - 77**Chief Executive Office****32. Report on County's Efforts Associated with the 2020 Census**

Report by the Chief Executive Officer on a status of the County's education and outreach efforts associated with the 2020 Census. (20-4030)

Interested persons submitted written testimony.

Tiana Murillo, Assistant Chief Executive Officer, addressed the Board and responded to questions. Mary Wickham, County Counsel, also addressed the Board.

Supervisor Ridley-Thomas made a motion, that the Board make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action to ensure that the County of Los Angeles can raise its concerns regarding a fair and accurate count of all its residents for the 2020 United States Census and that the need to take this action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); to direct the Chief Executive Officer to send a five-signature letter to the United States Department of Commerce, Bureau of the Census (Bureau) and to the United States Congressional leadership expressing the Board's concern about the Bureau's timeline for conducting its Non-Response Follow-Up (NRFU) and the time allowed for self-responses, which were extended due to the COVID-19 pandemic, but has now been shortened for unknown reasons; and instruct County Counsel to monitor the Bureau's guidance regarding its NRFU and self-response timelines and to file or join as plaintiff or as amici in a lawsuit(s) opposing the Bureau's decision to shorten the timeline for NRFU and/or self-response for the Census, as deemed appropriate by County Counsel.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the urgency motion was considered with Item No. 32.

Said motion was duly carried by the following vote:

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

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the report was received and filed; and this item was duly carried by the following vote:

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

Attachments: [Chief Executive Officer's Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

33. 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 meetings of 4-14-20 and 6-9-20) (19-7713)

Interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued to October 13, 2020.

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

Attachments: [Public Comment/Correspondence](#)

34. Request for Appropriation Adjustments to Various Budget Units Fiscal Year 2019-20

Recommendation: Approve appropriation adjustments necessary to align and adjust the Fiscal Year 2019-20 Final Adopted Budget. (20-3780)

Interested persons 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. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to delete five non-represented classifications and reclassify 187 positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Social Services, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 79) (20-3903)

Interested persons 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. Board Policy No. 3.125 - County Filming Policy

Recommendation: Approve and adopt the revised Board Policy No. 3.125, County Filming Policy, effective upon Board approval, which updates the previous regulations, exemptions and best practices to support filming and photography activity in the unincorporated areas of the County. (20-3761)

Interested persons 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. Responses to the 2019-20 Civil Grand Jury Interim Report Recommendations

Recommendation: Approve the responses to the recommendations of the 2019-20 Los Angeles County Civil Grand Jury Interim Report "Maybe I Voted?" that pertain to County government matters under the control of the Board; and authorize the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (20-3907)

Interested persons 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](#)

County Operations**38. Civic Art Policy Revisions**

Recommendation: Approve revisions to the Civic Art Policy which bring the policy in alignment with the current practices, last revised on August 11, 2015.

(Department of Arts and Culture) (20-3816)

Interested persons 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](#)

39. Clara Shortridge Foltz Criminal Justice Center District Attorney Heating, Ventilation, and Air Conditioning Pneumatic Line Refurbishment Project

Recommendation: Establish and approve the Clara Shortridge Foltz Criminal Justice Center District Attorney Heating, Ventilation and Air Conditioning Pneumatic Line Refurbishment Project (Project), Capital Project No. 87712 with a total budget of \$1,192,000; approve an appropriation adjustment to transfer \$1,192,000 in Net County Cost from the Extraordinary Maintenance Budget to the Project, to fully fund the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Internal Services)**

(20-3812)

Interested persons 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](#)

40. Edward R. Roybal Comprehensive Health Center Radiology Equipment Acquisition and Room Remodeling Project

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole-source acquisition of radiology equipment from Fujifilm Medical Systems USA, Inc. for the Edward R. Roybal Comprehensive Health Center with a total estimated cost of approximately \$383,000; establish and approve the proposed Edward R. Roybal Comprehensive Health Center Radiology Equipment Acquisition and Room Remodeling Project (Project), Capital Project (CP) No. 87705, located at 245 South Fetterly Avenue in the City of Los Angeles (1), with a total Project budget of \$733,000; approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate a combined total of \$679,000 from the Department of Health Services (DHS) Various Refurbishment Project, CP No. 86937, where DHS' annual revolving fund for Radiology Program is budgeted, to fund the proposed equipment acquisition in the amount of \$383,000, and \$296,000 for projected FY 2020-21 expenditures for the Project; authorize the Director to deliver the proposed Project using a Board-approved Job Order Contract (JOC), authorize Project work orders under the JOC, accept the Projects and file notices upon final completion of each Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) (20-3703)**

Interested persons 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](#)

41. Various Radiology Renovation Capital Projects

Recommendation: Establish and approve various proposed Capital Projects (CPs) as listed below, for the Department of Health Services (DHS); and find that the proposed CPs are exempt from the California Environmental Quality Act:
(Department of Internal Services)

CP No. 87704, Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project with a preliminary budget of \$1,475,000;

CP No. 87607, Olive View-UCLA Medical Center Computerized Tomography Scan Room Remodeling Project, with a preliminary budget of \$1,665,000;

CP No. 87588, Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, with a preliminary budget of \$1,566,000; and

Approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate a combined total of \$600,000 from the DHS Various Refurbishment Project, CP No. 86937, where DHS' annual revolving fund for Radiology Program is budgeted, to fund the projected FY 2020-21 expenditures for the following CPs:

\$200,000 for the Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, CP No. 87704;

\$200,000 for the Olive View-UCLA Medical Center Computerized Tomography Scan Room Remodeling Project, CP No. 87607; and

\$200,000 for the Olive View-UCLA Medical Center Single-Photon Emission Computed Tomography Scanner Room Refurbishment Project, CP No. 87588. (20-3800)

An interested person 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](#)

42. Sole Source Agreement for Electronic Pollbook

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source agreement with KNOWiNK, LLC to provide Electronic Pollbook maintenance and support services, effective for two years and six months, unless sooner extended or terminated in whole or in part, with four one-year and six month-to-month extension options, for an aggregate term of seven years, with an agreement total over the potential maximum term of \$13,860,000; negotiate and execute amendments to exercise extension options, make changes to the statement of work, as operationally necessary, make any other necessary changes which do not materially alter any term or condition of the agreement, terminate the agreement, as necessary, execute changes to the original agreement amount of \$13,860,000, including an increase of no more than 10% over the potential maximum term; and execute change orders for system enhancements with allocated Pool Dollars not to exceed \$1,386,000. **(Registrar-Recorder/County Clerk) 4-VOTES** (NOTE: The Chief Information Officer recommended approval of this item.) (20-3899)

Jed Pauker addressed the Board. Interested persons also 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](#)
[Audio](#)

Community Services**43. Marina del Rey - Parcel 61 Lease Amendment**

Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement between the County and Del Rey Restaurant Corporation to extend the lease term to August 28, 2027 for Marina del Rey Parcel 61 (4); and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (20-3829)

An interested person 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. 5246, Supplement 11

