



**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 29, 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)

**Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, and Lawrence Hafetz, Chief Deputy, County Counsel, addressed the Board and responded to questions.**

**Supervisors Barger and Hahn made a joint motion to instruct the Director of Public Health to:**

- 1. Implement the school waiver program for grades TK-2, starting at 30 schools per week, prioritizing issuance of waivers to schools with higher percentages of students qualified for free/reduced meals equally divided among the five Supervisorial Districts and any unclaimed waivers for any given week to be redistributed to schools with higher percentage of students qualified for free or reduced meals to reach the cap 30 schools per week irrespective of the Supervisorial District;**

- 2. Report back to the Board bi-weekly with updates on the waiver application process and compliance at reopened schools as well as any changes that ought to be made to the contact tracing workflow in order to improve the quality and quantity of data recorded with regard to school exposures; and**
- 3. Work with County Counsel to determine if additional measures should be taken to certify that all protocols have been properly implemented prior to school reopenings and include any compliance updates in the bi-weekly report backs to the Board.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, said motion was duly carried by the following vote:**

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

**Later in the meeting, on motion of Supervisor Barger, and by Common Consent, there being no objection, this item was reconsidered.**

**Supervisors Hahn and Barger made a joint motion to instruct the Director of Public Health, working in concert with County Counsel, to ensure alignment with the State protocols, to safely reopen breweries and wineries in one week, with reopenings to abide by strict safety guidelines, including, but not limited to, outside operations, limited hours of operation, required reservations, appropriate social distancing and all appropriate safety measures.**

**Supervisor Solis made a motion to amend Supervisors Hahn and Barger's joint motion to adopt the Director of Public Health's recommendation to allow cardrooms to operate outdoors with safety measures prepared by the Department of Public Health, including appropriate physical distancing, mandated masks, and no provision of food or drink. Supervisors Hahn and Barger accepted Supervisor Solis' amendment.**

**After further discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item, as amended, was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Hahn and Supervisor Barger

**Noes:** 2 - Supervisor Ridley-Thomas and Supervisor Kuehl

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

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**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 29, 2020  
9:30 A.M.**

**1-D. Pursuit of Housing Choice Voucher Mobility Demonstration Program**

Recommendation as submitted by Supervisor Ridley-Thomas: Adopt and instruct the Chair to sign a resolution approving the Los Angeles County Development Authority's (LACDA) Housing Choice Voucher Mobility Demonstration Program (Housing Mobility Program) Notice of Funding Availability (NOFA) Joint Application with the Housing Authority of the City of Los Angeles, for submission to the United States Department of Housing and Urban Development (HUD) and authorize the Acting Executive Director of the Los Angeles County Development Authority to submit the application by October 13, 2020; and authorize the Acting Executive Director to accept grant funds in an amount not to exceed \$10,000,000 from HUD for the Housing Mobility Program on behalf of LACDA and execute the program grant agreement between LACDA and HUD, including modifications or amendments consistent with the resolution, take any actions and execute any related documents, agreements, contracts or amendments related to the Housing Mobility Program, and incorporate the Housing Mobility Program funds received from HUD into its approved Fiscal Year 2020-21 budget. (20-5226)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$28,500,000 and taxable Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$11,000,000, to finance the site acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at the southeast corner of Division Street and Avenue R in the City of Palmdale (5); and authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. (Relates to Agenda No. 29) (20-5117)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

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**III. PUBLIC HEARINGS 1 - 5****1. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, Rowland Heights and La Crescenta/Montrose**

Hearing on the annexation of the following petition numbers to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order changes, if needed, to the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2021-22; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories:  
**(Department of Public Works)**

Petition No. 12-216, Unincorporated South Whittier (4)

Petition No. 34-515, Unincorporated South Whittier (4)

Petition No. 78-718, Unincorporated Rowland Heights (4)

Petition No. 22-316, Unincorporated La Crescenta/Montrose (5) (20-3324)

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

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

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

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

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

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

1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the installation, operation and maintenance of new and existing streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted a resolution ordering annexation of territories to CLMD 1687 and CLD LLA -1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2021-22; and
3. Adopted the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMD 1687, as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

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

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

**2. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres**

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier within the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20, 3-31-20 and 5-26-20) (19-5278)

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Jennifer Oden, Ben Atkinson, Ajay Singh, Randeep Dhami, Navjot Dhami and Deon Walker addressed the Board. Correspondence was received.**

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

- 1. Denied the appeal and instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit No. RPPL2018000728, including Condition No. 33, limiting the sale of beer and wine at the subject site to the hours of 10:00 a.m. to 10:00 p.m. daily; and**
- 2. Determined that the project is exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

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

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



**3. Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20 and 5-26-20) (19-6743)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was continued to October 27, 2020.**

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

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

**4. Hearing on Project No. 2019-003288-(2) Alpine Village Historic Landmark Designation**

Hearing on Project No. 2019-003288-(2) and Case No. RPPL2019005782-(2), to adopt a resolution to designate the property located at 833 West Torrance Boulevard in the unincorporated community of West Carson, as a Los Angeles County Historic Landmark, as recommended by the Historical Landmarks and Records Commission; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (20-4301)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Paul Pearlson, Eric Preven, Sheri Bonstelle and Rosalinda Sagara addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board closed the public hearing and took the following actions:**

- 1. Adopted a resolution designating the property located at 833 West Torrance Boulevard in the unincorporated community of West Carson as a Los Angeles County Historic Landmark.**
- 2. Made a finding that the project is exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

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

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

**5. Hearing on Amendment to County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning for the By-Right Housing Ordinance**

Hearing on Project No. PRJ2020-000245-(All Districts), Advance Planning Case No. RPPL2020001381-(All Districts), Environmental Assessment No. RPPL2020001384-(All Districts), and Zone Change No. RPPL2020001391-(All Districts), amending County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to include the By-Right Housing Ordinance which streamlines the approval of certain multi-family residential developments by allowing them by-right in the unincorporated areas of the County and includes a zone change program for internal consistency; certify and approve the Addendum to the previously Certified Final Environmental Impact Report (Certified FEIR) for the General Plan Update, which has been completed in compliance with the California Environmental Quality Act; and find that the Board has reviewed and considered the information contained in the Addendum with the Certified FEIR. (On June 17, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (20-4343)**

**The Department of Regional Planning submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Harris Rosenbloom addressed the Board. Correspondence was received.**

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

- 1. Certified that the addendum to the Environmental Impact Report (EIR) for the General Plan Update, Environmental Assessment No. RPPL2020001384-(All Districts), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the addendum with the EIR prior to approving the project; and approved the addendum;**
- 2. Indicated its intent to approve the By-Right Housing Ordinance, Advance Planning Case No. RPPL2020001381-(All Districts) and Zone Change No. RPPL2020001391-(All Districts), as recommended by the Regional Planning Commission; and**

**3. Instructed County Counsel to prepare the necessary final documents amending County Code, Title 21 and Title 22 for the By-Right Housing Ordinance for the Board's consideration.**

**Said motion was duly carried by the following vote:**

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

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

**IV. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 6 - 24**

**6. 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 Ridley-Thomas

Lee Wax+, Fish and Wildlife Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B  
Eric Hanks+, Los Angeles County Arts Commission

