



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

Tuesday, September 15, 2020

9:30 AM

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

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

Attachments: [Video Transcript](#)

I. SET MATTER 10:30 A.M.

S-1. Public Health Order

Discussion of the Public Health Order related to COVID-19, as requested by the Chair of the Board. (20-4861)

Robin Young, Julie Sanches, Kelly Quinlan and Keith Sharp addressed the Board. Interested person(s) also submitted written testimony.

Dr. Christina Ghaly, Director of Health Services, and Dr. Barbara Ferrer, Director of Public Health, addressed the Board and responded to questions.

Supervisor Barger directed the Executive Officer of the Board to place the discussion of the Public Health Order related to COVID-19 as a Set Matter on future Regular Board Meeting agendas.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was received and filed; and the Executive Officer of the Board was directed to place the discussion of the Public Health Order related to COVID-19 as a Set Matter on future Regular Board Meeting agendas.

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 15, 2020
9:30 A.M.**

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

1. Recommendation: Approve minutes of the regular meetings held June 9, 2020 (both Districts); and
2. Recommendation: Approve April, May and June 2020 expenses in total amounts of \$22,588.13 (District No. 27) (3) and \$134,181.73 (Newhall Ranch Sanitation District) (5). (20-4737)

Interested person(s) submitted written testimony.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 15, 2020
9:30 A.M.**

1-D. Facilitating the Development of Affordable Housing in Florence-Firestone

Recommendation as submitted by Supervisor Ridley-Thomas: Declare that the Los Angeles County Development Authority (LACDA) property located at 1532, 1538 and 1542 East 85th Street in the unincorporated community of Florence-Firestone (Site) is not surplus land because it is being leased in furtherance of LACDA's purpose of retaining the Site for development of affordable housing pursuant to Government Code Section 54220 et seq; authorize the Acting Executive Director of the Los Angeles County Development Authority to execute an exclusive negotiating agreement with Restore Neighborhoods LA, Inc. (RNLA) for six months with a six-month extension option, for the negotiation of the potential development of the Site; and instruct the Acting Executive Director to work with RNLA to engage the surrounding community in the potential design of the development of the Site. (20-4885)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

2-D. Implementation of Earvin “Magic” Johnson Park Phase 1B Maintenance Yard Project

Recommendation as submitted by Supervisor Ridley-Thomas: Determine as the responsible agency that the recommended actions are within the scope of the impacts analyzed in Addendum No. 2 to the Certified Final Environmental Impact Report, as approved by the Board on October 15, 2019 for the Earvin “Magic” Johnson Park 2019 Master Plan; authorize the Acting Executive Director of the Los Angeles County Development Authority to transfer all remaining unspent funding from Magic Johnson Park Phase 1A to the Phase 1B Maintenance Yard Project (Project) to facilitate sufficient funding for the Project and execute any necessary amendments to funding agreements to reflect such transfer of unspent funds from Phase 1A to Phase 1B; and authorize the Executive Director to deliver the Project on behalf of the County, including adopting the plans and specifications that are on file with the Los Angeles County Development Authority’s Construction Management Unit for the Project. (Relates to Agenda No. 11) (20-4913)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

3-D. Foreclosure Prevention and Mortgage Assistance

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute or amend a funding agreement with the County to transfer \$2,500,000 from its Homeownership Assistance Program to the Department of Consumer and Business Affairs. (Relates to Agenda No. 17) (20-4938)

This item was taken up with Item No. 17.

Lori Gay and Rhonda McMillan addressed the Board. Interested person(s) also submitted written testimony.

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

4-D. Housing Revenue Bonds for Construction of Affordable Senior and Multifamily Housing in Unincorporated East Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) for 3rd & Dangler LP, or a LACDA-approved affiliate or assignee thereof, to finance the site acquisition, construction and development of the 3rd & Dangler Apartments, a 78-unit multifamily rental housing development to be located at the northwest corner of East Third Street and South Dangler Avenue in unincorporated East Los Angeles (1); authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an amount not to exceed \$25,000,000. (Relates to Agenda No. 28) (20-4770)

This item was taken up with Item No. 28.

Ozzie Lopez addressed the Board. Interested person(s) also 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

5-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, approving a plan of financing and issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$40,000,000 for CDV I, L.P., or a LACDA-approved affiliate or assignee thereof, for purposes of financing the site acquisition, construction and development of the Corazon del Valle I Project, an affordable 90-unit multifamily housing development in the City of Los Angeles (3); and authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for issuance of the bonds. (20-4755)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

6-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, approving a plan of financing and issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$40,000,000 for CDV II, L.P., or a LACDA-approved affiliate or assignee thereof, for the purpose of financing the site acquisition, construction and development of the Corazon del Valle II Project, an affordable 90-unit multifamily housing development in the City of Los Angeles (3); and authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for issuance of the bonds. (20-4757)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

7-D. Housing Revenue Bonds for Construction of Affordable Senior and Multifamily Housing in the City of Avalon

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue bonds by the Los Angeles County Development Authority (LACDA) for TSA Housing, LP, or a LACDA-approved affiliate or assignee thereof, to finance the site acquisition rehabilitation of the Cantamar Villas, a scattered site development consisting of a 13-unit senior rental housing development project located at 309 Beacon Street and a 25-unit multifamily rental housing development project located at 234 Bird Park Road, in the City of Avalon (4); authorize the Acting Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an amount not to exceed \$12,000,000; and instruct the Acting Executive Director to execute and, if necessary, amend an Interlocal Cooperation Agreement and perform related tasks to complete the bond issuance. (Relates to Agenda No. 29) (20-4746)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

8-D. Los Angeles County Development Authority Meeting Minutes for July 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of July 2020. **NOTE: The minutes for the month of July 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-4655)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 21****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 Solis

Wendy Garen+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Ridley-Thomas

Mona Evans-Graham, Assessment Appeals Board

Supervisor Hahn

Asuncion (Cecy) R. Groom+, Assessment Appeals Board
Laura Emdee+, Los Angeles County Beach Commission

Supervisor Barger

Jack Darakjian+ and Cathy Gott+, Los Angeles County Commission on Disabilities

Commission on HIV

Martin Sattah+, Commission on HIV

Los Angeles Chapter of California Fire Chiefs Association

Kenneth Powell, Emergency Medical Services Commission (20-0245)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Expanding Services for Commercially Sexually Exploited Children

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Director of Children and Family Services and the Interim Chief Probation Officer, to conduct an expedited solicitation to vendors with known Commercially Sexually Exploited Children (CSEC) expertise to increase the number of home-based placement options available for CSEC and youth; conduct an expedited solicitation to vendors with known CSEC expertise to provide training to community members, service providers, Department of Children and Family Services, Probation, Sheriff, other Departments, other law enforcement agencies and any other external partners as a means of prevention and treatment for this population, and notify the Board in writing of the selected vendors; and authorize the Director of Children and Family Services to execute, amend, increase or decrease the CSEC housing and training contract amounts by 10%, and terminate contracts with any selected vendor, as needed. Contract terms will be up to three years, with a two-year extension option, the CSEC housing contracts will utilize existing County, State and/or Federal grant funds. The CSEC training contract will utilize a maximum amount of \$1,000,000 from Healthier Communities, Stronger Families, Thriving Children provisional financing uses monies over the three-year term. (20-4930)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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 Kuehl](#)
[Public Comment/Correspondence](#)

3. Recognizing “United for Infrastructure Week” in the County of Los Angeles

Recommendation as submitted by Supervisors Barger and Hahn: Recognize September 14 through September 21, 2020, as “United for Infrastructure Week;” and instruct the Director of Public Works to continue promoting and supporting the mission of celebrating and educating communities about the importance of infrastructure throughout Los Angeles County and the nation. (20-4924)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

4. Continued Project Roomkey Operational Support

Recommendation as submitted by Supervisor Barger: Direct the Acting Chief Executive Officer to execute and/or amend any necessary agreements with Heluna Health and The Chrysalis Center to support Project Roomkey operations using temporary workers, so long as funding is available. (20-4921)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

5. Proclaiming September 2020 as “National Recovery Month”

Recommendation as submitted by Supervisor Barger: Proclaim September 2020 as “National Recovery Month” throughout Los Angeles County. (20-4872)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

6. Support for California Proposition 17: Voting Rights Restoration for Persons on Parole Amendment

Recommendation as submitted by Supervisors Solis and Kuehl: Support Proposition 17, which would amend the State Constitution to grant individuals on parole for felony convictions the right to vote in California. (20-4898)

This item was taken up with Item No. 12.