44. Marina City Club - Parcel 125I Lease Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to the Marina del Rey Second Amended and Restated lease for the Marina City Club located on Parcel 125I in Marina del Rey (4), pertaining to the readjustment of the insurance requirements for a five-year period ending December 16, 2023, and memorializing the County's determination of Fair Rental Value for Category B Unit Prepaid Subleases and Short-Term Subleases at 14.5%, effective as of January 1, 2016; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (20-3845)

An interested person 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. 55624, Supplement 8

45. El Cariso Community Regional Park Synthetic Turf Field Replacement Project

Recommendation: Establish and approve the proposed El Cariso Park Synthetic Turf Field Replacement Project (Project), Capital Project No. 87708 in the City of Sylmar (3), with a total Project budget of \$1,145,000; approve an appropriation adjustment to transfer \$1,145,000 of Proposition A Excess Funds available to the Third Supervisorial District to Capital Assets-Buildings and Improvements under the Project, to fully fund the Project; authorize the Director of Parks and Recreation to carry out the proposed Project through a Board-approved Job Order Contract; authorize the Director to authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the proposed Project, as required by the Los Angeles County Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (20-3796)**

Interested persons 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. Whittier Narrows Nature Center Outdoor Classroom Refurbishment Project

Recommendation: Establish and approve the Whittier Narrows Nature Center Outdoor Classroom Refurbishment Project (Project), Capital Project No. 87707 (1), with a total proposed Project budget of \$498,599; approve an appropriation adjustment to appropriate \$489,000 to Capital Assets-Buildings and Improvements under the Project, which will be offset by a grant from the State Department of Parks and Recreation Outdoor Environmental Education Facilities Grant Program, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion of the proposed Project, release retention money, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (20-3908)**

Interested persons 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. El Cariso Golf Course Clubhouse Restroom Refurbishment Project

Recommendation: Establish and approve the proposed El Cariso Course Clubhouse Restroom Refurbishment Project (Project), Capital Project No. 87706 in the City of Sylmar (3), with a total Project budget of \$398,000; approve an appropriation adjustment to transfer \$362,000 from the Department of Parks and Recreation's Golf Capital Improvement Fund to Capital Assets-Buildings and Improvements under the Project, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project using a Board-approved Job Order Contract; authorize the Director to authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the proposed Project, as required by the Los Angeles County Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (20-3774)**

Eric Preven addressed the Board. Interested persons also 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](#)
[Audio](#)

48. Charles S. Farnsworth Park Playground Replacement Project

Recommendation: Establish and approve the Charles S. Farnsworth Park Playground Replacement Project (Project), Capital Project (CP) No. 87556, in the unincorporated community of Altadena (5), with a total Project budget of \$800,000; approve an appropriation adjustment to transfer \$800,000 to the proposed Project from the following sources: \$630,000 from the completed Castaic Sports Complex Phase II Olympic Size Pool Project, CP No. 69714 and \$170,000 from Various Fifth Supervisorial District Unincorporated Park Improvements, CP No. 77147, to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (20-3784)**

Interested persons 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. Hall of Records Temple Street Plaza Emergency Repairs Project

Recommendation: Establish and approve the Hall of Records Temple Street Plaza Emergency Repairs Project (Project), Capital Project No. 87692, in the City of Los Angeles (1), with a Project budget of \$2,525,000 in the Fiscal Year 2020-21 Capital Projects/Refurbishment Budget and approve the scope of work; approve an appropriation adjustment transferring \$2,279,000 in Net County Cost from the Extraordinary Maintenance Budget and increase revenue offset appropriation by \$246,000 for anticipated reimbursement from the State of California, to Capital Assets-Buildings and Improvements under the Project, to fully fund the Project; authorize the Director of Public Works to use Board-approved Job Order Contracts to construct the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (20-3735)

Interested persons 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](#)

50. Sewer Rehabilitation Project No. 14 in the Unincorporated Communities of East Los Angeles and City Terrace Construction Contract

Recommendation: Approve the Sewer Rehabilitation Project No. 14 (Project) in the unincorporated communities of East Los Angeles and City Terrace (1), at an estimated construction contract total between \$475,000 and \$725,000 and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on September 1, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; 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 final completion and release retention money withheld. (20-3821)

Interested persons 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](#)

51. The High Desert Corridor Project

Recommendation: Authorize the Director of Public Works to enter into a memorandum of understanding and any subsequent extensions or administrative amendments with no financial change, with the Los Angeles County Metropolitan Transportation Authority (Metro) to memorialize terms and conditions for the County to advance \$1,500,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund in Fiscal Year 2020-21 to Metro to fund a portion of the cost of the professional services contract for a High Desert Intercity Rail Corridor Service Development Planning Study and for Metro to repay the County from the High Desert Corridor Measure M allocation, once the funding and budget authority becomes available; approve and instruct the Director to disburse \$1,500,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program in the Transit Operations Fund in Fiscal Year 2020-21 to Metro to fund a portion of the cost of the professional services contract for the High Desert Intercity Rail Corridor Service Development Planning Study; receive Metro funding reimbursement of \$1,500,000 from the High Desert Corridor Measure M allocation to fund the professional services contract; and find that the recommended actions are either not a Project or are exempt from the California Environmental Quality Act. **(Department of Public Works) (20-3879)**

Interested persons 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. Traffic Regulations in the Unincorporated Communities of Avocado Heights, Covina Island, South El Monte and Sunrise Village

Recommendation: Adopt and/or rescind traffic regulations to enhance street sweeping services in the unincorporated communities of Avocado Heights, Covina Islands, South El Monte and Sunrise Village (1); and find that adopting and/or rescinding various traffic regulation orders and posting the corresponding regulatory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (20-3806)**

Interested persons 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. Los Altos Pumping Plant Mechanical and Electrical Rehabilitation Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Los Altos Pumping Plant Mechanical and Electrical Rehabilitation Project (Project) located in the City of Long Beach (4), and adopt the plans and specifications for the Project at an estimated construction contract amount between \$2,100,000 and \$2,800,000; advertise for bids to be received before 11:00 a.m. on September 8, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within the estimated amount range; 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. (20-3874)

An interested person 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. Malibu Branch Feeder 30-Inch Realignment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the change in work of \$54,000 related to pipe maintenance for the Malibu Branch Feeder 30-Inch Realignment Project in the City of Los Angeles (3) with Christensen Brothers General Engineering, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (20-3910)

Interested persons 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**55. Big Rock Fuel Reduction Project - Goat Vendor Grant Funds**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a grant award from the California Department of Forestry and Fire Protection (CAL FIRE) - California Climate Investments (CCI) in the amount of \$89,700 for the Big Rock Fuel Reduction Project - Goat Vendor (Project), to reduce hazardous fuel by using goats to reduce highly flammable vegetation in open space areas where terrain is not easily accessible by standard removal procedures within the community of Big Rock; approve an appropriation adjustment in the amount of \$90,000 from the CAL FIRE and CCI Fire Prevention Grants Program to increase the Fire Department - Executive Budget Unit's Services and Supplies by \$90,000 for the Project; authorize the Fire Chief to execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; authorize the District's Forestry Division Chief to approve grant reimbursement invoices related to the grant award; and authorize the Fire Chief to accept future grants from CAL FIRE in an amount not to exceed \$500,000 per grant related for the removal of dead/dying trees, systemic pesticides applications to trees and vegetation removal to improve fuel reduction. **(Fire Department) 4-VOTES** (Continued from the meeting of 7-21-20) (20-3513)

Interested persons submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was referred back to the Department.