Supervisor Kuehl

Elliott Zachary Seff+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Scott Svonkin+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Robert Moran, Los Angeles County Third District Consolidated Oversight Board

Commission on HIV

Stephanie Cipres, Kevin Donnelly, Paul Nash, Ph.D., and LaShonda Spencer, M.D., Commission on HIV

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Community Clinic Association of Los Angeles County

Al Ballesteros+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

L.A. Care Board of Governors

Hector De La Torre+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Southern California Psychiatric Society

Erick H. Cheung, M.D.+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B (20-0249)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**7. Supporting the “I am Vanessa Guillén” Act of 2020**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the County’s Legislative Advocates in Washington, D.C. to support House Resolution 8270 (Speier) and S. 4600 (Hirono), the I am Vanessa Guillén Act of 2020, legislation which would reform how the military addresses missing servicemembers, sexual assault and sexual harassment within the armed forces. (20-5235)

**Interested person(s) submitted written testimony.**

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

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

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

**8. Addressing the Needs of Unaccompanied Women Experiencing Homelessness**

Recommendation as submitted by Supervisors Solis and Barger: Recognize unaccompanied women experiencing homelessness as a unique population with specific needs that requires targeted strategies and resources and designate unaccompanied women as a recognized homeless subpopulation in Los Angeles County; instruct the Executive Director of the Los Angeles Homeless Services Authority to incorporate data on unaccompanied women into its pre-existing public-facing dashboards indicating race, gender, age, geography, sexual orientation, Domestic Violence/Intimate Partner Violence status, etc., in the Annual Point-in-Time Count and additional Homeless Management Information System data analysis; and take the following actions:

Instruct the Director of the Homeless Initiative and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board within 60 days with a plan to conduct a Countywide Women's Needs Assessment, documenting the experiences, as well as the housing and service needs of women experiencing homelessness in the County, including a focus on unaccompanied women, this Needs Assessment would include policy recommendations and be a collaboration with the Downtown Women's Center, academic institutions, the Departments of Health Services, Mental Health and Public Health, the Los Angeles County Development Authority, Office of Immigrant Affairs in the Department of Consumer and Business Affairs, and other relevant County Departments and Agencies;

Direct the Acting Chief Executive Officer to report back to the Board within 60 days with an update regarding whether funding in any or all Measure H-funded Homeless Initiative strategies, beginning in the Fiscal Year 2021-22 Measure H Funding Recommendations, should be set aside to address the needs of women experiencing homelessness, specifically unaccompanied women;

Instruct the County's Legislative Advocates in Sacramento to support State legislative and budget proposals that would require a minimum allocation of State homelessness funding, such as the Homeless Emergency Aid Program or the Homeless Housing, Assistance and Prevention Program, be spent on services that meet the specific needs of unaccompanied women experiencing homelessness; and

Instruct the County's Legislative Advocates in Washington, D.C. to support the prioritization of unaccompanied women as a homeless subpopulation in the United States Department of Housing and Urban Development (HUD) Point-In-Time count, through a targeted funding initiative in HUD's next Notice of Funding Availability, and via the designation of unaccompanied women as a subpopulation to achieve the focus and results previously advanced for other populations. (20-5234)

**Ann English, Sarah Dusseault and Vicky Vickers 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 Supervisors Solis and Barger Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**9. “Indigenous Peoples Day 2020”**

Recommendation as submitted by Supervisor Solis: Promote “Indigenous Peoples Day 2020” by encouraging all County Departments and County residents to participate in virtual Indigenous Peoples Day celebrations and activities taking place on and around October 12, 2020; instruct the Chief Sustainability Officer, in coordination with the Los Angeles City/County Native American Indian Commission, the Directors of Parks and Recreation, Beaches and Harbors and Public Works, to take the following actions:

Within six months, convene local tribal and urban Indian stakeholders to identify barriers to the observance by Native communities of traditional cultural or religious practices on County-owned lands resulting from County, State or Federal policies;

Within six months, evaluate existing County land use policies, practices, operations and programs through a lens of equity in order to more effectively promote and support policies that improve access for Native people to observe cultural and ceremonial practices; and

Report back to the Board within eight months detailing the identified barriers, as well as recommendations to address them in order to increase equitable access to County-owned lands for Native people. (20-5228)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Report](#)  
[Public Comment/Correspondence](#)

**10. Ensuring the Long-Term Viability of the Family Assistance Program**

Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Inspector General, in consultation with 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; direct the Acting Chief Executive Officer, in consultation with the Inspector General and County Counsel, to identify funding options to continue the FAP beyond the one-time carryover referenced above, and develop a proposed plan to cover staffing, burial expenses, supplies and other associated costs needed to sustain the FAP and report back to the Board in writing in 30 days. If deemed a legally viable and fiscally prudent funding option by County Counsel and the Acting Chief Executive Officer, respectively, taking into consideration relevant Departments and existing services, the unclaimed funds in the Victim Restitution Fund shall be identified in the report back as a possible one-time funding source.

(20-5004)

**Mark Anthony Clayton Johnson addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas and Kuehl](#)  
[Revised motion by Supervisors Ridley-Thomas and Kuehl Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

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

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: 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)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Ridley-Thomas and Kuehl Report](#)  
[Public Comment/Correspondence](#)

**12. Facilitating the Development of a “Just Transition” to Clean Energy Away from Fossil Fuels**

Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Acting Chief Executive Officer, in collaboration with the Chief Sustainability Officer, Directors of Public Works and Regional Planning (collectively, County Oil and Gas Team), as well as the Acting Director of Workforce Development, Aging and Community Services, to work collaboratively with a taskforce comprised of the Sierra Club, Los Angeles/Orange County Building and Construction Trades Council, the United Steelworks Local 675, and other environmental, labor and business stakeholders deemed appropriate (Taskforce), to develop a strategy to promote a Just Transition to Clean Energy Away from Fossil Fuels Strategy, with the objective of preparing an able workforce to clean up old fossil fuel infrastructure, utilizing a highly skilled and trained workforce, in a manner that promotes public health and safety and combats climate change, the Strategy should take the results of the Los Angeles County’s Energy Resiliency Policy report into consideration and report back to the Board in writing within 120 days with a plan to develop incentives, enforcement protocols, funding strategies and legislative advocacy; and instruct the Director of Public Works, in consultation with other members of the County Oil and Gas Team, in coordination with the Taskforce to update its ongoing fee study to identify funding strategies to support the Just Transition effort, identify a funding strategy to support permanent staff for the Office of Oil and Gas and identify priority wells in the County that should be abandoned and develop a financial and operational strategy for initiating this work. (20-5233)

**Monica Embrey addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Ridley-Thomas revised his joint motion with Supervisor Hahn as detailed above.**

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

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

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

**13. Presenting the Acting Chief Executive Officer's Report on Establishing an Antiracist Los Angeles County Policy Agenda**

Recommendation as submitted by Supervisor Ridley-Thomas: Convene a public discussion by the Board at the Board meeting on September 29, 2020, of the Acting Chief Executive Officer's report on proposed antiracism policies in response to Board Order No. 3 of July 21, 2020, *Establishing an Antiracist County Policy Agenda*. (20-5209)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board convened a discussion.**