Nicole Brown, Kent Mendoza, Ricky Reyes, Ivette Ale, Mark Anthony Clayton Johnson, Eunisses Hernandez, Lucia Pier, Efrain Ortiz, Ellen Giesy, Kruti Parekh, Phal Sok and Chris Riddle addressed the Board. Interested person(s) also submitted written testimony.

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

7. Support for the RESTAURANTS Act of 2020 and Related Proposals

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the County's Legislative Advocates in Washington, D.C. to support proposals, including the RESTAURANTS Act of 2020 S. 4012 (Wicker) and House Resolution 7197 (Blumenauer), that provide independent restaurants, breweries, wineries and small businesses with direct assistance and relief from the COVID-19 pandemic and ensuing economic fallout. (20-4931)

Interested person(s) submitted written testimony.

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

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

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

8. Proclaiming “Hispanic Heritage Month”

Recommendation as submitted by Supervisor Solis: Proclaim September 15 through October 15, 2020 as “Hispanic Heritage Month” throughout Los Angeles County. (20-4906)

Interested person(s) submitted written testimony.

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

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

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

9. Proclaiming “National Voter Registration Day”

Recommendation as submitted by Supervisor Solis: Proclaim Tuesday, September 22, 2020 as “National Voter Registration Day” throughout Los Angeles County. (20-4897)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

10. Targeting Venues Where Human Trafficking Persists

Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct County Counsel, within 60 days, to review existing State and local human trafficking laws and legal remedies and develop an outreach and enforcement plan to prevent human trafficking in the County; and, within 90 days, consult with community-based and County Department subject matter experts who participate in the Commercial Sexual Exploitation of Children Integrated Leadership Team, Los Angeles Regional Human Trafficking Task Force and the Senate Bill 855 Steering Committee to create a list of businesses and other establishments where human trafficking is suspected for inclusion in the list of venues where human trafficking notices must be posted, prepare an ordinance aimed at preventing human trafficking in the County including, but not limited to, the provisions of Civil Code Section 52.6, and develop a proposed protocol for enforcement of the ordinance, including initiating civil enforcement actions for violations. (20-4923)

Interested person(s) submitted written testimony.

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

11. Implementation of Earvin “Magic” Johnson Park Phase 1B Maintenance Yard Project

Recommendation as submitted by Supervisor Ridley-Thomas: Determine that the recommended actions are within the scope of the impacts analyzed in Addendum No. 2 to the Certified Final Environmental Impact Report, as approved by the Board on October 15, 2019 for the Earvin “Magic” Johnson Park 2019 Master Plan; authorize the Acting Executive Director of the Los Angeles County Development Authority to deliver the Phase 1B Maintenance Yard Project on behalf of the County; and advertise for bids to be received before 2:00 p.m. on November 3, 2020. (Relates to Agenda No. 2-D) (20-4905)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

12. Supporting Proposition 17 to Restore the Right to Vote after Completion of Prison Term

Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Recognize September 22, 2020 as “National Voter Registration Day” throughout Los Angeles County and encourage the County’s residents to participate in the LA Voice National Voter Registration Day Celebration, which is a Free the Vote Task Force initiative to conduct voter registration and promote civic engagement among justice-involved individuals; and support Proposition 17, the “Voting Rights Restoration for Persons on Parole Amendment,” which would grant the right to vote to parolees in California who are United States citizens, residents of California and at least 18 years of age. (20-4932)

This item was taken up with Item No. 6.

Ivette Ale, Mark Anthony Clayton Johnson, Eunisses Hernandez, Lucia Pier, Ellen Giesy, Kruti Parekh and Chris Riddle addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, 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](#)
[Revised motion by Supervisors Ridley-Thomas and Hahn](#)
[Memo](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

13. Medical Support for Visiting National Football League Teams Playing at the SoFi Stadium in the City of Inglewood

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Health Services to enter into all agreements necessary to effectuate the provision of collaborative practice agreement services as part of, or in addition to, the medical services it already provides to visiting National Football League (NFL) teams playing both the Los Angeles Rams and the Los Angeles Chargers; and enter into similar agreements for medical, pharmaceutical, mid-level and practitioner support, or other related services, for a period of five years from the date of this action, with written notice provided to the Board prior to execution, to ensure that important medical care provided to visiting NFL teams continues to be possible, particularly in situations where the NFL and the visiting NFL teams experience last-minute service needs that the Department of Health Services is able to address. (20-4907)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

14. Proclaiming September 22, 2020 as “Reverend James M. Lawson, Jr. Day” throughout Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 22, 2020 as “Reverend James M. Lawson, Jr. Day” throughout Los Angeles County in honor of his decades of leadership in the ongoing fight for civil rights and social justice, and for his work in teaching nonviolent resistance to not only African Americans, but to all people across the country and to the Los Angeles community. (20-4895)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

15. Opposing Proposition 20: Maintaining the Board's Commitment to a Care First, Jails Last Vision

Recommendation as submitted by Supervisors Kuehl and Solis: Oppose Proposition 20, the Criminal Sentencing, Parole and DNA Collection Initiative, which would ultimately result in more people being incarcerated for longer periods of time, negatively affecting not only those individuals themselves, but also their families, communities and the progress that has been made thus far to depopulate jails and prisons. (20-4914)

Nicole Brown, Kent Mendoza, Ivette Ale, Mark Anthony Clayton Johnson, Eunisses Hernandez, Lucia Pier, Ellen Giesy, Kruti Parekh, J. Steven Brantley, Phal Sok and Chris Riddle addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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 Kuehl and Solis](#)
[Memo](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

16. Acceptance of Donation by Give Back Wireless Inc.

Recommendation as submitted by Supervisor Kuehl: Authorize the Registrar-Recorder/County Clerk, as an agent for the County, to accept a donation of 8,000 6-foot power adapters and cords valued at \$232,000 from Give Back Wireless Inc. to power electronic pollbooks during preparation and deployment; and send a letter of appreciation to Give Back Wireless Inc. expressing the Board's appreciation for the generous donation. (20-4871)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

17. Foreclosure Prevention and Mortgage Assistance

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Acting Chief Executive Officer to reallocate the following sources of funds to expand the County's Foreclosure Prevention Program and establish a Mortgage Financial Relief Program as follows: (Relates to Agenda No. 3-D)

\$3,000,000 of the Fiscal Year (FY) 2020-21 Affordable Housing Trust Fund set aside for emergency rental assistance to be reallocated to the Department of Consumer and Business Affairs (DCBA) as follows: \$1,500,000 for the Foreclosure Prevention Program to be used to help homeowners with foreclosure prevention counseling and mortgage assistance; and \$1,500,000 for the Mortgage Financial Relief Program, which will provide deferred/forgivable loans to homeowners to help stabilize their mortgage with their servicer;

\$2,500,000 in unspent funds of the FY 2019-20 Affordable Housing Trust Fund set aside for the Los Angeles County Development Authority's (LACDA's) Homeownership Assistance Program to the Chief Executive Office's Affordable Housing budget unit who will reallocate the \$2,500,000 to DCBA for the Mortgage Financial Relief Program; and