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

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

Ordinances for Adoption**56. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to add to the Los Angeles County COVID-19 Worker Protection Ordinance by adding Chapter 8.203, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers. (20-3680)

Interested persons submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2020-0039 entitled, "An ordinance adding Chapter 8.203 (Food Delivery Platforms) to Division 5 – COVID-19 Worker Protections of Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers." This ordinance shall take effect September 3, 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](#)

57. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles

Ordinance for adoption calling a special election to be held on November 3, 2020, for the purpose of voting upon an amendment to the Los Angeles County Charter which would annually allocate in the County's budget no less than ten percent (10%) of the County's locally generated unrestricted revenues in the general fund to address the disproportionate impact of racial injustice through community investment and alternatives to incarceration and prohibit using those funds for carceral systems and law enforcement agencies as detailed in the ordinance adopting the proposed charter amendment, to be phased in by June 30, 2024. The ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 3, 2020. Confirm adoption of the resolution calling for, giving notice of, and directing the consolidation of this Special Election with the Statewide General Election to be held on the same day on November 3, 2020, and directing the Registrar-Recorder/County Clerk to take all necessary actions to place the Special Election on the ballot for the November 3, 2020 General Election. (20-3880)

Troy Vaughn, Beth Clark, Nikhil Ramnaney, Daniel Wherley, Zach Hoover, Stephanie Klasky-Gamer, Marcel Rodarte, Patti Guerra, Rob Lovelace, Michelle Smith, Sarah Gaudet, Kevin Cater, Magali Sanchez-Hall and Tab Rhodes addressed the Board. Interested persons also submitted written testimony.

Fesia Davenport, Chief Operating Officer, Chief Executive Office, and Mary Wickham, County Counsel, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2020-0040 entitled, "An ordinance calling a special election to be held on November 3, 2020, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter and directing the consolidation of the election with the Statewide General Election to be held on the same day." This ordinance shall take effect August 4, 2020.

This item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Resolution](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

Miscellaneous**58. Settlement of the Matter Entitled, Jane Doe, a minor v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jane Doe, a minor v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV29320 in the amount of \$5,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that a minor was sexually assaulted by a Detective of the Los Angeles County Sheriff's Department. (20-3730)

Interested persons 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](#)

59. Settlement of the Matter Entitled, Barbara Hickman, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Barbara Hickman, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV37450 in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This wrongful death lawsuit alleges that the Department of Children and Family Services failed to investigate three calls of suspected child abuse and neglect, leading to the death of two young girls. (20-3835)

Interested persons 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. Settlement of the Matter Entitled, Non-Litigated Claim of Edward Kaufman and Mandi Richardson

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Edward Kaufman and Mandi Richardson, in the amount of \$191,160.94 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This claim against the Department of Public Works alleges that Plaintiffs suffered real property damage caused by a backflow of sewage due to a mainline blockage. (20-3841)

Interested persons 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](#)

61. Settlement of the Matter Entitled, Nadyne Perez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nadyne Perez v. County of Los Angeles, et al., United States District Court Case No. 19-CV-10543 in the amount of \$725,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of sexual assault by a Sheriff's Department Custody Assistant. (20-3855)

Interested persons 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](#)

62. Settlement of the Matter Entitled, Lamont Tarkington v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lamont Tarkington v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-07636 CJC-JC in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges malicious prosecution after the California Court of Appeal reversed Plaintiff's 2007 conviction, resulting in his release from State prison. (20-3849)

Interested persons 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](#)

63. Settlement of the Matter Entitled, George Vasquez v. Ronald Brown, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, George Vasquez v. Ronald Brown, et al., United States District Court Case No. 18-07996 R (AFMx) in the amount of \$4,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This civil rights lawsuit against the Office of the Public Defender alleges that Plaintiff's constitutional rights were violated as a result of his approximate 17-year pre-trial detention as a civil detainee. (20-3861)

Interested persons 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](#)

64. City of Baldwin Park Election

Request from the City of Baldwin Park: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3704)

An interested person 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](#)

65. City of Bellflower Election

Request from the City of Bellflower: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3710)

An interested person 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](#)

66. City of Burbank Election

Request from the City of Burbank: Render specified services relating to the conduct of a General and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3711)

An interested person 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](#)

67. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a Primary Nominating and Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3718)

Interested persons 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](#)

68. City of Monterey Park Election

Request from the City of Monterey Park: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-3712)

An interested person 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](#)

69. Citrus Community College District Levying of Taxes

Request from the Citrus 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 General Obligation Refunding Bonds, 2020 Series A, in an aggregate principal amount not to exceed \$78,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3741)

An interested person 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](#)

70. El Camino Community College District Levying of Taxes

Request from the El Camino 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 2012 General Obligation Bonds, Series 2020C, in an aggregate principal amount not to exceed \$50,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3790)

Interested persons 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](#)

71. Lawndale Elementary School District Levying of Taxes

Request from the Lawndale Elementary 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 2016, Series C (2020), in an aggregate principal amount not to exceed \$7,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3762)

An interested person 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](#)

72. Manhattan Beach Unified School District Levying of Taxes

Request from the Manhattan Beach 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 2016 General Obligation Bonds, 2020 Series B (Measure C), in an aggregate principal amount not to exceed \$72,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3768)

An interested person 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](#)

73. Redondo Beach Unified School District Levying of Taxes

Request from the Redondo Beach 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, Series B, in an aggregate principal amount not to exceed \$65,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3751)

An interested person 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](#)

74. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 Refunding General Obligation Bonds, in an aggregate principal amount not to exceed \$90,000,000; 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 for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-3757)

An interested person 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**75. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****75-A. CARES Act Funds for Programs**

Revised recommendation as submitted by Supervisors Hahn and Kuehl: Approve an appropriation adjustment that reflects an overall increase in appropriation of \$71,000,000 as follows: \$25,000,000 for the Chief Executive Office budget unit; \$43,000,000 for the Department of Workforce Development, Aging and Community Services (WDACS) Assistance budget unit; and \$3,000,000 for the WDACS Administrative budget unit, offset by a corresponding combined increase of \$71,000,000 in Federal revenue from the Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Funds (CRF) in these budget units to fund various food and nutrition programs; approve an appropriation adjustment that reflects an increase of \$100,000,000 in appropriation in the Affordable Housing budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fully fund the Los Angeles County Rent Relief Program (RRP) to be administered by the Los Angeles County Development Authority (LACDA); and take the following related actions: **4-VOTES** (Relates to Agenda No. 4-D)