**Said motion was duly carried by the following vote:**

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

**Absent:** 1 - Supervisor Hahn

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

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

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

**14. Recognizing “Custodial Workers Appreciation Day” in Los Angeles County**

Recommendation as submitted by Supervisor Ridley-Thomas: Recognize Friday, October 2, 2020 as “Custodial Workers Appreciation Day” throughout Los Angeles County. (20-5198)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Implementing Reentry Employment Support for AB 109 Fire Camp Participants**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer and the Fire Chief to work with the Director of Personnel, the Preparing Los Angeles for County Employment (PLACE) Program, the Acting Director of Workforce Development, Aging and Community Services, the Interim Chief Probation Officer, the Sheriff, IAFF Local 1014 Union, and other community organizations, as appropriate, to take the following actions:

Connect Fire Camp participants to the PLACE program and to other fire agencies in a significant way, including information sessions, materials, phone calls, emails, letters of recommendation and more;

Explore ways to gain access to internet and other programming at the Fire Camps;

Work with Community Outreach, Recruitment, Diversity and Inclusion to create an outreach program targeted at the Fire Camp reentry population that is similar to the recruitment programs that already exist for women and Veterans;

Develop pathways to employment for former Fire Camp participants as Fire Suppression Aids or as another similar or new classification including, but not limited to, a student or seasonal worker, in Fire that reduce barriers to employment to fill vacancies caused by COVID-19 and to continue into the future;

Work with the California Department of Corrections and Rehabilitation (CDCR) to develop protocols to resume admissions to the Fire Camps during the pandemic as soon as it is safe for participants and staff; and

Report back to the Board in 60 days, and every 60 days thereafter, with a progress report on the implementation of the above directives;

Direct the Acting Chief Executive Officer and the Fire Chief to work with the Director of Personnel, the Interim Chief Probation Officer, the Acting Director of Workforce Development, Aging and Community Services, the Director of Public Works, IAFF Local 1014 Union, and other community organizations, to develop multiple options for a pilot reentry job training program in the County that is similar to the Ventura Training Center and submit a proposal with a cost analysis and potential funding sources for each option and report back to the Board in 60 days;

Instruct County Counsel to assist with the implementation of Assembly Bill (AB) 2147 (Reyes) (2020), by working with the Fire Chief, Public Defender, Alternate Public Defender and the District Attorney, to create a procedure for certifying to the Los Angeles Superior Court that Fire Camp participants successfully completed the program while incarcerated so their records can be expunged per Penal Code 1203.4b in AB 2147, to identify the number of current and past participants who may be eligible for this relief, and develop a process for notifying current and past participants of this relief; working with the Acting Chief Executive Officer, Fire Chief and Director of Personnel, to provide recommendations to fully implement AB 2147 in the County, including a description of any remaining barriers, even after expungement, that formerly incarcerated individuals may face in becoming certified Emergency Medical Technicians in the State of California; and report back to the Board in 60 days on their progress; and

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Division, to support the Fire Camp Program by establishing eligibility in the State's Ventura Training Center reentry program for people sentenced under AB 109 in the County who participated in the Fire Camp Program while incarcerated; advocating for funding from the State to ensure that the Fire Department is fully compensated for their work with CDCR's Fire Camp Program; advocating for funding to start a local reentry fire program; and advocating for other resources, funding and access, as needed. (20-5222)

**Interested person(s) submitted written testimony.**

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

**16. Use of Interim Housing Capital Funding Pool to Create the Oxnard Safe Sleep Recreational Vehicle Pilot Program**

Revised recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to amend attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan, Board Order No. 24 adopted on December 18, 2018, to include the Oxnard Safe Sleep Recreational Vehicle Project (Project) on the list of proposed Third Supervisorial District projects for funding through the IHCFP; designate the Project as an additional County public facility to be occupied by homeless persons in the San Fernando Valley area for emergency housing for an initial one-year period, with multiple extensions and a five-year maximum term; find that the proposed Project and related actions are exempt from the California Environmental Quality Act; and take the following related actions:

Approve the Project and authorize the Director of Public Works to prepare the existing site and execute site and utility work using the Board-approved On-call Architectural/Engineering and Job Order Contracts and a Board-approved as-needed design contract for a total amount up to \$578,584 pending securing of the remaining capital funding to allow for the design and construction of the Project; and

Direct the Acting Chief Executive Officer to accept the funding from the Los Angeles Homeless Services Authority (LAHSA) and negotiate and execute a funding agreement between LAHSA and the County for an amount up to \$320,926 for the Project capital costs, contingent on LAHSA's receipt of philanthropic grant funds for this purpose and take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (20-5214)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)  
[Revised motion by Supervisor Kuehl](#)  
[Public Comment/Correspondence](#)



**17. Rancho Los Amigos National Rehabilitation Center - Building 601/602 as Interim Housing**

Recommendation as submitted by Supervisor Hahn: Designate the Building 601/602 Facility at Rancho Los Amigos National Rehabilitation Center as an additional County public facility to be occupied by homeless persons in the Downey area for emergency housing for up to a three-year period; establish and approve the Rancho Los Amigos Interim Housing Facility Refurbishment, Capital Project (CP) No. 87720, in the Fiscal Year 2020-21 Capital Projects/Refurbishments Budget; approve an appropriation adjustment to transfer \$1,100,000 in Fourth Supervisorial District Discretionary funds from Various Fourth District Improvements, CP No. 77046 and \$2,300,000 from the Interim Housing Capital Funding Pool to CP No. 87720 for the purpose of funding the initial repair, refurbishment and remodel of the Rancho Los Amigos Interim Housing Facility; find the proposed repair, refurbishment and remodeling (Project) of Building 601/602 Facility exempt from the California Environmental Quality Act; and take the following actions:

Approve the proposed Project and authorize the Director of Public Works to repair, refurbish and remodel the Temporary Building 601/602 Interim Housing Facility (Facility) using Board-approved Job Order Contracts to allow for operation of the temporary emergency shelter during the Shelter Crisis, for an initial amount of \$3,400,000, to immediately open the temporary shelter;

Approve the Building 601/602 Interim Housing Facility as a Fourth Supervisorial District Interim Housing Capital Fund Pool project;

Direct the Acting Chief Executive Officer and Director of Health Services to identify funding, including Measure H, for the operation of up to 80 beds at the Facility; and

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions, execute any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the Project, including execution of any gratis license or lease agreement, for a specific term, to be entered into between the County and the select non-profit homeless service provider. (20-5240)

**Irene Muro, Dr. Genevieve Clavreul and Jeff Farber addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**18. Los Angeles County Alternative Crisis Response**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health, in coordination with the Chief Executive Office's Alternatives to Incarceration Initiative, to take the following actions:

Identify and implement changes that can begin immediately to improve the current system while addressing current barriers that exist and developing remedies to resolve those issues including, but not limited to, creating a direct line to the Department of Mental Health (DMH) Access to Community Care, Effective Services and Supports (ACCESS) for law enforcement;

Develop the three alternative crisis system core components and associated subcommittees referenced in DMH's August 14, 2020 report entitled, "LA County Alternative Crisis Response," with the subcommittees to seek input from all relevant stakeholders;

Map the current, in development and potential assets within each supervisorial jurisdiction in Los Angeles, prioritizing those to whom response is most impacted by behavioral health crisis and issues relating to social determinants, as well as incarceration;

Secure a consultant who, in coordination with DMH and its Alternative Crisis Response (ACR) Steering Committee, will help:

Analyze the County's existing crisis system and gaps in more detail;