Explore and report back to the Board on the potential use of funding from the Consumer Protection Settlement Special Revenue Fund to be used by DCBA for outreach and education on enforcement of consumer protection laws;

Authorize the Acting Chief Executive Officer to execute or amend a funding agreement with LACDA to transfer \$2,500,000 from LACDA to the County;

Instruct the Acting Director of Consumer and Business Affairs to use the above funding allocation to expand the County's Foreclosure Prevention Program and establish a Mortgage Financial Relief Program with the reallocation of \$5,500,000 of funding or other available funds and report back to the Board in 15 days and include a plan to target households in areas that have experienced high levels of foreclosures that may need assistance;

Authorize the Acting Chief Executive Officer to take any action necessary to transfer the above funding to DCBA to expand the Foreclosure Prevention Program and establish a Mortgage Financial Relief Program, in partnership with United States Department of Housing and Urban Development-approved housing counseling agencies; and

Authorize the Acting Director of Consumer and Business Affairs to accept up to a total of \$5,500,000 from the Affordable Housing FY 2020-21 Budget Unit to expand services under the Foreclosure Prevention Program and establish a Mortgage Financial Relief Program; and enter into agreements and/or amend existing agreements with partner agencies and/or consultants, as needed to expand the County's Foreclosure Prevention Program and establish a Mortgage Financial Relief Program. (20-4937)

This item was taken up with Item No. 3-D.

Lori Gay and Rhonda McMillan addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)
[Audio I](#)
[Audio II](#)

18. Establishing the Jail Population Review Council

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Executive Director of the Office of Diversion and Re-Entry to create a Jail Population Review Council comprised of leadership from the Sheriff's Department, Public Defender, Alternate Public Defender, Probation Department, District Attorney, Departments of Health Services, Mental Health, Public Health, the Workforce Development, Aging and Community Services, the Chief Executive Office and County Counsel, the Alternatives to Incarceration (ATI) Initiative, the Reentry Health Advisory Collaborative, the Los Angeles County Prosecutors Association, the Los Angeles County Police Chiefs Association, the Los Angeles Police Department and all other relevant Departments, community stakeholders and other justice partners, in consultation with the Superior Court, tasked with overseeing efforts to continue to safely reduce the rate of incarceration in Los Angeles County, in line with the County's Care First approach, by providing a report back to the Board in writing every 180 days on the implementation of the recommendations outlined in the "Maintaining a Reduced Jail Population Post-COVID 19" report issued on August 9, 2020, including:

Adopting and instituting the ATI Racial Equity Framework in jail population

reduction efforts and monitoring its implementation;

Regularly tracking, analyzing and reporting the number and type of bookings, releases and other data as it relates to those who remain in custody, to the Chief Information Officer for inclusion in the County's Open Data Portal consistent with the Criminal Justice Data Sharing Initiative, and develop a communications protocol to ensure information and data sharing between all Jail Population Review entities, and other identified stakeholders, in alignment with the ATI infrastructure recommendations related to data collection, transparency and accountability;

Reviewing the jail population and release data on a monthly basis, at minimum, and making adjustments across the systems within the County's legal authority that impact both bookings and releases using an equitable decision making process to maintain the jail population below the Board of State and Community Corrections rating, with the aim of reducing it further;

Evaluating outcomes and effectiveness across the strategies and programs recommended in the report, prioritizing the implementation of those that align with the ATI report and promote community care, racial and social equity, and harm reduction;

Referring the implementation of the prioritized recommendations after the evaluation process described above, as well as the legislative reform strategies and funding needs and options identified in the Jail Population Reduction Report, to the ATI Initiative or other appropriate entities; and

Coordinating this Council's efforts with other criminal justice and related health reform efforts underway, including the ATI Initiative, the Chief Executive Office's Executive Work Group, the planning process for closing Men's Central Jail, the Mental Health Crisis Response pilot, the Assembly Bill 109 funding review, the Criminal Justice Data Sharing Initiative, pre-trial release pilots and any other relevant diversion and release programs.
(20-4944)

Nicole Brown, Kent Mendoza, Ivette Ale, Kenny Green, Jose Osuna, Milinda Kakani, Eunisses Hernandez, Lucia Pier, Ellen Giesy, Lauren James, Mike Williams, Kruti Parekh, Phal Sok and Chris Riddle addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, and Judge Peter Espinoza, Director of the Office of Diversion and Re-Entry, addressed the Board.

Supervisor Hahn made an amendment to her and Supervisor Ridley-Thomas' joint motion to add the underlined language to Directive No. 5 below:

Referring the implementation of the prioritized recommendations after the evaluation process described above, as well as the legislative reform strategies and funding needs and options identified in the Jail Population Reduction Report, including reallocating any cost savings from reductions in the jail population, to the ATI Initiative or other appropriate entities.

Later in the meeting, Supervisor Hahn withdrew her aforementioned amendment to Directive No. 5.

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

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

Attachments: [Motion by Supervisors Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas](#)
[Revised motion by Supervisors Hahn and Ridley-Thomas \(Withdrawn\)](#)
[Maintaining a Reduced Jail Population Post-COVID-19 Report Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)
[Audio IV](#)

19. Preparing for the COVID-19 Vaccine Distribution in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in consultation with any relevant Departments, cities or community agencies, to follow the Center for Disease Control and Prevention's guidance and develop a vaccination plan for the County and report back to the Board in 45 days. (20-4864)

Joe Diaz addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Kuehl instructed the Director of Public Health to include in the report back to the Board a campaign designed to increase vaccine acceptance rates.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Director of Public Health was instructed to include in the report back to the Board a campaign designed to increase vaccine acceptance rates.

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

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

20. Reestablish the Reward Offer in the Investigation of the Murder of Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

21. Board of Supervisors Meeting Minutes for July 2020

Executive Officer of the Board's recommendation: Approve minutes for the July 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-4660)

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

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

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

ADMINISTRATIVE MATTERS 22 - 72**Chief Executive Office****22. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Continued from the meetings of 5-12-20 and 7-21-20) (20-1494)

Interested person(s) submitted written testimony.

Heidi Marston, Interim Executive Director, Los Angeles Homeless Services Authority, addressed the Board and responded to questions.

Supervisor Solis instructed the Executive Director of Los Angeles Homeless Services Authority to report back to the Board with the number of individuals residing in Project Roomkey sites that can be placed into permanent housing and how long that process takes; what improvements are being made to make the process more efficient; an assessment of whether the system has the capacity to handle an influx of individuals needing access to mental health, substance abuse treatment and other specialized health services; the cities' role in rehousing and how the County can better partner with the cities to increase the number of affordable housing units and interim housing beds; and a status of placements to County programs.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, the report was received and filed; and the Interim Executive Director of the Los Angeles Homeless Services Authority was instructed to report back to the Board with the number of individuals residing in Project Roomkey sites that can be placed into permanent housing and how long that process takes; what improvements are being made to make the process more efficient; an assessment of whether the system has the capacity to handle an influx of individuals needing access to mental health, substance

abuse treatment and other specialized health services; the cities' role in rehousing and how the County can better partner with the cities to increase the number of affordable housing units and interim housing beds; and a status of placements to County programs.

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

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

23. Fiscal Year 2020-21 Measure H and Homeless Housing, Assistance and Prevention Funding

Recommendation: Approve the Fiscal Year (FY) 2020-21 Measure H and Homeless Housing, Assistance and Prevention funding recommendations totaling \$465,090,000 for Measure H-eligible Homeless Initiative (HI) strategies; approve \$28,737,000 of FY 2019-20 one-time Measure H carryover; authorize the Acting Chief Executive Officer to shift Measure H funding to Strategies A5 (Homeless Prevention Program for Individuals), B4 (Facilitate Utilization of Federal Housing Subsidies), C7 (Increase Employment for Homeless Adults) and/or D6 (Criminal Record Clearing Project), if any cities allocate Federal Emergency Solutions Grant funding subsequent to September 1, 2020, to enable such a shift in Measure H funding, without reducing total FY 2020-21 funding for any strategy below the amount. (20-4823)

Interested person(s) submitted written testimony.