Approve an appropriation adjustment that reflects an overall increase in appropriation of \$135,000,000 as follows: \$56,000,000 for the WDACS Assistance budget unit; \$4,000,000 for the WDACS Administrative budget unit; \$65,000,000 for the Economic Development budget unit; and \$10,000,000 for the Department of Arts and Culture budget unit, offset by a corresponding combined increase of \$135,000,000 in Federal revenue from the CARES Act CRF in these budget units to fund small business assistance programs;

Approve an appropriation adjustment that reflects an increase of \$90,000,000 in appropriation in the Department of Public Health (DPH) budget unit offset by a corresponding increase of \$90,000,000 in Federal revenue from the CARES Act CRF to fund various public health projects and programs;

Approve an appropriation adjustment that reflects an increase of \$111,000,000 in appropriation in the Homeless and Housing budget unit and \$37,000,000 for supporting housing, including ~~in~~ the Vignes Permanent Supportive Housing, Capital Project No. 69912 under Capital Assets - Buildings and Improvements offset by a corresponding increase of \$148,000,000 in Federal revenue from the CARES Act CRF to fund Project Roomkey, recovery housing for Project Roomkey residents and other

individuals experiencing homelessness who are eligible for Project Roomkey, and housing capital costs targeting Project Roomkey residents and other individuals experiencing homelessness who are eligible for Project Roomkey and provide monthly report backs to the Board on the Vignes Permanent Supportive Housing Capital Project including predevelopment, construction, and expenditure milestones including, but not limited to, design development, building permits and construction contracts and execution;

Authorize the Chief Executive Officer to execute subrecipient agreements, and any necessary amendments, with LACDA, the Los Angeles Homeless Service Authority (LAHSA), and any other service partners to effectuate the above-funding allocations and establish the parameters by which LACDA, LAHSA and any other service partners will utilize the funding in accordance with the CARES Act and the Spending Plan not to exceed the following:

\$25,000,000 in accordance with the food and nutrition programs established in the Spending Plan approved by the Board on July 21, 2020;

\$30,000,000 authorized on June 23, 2020, and an additional \$70,000,000 to LACDA for the County RRP for a total of \$100,000,000, including administrative costs, for income-eligible households who are in need of rental assistance due to economic impacts caused by the COVID-19 pandemic;

\$65,000,000 to LACDA for the Los Angeles COVID-19 Regional Recovery Fund, including administrative costs, in partnership with the Department of Consumer and Business Affairs, and through a grant program for child care operators, with both programs to prioritize grants to microentrepreneurs, small and medium-sized businesses, child care operators, and nonprofits that have been impacted and have suffered economic hardship due to COVID-19; and

\$50,000,000 to LAHSA to fund housing and related costs for Project Roomkey residents and other individuals experiencing homelessness who are eligible for Project Roomkey; and

Authorize the Chief Executive Officer, Acting Director of Workforce Development, Aging and Community Services, Director of Arts and Culture, Director of Public Health, in consultation with County Counsel, to enter into, execute and, if necessary, amend, subrecipient agreements or any related above-program agreements, including sole source, when necessary, with any service providers including, but not limited to, cities and nonprofits, necessary to implement the above directives and to comply with the

requirements of the CARES Act to not exceed the following:

\$46,000,000 to WDACS to fund continuing nutrition and meal services, and associated administrative costs, for food delivery to residents, including senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions, as part of, but not limited to, existing efforts under the Great Plates Program and Elderly Nutrition Program, through current contractors, non-profit organizations, vendors and restaurants;

\$60,000,000 to WDACS to fund a mix of workforce and business programs, and associated administrative costs, targeting small businesses and temporary employment programs through non-profit organizations, qualified Social Enterprises, and current contractors, for the provision of economic support, including necessary personal protective equipment acquisition, to reimburse the costs of business interruptions caused, or affected, by required closures;

\$10,000,000 to the Department of Arts and Culture to provide grants to Los Angeles regional arts nonprofits suffering from business interruptions due to COVID-19 related business closures; and

\$70,000,000 to DPH in accordance with the Spending Plan approved by the Board on July 21, 2020; \$5,000,000 to support increased need for domestic violence sheltering and services attributed to COVID-19; and \$15,000,000 to support additional childcare vouchers to serve low-income children through the Alternative Payment Programs, as well as additional childcare vouchers for essential workers. (20-4074)

Interested persons submitted written testimony.

Supervisors Hahn and Kuehl revised their joint 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 Supervisors Hahn and Kuehl](#)
[Revised motion by Supervisors Hahn and Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)

75-B. Reestablish the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

Interested persons 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](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

75-C. Restoring Mental Evaluation Teams and Homeless Outreach Services Teams

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to work with the Sheriff to shift \$5,280,000 in County's Summer Crime Enforcement Program funding within the Sheriff's budget to restore the County's Mental Evaluation Teams - \$1,548,000, and Homeless Outreach Services Teams - \$2,338,000, and utilize the remaining \$1,396,000 to further mitigate their budget deficit. (20-4078)

Michelle Smith, Dr. Genevieve Clavreul and Kevin Cater addressed the Board. Interested persons also 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 Barger and Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

75-D. Temporary Permits for Hair Salons, Barbershops, and Personal Care Establishments to Provide Outdoor Services in Unincorporated Areas

Recommendation as submitted by Supervisors Barger and Hahn: Adopt a resolution, pursuant to Government Code Section 8634 with respect to the development of guidelines for outdoor operations in unincorporated County areas; authorize the Director of Public Works to take all actions necessary to issue temporary permits to allow the utilization of the County road right-of-way for outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, 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. This delegated authority shall 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 Department Directors that have permit issuing authority for outdoor business activities, to take all actions necessary to issue temporary permits to allow the utilization of private walkways and parking lots for outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, including preparing and issuing necessary guidelines and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees. This delegated authority shall 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; find that the recommended actions are exempt from the California Environmental Quality Act; and take the following actions:

Establish that comprehensive general liability insurance coverage requirements that County Departments may, but are not required to, impose as a condition for a business's participation in the outdoor business program shall not require that such insurance be in excess of \$1,000,000 per occurrence and \$2,000,000 aggregate, notwithstanding the foregoing, however, a business 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; and

Instruct the Directors of Public Works and Regional Planning to begin accepting applications for the implementation of temporary outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, within the public right-of-way and private walkways and parking lots as soon as possible and no later than within 14 days of this motion being approved.
(20-4070)

Interested persons 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 Barger and Hahn](#)
[Public Comment/Correspondence](#)

75-E. California Department of Corrections and Rehabilitation Early Release Planning

Recommendation as submitted by Supervisor Barger: Instruct the Interim Chief Probation Officer, in consultation with the Director of Public Health, to report back to the Board in writing in 21 days with details regarding the population intended for release including, but not limited to, criteria for cohorts being released, inmate COVID-19 status, housing status, health and mental health needs assessment; strategies for maximizing local resources to meet the increased need; and outstanding information needed from the State and strategies to obtain that information to effectively prepare for this transition. (20-4076)