Develop focused recommendations and an implementation plan to improve the existing system and identify "early wins," these "early wins" need to address the current barriers that exist and provide remedies to resolve those issues;

Design a new, scalable system structure, including a completed return on investment analysis and approval of the ACR Steering Committee and other impacted County Departments, in which the County can allocate the needed resources in a way that will maximize a return on investment;

Develop a long-term implementation plan for the new system design and work with County, State and Federal leaders to develop a sustainable funding plan for it, before it is implemented; and

Establish performance metrics by which the system can measure

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and hold itself accountable for high quality outcomes; and

Report back to the Board in the next 60 days, and quarterly thereafter, on the progress of all directives. (20-5241)

**Eunisses Hernandez, Gabriella Vasquez, Adrianna Wong, Lauren Nakano, Nicki Micheaux, William Sinko, Ivette Ale, Ellen Giesy, Elizabeth Thorne, Katherine Hessey, Mark Gale, Tobin Demarco, Noah Whitman and Erin Rein addressed the Board. Interested person(s) also submitted written testimony.**

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

**Supervisor Barger instructed the Director of Mental Health to look at the system holistically across the board to identify gaps, not only for those calling 911, but also the public calling 211 to identify someone in need.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Director of Mental Health was instructed to look at the system holistically across the board to identify gaps, not only for those calling 911, but also the public calling 211 to identify someone in need.**

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Department of Mental Health Report](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**19. Economic Relief for Marina del Rey Hotel and Restaurant Lessees and Beach Contractors**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Beaches and Harbors to continue the current economic protections in effect for the County's lessees in Marina del Rey (Marina Lessees) including, without limitation, the ability to continue to defer rent pursuant to the Countywide eviction moratorium as it may be extended by the Board; implement additional economic relief measures, to be effective for as long as appropriate but in no event later than December 31, 2020, to assist the Marina Lessees who operate hotels or restaurants pursuant to direct ground leases with the County (Hospitality Lessees) in mitigating the impacts of the COVID-19 pandemic and the related business shutdowns, where such measures may include, without limitation, waivers of minimum rent (and payment of percentage rent only) for the period beginning April 1, 2020 and ending, at latest, December 31, 2020; waive all payments of County rent owed by operators of County beach concessions for the period from April 1, 2020 through June 30, 2020 and thereafter, but no later than December 2020, upon submission of documentation satisfactory to the Department of Beaches and Harbors of COVID-related economic impacts; and continue to monitor the economic situations of its lessees and concessionaires and report back to the Board no later than December 31, 2020 with recommendations for additional economic relief measures, if appropriate. (20-5239)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Report](#)  
[Public Comment/Correspondence](#)

**20. Digital and Streamlined Contracting and Auditing for Los Angeles County**

Revised recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Information Officer, in consultation with the Director of Internal Services, the Acting Chief Executive Officer and the Auditor-Controller, to report back to the Board in 45 days, and monthly thereafter, on plans to review and assess potential cost-savings solutions addressing enterprise technology solutions, including enterprise collaboration, email and productivity applications for the County workforce, especially in the light of Board Order No. 11 of June 9, 2020, "Requesting Voluntary Price Reductions from Los Angeles County Contractors" and increased telework schedules for County staff, review and assess ways to maximize value from existing contracts to deliver a secured and capable work environment for County staff whether teleworking or in office, and survey all County Departments to identify legacy computer systems still being used by Departments, along with activities and plans currently in place to transition away from those systems, if the systems are required for use in compliance with State or Federal rules, the survey should identify this requirement and any restrictions to transition away from these systems; and take the following actions:

Instruct the Director of Internal Services to report back to the Board in 60 days on recommendations to improve and streamline contracting and auditing, including strategies to move these processes to standardized, cloud-based processes to reduce duplicative work for our contractors and County staff, which would both ensure transparency and save money in these austere times, with the recommendations to consider a centralized auditing capability to replace auditors in each County Department, at times auditing the same contractor on similar contracts; and using available technology to move towards eliminating the current paper-based system and create a centralized website for consumers to apply for County human services benefits and create a parallel centralized technical solution and process for community-based organizations to communicate with County staff on existing County contracts, such as a one-stop shop website, including responding to solicitations and engaging in other contracting functions; and

Direct the Acting Chief Executive Officer, the Auditor-Controller and the Director of Internal Services, to review its 2015 Uniform Guidance recommendations and report back to the Board in 30 days on what has been achieved from 2015 to present, including an updated regarding reimbursement rates, and how it can further streamline its contracting policies and practices to both utilize technology and reduce redundant and costly processes for both the County and our non-profit and for-profit contractors. (20-5232)

**Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

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

**On motion of Supervisor Ridley-Thomas, 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 Barger and Solis](#)  
[Revised Motion by Supervisors Barger and Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**21. Proclaiming October 2020 as “Domestic Violence Awareness Month”**

Recommendation as submitted by Supervisors Barger and Solis: Proclaim the month of October 2020 as “Domestic Violence Awareness Month” throughout Los Angeles County. (20-5208)

**Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**22. Exploring the Feasibility of Establishing a Los Angeles County Veteran Suicide Review Team**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Chief Medical Examiner-Coroner and the Acting Chief Executive Officer, in coordination with the Directors of Mental Health and Public Health, County Counsel, the Suicide Prevention Office at the Greater Los Angeles United States Department of Veterans Affairs (VA) Healthcare System (GLA), the VA Central Office, and any other pertinent stakeholders, to take the following actions:

Develop an implementation plan and timeline for the collection of veteran

data, linking data sharing agreements to include a connection with the Los Angeles County Violent Death Reporting System and establishing a data sharing agreement between the Chief Medical Examiner-Coroner and the Chief of Suicide Prevention at the VA Greater Los Angeles Healthcare System to be included in the annual Medical Examiner-Coroner reports for surveillance of veteran suicide rates in Los Angeles County and to ensure the definition of veteran is clearly defined and aligned with data collection efforts across jurisdictions; and

Report back to the Board in 90 days with a feasibility analysis on the creation of a Los Angeles County Veteran Suicide Review Team that will include recommendations on the composition of the proposed team, team member selection, which Department should house the team, and ways the team can work with the California Department of Public Health's initiative on suicide prevention, and include participation by and feedback from the following entities and organizations: Suicide Prevention Office at the Greater Los Angeles VA Healthcare System, Department of Mental Health, Department of Public Health's Office of Violence Prevention, Department of Military and Veterans Affairs, Sheriff's Department Veteran Mental Evaluation Team, California Department of Veterans Affairs, Probation Department, Los Angeles Police Department, and other relevant stakeholders. (20-5224)

**Eunisses Hernandez, Gabriella Vasquez, Sarah Eggerd, Ivette Ale, Ellen Giesy, Elizabeth Thorne, Katherine Hessey, Tobin Demarco and Noah Whitman addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)



**23. Establish a Reward Offer in the Suspicious Disappearance of Gloria Huerta**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance of 27-year-old Gloria Huerta, also known as "Jessica," who was reported missing on August 3, 2020 and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**24. Declaring October 1, 2020 as "Mid-Autumn Festival" in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Declare October 1, 2020 as "Mid-Autumn Festival" throughout Los Angeles County in observance of their long-standing traditions and celebrations that originated in China more than 3,000 years ago. (20-5218)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