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

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

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

24. Suspension of October 1, 2020 General Salary Adjustment for Tier I Management Appraisal and Performance Plan Participants

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to suspend the October 1, 2020 General Salary Adjustment for Tier I Management Appraisal and Performance Plan participants; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 74) (20-4689)

Interested person(s) submitted written testimony.

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

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

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

25. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2020-21 Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add one new unclassified classification in the Los Angeles County Employee Retirement Association; add one new classification in the Department of the Board of Supervisors; and restore one classification and change the title of one non-represented classification in the Department of Health Services. (Relates to Agenda No. 75) (20-4808)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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**26. Annual Statement of The William S. Hart Endowment and Income Funds**

Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart estate, which was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller)** (20-4621)

Interested person(s) submitted written testimony.

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

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

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

27. Incidental Expense Ordinance Changes

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel to remove incidental expense provisions in Section 5.40.097 that have been superseded by the new Incidental Expense Board Policy. **(Department of Auditor-Controller)** (Relates to Agenda No. 73) (20-4617)

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

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

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

Community Services**28. Housing Revenue Bonds for Construction of Affordable Senior and Multifamily Housing in Unincorporated East Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$25,000,000 for 3rd & Dangler LP, or a LACDA-approved affiliate or assignee thereof, to finance the site acquisition, construction and development of 3rd & Dangler Apartments, a 78-unit multifamily rental housing development to be located at the northwest corner of East Third Street and South Dangler Avenue in unincorporated East Los Angeles (1). **(Los Angeles County Development Authority)** (Relates to Agenda No. 4-D) (20-4764)

This item was taken up with Item No. 4-D.

Ozzie Lopez addressed the Board. Interested person(s) also 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

29. Housing Revenue Bonds for Construction of Affordable Senior and Multifamily Housing in the City of Avalon

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under the Internal Revenue Code of 1986, approving a plan of financing and authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$12,000,000 for TSA Housing, LP, or a LACDA-approved affiliate or assignee thereof, to finance the site acquisition and rehabilitation of the Cantamar Villas, a scattered site development consisting of a 13-unit senior rental housing development project located at 309 Beacon Street and a 25-unit multifamily rental housing development project located at 234 Bird Park Road, in the City of Avalon (4); and authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of Avalon, and perform related tasks to complete the bond issuance for the project. **(Los Angeles County Development Authority)** (Relates to Agenda No. 7-D) (20-4743)

Interested person(s) submitted written testimony.

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

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

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

30. Operation of Heritage Junction Historic Park at William S. Hart Regional Park Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to license agreement No. 10324 for the Operation of Heritage Junction Historic Park at William S. Hart Regional Park located in the City of Santa Clarita (5), to extend the term for one year, with a month-to-month extension option not to exceed 12 months, thereafter, to allow the Department of Parks and Recreation and the Santa Clarita Valley Historical Society to complete negotiations for a new license agreement; authorize the Director to suspend, terminate or assign the license agreement, if deemed necessary, in accordance with the approved items and conditions of the license agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (20-4697)

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

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

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

31. Bassett Park Building and Exterior Improvements Project

Recommendation: Establish and approve the proposed Bassett Park Building and Exterior Improvements Project, Capital Project No. 87571 (Project) (1), with a total Project budget of \$3,000,000; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; authorize the Director to proceed with 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; 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) (20-4730)**

Interested person(s) submitted written testimony.

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

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

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

32. Reburial of Native American Human Remains and Cultural Objects Agreements

Recommendation: Authorize the Director of Parks and Recreation to consult with Federally reorganized Native American tribes, California Native American Tribes, Native American groups and Native American individuals and take all necessary steps to locate, permit, access and protect mutually agreeable and culturally appropriate sites for the reburial of Native American human remains in County Parks in regions where the remains and cultural objects likely originated, effective for five years from the date of adoption; enter into non-exclusive and no-cost agreements with Native American tribes, groups and individuals to authorize the reburial of Native American remains at specified locations inside County Parks and by specified methods for a period not to exceed five years from the adoption date; allow for protection of the reburial sites, utilizing, but not limited to, recording the site with the local California Historical Resources Information System Information Center, recording the site with the Native American Heritage Commission, utilizing an open-space or conservation zoning designation or easement and recording a "Notice of Reinternment of Native American Remains" with the County; and find that the proposed approval of agreements is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (20-4803)

Kruti Parekh addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

33. Cardiac Catheterization Laboratory Remodel Projects Construction Contracts

Recommendation: Approve the Harbor-UCLA Medical Center Cardiac Catheterization Laboratory Remodel, Capital Project (CP) No. 87581 with a budget amount of \$2,970,000; the LAC+USC Medical Center Cardiac Catheterization Laboratory Remodel, CP No. 87582 with a budget amount of \$2,860,000; and Olive View-UCLA Medical Center Cardiac Catheterization Laboratory Remodel, CP No. 87583 with a budget amount of \$1,470,000, which will remodel the existing Catheterization Labs located at Harbor-UCLA, LAC+USC and Olive View-UCLA Medical Centers (1, 2, 3 and 5) to accommodate the new equipment, upgrade electrical and mechanical systems and structural supports necessary to accommodate the new equipment and make applicable accessibility upgrades to comply with the Americans with Disabilities Act accessibility requirements and the Office of Statewide Health Planning and Development requirements; authorize the Director of Public Works to deliver the projects using Board-approved Job Order Contracts; and find that the recommended actions are within the scope of previously approved exemptions to the California Environmental Quality Act.

(Department of Public Works) 4-VOTES (20-4745)

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

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

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

34. La Puente Enhanced One Stop Center Project Construction Contract

Recommendation: Approve the proposed La Puente Enhanced One Stop Center Project, Capital Project (CP) No. 69836 (Project) (1), with a revised total project budget of \$9,800,000 from the previously approved budget of \$9,500,000; approve an appropriation adjustment to transfer \$300,000 from Various Refurbishment Various Department of Public Works Office Site Improvements, CP No. 86708, to fund the Project; find that DLS Builders, is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County for design and construction of the Project using the design build Project delivery method, based on best value criteria stated in the Request for Proposal, including qualifications, technical design, construction expertise, proposed delivery plan, price, skilled labor force availability, design excellence, acceptable safety record and lifecycle cost; find that the proposed Project and recommended actions are exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works)**

Award a design-build contract to DLS Builders and authorize the Director of Public Works to execute the contract in the amount of \$6,201,698 and a maximum total contract amount of \$7,001,698 (inclusive of a design completion allowance of \$400,000 and a separate furniture, fixtures and equipment, securities and audio/visual allowance of \$400,000), subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the design-build entity, establish the effective date of the contract upon receipt of acceptable performance, payment bonds and evidence of required insurance, and take all actions necessary and appropriate to fully deliver the Project; and

Authorize the Director to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract total, as appropriate, to resolve cost issues with the Contractor that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction related impacts, and exercise control of the furniture, fixtures and equipment, securities and audio/visual allowance, including the authority to reallocate the allowance into the contract amount. (20-4749)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Harbor-UCLA Medical Center Angiography Room Refurbishment Project Construction Contract

Recommendation: Establish and approve the Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project (CP) No. 87709 (Project) (2) with a total Project budget of \$1,200,000, consisting of remodeling the existing approximately 560 sq ft angiography procedure room and adjoining control room to accommodate the new installation of the new imaging equipment; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-4744)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Water Pipeline Franchises Granted to Park Water Company and to Suburban Water Systems Amendment