Dr. Genevieve Clavreul addressed the Board. Interested persons also 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 Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

75-F. Save Our Restaurants, Feed Our Communities

Recommendation as submitted by Supervisors Solis and Hahn: Direct the County's Legislative Advocates in Sacramento to support State legislative and budget proposals that create and fund local food assistance pilot programs, administered by community-based and non-profit organizations that serve as food first responders and mobilize around their local communities, that provide food and meals to vulnerable communities and medical professionals on the front lines, and provide continued employment for restaurant industry workers, support for the farmers and producers that serve the restaurants, support to shipping and distribution companies that transport the food, and bolster a fast-depleting tax base to help keep the State's economy as strong as possible during the COVID-19 crisis. (20-4073)

Interested persons 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](#)
[Public Comment/Correspondence](#)

75-G. Los Angeles County Workforce and Economic Development Department

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with the Acting Director of the Workforce Development, Aging and Community Services Department, the Director of Personnel and County Counsel, to move forward with the required steps to establish a new County of Los Angeles Department of Workforce and Economic Development that is structured to include workforce development services and the economic development policy and program development activities that are currently housed in the Chief Executive Office and the Department of Workforce Development, Aging and Community Services and report back to the Board in writing in 60 days on the following:

Required steps to establish a new County of Los Angeles Department of Workforce and Economic Development and begin implementing the transition in Fiscal Year (FY) 2020-21 to complete the transition no later than June 30, 2021;

A funding analysis and staffing plan to include the executive team, programmatic staff and administrative staff to support the new Department;

A plan for office space to house the new Department in one central location;

A plan for establishing a unit within the new Department to repurpose underutilized County real estate for economic and affordable housing purposes;

A plan for continuing the funding allocated to the Economic Development Trust Fund for commercial corridor revitalization, supporting manufacturing enterprises and evaluating the feasibility of repurposing County and other publicly owned real estates for economic development and affordable housing, including funding to capitalize a County-sponsored micro-loan program with an annual funding allocation no less than \$1,000,000; and

Report back to the Board during the FY 2020-21 Supplemental Budget phase, the Chief Executive Office's funding and staffing plan, office location plan, the estimated cost, the fiscal impact of the transition and implementation, and sources of funding, and set aside funding in Provision Financing Uses for the plan;

Direct the Chief Executive Officer, in conjunction with the Executive Officer of the Board, Acting Director of Workforce Development, Aging and Community Services, County Counsel, the Auditor-Controller and relevant Department and commission directors to move forward to develop next steps for the appropriate placement of the Human Relations Commission, Legal Assistance, Native American Indian Commission and Community and Senior Centers and report

back to the Board in writing by August 30, 2020, the transition timeline for the relocation of the respective commissions and programs shall be no later than July 1, 2021;

Direct the Chief Executive Officer, in consultation with the Los Angeles County Economic Development Corporation, to set forth a process for the preparation of a Strategic Plan for Economic Development for the County that reflects broad public and stakeholder participation from throughout the County with a specific focus on assessing the impacts on disadvantaged communities and communities of color that will result from the anticipated restructuring of the regional economy due to COVID-19, and on identifying specific strategies the County should deploy to mitigate these impacts and ensure that all share future economic prosperity; and

Direct the Chief Executive Officer to report back to the Board in writing in 90 days on establishing a new, or partnership with an existing, non-profit entity to facilitate public-private partnerships that enable the implementation of equitable economic initiatives for the County. (20-4072)

Interested persons 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 Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Hahn

Abstentions: 1 - Supervisor Barger

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

75-H. Preventing Displacement and Prioritizing Affordable Housing

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office to utilize the \$7,200,000 in unclaimed funds transferred to the County's General Fund on July 21, 2020 for the Affordable Housing Trust Fund ~~to acquire properties and preserve affordable housing in areas of the County at risk of displacement and gentrification, support mission-driven affordable housing organizations and community land trusts and acquire tax-defaulted properties for conveyance to community land trusts~~; and direct the transfer of future annual accumulations of unclaimed funds to the Affordable Housing Trust Fund moving forward to augment the \$100 million annual Affordable Housing Trust Fund Commitment. (20-4080)

Interested persons submitted written testimony.

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

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

75-I. Creating Educational Opportunities and Career Pathways with Local Community Colleges

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Assessor, the Director of Personnel and the Chief Executive Officer, to develop and report back to the Board in 45 days with a comprehensive review of training programs and curriculums currently offered by the Assessor's Office and a feasibility analysis of establishing new pilot training programs and curriculums at the Rio Hondo and East Los Angeles Colleges to prepare students for careers with the Assessor and other County Departments, with the report to, at a minimum, consider the following:

Proposing new training programs and curriculums at Rio Hondo and East Los Angeles Colleges to enhance students' competitiveness for real estate and appraisal employment opportunities and successful careers in the Assessor's Office and in other County Departments, with these programs to be readily adaptable for implementation at other community colleges and

institutions of higher learning;

A timeline to implement the training programs;

A funding plan inclusive of the anticipated program costs and potential funding sources; and

A review of the Department of Human Resources' selection criteria to ensure future job opportunities reflect consideration for those successfully completing the training program who are therefore more job ready for careers with the Assessor's Office and/or other County Departments.

Jeffrey Prang, Tony Vasquez and Mike Green addressed the Board. Interested persons also submitted written testimony.

Supervisor Barger made a motion to amend Directive B. of Supervisor Solis' motion to read as follows: "A timeline to implement the training programs and expansion Countywide for interested community colleges."

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item, as amended, was duly carried by the following vote: (20-4077)

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

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

75-J. Strengthening COVID-19 Protections in Los Angeles County's Justice System

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health and Internal Services, the Correctional Health Services Division within the Department of Health Services, the Alternate Public Defender, the Public Defender and the Sheriff, to report back to the Board in writing in 14 days with the following:

Recommendations on the creation and implementation of a pre-screening process for symptoms of illness before any member of the public may enter County courthouses including, but not limited to, temperature checks and symptom and exposure questions;

Recommendations on how hourly patrols throughout the courthouses can better ensure compliance with the Presiding Judge of the Superior Court's order to wear masks and comply with social distancing protocols;

The inspection of lockup space in every courthouse, where feasible, by the Department of Public Health inspectors and proposed recommendations to the Board and the Presiding Judge regarding safety based on COVID-19 risks, including consultation with Internal Services Department staff regarding ventilation and sanitation;

A recommendation on whether and when incarcerated individuals should be tested for COVID-19 before a court appearance;

The feasibility of rapid testing for incarcerated individuals;

The feasibility of testing jurors prior to the start of their service on a jury, as well as any recommendations for further strengthening social distancing and face-covering practices among jurors;

Options to expand video conferencing technology to allow incarcerated individuals access to attorneys, clinicians and the courts; and

Recommendations on procedures for responding when there is a known positive COVID-19 test from any individual who has been in a County courthouse, including members of the public, staff, jurors, attorneys or clients, where such recommendations include procedures for notifying all who may have been exposed to the virus and for imposing quarantines within County courthouses, if necessary. (20-4075)