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**ADMINISTRATIVE MATTERS 25 - 59****Chief Executive Office****25. Joint Resolution for the Negotiated Exchange of Property Tax Revenue**

Recommendation: Adopt a joint resolution between the Board, acting as the Governing Body of the County, the County Waterworks District No. 29, the Consolidated Fire Protection District of Los Angeles County, and the County Flood Control District, and on behalf of the LA County Library and Road District No. 3, the Las Virgenes Municipal Water District, the Los Angeles County West Vector Control District, and the Resource Conservation District of the Santa Monica Mountains, based on the negotiated exchange of property tax revenue associated with the reorganization of territory detaching from the County Waterworks District No. 29 and annexing it to the Las Virgenes Municipal Water District (3). (20-4816)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**26. Responses to the 2019-20 Civil Grand Jury Final Report Recommendations**

Recommendation: Approve the responses to the findings and recommendations of the 2019-20 Los Angeles County Civil Grand Jury Final Report that pertain to County Government matters under the control of the Board of Supervisors; and instruct the Executive Officer of the Board to transmit copies of this report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (20-5140)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

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**Health and Mental Health Services****27. Various Capital Projects for the Department of Health Services Facilities**

Recommendation: Establish the Capital Projects (CP) listed below; authorize the issuance of tax-exempt Lease Revenue Obligation Notes through the Los Angeles County Capital Asset Lease Corporation Lease Revenue Obligation Note Program for the five proposed CPs and approve appropriation adjustments to fund the remaining project costs: **(Department of Health Services) 4-VOTES**

CP No. 89150 - Harbor-UCLA Medical Center Electrical Switchgear Replacement Project (2) in the amount of \$8,702,000;

CP No. 67975 - LAC+USC Medical Center Child Care Center Project (1) in the amount of \$9,186,000;

CP No. 67976 - LAC+USC Medical Center Recuperative Care Center Project (1) in the amount of \$15,590,000;

CP No. 67977 - Olive View Campus Recuperative Care Center Project (4) in the amount of \$16,048,000; and

CP No. 67978 - Rancho Los Amigos National Rehabilitation Center Recuperative Care Center Project (4) in the amount of \$18,159,000. (20-5111)

**Interested person(s) submitted written testimony.**

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

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

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

**28. Radiology Equipment Repairs Purchase Order**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to G.E. Medical Systems Primary Care Diagnostic LLC in a total amount of \$174,170.55 for repairs made to radiology equipment at Olive View-UCLA Medical Center and Mid-Valley Comprehensive Health Clinic (5). **(Department of Health Services)** (20-5130)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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****29. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Palmdale**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$35,000,000, to assist Juniper Grove Apartments L.P., or a LACDA-approved designee, to finance the site acquisition, construction and development of Juniper Grove Apartments, a 101-unit multifamily rental housing development located at southeast corner of Division Street and Avenue R in the City of Palmdale (5). **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (20-5107)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Chester Washington and Maggie Hathaway Golf Courses Lease Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a ten-year lease agreement with American Golf of Glendale for the management, operation and maintenance of the Chester Washington and Maggie Hathaway Golf Courses located in the City of Los Angeles (2), effective October 1, 2020, with an estimated revenue of \$7,678,000 to be collected over the proposed ten-year term of the recommended agreement; authorize non-material changes pursuant to a change notice to the lease agreement; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (20-5126)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Common Carrier Petroleum Pipeline Franchise Amendments**

Recommendation: Approve ordinances for introduction amending the common carrier petroleum pipeline franchises granted to Calnev Pipe Line LLC and SFPP, L.P. (1, 2, 4 and 5), to extend the term of the franchises for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with existing applicable laws; make other 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. 60 and 61) (20-5137)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Final Map in the Unincorporated Community of West Carson**

Recommendation: Approve the final map for Tract No. 82070 in the unincorporated County community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 82070; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-5136)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**33. Final Map in the Unincorporated Area of Calabasas**

Recommendation: Approve the final map for Tract No. 45465-06 in the unincorporated County area of Calabasas (3); accept grants and dedications as indicated on the final map for Tract No. 45465-06; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-5135)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Final Maps in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final maps for Tract Nos. 61105-11A and 61105-16A in the unincorporated County community of Stevenson Ranch (5); accept grants and dedications as indicated on the final maps for Tract Nos. 61105-11A and 61105-16A; and find that approval of the final maps are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-5134)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Santa Anita Dam Spillway Modification Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the recommended actions are within the scope of the Santa Anita Dam Spillway Modification Project (Project) in the Angeles National Forest (5) impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board on July 14, 2015; authorize the Chief Engineer of the District to issue a change order in the amount of \$600,000 to Kiewit Infrastructure West Co. for the Project, for additional costs related to revisions to the water line supports, hydroseeding after the installation of the water line and for any other work to address unforeseen conditions within the scope of work necessary for the completion of the water line system for the Project. **(Department of Public Works)** (20-5133)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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**

**36. County Code, Title 5 - Personnel Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel, by repealing Section 5.40.097. (20-4626)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0053 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 ordinance shall take effect October 29, 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](#)

**37. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (20-4693)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0054 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to salaries." This ordinance shall take effect September 29, 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](#)

**38. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (20-4812)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0055 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 ordinance shall take effect September 29, 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](#)

**39. Park Water Company Water Pipeline Franchise Amendment**

Ordinance for adoption 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 No. 40) (20-4772)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0056F 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 ordinance shall take effect October 29, 2020 and become operative November 28, 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](#)

**40. Suburban Water Systems Water Pipeline Franchise Amendment**

Ordinance for adoption 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 No. 39) (20-4773)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0057F 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 ordinance shall take effect October 29, 2020 and become operative November 28, 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****41. City of Carson Election**

Request from the City of Carson: 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. (20-5016)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**42. City of Culver City Election**

Request from the City of Culver City: 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. (20-5022)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**43. Inglewood Unified School District Election**

Request from the Inglewood 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. (20-5028)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**44. City of Lancaster Election**

Request from the City of Lancaster: 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. (20-5034)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)



**45. City of Long Beach Election**

Request from the City of Long Beach: 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. (20-5040)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**46. City of Lynwood Election**

Request from the City of Lynwood: 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. (20-5046)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**47. Mountains Recreation and Conservation Authority Election**

Request from the Mountains Recreation and Conservation Authority: 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. (20-5047)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Authority's request, provided that the Authority pays all related costs:**

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

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

**48. Pasadena Unified School District Election**

Request from the Pasadena 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. (20-5053)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**49. City of Pico Rivera Election**

Request from the City of Pico Rivera: 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. (20-5060)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**50. City of Sierra Madre Election**

Request from the City of Sierra Madre: 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. (20-5068)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**51. City of South Pasadena Election**

Request from the City of South Pasadena: 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. (20-5074)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**52. Wrightwood Community Services District Election**

Request from the Wrightwood Community Services 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. (20-5082)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**53. Arcadia Unified School District Levying of Taxes**

Request from the Arcadia 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, Election of 2006, Series C 2020, in an aggregate principal amount not to exceed \$28,995,000; 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. (20-5099)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Glendale Unified School District Levying of Taxes**

Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2011, Series E, in an aggregate principal amount not to exceed \$38,000,000; 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. (20-5087)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Hermosa Beach City School District Levying of Taxes**

Request from the Hermosa Beach City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$11,000,000; 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. (20-5093)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. Paramount Unified School District Levying of Taxes**