Recommendation: Approve ordinances for introduction amending the water pipeline franchise granted to Park Water Company to acknowledge a name change from Park Water Company to Liberty Utilities (Park Water) Corp. and the water pipeline franchise granted to Suburban Water Systems, to extend the term of the franchises through November 27, 2035 and make minor revisions to clarify certain terms and conditions to the franchises; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda Nos. 76 and 77) (20-4771)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Low-Flow Diversion System Wide Update Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Low-Flow Diversion System Wide Update Project (Project) located in the Cities of El Segundo, Hermosa Beach and Los Angeles (2, 3 and 4) at an estimated construction contract amount between \$2,100,000 and \$3,100,000; advertise for bids to be received before 11:00 a.m. on October 13, 2020; find pursuant to State Public Contract Code, Section 3400(b) that it is necessary to specify the following products: Data Logger, Water Level Ultrasonic Transmitter, Water Level Ultrasonic Sensor, Berm Sensor, and Flow Meter and Controller, manufactured by Endress Hauser; Gas Sensor and Controller, manufactured by Drager; Rain Switch, manufactured by Jensen; Water Level Transducer, manufactured by Ametek; Panel Meter, manufactured by Yokagawa; Digital Panel Meter, manufactured by Newport; Moisture Detector Relay, manufactured by Warrick; Operator interface - switches, push buttons and pilot lights, manufactured by Square D; Turbidity Controller, manufactured by HACH; and Programmable Logic Controller (PLC) Discrete Input Module, PLC Relay Output Module, PLC Analog Combo Output Module, PLC Data Communication Module, PLC Filler Module, PLC CPU Module, PLC Base Module, PLC Programming Cables, PLC I/O Cable, PLC Serial Communication Cable, PLC Feed Through Module, PLC Power Supply, and PLC Touch Screen HMI, manufactured by Automation Direct, by specific brand name

in order to match other products in use on a particular public improvement that has either been completed or is in the course of completion; 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 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 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 of Public Works, accept the Project upon its final completion and release retention money withheld. (20-4748)

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

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

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

38. Del Valle Road Water Main Replacement Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, approve the Del Valle Road Water Main Replacement Project (Project) located in the unincorporated community of Val Verde (5), for an estimated total amount of \$4,200,000; adopt a resolution approving a substantially final form of a construction installment agreement with the California State Water Resources Control Board and authorizing the Director of Public Works to execute and carry out the agreement to obtain the funds for the Project under the Drinking Water State Revolving Fund Program; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (20-4747)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)
[Revised Board Letter](#)
[Public Comment/Correspondence](#)

39. Watershed Conservation Authority Fiscal Year 2020-21 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the Fiscal Year 2020-21 Budget for the Watershed Conservation Authority to continue the development and implementation of multiuse projects; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works)** (20-4862)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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**40. Transfer Undistributed Restitution and Unclaimed Victim Restitution Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to transfer undistributed restitution funds totaling \$169,794.53 to the Los Angeles City Attorney's Office; and direct the Interim Chief Probation Officer to transfer unclaimed restitution funds totaling \$93,134.46 to the District Attorney's Office to be held in an account and used for providing comprehensive services to crime victims. **(District Attorney) 4-VOTES** (20-4535)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Donation of Surplus Out-of-Service Vehicles

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the District's donation of surplus out-of-service vehicles to the Los Angeles County Fire Museum Association, Inc., a California non-profit agency, who is an authorized agency approved by the Board to receive surplus property donations; authorize the Fire Chief to execute a donation agreement between the District and the Fire Museum Association, Inc.; and find that the recommendations are exempt from the California Environmental Quality Act. **(Fire Department)** (20-4894)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Loop Canyon Remote Automated Weather Station Site Special Use Permit

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a Special Use Permit with the United States Department of Agriculture, Forest Service to allow the existing Loop Canyon Remote Automated Weather Station to remain on site, and occupy National Forest System lands in the Angeles National Forest (5) of the National Forest System for 30 years, in a total amount of \$1,218; and find that the proposed permit is exempt from the California Environmental Quality Act. **(Fire Department)** (20-4904)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

Ordinances for Adoption**43. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, relating to the authority of the Acting Chief Executive Officer to perform certain duties on behalf of the Board, pursuant to Government Code Sections 25350.51, 25350.60, 25537 and 25538.1. (Relates to Agenda Nos. 44, 45, 46, 47, 48, 49 and 50) (20-4361)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0045 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the authority of the Acting Chief Executive Officer to perform certain duties on behalf of the Board, pursuant to Government Code Sections 25350.51, 25350.60, 25537 and 25538.1." This ordinance shall take effect October 15, 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](#)

44. County Code, Title 2 - Administration, Chapter 2.08 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration - Chapter 2.08, in accordance with recent changes in State law as follows: the monetary authority of the Acting Chief Executive Officer to enter into contracts for architectural, engineering and related services is increased to a cap of \$330,000; the monetary authority of the Acting Chief Executive Officer to amend contracts for architectural, engineering and related services entered into by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; clarifications are made concerning the authority of the Acting Chief Executive Officer to amend contracts for architectural, engineering and related services contracts entered into by the Board; and inapplicable subsections in the ordinance are removed. (Relates to Agenda Nos. 43, 45, 46, 47, 48, 49 and 50) (20-4362)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0046 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code concerning the authority of the Acting Chief Executive Officer to enter into contracts for architectural, engineering and related consultant services and to amend such contracts entered into by the Board, in accordance with recent changes to State law." This ordinance shall take effect October 15, 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](#)

45. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.18, in accordance with recent changes in State law as follows: the monetary authority of the Director of Public Works to enter into contracts for architectural, engineering and related services is increased to a cap of \$330,000; the monetary authority of the Director to amend contracts for architectural, engineering and related services entered into by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; the monetary authority of the Director to award construction contracts, and to take actions related thereto, is increased to a cap of \$330,000; the monetary authority of the Director to amend construction contracts awarded by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; clarifications are made concerning the authority of the Director to take certain actions relative to compliance with the California Environmental Quality Act for construction-contract procurements not exceeding \$330,000; clarifications are made concerning the authority of the Director to reject non-responsive bids and waive inconsequential and nonmaterial deficiencies relative to bids for construction-contract procurements not exceeding \$330,000; the Director is authorized to designate materials and products by brand or trade name pursuant to Public Contract Code Section 3400 for construction-contract procurements not exceeding \$330,000; and certain terms used in this chapter are updated and clarified. (Relates to Agenda Nos. 43, 44, 46, 47, 48, 49 and 50) (20-4365)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0047 entitled, "An ordinance amending Chapter 2.18 of Title 2 - Administration of the Los Angeles County Code in accordance with recent changes in State law, as follows: the monetary authority of the Director of Public Works to enter into contracts for architectural, engineering and related services is increased to a cap of \$330,000; the monetary authority of the Director to amend contracts for architectural, engineering and related services entered into by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; the monetary authority of the Director to award construction contracts and to take actions related thereto, is increased to a cap of \$330,000; the monetary authority of the Director to amend construction contracts awarded by the Board is increased to a cap of \$330,000, or 10% of the original contract amount, whichever is less; clarifications are made concerning the authority of the Director to take certain actions relative to California Environmental Quality Act compliance for construction-contract procurements not exceeding \$330,000; clarifications are made concerning the authority of the Director to reject non-responsive bids and to waive inconsequential and nonmaterial deficiencies relative to bids for construction-contract procurements not

exceeding \$330,000; the Director is authorized to make a finding that a particular material, product, thing, or service will be designated by a specific brand or trade name pursuant to Public Contract Code Section 3400 for construction-contract procurements not exceeding \$330,000; and certain terms used in the provisions of this chapter are updated and clarified.” This ordinance shall take effect October 15, 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](#)

46. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.18 by adding Section 2.18.042, which authorizes the Director of Public Works to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures regarding authorization of project work orders and acceptance of projects. (Relates to Agenda Nos. 43, 44, 45, 47, 48, 49 and 50) (20-4366)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0048 entitled, “An ordinance amending Chapter 2.18 of Title 2 - Administration of the Los Angeles County Code by adding Section 2.18.042, which authorizes the Director of Public Works to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures regarding authorization of project work orders and acceptance of projects.” This ordinance shall take effect October 15, 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](#)

47. County Code, Title 2 - Administration, Chapter 2.18 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.18 by adding Section 2.18.052, which authorizes the Director of Public Works to perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. (Relates to Agenda Nos. 43, 44, 45, 46, 48, 49 and 50) (20-4367)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0049 entitled, "An ordinance amending Chapter 2.18 of Title 2 - Administration of the Los Angeles County Code by adding Section 2.18.052, authorizing the Director of Public Works to perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in conformance with certain procedures regarding authorization of project work orders and acceptance of projects." This ordinance shall take effect October 15, 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](#)

48. County Code, Title 2 - Administration, Chapter 2.26 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.26 by adding Section 2.26.065, which authorizes the Director of Parks and Recreation to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. (Relates to Agenda Nos. 43, 44, 45, 46, 47, 49 and 50) (20-4369)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0050 entitled, "An ordinance amending Chapter 2.26 of Title 2 - Administration of the Los Angeles County Code by adding Section 2.26.065, which authorizes the Director of Parks and Recreation to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures." This ordinance shall take effect October 15, 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](#)

49. County Code, Title 2 - Administration, Chapter 2.58 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.58 by adding Section 2.58.040, which authorizes the Executive Director of the Los Angeles County Development Authority to approve a project performed on behalf of the County under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. (Relates to Agenda Nos. 43, 44, 45, 46, 47, 48 and 50) (20-4370)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0051 entitled, "An ordinance amending Chapter 2.58 of Title 2 - Administration of the Los Angeles County Code by adding Section 2.58.040, which authorizes the Executive Director of the Los Angeles County Development Authority to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures." This ordinance shall take effect October 15, 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](#)

50. County Code, Title 2 - Administration, Chapter 2.81 Amendment

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.81, Part 1, by adding Section 2.81.050, which authorizes the Director of Internal Services to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures. (Relates to Agenda Nos. 43, 44, 45, 46, 47, 48 and 49) (20-4368)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0052 entitled, "An ordinance amending Chapter 2.81, Part 1, of Title 2 - Administration of the Los Angeles County Code by adding Section 2.81.050, which authorizes the Director of Internal Services to approve a project under a previously-awarded job order contract, if the amount to be paid to the contractor for the project does not exceed \$330,000, in conformance with certain procedures; and perform specified actions, including approving work orders, with respect to job-order-contract projects that have been approved by the Board, in accordance with certain procedures." This ordinance shall take effect October 15, 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](#)

Miscellaneous**51. Settlement of the Matter Entitled, Francesca Anello v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Francesca Anello v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV09801 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee from the Department of Health Services was subjected to disability discrimination and failure to accommodate. (20-4777)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Settlement of the Matter Entitled, Lucy Auner and Kristen Aufdemberg v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lucy Auner and Kristen Aufdemberg v. County of Los Angeles, Los Angeles Superior Court Case No. BC 675305 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit against the Sheriff's Department alleges that Plaintiffs were subjected to retaliation. (20-4726)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Settlement of the Matter Entitled, Dominga G. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dominga G. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 682446 in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This lawsuit alleges that Plaintiff was sexually assaulted by a Deputy Public Defender. (20-4797)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Settlement of the Matter Entitled, Luis Hernandez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Luis Hernandez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 689849 in the amount of \$5,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from a multiple-fatality vehicle accident involving an on-duty Sheriff's deputy. (20-4787)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

55. Settlement of the Matter Entitled, Maria Reza, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Reza, et al. v. County of Los Angeles, et al., United States District Court Case No. 19STCV09463 in the amount of \$925,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit arises out of the shooting of Plaintiff's son by a Sheriff Deputy. (20-4792)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

56. Altadena Library District Election

Request from the Altadena Library District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4633)

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

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

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

57. City of Avalon Election

Request from the City of Avalon: 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. (20-4637)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

58. Bassett Unified School District Election

Request from the Bassett Unified School District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4704)

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

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

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

59. City of Beverly Hills Election

Request from the City of Beverly Hills: 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. (20-4643)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

60. City of Lomita Election

Request from the City of Lomita: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4650)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

61. Los Angeles Unified School District Election

Request from the Los Angeles Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4710)

Interested person(s) submitted written testimony.

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

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

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

62. City of Palmdale Election

Request from the City of Palmdale: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4654)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

63. City of San Fernando Election

Request from the City of San Fernando: 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. (20-4668)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

64. City of Santa Monica Election

Request from the City of Santa Monica: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4672)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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 Signal Hill Election

Request from the City of Signal Hill: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4659)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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 West Hollywood Election

Request from the City of West Hollywood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4677)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. Whittier Union High School District Election

Request from the Whittier Union High School District: Render specified services relating to the conduct of a General and Special District Election and consolidate this election with the Statewide General Election, to be held on November 3, 2020. (20-4681)

Interested person(s) submitted written testimony.

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

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

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

68. Pomona Unified School District Levying of Taxes

Request from the Pomona 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 General Obligation Bonds, 2016 Election Series D, in an aggregate principal amount not to exceed \$71,400,000; and direct the Auditor-Controller to place on the 2021-22 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. (20-4722)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

69. Pomona Unified School District Levying of Taxes

Request from the Pomona 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 General Obligation Bonds, 2016 Election Series E, in an aggregate principal amount not to exceed \$14,600,000; and direct the Auditor-Controller to place on the 2021-22 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. (20-4716)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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**70. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****70-A. Protecting Food Delivery Workers and Consumers**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer, in consultation with the Director of Public Health, the Acting Director of Consumer and Business Affairs, County Counsel, other relevant Departments and the University of California Berkeley Food Labor Center, to evaluate options to develop a standard Food Safety Training Program or other alternative training options that will effectively protect consumers and workers, as well as options to mandate that food delivery platforms operating in the County require delivery employees and independent contractors to take the standard training or other effective alternative trainings; and report back to the Board in writing in 60 days, in lieu of Board Order No. 17 of July 21, 2020. (20-4987)

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

70-B. Los Angeles County's Energy Resiliency Policy and the Impact on Disadvantaged Communities

Revised recommendation as submitted by Supervisors Solis and Barger: Direct the Acting Chief Executive Officer, in collaboration with the Chief Sustainability Officer, the Directors of Public Works, Regional Planning and Internal Services, to develop and report back to the Board in 90 days with a comprehensive review of existing County policies, practices and operations to ensure that there are appropriate back-up systems to support County residents in times of emergencies including, at a minimum, a specific focus on equity in all the following areas before County Departments proceed with actuating any proposed policies that may impact and constrain our energy supplies and our resiliency:

The resiliency of the County's energy supply against climate change, natural disasters, international turmoil, power outages, cyber-attacks, transportation disruptions and price spikes and what the impact would be on the County's Energy Resiliency as if the County works to eliminate disproportionate health outcomes in communities of color and potentially

eliminates one or more of our sources of local energy production;

Impacts on the ability to supply the more than 10,000,000 County residents dependably with food, water, medicine, transportation, building materials and household goods during unforeseen emergencies, such as catastrophic earthquakes, pandemics, extreme heat events and extended power outages;

The current status of resiliency and the impacts of proposed policies mandating ~~extended electrification~~ decarbonization, including on emergency preparedness in the event of extended power outages;