Nikhil Ramnaney addressed the Board. Interested persons also 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 Ridley-Thomas and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

75-K. Oppose Further Attempts to Rescind Deferred Action for Childhood Arrivals

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct County Counsel to file and/or join in litigation, as a party or amicus curiae, aimed to support the Deferred Action for Childhood Arrivals (DACA) program, protect DACA recipients and their legal rights and oppose the Trump Administration's further attempts, through the July 28, 2020 Acting Secretary of Homeland Security Chad Wolf Memorandum or otherwise, to rescind the DACA program or protections provided thereunder, including the pending cases entitled Regents of University of California, et al. v. United States Department of Homeland Security, et al., Case No. 3:17-cv-05211-WHA (N.D. Cal.); National Association for the Advancement of Colored People v. Trump, et al., Case No. 1:17-c-01907-JDB (D.D.C.); Batalla Vidal, et al. v. Nielsen, et al., Case No. 1:16-cv-04756-NGG-JO (E.D.N.Y.); or Casa de Maryland, et al. v. United States Department of Homeland Security, et al., Case No. 8:17-cv-02942-PWG (D. Md.), or any other litigation deemed appropriate by County Counsel. (20-4071)

Interested persons 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](#)
[Public Comment/Correspondence](#)

76. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

76-A. Recommendation: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and place on this agenda an additional Closed Session Item, CS-4 for consideration: **(County Counsel)**

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

Initiation of litigation (two cases). (20-4150)

This item was duly carried by the following vote:

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

Attachments: [Audio](#)

76-B. Modernizing Assessment Appeals Hearings During and After COVID-19

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Officer of the Board, in consultation with County Counsel, to report back to the Board in writing within 21 days regarding the implementation of virtual Assessment Appeals Board hearings using video conferencing technology; and direct the Chief Executive Officer, in consultation with the Executive Officer, to report back to the Board in writing within 21 days regarding the current resources available, the funding necessary to procure the technology and the implementation of filing fees to offset administrative costs. (20-4116)

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 Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

III. ORDINANCES FOR INTRODUCTION 78 - 79**78. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to creating a new Youth Commission. (On February 4, 2020, the Board indicated its intent to approve this ordinance.) (20-3909)

Interested persons 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 Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to creating a new Youth Commission."

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](#)

79. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by deleting five employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Social Services, Registrar-Recorder/County Clerk, Sheriff and Treasurer and Tax Collector. (Relates to Agenda No. 35) (20-3906)

Interested persons 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 Title 6 – Salaries of the Los Angeles County Code to delete five employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

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 MATTER 80**80. Fiscal Year 2020-21 Pooled Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2020-21 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$67,000,000 (4 and 5). **(Treasurer and Tax Collector)** (20-3745)

An interested person 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. PUBLIC HEARINGS 81 - 89**81. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, La Rambla, Stevenson Ranch and Ramona**

Hearing on the annexation of the following subdivision and single-lot territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, unincorporated Zone; order tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: **(Department of Public Works)**

Parcel Map 73221, Unincorporated South Whittier (4)
Tract No. 71925, Unincorporated La Rambla (4)
Tract No. 52796, Unincorporated Stevenson Ranch (5)
Single-Lot L 076-2018, Unincorporated South Whittier (4)
Single-Lot L 032-2016, Unincorporated Ramona (5) (20-2476)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of annual assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments to Subdivision and Single-Lot Territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted a resolution ordering annexation of approved tentative Subdivision and Single-Lot Territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2020-21; and
3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Subdivision and Single-Lot territories to CLMD 1687, as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

82. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Hacienda Heights, Charter Oak Islands, Covina and the City of Paramount

Hearing on the annexation of the following petition numbers to County Lighting Maintenance Districts 1687 and 10066 and County Lighting District Landscaping and Lighting Act-1, Unincorporated and Paramount Zones; order changes, if needed, in the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn, and If there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the following: **(Department of Public Works)**

Petition No. 2-116, Unincorporated Hacienda Heights (4)

Petition No. 6-116, Unincorporated Charter Oak Islands (5)

Petition No. 54-616, Unincorporated Covina (5)

Petition No. 32-416, City of Paramount (4) (20-2455)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Benjamin Garcia testified. Correspondence was received.

By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of annual assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments to County Lighting Maintenance Districts (CLMDs) 1687 and 10066 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated and Paramount Zones.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board

took the following actions:

1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted a resolution ordering annexation of territories to CLMDs 1687 and 10066 and CLD LLA-1, Unincorporated and Paramount Zones, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2020-21; and
3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMDs 1687 and 10066, as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

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

Hearing on the annexation of the following subdivision and single-lot territories to County Lighting Maintenance Districts 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2020-21; and adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of the following territories: **(Department of Public Works)**

Parcel Map 72916, Unincorporated Rowland Heights (4)
Parcel Map 71032, Unincorporated South Whittier (4)
Single Lot L 086-2017, Unincorporated Hacienda Heights (4)
Single Lot L 046-2015, Unincorporated Rowland Heights (4)
Single Lot L 001-2016, Unincorporated South Whittier (4) (20-2967)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

By common consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of approved tentative Subdivision and Single-Lot Territories to County Lighting Maintenance District 1687 (CLMD) and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone for Parcel Map No. 72916, Rowland Heights, No. 71032,

South Whittier, Single-Lot L 086-2017, Hacienda Heights, Single-Lot L 046-2015, Rowland Heights, Single-Lot L 001-2016, South Whittier.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board took the following actions:

- 1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories; and**
- 2. Adopted a resolution ordering annexation of approved tentative Subdivision and Single-Lot Territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2020-21; and**
- 3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of Subdivision and Single-lot Territories to CLMD 1687, as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

84. Hearing on the Dissolution of County Lighting Maintenance District 10049 in the City of Industry

Hearing on the dissolution of County Lighting Maintenance District (CLMD) 10049 located within the jurisdictional boundaries of the City of Industry (1); adopt the resolution ordering the dissolution of CLMD 10049; adopt the joint resolutions between CLMD 10049 and the City of Industry approving and accepting the negotiated exchange of property tax revenue resulting from the dissolution; authorize the Director of Public Works to transfer the assets of CLMD 10049 to the City of Industry after the effective date of the jurisdictional transfer of July 1, 2021, as prescribed below; and instruct the Auditor-Controller to close Fund FL7 for County Lighting Maintenance District 10049 upon completion of all transfers:
(Department of Public Works)

Transfer 90% of all funds available, estimated at \$26,100, to the City of Industry within 30 days of July 1, 2021; and

Transfer the remaining 10% of all funds available, estimated at \$2,900, to the City of Industry upon final accounting and after all liabilities are satisfied. (20-3338)

The Department of Public Works submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:

- 1. Adopted a resolution ordering the dissolution of County Lighting Maintenance District (CLMD) 10049;**
- 2. Adopted a joint resolution between CLMD 10049 and the City of Industry approving and accepting the negotiated exchange of property tax revenue resulting from the dissolution of CLMD 10049;**
- 3. Authorized the Director of Public Works to transfer the assets of CLMD 10049 to the City of Industry after the effective date of the jurisdictional transfer of July 1, 2021 to: transfer 90% of all funds available, estimated at \$26,100 to the City of Industry within 30 days of July 1, 2021, and transfer the remaining 10% of all funds available, estimated at \$2,900 to the City of Industry upon final accounting and**

after all liabilities are satisfied; and

- 4. Instructed the Auditor-Controller to close Fund FL7 for CLMD 10049 upon completion of all transfers.**

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

85. Hearing to Grant an Electrical Transmission Franchise

Hearing on ordinance for adoption granting a proprietary electrical transmission franchise to Antelope Expansion 1B, LLC, a Delaware Limited Liability Company, commencing August 27, 2020 and terminating August 26, 2056, in the unincorporated area of Del Sur (5). **(Department of Public Works)** (20-3351)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was received.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board closed the public hearing and adopted Ordinance No. 2020-0041F granting a proprietary electrical transmission franchise to Antelope Expansion 1B, LLC, within West Avenue H, in the unincorporated County area of Del Sur.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

86. Hearing on the Accessory Dwelling Unit Ordinance

Hearing on Project No. 2020-000600-(All Districts) and Advance Planning No. RPPL2020001003-(All Districts), to approve the Accessory Dwelling Unit (ADU) Ordinance, which establishes development standards and case processing procedures for ADUs and junior ADUs, pursuant to recent changes to State law Sections 65852.2 and 65852.22 of the California Government Code; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (20-3376)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Rogelio Martinez and Jerard Wright addressed the Board. Correspondence was received.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

1. Indicated its intent to approve the Accessory Dwelling Unit Ordinance RPPL2020001003-(All Districts), as recommended by the Regional Planning Commission and with modifications as proposed;
2. Instructed County Counsel to prepare the necessary final documents for the Accessory Dwelling Unit Ordinance for the Board's consideration; and
3. Made a finding that the proposed Ordinance is exempt from the California Environmental Quality Act.

Said motion 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 I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

87. Hearing on Amendment to County Code, Title 22 - Planning and Zoning for the Inclusionary Housing Ordinance

Hearing on Project No. 2020-000601-(All Districts), Advance Planning Case Nos. RPPL2020001004 and RPPL2020001006, amending County Code, Title 22 - Planning and Zoning, to include the Inclusionary Housing Ordinance, which establishes mandatory affordable housing requirements for rental and for-sale residential projects that meet certain criteria; certify the Addendum to the previously Certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which been completed in compliance with the California Environmental Quality Act; and find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR prior to approving the project, and approve the Addendum. (On April 29, 2020, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (20-3374)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Allison Henry, Pamela Agustin, Greg Bonet, Joan Ling, Susanne Browne, Diana Coronado, Eric Preven, Jonathan Jager, Ruby Rivera and Jerard Wright addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board closed the public hearing and took the following actions:

- 1. Certified the addendum to the General Plan Environmental Impact Report RPPL2020001006-(All Districts);**
- 2. Indicated its intent to approve the Inclusionary Housing Ordinance (Ordinance), Advance Planning No. RPPL2020001004-(All Districts) with the following modifications:**
 - a. Require that covenants be affordable in perpetuity for inclusionary units created without the benefit of a density bonus;**
 - b. Require that affordable projects built offsite have a certificate of occupancy prior to issuing the final certificate of occupancy for the primary project;**
 - c. Include a provision allowing a multi-family project applicant to request that the requirements of the Ordinance be adjusted or waived based on a showing that applying the requirements would**

effectuate an unconstitutional taking of property;

- 3. Instructed County Counsel to prepare the necessary final documents for the Ordinance for the Board's consideration;**
- 4. Instructed the Director of Regional Planning to take the following actions:**
 - a. In consultation with the Director of Public Works, to report back to the Board in one year on the entitlement and building activities for new market-rate residential rental projects in the East Los Angeles/Gateway, South Los Angeles and Antelope Valley submarket areas, and for new market-rate residential condominium projects in the South Los Angeles and Antelope Valley submarket areas;**
 - b. Initiate an update to the economic feasibility study for the Ordinance after one year of the adoption of the ordinance for the aforementioned submarket areas; and in consultation with County Counsel, amend the ordinance to apply the inclusionary requirements to any of these submarket areas if supported by the update to the study;**
 - c. In consultation with the Director of Public Works, report back to the Board annually on the entitlement and building activities for multifamily housing projects undertaking substantial renovation as defined by work that exceeds \$60,000 per unit in construction costs and the replacement of two or more building systems;**
 - d. Initiate a comprehensive update to the economic feasibility study for the Ordinance within two years of adoption of the ordinance and report back to the Board on any recommendations to amend the Ordinance, including mechanisms to reduce the likelihood of off-site construction of affordable units, and requirements to achieve deeper affordability for both rental and home ownership projects, and consideration of including substantial renovation projects in the Ordinance, additional factors to be studied in the economic feasibility study shall be defined in concert with the Board offices; and**

5. Directed the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor legislation in 2021 to extend affordability covenants on all State housing programs to a uniform 99-year term.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisors Solis and Kuehl Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

88. **Hearing on the Call for Review and Appeal of Project No. 2017-004820-(2), for the Redevelopment of a Warehouse in the Unincorporated Community of West Carson**

Hearing on the call for review and appeal of Project No. 2017-004820-(2), Conditional Use Permit No. RPPL2017010467-(2), Initial Study-Mitigated Negative Declaration (IS-MND) and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2017010468-(2), to authorize the redevelopment of an 8.98-acre industrial site with a new 203,877 sq ft warehouse building with approximately 10,000 sq ft of ancillary office space, 21 loading bays, a 10-foot-high pre-cast concrete sound wall, 204 parking spaces, and 51,353 sq ft of landscaping in the Manufacturing-Industrial Planned Development (MPD) Zone located at 20850 South Normandie Avenue in the unincorporated community of West Carson within the Carson Zoned District; applied for by Bridge Point South Bay II LLC. **(Department of Regional Planning)** (20-2379)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Hannah Bentley, Cindy Starrett, Florence Gharibian, Jan Kalani, Cynthia Babich, Don Garstang, Arentis Smith, Eddie Rivera, Jason Baiz, Jaquin Santos, Joe Devault, Tony Torres, Margaret Manning, Yahya Sandu, Cynthia Medina and Juanita Leon addressed the Board. Correspondence was received.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the

Board closed the public hearing and took the following actions:

- 1. Denied the appeal and indicated its intent to adopt the Initial Study-Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program pursuant to State and local California Environmental Quality Act Guidelines;**
- 2. Indicated its intent to approve Conditional Use Permit No. RPPL2017010467-(2) with the following modifications:**
 - a. Incorporate all additional mitigation measures identified in the Rapid Health Impact Assessment;**
 - b. Modify Condition No. 29 to require that video monitoring of the truck entrance off Normandie Avenue, which is the only permitted truck entrance, be maintained with video records made available upon request by the Department of Regional Planning (DRP) for verifying compliance with the limits on truck trips;**
 - c. Modify Condition No. 42a to require that between the beginning of occupancy by the first tenant and December 31, 2023, 100% of all truck trips consist of alternative fuel, near-zero emission or zero-emission trucks, in order to meet the objectives of the Clean Truck Incentive Program;**
 - d. Modify Condition No. 45 to require that the applicant develop and comply with a Local and Targeted Worker Hiring and Incentive Program for both the construction and operations of the Project, with a goal to hire 30 percent local workers, consistent with the definitions outlined in Los Angeles County's Local and Targeted Worker Hire Policy and Program. The applicant should offer incentives of \$100,000 to the employers of both the construction and operations components of the Project, to support achievement of the goals, including investments as appropriate with designated local training programs;**
 - e. Modify Condition No. 38 and Project Design Features 8-2 to require that solar panels be installed on the roof of the warehouse building to provide sufficient solar capacity to supply net-neutral electricity demand for the building and its operations;**
 - f. Modify Condition Nos. 8 and 9 to require that the grant terminate**

15 years from the issuance of the Project's Certificate of Occupancy and that it shall expire unless used within two years from the date of final approval, or from resolution of litigation challenging the grant, whichever is later;

- g. As agreed, the applicant shall provide \$300,000 for community improvements in proximity to the Project, and a dedicated interest-bearing fund or other similar deposit method shall be established to the satisfaction of DRP and the Department of Public Works prior to issuance of any grading or building permits for this purpose, where the usage of the fund shall be subject to the following guidelines:**
- i. Community representatives of the West Carson Community shall submit a request in writing to the Director of Regional Planning for expenditure of funds for programmatic, planning or capital improvements within the West Carson Community;**
 - ii. The request shall indicate the type and location of the improvement; and**
 - iii. The requested improvements and the uses of the fund shall be to the satisfaction of the Directors of Regional Planning and Public Works and any other responsible agencies having jurisdictional authority over the specific improvement; and**
- 3. Instructed County Counsel to prepare the final findings and conditions for the Board's consideration.**

Said motion was duly carried by the following vote:

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

Attachments: [04/28/20 Motion by Supervisor Ridley-Thomas](#)
[Board Letter](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)
[Motion by Supervisor Ridley-Thomas](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

89. Hearing on Appeal of Project No. 2017-007238-(3) for the Expansion of an Adolescent Group Home in the Santa Monica Mountains North Area Community Standards District

Hearing on appeal of Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018003334, to authorize the expansion of an existing six-occupant adolescent group home to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in the Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (Continued from the meetings of 4-14-20 and 6-23-20) (20-1229)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, testified and responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Debby Pattiz, Alexander DeGood, Roger Pugliese, Brian Rooney, Shannon Ggem, Lauren Hoover-Rios, Lorelei Shark, Martha Vaughan, Mary Wiesbrock, Marcia Tysseling, David Turner and Lisa Czaplá addressed the Board. Correspondence was received.

Starr Coleman, Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- 1. Denied the appeal and indicated its intent to approve Project No. 2017-007238-(3) and Conditional Use Permit (CUP) No. RPPL2018003334-(3) with the following additional conditions:**
 - a. Clarify that all parking must occur on-site and that no staff, clients or visitors shall be permitted to park on the public road;**
 - b. Group counseling sessions and meetings must be held off-site when there will be participants other than current clients and their visitors; and**
 - c. Within a year from the effective date of this permit, the existing perimeter fence shall be modified from its current configuration to one that is wildlife permeable, to the satisfaction of the Director of Regional Planning, and if the current fence cannot be modified, it shall be replaced with one that is wildlife permeable;**

2. Instructed the Director of Regional Planning to evaluate the appropriateness of large group homes in extreme high fire severity zones and consider steps to limit the use in the North Area Plan update;
3. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Regional Planning Commission's approval of Project No. 2017-007238-(3), including CUP No. RPPL2018003334-(3), with the additional conditions for the Board's consideration; and
4. Made a finding that the project is exempt from the California Environmental Quality Act.

Said motion 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](#)
[Motion by Supervisor Kuehl](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

VI. GENERAL PUBLIC COMMENT 90

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

Carmen Reyes, Rigo Saborio, Nancy Volpert, Rob Lovelace, Lisa Liberatore, Eric Preven, Magali Sanchez-Hall and Hector Ochoa addressed the Board. Interested persons also submitted written testimony. (20-4161)

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

VII. CLOSED SESSION MATTERS FOR AUGUST 4, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Attachments: [Public Comment/Correspondence](#)

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

Initiation of litigation (two cases).

The Board authorized County Counsel to initiate litigation in two cases. The defendant(s) and the other particulars will, once the actions are formally commenced, be disclosed to any person upon inquiry. In one case, the vote of the Board was unanimous, with all Supervisors present. In the other case, the vote of the Board was 3 to 2, with Supervisors Kuehl, Ridley-Thomas and Solis voting aye, and Supervisors Hahn and Barger voting no. (20-4170)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 8/4/2020](#)

VIII. ADJOURNMENT 91

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

Supervisors Solis and Barger

Lee Teng-hui

Supervisor Solis

Cecilia Delores Serrano

Supervisor Ridley-Thomas

Herbert "Herb" Anthony Prioleau II

Otis Rayjon Williams

Supervisor Kuehl

Linda Huf

Tom Pollock

Mark Powell

Supervisor Hahn and All Members of the Board

Gabriella Elena O'Donnell

Supervisor Hahn

Karen Kolb Cermak

Florentino Martinez

Jose Perez

Robert Sturges

Robert Thome

Supervisors Barger and Kuehl

Officer Valentine Martinez

Supervisor Barger

Constantine Deli
Donald Lee Fitzwater
Warner Henry
John Medicis
JoEllen Perkins
Barry F. Perrou, PsyD

Members of Crew 4-4

Gregory Banks
Duane Battle
Larry Carlin
Arthur Mendible
William Rodriguez
Robert Rivera
George Thomas
Earl Walzer (20-4148)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or

extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

This item was reviewed and continued.

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

Closing 92

- 92.** Open Session adjourned to Closed Session at 11:14 a.m. following the Public Hearing statements 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 (three cases).

CS-2.

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

CS-3.

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

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

Unrepresented employees (all).

CS-4.

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

Initiation of litigation (two cases).

Closed Session convened at 11:17 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:54 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 1:00 p.m. 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 4:39 p.m. Absent was Supervisor Hilda L. Solis.

The Board will hold a Special Closed Session Meeting on Tuesday, August 11, 2020 at 9:30 a.m.

The Board will also hold a Special Meeting on Tuesday, August 18, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, September 1, 2020 at 9:30 a.m. (20-3822)

The foregoing is a fair statement of the proceedings of the regular meeting, August 4, 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