Request from the Paramount 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, Election of 2016, Series 2020C, in an aggregate principal amount not to exceed \$49,833,911; 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. (20-5086)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

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**Miscellaneous Additions**

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

**57-A. Innovative and Rapid Rehousing to Alleviate Homelessness in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Approve the Vignes Street Housing Project (Project); designate the 1060 North Vignes Street site as a County public facility to be occupied by persons experiencing homelessness in the City of Los Angeles area for emergency housing; find that there is an emergency need to address the effects of COVID-19 on the current homeless population of the County through the construction of an emergency shelter located at the Vignes site which, pursuant to the Board's March 4, 2020 Proclamation of a Local Emergency due to the introduction of COVID-19 cases and the Governor's March 4, 2020 Proclamation of a State of Emergency and pursuant to Public Contract Code Section 22050, will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Authorize the Director of Public Works, under the March 4, 2020 Proclamation of a Local Emergency due to COVID-19, to bypass competitive bidding and execute design and construction contracts with NAC Architecture and Bernards Construction as Architect and General Contractor, respectively, for design and construction to deliver the agreed portions of the proposed Project;

Authorize the Director of Public Works, under the March 4, 2020 Proclamation of a Local Emergency due to COVID-19, to bypass competitive bidding and execute design and construction contracts with Connest, LLC, a joint venture with United Engineering and Construction, Inc., for design and construction to deliver the agreed portions of the proposed Project;

Establish and approve the proposed Project, previously known as the Vignes Permanent Supportive Housing Project, Capital Project No. 69912;

Direct the Acting Chief Executive Officer to amend Attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan adopted on December 18, 2018 by Board Order No. 24, to include the Project on the list of proposed First Supervisorial District projects for funding through the IHCFP;

Approve an appropriation adjustment in the amount of \$11,000,000, which transfers \$6,000,000 from the IHCFP available for use by the First Supervisorial District, to the Project, and increase in Federal COVID-19 Grant Funding in the amount of \$5,000,000, to fully fund the proposed Project;

Approve the total Project budget of \$48,000,000 for the Project, funded by \$42,000,000 in Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Fund funding and \$6,000,000 from the IHCFP available for use by the First Supervisorial District;

Direct the Acting Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to effectuate the agreement(s), and take any other actions necessary and appropriate to implement and effectuate such agreement(s);

Authorize the Acting Chief Executive Officer, as necessary, to negotiate and execute an agreement with the City of Los Angeles to fund the operating costs for up to \$55 per bed, per day, for any interim housing at 1060 North Vignes through June 2025, and specify in such agreement that the interim housing at 1060 North Vignes shall count as “new beds” within the meaning of the binding term sheet for the partial settlement of the Alliance lawsuit (freeway settlement); and

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (20-5278)

**Eunisses Hernandez, Ann English, Gabriella Vasquez, Mark Anthony Clayton Johnson, Ivette Ale, Ellen Giesey, Sarah Dusseault, Elizabeth Thorne, Katherine Hessey, Vicky Vickers, Tobin Demarco, Noah Whitman and Erin Rein addressed the Board.**

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

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

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



**57-B. Creating Opportunities for Building Equity: Developing a Pilot Community Land Trust Partnership Program**

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, in collaboration with the Treasurer Tax Collector, the Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to develop a process to help secure tax-defaulted properties through Chapter 8 Agreement Sales for Community Land Trusts (CLTs) to create long-term affordable housing, with a process to consider the following:

Working with the original property owners to allow them to stay in their homes when possible;

Criteria that ensures all CLTs acquiring land through this process have the financial and operational capacity to own and maintain the proposed improvements, and the CLTs should be encouraged, when appropriate, to partner with other nonprofits, such as Community Development Corporations, to ensure sufficient capacity to deliver projects;

Review of the CLT's track record in regards to property management and tenant relationships;

Collaborating with cities to waive or forgive any liens or assessments on a property being conveyed to a CLT;

The physical condition of the property, which informs whether it is more appropriate for the nonprofit to acquire the property directly or if the County should act as an intermediary owner prior to conveying the property to a CLT;

Identifying and providing funding to convey properties to CLTs at low or no cost; and

Conditions to attach to all funding provided through the process, including terms related to affordability duration and targeted household incomes;

Direct the Acting Chief Executive Officer, in collaboration with the Treasurer Tax Collector, Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to develop a Pilot Community Land Trust Partnership Program (Program) for the First Supervisorial District and other interested Districts, and solicit partnerships with CLTs and nonprofits to utilize the process described above, with the Program framework to serve as a model framework for a recurring Countywide program;

Direct the Acting Chief Executive Officer and the Acting Executive Director of the Los Angeles County Development Authority to identify and designate funding for the Pilot Program, including funds from the \$7,200,000 transferred to the Affordable Housing Trust Fund on August 4, 2020, resulting from unclaimed funds collected by the Treasurer Tax Collector; and

Report back to the Board in 60 days on the directives above. (20-5269)

**On motion of Supervisor Ridley-Thomas, 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 Report](#)  
[Public Comment/Correspondence](#)

#### **57-C. Establishing a County Street Ambassadors Program**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with the Acting Director of Consumer and Business Affairs and the Director of Public Health, to report back to the Board in 60 days with recommendations for the establishment of a County Street Ambassadors Program (Program), with the report to consider duties of the Ambassadors, which should include sidewalk vending compliance and education, reporting of illegal dumping, make-shift swap meets and other quality-of-life issues, homelessness outreach and addressing other matters occurring in and around the public right-of-way; a localized, community-based Program structure whereby teams are assigned to specific unincorporated areas in order to foster on-going relationships with the community; best practices from other multi-agency collaborations, such as the City of Los Angeles StreetsLA Program; local and targeted hiring; collaborating with nonprofit and/or community based organizations to help develop the Program; and funding and staffing needs for a successful Program. (20-5273)

**On motion of Supervisor Ridley-Thomas, 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 Report](#)  
[Public Comment/Correspondence](#)

**57-D. Delaying General Relief Terminations**

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Public Social Services to continue to temporarily waive the General Relief (GR) terminations that will start on October 1, 2020, as needed, so that individuals who are receiving GR benefits and who cannot be contacted for their annual renewal will continue to receive their benefits, and continue to terminate benefits for those individuals who are deceased, those residing out of Los Angeles County, or would be justifiably terminated from GR; instruct the Director of Public Social Services, in collaboration with the Acting Chief Executive Officer, report back to the Board in 14 days on the fiscal impact resulting from the delay in terminations on participants who cannot complete their annual renewals timely, and on a monthly basis for the next 12 months with the following:

Identify the GR beneficiaries who would be terminated if the temporary delay is not implemented, especially for those who cannot be contacted due to the aforementioned barriers;

Communicate with the Board on the plan and timeline of future termination of GR benefits, including the number of individuals who would stop receiving benefits; and

Share the number of GR caseloads, which includes the number of applicants, those who have been terminated and why, updates about Customer Service Center wait times, number of calls, number of served, etc. and other relevant caseload information that can help inform and shape policy. (20-5277)

**Jeff Farber and Claudia Menjivar addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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 Kuehl Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**57-E. Approve and Order Publication of Notice of Intention for the County to Acquire 8 Properties Through the Homekey Program**

Recommendation as submitted by Supervisors Barger and Hahn: Approve the proposed acquisition and renovation, as applicable, of eight properties (Project), and establish the various Capital Projects (CPs); approve an appropriation adjustment to increase \$75,500,000 in appropriation offset with State grant funding for the Homekey Program and transfer the appropriation and Federal Coronavirus Aid, Relief and Economic Security Act revenue funding from the Homeless and Housing Program Budget to the proposed CPs; approve a notice of intention to purchase, and advertise to set October 27, 2020 to receive comments and consummate the proposed acquisitions for the properties; and find that the proposed Project is exempt from the California Environmental Quality Act.