Life-cycle analysis on jobs, energy affordability and economic impacts, with a focus on communities of color and the most vulnerable neighborhoods; and

Recommendations from the report back in the draft LA County Climate Action Plan prior to implementation of energy transition related goals; and

Expedite the Resiliency report analysis requested in Board Order No. 12 of August 13, 2019 and include recommendations in the draft 2020 LA County Climate Action Plan. (20-4993)

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

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

70-C. Sidewalk Vending Pilot Program and Framework Implementation

Recommendation as submitted by Supervisor Solis: Direct County Counsel, in collaboration with the Acting Director of Consumer and Business Affairs, the Directors of Public Health and Public Works and other relevant Departments, to prepare ordinances to implement the regulatory framework on options and recommendations for a Sidewalk Vending Program in unincorporated areas that prioritizes outreach, education, technical assistance and compliance, and look into establishing a "County Streets Ambassador" Program similar to the City of Los Angeles' StreetsLA Program, to address Sidewalk Vending education, outreach and compliance and other quality of life issues within the Public Road

Right-of-Way, with the pilot program focusing on prioritizing local hire and collaborate with local community-based organizations for implementation; and take the following actions:

Instruct the Acting Director of Consumer and Business Affairs, the Directors of Public Health, Public Works and Regional Planning and other relevant Departments, to initiate a pilot program, as described above, and report back to the Board on outcomes within 30 days of completion of the pilot program;

Instruct the Acting Director of Consumer and Business Affairs, in partnership with the Acting Chief Executive Officer, Directors of Public Health and Public Works, and the Executive Director of the Los Angeles County Development Authority, to develop a strategy to increase the effectiveness of a sidewalk regulatory program and enhance economic development outcomes for sidewalk vending, including facilitating the design of a low-cost, code-compliant vending cart(s); identifying opportunities to utilize existing and underutilized restaurants as commissary space, as well as other opportunities to increase commissary availability; and in collaboration with community-based organizations, fostering the development of street vending business associations with whom the County and other cities can work to implement a sidewalk vending regulatory program and share information;

Instruct the Director of Public Health to collaborate with cart designers and manufacturers as they develop plans and construct model food carts that meet the requirements of the California Retail Food Code with the goal of designing low-cost food vending carts;

Authorize the Acting Director of Consumer and Business Affairs to enter into agreements with community-based organizations and nonprofits to develop a collaborative and community-based approach approved by the Departments of Consumer and Business Affairs (DCBA) and Public Health (DPH) to educate vendors and to bring vendors into compliance with public health guidelines; and engage and enter into agreements with educational institutions and/or nonprofits to design a lower cost, code compliant mobile food cart to facilitate compliance with food safety laws and setup a working group consisting of relevant staff from DCBA and DPH and all stakeholders to provide input and oversight;

Allocate \$1,000,000 in one-time funding from the Economic Development budget unit from funding initially earmarked for the Manufacturing Revolving Loan Fund at Supplemental Changes Budget Fiscal Year 2020-21 to the Sidewalk Vending Program to be administer by DCBA;

Instruct the Director of Regional Planning and the Acting Director of Consumer and Business Affairs to conduct outreach to businesses to allow vendors to utilize private property for vending and to inform/educate them on existing allowable and unpermitted activity;

Instruct the Acting Director of Consumer and Business Affairs and the Director of Public Health to seek partnerships with existing restaurants and other facilities that have commercial kitchens and storage to serve as an alternative to the traditional commissary to support food vendors;

Authorize the Acting Director of Consumer and Business Affairs and County Counsel to utilize up to \$300,000 of consumer protection civil penalties to fund County employees working on the implementation of the pilot program to protect consumers; and

Direct the Acting Chief Executive Officer to work with the Acting Director of Consumer and Business Affairs, the Directors of Public Health and Public Works, County Counsel and other relevant Departments, and report back to the Board in writing within 30 days of the completion of the pilot program identifying necessary staff and resources to ensure the appropriate administration of a permanent sidewalk vending program. (20-4986)

Eunisses Hernandez and Rudy Espinoza addressed the Board. Interested person(s) 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 I](#)
[Audio II](#)

70-D. Oppose Proposed Changes Regarding Appeals in Immigration Proceedings

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, in consultation with County Counsel, to submit a County response opposing the proposed rule, Administrative Closure: Appellate Procedures and Decisional Finality in Immigration Proceedings, during the public comment period ending September 25, 2020; direct the Acting Chief Executive Officer to send a copy of the County's public comment, declaring the Board's opposition to the proposed rule, to the Los Angeles County Congressional Delegation; and authorize County Counsel to file and/or join in as amicus or as plaintiff in any litigation challenging the proposed rule or finalized rule, as deemed appropriate by County Counsel. (20-4988)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

70-E. Supporting Enhanced, Coordinated and Responsive Voter Communication for the November 3, 2020 General Election

Recommendation as submitted by Supervisor Solis: Authorize the Registrar-Recorder/County Clerk (RR/CC) to enter into an agreement(s) with a consultant(s) as needed, within his current approved budget, to develop a plan for enhanced media relations, message development, media tracking, hands on assistance in managing and responding to media inquiries throughout the voting period, including November 3, 2020, through to final certification of the November election results; and ensure that the RR/CC provides eligible County voters, stakeholders and media outlets with up-to-date information regarding critical issues pertaining to the November 3, 2020 election in a timely manner. (20-4994)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

70-F. Proclaiming September 2020 as “Ovarian Cancer Awareness Month”

Recommendation as submitted by Supervisor Solis: Proclaim the month of September 2020 as “Ovarian Cancer Awareness Month” throughout Los Angeles County and call upon County residents, government agencies, organizations, health care providers and research institutions to raise ovarian cancer awareness and continue to work towards a cure for ovarian cancer. (20-4982)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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](#)

70-G. Supplemental Coronavirus Relief Fund Spending Plan

Recommendation: Approve the proposed Supplemental Plan totaling \$129,700,000 for COVID-19-related expenditures using revenue allocations received under the Coronavirus Relief Fund; and authorize the Acting Chief Executive Officer to execute and, if necessary, adjust planned spending amongst approved Plan and Supplemental Plan categories, with prior notification to the Board, to maximize the use of funds and recover eligible costs. **(Chief Executive Office)** (20-4978)

Interested person(s) submitted written testimony.

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

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

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

70-H. Settlement of the Matter Entitled, Katie A., et al. v. Diana Bonta, et al.

Recommendation: Authorize County Counsel and the Directors of Children and Family Services and Mental Health to execute the proposed settlement agreement between the County and class plaintiffs in the matter entitled Katie A., et al. v. Diana Bonta, et al. and take the necessary steps to submit it to the court for review and approval; and authorize the payment of \$1,412,095 in attorneys' fees and costs. **(County Counsel)** (20-4989)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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. 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)**

71-A. Ratifying Proclamation of Local Emergency for the Bobcat Fire

Recommendation as submitted by Supervisors Barger and Solis: Make a finding pursuant to Government Code 54954.2(b)(2) that there is a need to take immediate action to ratify the September 13, 2020 proclamation of Local Emergency and that the need to take action came to the attention of the Board subsequent to the posting of the agenda; ratify the proclamation of Local Emergency made on September 13, 2020, for the Bobcat Fire, in the County of Los Angeles to remain in effect until its termination is proclaimed by the Board; forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services with the request that it is found acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and direct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (20-4997)

On motion of Supervisor Solis, this item was placed on the Consent Calendar and held for discussion.