**4-VOTES** (20-5259)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)

**57-F. High Desert Corridor Joint Powers Authority**

Recommendation as submitted by Supervisor Barger: Authorize the Director of Public Works to fund the County's contribution towards the cost of the professional services contracts, to be administered by the High Desert Corridor Joint Powers Authority, which the County is a member of, for studies related to the High Desert Corridor transportation project and additional consultant and administrative services, utilizing Fifth Supervisorial District's discretionary funds that are included in the Department of Public Works' General Fund Fiscal Year 2020-21 Budget; and find that the recommended actions are either not a project or are exempt from the California Environmental Quality Act. (20-5264)

**On motion of Supervisor Ridley-Thomas, 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](#)

- 58. 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)**

**58-A. Ensuring Reliable and Consistent Public Safety in Los Angeles County Parks**

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Acting Chief Executive Officer and the Director of Parks and Recreation to report back to the Board in writing within 14 days on options to immediately satisfy the public safety and community policing gap including, if necessary, the feasibility of identifying a third-party to provide this service on a short-term basis, including consideration of the potential transfer of \$23,975,000 from the Sheriff's Department allocated in the Fiscal Year 2020-21 Supplemental Budget to restore previously curtailed Parks Services Bureau funds to the Department of Parks and Recreation's (DPR) budget to provide funding dedicated for preserving public safety at County parks; direct the Acting Chief Executive Officer and the Director of Parks and Recreation, in collaboration with the Directors of Mental Health and Public Health, and in coordination with other relevant stakeholders, to report back to the Board within 90 days on potential opportunities to enhance and reimagine Community Policing at County parks, including recommendations for creating and funding a public safety division within DPR that considers utilizing funds currently allocated for the Sheriff's Department's Parks Services Bureau, and recommendations for alternative staffing models for providing public safety and community policing at County parks, including the use of unarmed staff trained in crisis response and violence prevention strategies; and, if any policy, ordinance or ordinance amendment is needed to enable the recommendations referenced above, instruct County Counsel, in consultation with the Director of Parks and Recreation, to report back to the Board in writing in 90 days with the requisite draft policies, ordinances or ordinance amendments. (20-5301)

**Mary Wickham, County Counsel, responded to questions posed by the Board.**

**After discussion, 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 October 13, 2020.**

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

**Attachments:** [Motion by Supervisors Ridley-Thomas and Hahn](#)  
[Audio](#)

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**V. ORDINANCES FOR INTRODUCTION 60 - 61****60. Calnev Pipe Line LLC Common Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0080F to Calnev Pipe Line LLC, a Delaware Limited Liability Company, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda Nos. 31 and 61) (20-5138)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. 2005-0080F, a common carrier petroleum pipeline franchise granted to Calnev Pipe Line LLC, a Delaware Limited Liability Company, to extend the term of the franchise for fifteen years, through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise."**

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

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

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

**61. SFPP, L.P., Common Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for introduction amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2005-0079F to SFPP, L.P., a Delaware Limited Partnership, to extend the term of the franchise for 15 years through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda Nos. 31 and 60) (20-5139)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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. 2005-0079F, a common carrier petroleum pipeline franchise granted to SFPP, L.P., a Delaware Limited Partnership, to extend the term of the franchise for fifteen years, through November 13, 2035; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise."**

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

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

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

**VI. SEPARATE MATTER 62**

**62. Los Angeles Unified School District 2020 General Obligation Bonds**

Recommendation: Adopt an amended resolution authorizing the issuance and sale of the Los Angeles Unified School District’s 2020 General Obligation Bonds, in an aggregate principal amount not to exceed \$2,000,000,000. **(Treasurer and Tax Collector)** (20-5103)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, 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](#)



**VII. FISCAL YEAR 2020-21 SUPPLEMENTAL BUDGET RESOLUTION 63 - 68****63. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution**

1. Report by the Acting Chief Executive Officer, the Director of Personnel, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Human Relations Commission on the availability of funding for a County Equity Initiative during the Fiscal Year (FY) 2020-21 Supplemental Budget Phase. (20-4922)
2. Report by the Acting Chief Executive Officer on FY 2020-21 Recommendation for Measure H Funding to move from a three-fiscal-year process to a one-fiscal-year process. (20-5007)
3. Report by the Acting Chief Executive Officer and Director of Arts and Culture on the feasibility of funding the various phases of the Countywide Plan for Elevating the Arts as a Criminal Justice Reform Strategy. (20-5008)
4. Report by the Acting Chief Executive Officer with a plan to fund the Interim Housing Capital Funding Pool. (20-5009)
5. Report by the Acting Chief Executive Officer on a multi-year framework for pilot program targeting all individuals experiencing homelessness who are aged 65 or older. (20-5010)
6. Report by the Acting Chief Executive Officer on identifying \$12,500,000 annually to implement Eviction Defense and Prevention Services program. (20-5011)
7. Report by the Acting Chief Executive Officer on moving forward with a permanent library for the Florence-Firestone Community (Florence Library Project). (20-5054)

8. Report by the Acting Chief Executive Officer, in collaboration with the Acting Director of Workforce Development, Aging and Community Services on a funding plan to sustain the Youth@Work program. (20-5062)
9. Report by the Acting Chief Executive Officer, in consultation with the Directors of Health Services and Office of Diversion and Re-Entry (ODR), with a long-term ODR funding plan. (20-5075)
10. Report by the Acting Chief Executive Officer on restoring funds for the initial implementation phase of the Probation Oversight Commission, as well as the dedicated Probation Department's oversight unit within the Office of Inspector General. (20-5118)
11. Report by the Acting Chief Executive Officer, in collaboration with the Public Defender, on ongoing funds that could be made available to the Public Defender Law Enforcement Accountability Unit. (20-5141)
12. Report by the Acting Chief Executive Officer on funding an initial investment reserve fund dedicated to the Alternatives to Incarceration Initiative. (20-5142)
13. Report by the Acting Chief Executive Officer on funding the reinstatement of the proposed curtailment of \$1,200,000 and respective positions to the Woman and Girls Initiative. (20-5144)
14. Report by the Acting Chief Executive Officer on restoring the proposed 8% funding reduction to the Alternate Public Defender with ongoing funding. (20-5145)
15. Report by the Acting Chief Executive Officer on identifying funding of at least \$1,547,000 in the FY 2020-21 Supplemental Budget to preserve the current 33 Mental Evaluation Teams. (20-5146)
16. Report by the Acting Chief Executive Officer on the availability of ongoing funding for maintenance of park amenities. (20-5147)
17. Report by the Acting Chief Executive Officer on restoring the proposed cuts to the Department of Public Defender. (20-5148)

18. Report by the Acting Chief Executive Officer and Director of Consumer and Business Affairs' Office of Immigration Affairs on available one-time funding for the LA Justice Fund pilot's one-year extension. (20-5149)
19. Report by the Acting Chief Executive Officer and Auditor-Controller on available funding to maintain the Arts Internship Program for FY 2020-21. (20-5150)
20. Report by the Acting Chief Executive Officer and Director of Consumer and Business Affairs to identify the appropriate staffing and staff levels needed to support the administration of the Eviction Defense Program. (20-5151)
21. Report by the Acting Chief Executive Officer to identify funding for the Department of Arts and Culture Organizational Grants Program. (20-5191)
22. Report by the Acting Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services, County Counsel and the Director of Personnel, for the Department of Workforce and Economic Development plan. (20-5155)
23. Report by the Acting Chief Executive Officer, in consultation with the Asset Management Working Group, on the potential Countywide savings through avoiding tenant improvement cost by backfilling excess leased space and reducing lease cost by terminating leased spaces with no backfill opportunities. (20-5156)

**Eunisses Hernandez, Gabriella Vasquez, Mark Anthony Clayton Johnson, Adrianna Wong, Dr. Genevieve Clavreul, Sarah Eggerd, Nicki Micheaux, Ivette Ale, Ellen Giesy, Sarah Dusseault, Katherine Hesse, Tobin Demarco and Noah Whitman addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the reports were received and filed.**

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

**Attachments:** [63.1 - 63.23 Reports](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**Budget Matters**

- 64.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2019-20. (20-5157)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

**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](#)

- 65.** Recommendation as submitted by the Director of Health Services.
1. Approve the FY 2019-20 Year-End Budget Adjustment for the Department of Health Services (DHS) to adjust the Enterprise Fund Obligated Fund Balance to \$1,062,900,000 as of June 30, 2020;
  2. Approve the FY 2019-20 Budget Adjustment to reallocate funding for the Measure B Special Revenue Fund;
  3. Approve the FY 2019-20 appropriation adjustment to adjust long-term receivables for the Cost Base Reimbursement Clinics revenue at various DHS facilities; and
  4. Approve the FY 2019-20 appropriation adjustment to adjust long-term receivables for the Enhanced Payment Program and Quality Incentive Program at various DHS Facilities. (20-5158)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

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

66. Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the FY 2020-21 budget adopted on June 29, 2020. (20-5159)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

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

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

**Attachments:** [Supplemental Budget Resolution](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

67. Recommendation as submitted by the Acting Chief Executive Officer regarding adjustments to the FY 2020-21 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.
1. Adopt the attached supplemental changes to the FY 2020-21 Adopted County Budget.
  2. Authorize the Acting Chief Executive Officer, to execute and, if necessary, amend or terminate funding agreements totaling \$12,192,000 with the following: (a) the SEED School of Los Angeles County at an amount not to exceed \$3,000,000 for the development of a college-preparation public boarding school; (b) the Charles R. Drew University at an amount not to exceed \$2,000,000 for the execution of an action plan for black people experiencing homelessness, and to implement the Anti-Racism Policy Agenda activities; (c) the BioScience LA at an amount not to exceed \$1,000,000 for the initiative to increase diversity in Bioscience; (d) the Performing Arts Center of Los Angeles County at an amount not to exceed \$300,000 for deferred maintenance at the Music Center; (e) the California Department of Transportation/Caltrans, to reimburse the County in the amount of \$76,000 for a broken storm drain at the Fort Moore Memorial; and (f) the Los Angeles County Development Authority (LACDA) at an amount not to exceed \$5,816,000 for the Catalytic Development Fund in the amount of \$2,600,000, the Affirmatively Furthering Fair Housing Program in the amount of \$3,000,000, and the County Development Authority Homeless Coordinator in the amount of \$216,000.
  3. Authorize the Acting Chief Executive Officer, to amend the funding

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agreement with LACDA to revise the amount from \$2,659,000 to an amount not to exceed \$659,000 for the Earvin "Magic" Johnson Park Phase 1B.

4. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate a funding agreement at an amount not to exceed \$125,000 with the Los Angeles County High School for the Arts for various costs associated with the Arts Program.
5. Order such revisions, additions and changes to the Acting Chief Executive Officer's budget recommendations as deemed necessary. (20-5160)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

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

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

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

- 68.** Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the County budget for FY 2020-21. (20-5161)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Acting Chief Executive Officer, addressed the Board.**

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

**VIII. GENERAL PUBLIC COMMENT 69**

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

**Eunisses Hernandez, Ann English, Gabriella Vasquez, Sarah Eggerd, Nicki Micheaux, Ivette Ale, Ellen Giesy, Elizabeth Thorne, Monica Embrey, Katherine Hessey, Mark Gale, Vicky Vickers, Tobin Demarco, Noah Whitman and Erin Rein addressed the Board. Interested person(s) also submitted written testimony. (20-5421)**

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



**IX. CLOSED SESSION MATTERS FOR SEPTEMBER 29, 2020**

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

**No reportable action was taken.** (20-2580)

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

Department Head performance evaluations.

**The Board sadly accepted the resignation of Mary C. Wickham, County Counsel, effective November 1, 2020. The vote of the Board was unanimous, with all five Supervisors present.** (11-1977)

- CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

**No reportable action was taken.** (20-5263)

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

**Attachments:**     [Audio Report of Closed Session 9/29/2020](#)

**X. ADJOURNMENT 70**

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

**Supervisor Solis**

Fernando Moreno Flores, Jr.  
Teresa Herrera Mariz  
Jessie Salazar

**Supervisors Ridley-Thomas and Kuehl**

VC Powe

**Supervisor Ridley-Thomas**

Reverend Robert Sylvester Graetz, Jr.  
Kurt A. Reinhold  
Susan Warschaw Robertson  
Leonard "LV" Vasquez

**Supervisor Kuehl**

David Binder  
Sandra Moss  
Dolores Press  
John Wasson

**Supervisor Hahn and All Members of the Board**

Honorable Ruth Bader Ginsberg

**Supervisors Hahn and Solis**

Samuel Magaña

**Supervisor Hahn**

Lew Bodell  
Maria Carbajal  
Father Adrian San Juan

**Supervisor Barger**

JoAnn Hayman-Bowers  
Chief Gary Lockhart  
Warren Robert Smith  
Vincent "Vince" Stefano, Jr.

**Indigent Veterans**

Charles Lee Alexander  
Ronald Gene Baker  
Andrew Braun  
Thomas Alexander Caltabiano  
Bob Cox  
William Roland Demastus  
Vincent Johnson  
John Howard Mills  
Kyle Elliot Mitchell  
Edward Murray  
Lawrence Julius Polyniak  
Albert Quinn  
Rueben Hensley Scott  
Howard Allan Seidner  
Jeffrey Matthew Smith (20-5445)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; and (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles

National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020. (A-1)

**This item was reviewed and continued.**

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

**Closing 71**

71. Open Session adjourned to Closed Session at 3:22 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 (two cases).

**CS-2.**

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

**CS-3.**

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

Initiation of litigation (one case).

Closed Session convened at 3:25 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 4:24 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 4:25 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:26 p.m.

The Board will also hold a Special Closed Session Meeting on Tuesday, October 6, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, October 13, 2020 at 9:30 a.m. (20-5423)

The foregoing is a fair statement of the proceedings of the regular meeting, September 29, 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