Said motion was duly carried by the following vote:

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

Absent: 1 - Supervisor Barger

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, 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](#)

71-B. Implementing the Office of Violence Prevention's Strategic Plan and Creating a Coordinated Community-Based Crisis Response System

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Public Health's Office of Violence Prevention (OVP), in collaboration with the Acting Chief Executive Officer and the Directors of other associated and impacted

County Departments, to report back to the Board in writing in 60 days with an implementation plan for the OVP's Strategic Plan, which would also include, without limitation, the creation of a coordinated, community-based Crisis Response and Violence Intervention Program (CRVIP), which would bring together hospital-based violence prevention, the Psychiatric Mobile Response Team and the Department of Mental Health's ongoing work in Alternatives to Law Enforcement Crisis Response, Street Intervention and Safe Passage, and the Family Assistance Program, and the CRVIP should include the development of a community-led program responsive to the needs and assets of individual and unique communities impacted by trauma, including:

Youth-led development, training and other community empowerment models;

Violence interruption strategies to deescalate and deter cycles of violence ;

Collaboration and referral systems to ensure appropriate linkages to County services such as job training, health and behavioral health services, homelessness services and reentry services; and

Engagement with community-based organizations and recommendations on contracting models to ensure funding, accountability and responsiveness to community needs; and

As part of the Implementation Plan, direct the Acting Chief Executive Officer, in conjunction with the Director of the Office of Violence Prevention, to recommend a budget to implement the Strategic Plan, as well as maintain sustained operations of the OVP, which should identify philanthropic and other grant funding, as well as collaborative staffing and funding opportunities across County Departments, such as the Office of Diversion and Re-Entry and the Departments of Mental Health, Probation and Public Works, etc., to cost-effectively support the OVP's Strategic Plan. (20-5005)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of September 29, 2020.

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

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

71-C. Ensuring the Long-Term Viability of the Family Assistance Program

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Acting Chief Executive Officer, in consultation with the Inspector General, County Counsel, the Director of Mental Health and the Chief Medical Examiner-Coroner, and request the Sheriff, to report back to the Board in writing in 15 days with an assessment of the response to the deaths of Dijon Kizzee and Andres Guardado by all relevant County Departments, as well as the utilization of the Family Assistance Program (FAP), including response times and any resources provided to the families of Mr. Kizzee and Mr. Guardado; instruct the Director of Public Health and the Acting Chief Executive Officer, in collaboration with County Counsel, the Director of Mental Health, the Chief Medical Examiner-Coroner, the Executive Director of the Civilian Oversight Commission, the Inspector General, community and other relevant stakeholders, and request the Sheriff, to report back to the Board in writing in 30 days with an overall review of the FAP, including outcomes to date and recommendations for improving the FAP, including addressing the tax burden imposed on families by the FAP's dispersal of benefits, identifying the ideal lead Department for the FAP, developing a clear mission statement and outcome measures, strategies for gaining the trust of impacted families to provide them with FAP services, streamlining of any processes to provide services in a timely manner and a long-term funding plan; and direct the Acting Chief Executive Officer, in consultation with the Inspector General and County Counsel, to identify funding for the FAP to cover costs for staffing, burial expenses, supplies and other relevant and associated costs to keep the FAP fully operational and report back to the Board in writing in 30 days.
(20-5004)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of September 29, 2020.

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

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)

72. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

72-A. Establish a Reward Offer in the Investigation of the Ambush Shooting of Two Los Angeles County Sheriff Deputies

Recommendation as submitted by Supervisors Barger and Ridley-Thomas:
Establish a \$100,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous ambush shooting of two Los Angeles County Sheriff Deputies, while sitting in their patrol vehicle at the MLK Transit Center on September 12, 2020, at approximately 6:58 p.m. (20-5003)

Alex Villanueva, Sheriff, addressed the Board.

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

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

Attachments: [Motion by Supervisors Barger and Ridley-Thomas](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

IV. ORDINANCES FOR INTRODUCTION 73 - 77**73. County Code, Title 5 - Personnel Amendment**

Ordinance for introduction amending County Code, Title 5 - Personnel, by repealing Section 5.40.097. (Relates to Agenda No. 27) (20-4626)

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the authority of Department Heads to incur expenses incidental to departmental business or the performance of the duties of County officers.”

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](#)

74. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, relating to salary changes by adding Section 6.08.373.B to suspend the general salary adjustment for October 1, 2020 for Management Appraisal and Performance Plan Tier I participants; and amending Section 6.26.040 to add a reference and a notation to one salary table (Table BB) for Management Appraisal and Performance Plan Tier I. (Relates to Agenda No. 24) (20-4693)

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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, relating to salaries.”

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](#)

75. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; restoring and establishing the salary for one employee classification; changing the title of one employee classification; adding and establishing one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts and Culture, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services (Relates to Agenda No. 25) (20-4812)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, 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 add and establish the salary for one unclassified classification; restore and establish the salary for one employee classification; change the title of one employee classification; add and establish one employee classification with special pay provisions; and as a result of the budget process for Fiscal Year 2020-21, add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments."

This item was duly carried by the following vote:

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

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

76. Park Water Company Water Pipeline Franchise Amendment

Ordinance for introduction amending the water pipeline franchise granted by Ordinance No. 2005-0077F, as amended, to Park Water Company, a California public utility corporation to acknowledge a name change from Park Water Company to Liberty Utilities (Park Water) Corp., to extend the term for 15 years through November 27, 2035, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda Nos. 36 and 77) (20-4772)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2005-0077F, as amended, a water pipeline franchise granted to Park Water Company, a California public utility corporation, to: reflect a name change from Park Water Company to Liberty Utilities (Park Water) Corp.; extend the term of the franchise for fifteen years, through November 27, 2035; and make other minor revisions to clarify certain terms and conditions of the franchise."

This item was duly carried by the following vote:

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

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

77. Suburban Water Systems Water Pipeline Franchise Amendment

Ordinance for introduction amending the water pipeline franchise granted by Ordinance No. 2005-0078F to Suburban Water Systems, a California public utility corporation, to extend the term franchise for 15 years through November 27, 2035, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda Nos. 36 and 76) (20-4773)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 2005-0078F, a water pipeline franchise granted to Suburban Water Systems, a California public utility corporation, to extend the term of the franchise for fifteen years, through November 27, 2035, and make other minor revisions to clarify certain terms and conditions of the franchise.”

This item was duly carried by the following vote:

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

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

V. GENERAL PUBLIC COMMENT 78

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

Nicole Brown, Ivette Ale, Mark Anthony Clayton Johnson, Milinda Kakani, Eunisses Hernandez, Lucia Pier, Efrain Ortiz, Lori Gay, Ellen Giesy, Lauren James, Julie Sanches, Mike Williams, Kelly Quinlan, Kruti Parekh, Rudy Espinoza, J. Steven Brantley, Keith Sharp, Phal Sok and Chris Riddle addressed the Board. Interested person(s) also submitted written testimony. (20-5120)

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

VI. ADJOURNMENT 79

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

Supervisor Solis

Dan Holloway

Supervisor Ridley-Thomas

Nelson Lawrence Atkins

Phelnon Merrill Ferrette

Grandma Mamie

Supervisor Kuehl

Michael Rose

John Haldane Weston

Henry Wilf

Supervisor Hahn and All Members of the Board

Guillermo Najjar

Supervisor Hahn

Victoria Acosta

Ralph Galante, Sr.

Bertha Poole

Drake Elijah Walker

Supervisor Barger

Lillian Cesena

Jean Ann Sisson (20-5122)

VII. CLOSED SESSION MATTERS FOR SEPTEMBER 15, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 9/15/2020](#)

Closing 80

80. Open Session adjourned to Closed Session at 3:01 p.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

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

Closed Session convened at 3:02 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 4:16 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 4:17 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 4:18 p.m.

The next Regular Meeting of the Board will be Tuesday, September 29, 2020 at 9:30 a.m. (20-5202)

The foregoing is a fair statement of the proceedings of the regular meeting, September 15, 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