



**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, October 27, 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 AM

S-1. Public Health Order

Discussion of and consideration of necessary actions on 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, addressed the Board and responded to questions.

Supervisor Barger instructed the Director of Public Health to report back to the Board by the end of the week with language to modify the existing County Health Order to align with the State's Public Health Order allowing offsite satellite wagering.

Supervisor Solis instructed the Director of Public Health to report back to the Board on how the County can provide assistance to small minority owned businesses that typically work at farmers markets in a manner that is amenable and safe.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item was received and filed; and the Director of Public Health was instructed to report back to the Board by the end of the week with language to modify the existing County Health Order to align with the State's Public Health Order allowing offsite satellite wagering, and report back to the Board on how the County can provide assistance to small minority owned businesses that typically work at farmers markets in a manner that is amenable and safe.

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

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

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 27, 2020
9:30 A.M.**

1-D. Funding for Disaster Service Workers Election Workers

Recommendation as submitted by Supervisor Kuehl: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute a memorandum of understanding with the Registrar-Recorder/County Clerk to accept \$230,000 to reimburse the cost of Los Angeles County Development Authority (LACDA) employees serving as Disaster Service Workers election workers during the November 3, 2020 general election, and incorporate these funds, as needed, into LACDA's approved Fiscal Year 2020-21 budget. (Relates to Agenda No. 11) (20-5785)

Interested person(s) submitted written testimony.

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

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

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

2-D. Approve and Order the Acquisition of 8 Properties Through the Homekey Program

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute or amend a funding agreement with the County to transfer \$207,000 from the Homeless and Housing Program Budget; and accept and incorporate \$207,000 into LACDA's approved Fiscal Year 2020-2021 budget. (Relates to Agenda No. 15) (20-5749)

Tom Umberg, Kenneth Brown, Denise Orosco, Bob Archuleta, Shalawn Garcia, Karen Reside, Mike Dennis, TK Monzon, Yessenia Sigalo, Jordan Wynne, Elsa Tung, Reggie Clark, Irene Muro, Geri Renswick, Jeff Farber, Elizabeth Thorne and Juletta Lafond addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Revised motion by Supervisors Barger and Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

3-D. Implementation of State of California Emergency Solutions Grant Funds

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed \$31,589,000 in State Emergency Solutions Grants (ESG-CV) funds for programs that assist persons who are homeless, incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2020-21 budget, as needed, and distribute the State ESG-CV funds to other agencies to administer programs for persons who are homeless; adopt and instruct the Chair to sign a resolution to accept an amount not to exceed \$31,589,000 in State ESG-CV funds, which will be used to provide services to persons who are experiencing homelessness, or at risk of becoming homeless in the County; and authorize the Acting Executive Director to enter into agreements with other agencies to fund programs that assist persons who are experiencing homelessness, or at risk of becoming homeless. (Relates to Agenda No. 28) (20-5778)

Interested person(s) submitted written testimony.

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

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

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

4-D. Funding for the Pasadena Hope Center

Recommendation as submitted by Supervisor Barger: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute and, if necessary, amend a funding agreement with the County to accept up to \$378,000 in Homeless Services Center (HSC) Funds allocated to the Fifth Supervisorial District; acting as a responsible agency pursuant to California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered an exemption determination for the Pasadena Hope Center Project (Project), which was prepared by the City of Pasadena as lead agency, and find that the Project will not cause a significant impact on the environment; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 57-C)

Incorporate up to \$378,000 in HSC Funds allocated to the Fifth Supervisorial District into LACDA's approved Fiscal Year 2020-21 budget, of which \$350,000 will be provided to The Salvation Army as a residual receipts loan for construction-related costs and \$28,000 (8%) will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend and if necessary, terminate a loan agreement and all related documents with The Salvation Army, or its LACDA-approved designee, to provide a loan up to \$350,000 in HSC Funds to fund new construction costs for the development of permanent supportive housing for homeless persons. (20-5877)

Interested person(s) submitted written testimony.

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

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

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

5-D. Supporting More Affordable Housing and Transit Connectivity at Crenshaw Crossings

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend, a funding agreement with the County for an amount not to exceed \$2,000,000 in Proposition A Local Return Transit Program Funds available to the Second Supervisorial District for a public transit plaza at the Crenshaw Crossings Project located adjacent to the Expo/Crenshaw Station, as well as the Los Angeles County Development Authority's (LACDA) associated administrative costs, and accept and incorporate the funds, as needed into LACDA's Fiscal Year 2020-21 and future fiscal year budgets for the above mentioned purpose. (Relates to Agenda No. 57-K) (20-5875)

Interested person(s) submitted written testimony.

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

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

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

III. PUBLIC HEARINGS 1 - 8**1. Hearing on Annexation and Levying of Sewer Service Charges within Unincorporated Territories and Cities**

Hearing on the annexation of 35 parcels into the Consolidated Sewer Maintenance District (Parcel Nos. 1-18 through 7-18, 9-18, 11-18, 101-18 through 103-18, 201-18 through 202-18, 204-18 through 217-18, 219-18 through 220-18, and 222-18 through 226-18) within the unincorporated areas of Agua Dulce, Altadena, Avocado Heights, Carson, Hacienda Heights, La Rambla, Quartz Hill, Rowland Heights, Santa Clarita, South San Gabriel and West Whittier and the Cities of Agoura Hills, Bradbury, Commerce, Diamond Bar, Glendora, Industry, La Habra Heights, La Mirada, Paramount, Rolling Hills Estates, Rosemead and Santa Clarita (All Districts); levying of sewer service charges within the annexed parcels for Fiscal Year 2021-22; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues, as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-4349)

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. Brendon Dsouza addressed the Board. Correspondence was received.

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

- 1. Made a determination that no majority protest exists against the proposed imposition of sewer service charge;**
- 2. Made a finding that the parcels proposed to be annexed will benefit from the annexation;**
- 3. Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2021-22;**

4. Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 35 parcels; and
5. Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County's Assessor's Office.

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](#)
[Revised Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio](#)

2. Hearing on County Code, Title 10 - Animals Amendment

Hearing on ordinance for adoption amending County Code, Title 10 - Animals, to amend and add provisions relating to animal facilities for grooming; amend the definition of “provoke” in the context of potentially dangerous and vicious dogs; and amend and clarify the sections related to administrative citations, hobby breeding licensing, severe injury definition, animal facilities records required for each animal and the licensing fee schedule. **(Department of Animal Care and Control)** (20-5733)

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

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and introduced, waived reading and adopted Ordinance No. 2020-0062 entitled, “An ordinance amending Title 10 – Animals of the Los Angeles County Code, primarily to add provisions relating to the grooming of animals.” This ordinance shall take effect on November 26, 2020.

Said motion was duly carried by the following vote:

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

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

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, 5-26-20 and 9-29-20) (19-6743)

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. Michael Pauls addressed the Board. Correspondence was received.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Ridley-Thomas, 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. RPPL2018003757-(4), including Condition No. 31, 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](#)

4. Hearing on Appeal of Project No. 2016-000392-(3) for the Construction of a Residence in the Unincorporated Community of the Santa Monica Mountains Coastal Zone

Hearing on appeal of Project No. 2016-000392-(3), Minor Coastal Development Permit No. RPPL2017005685-(3), Variance No. RPPL2017005685-(3) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2018005092-(3), to authorize the construction of a 3,401 sq ft single-family residence on a designated significant ridgeline on 9.6 acres located at 3806 Latigo Canyon Road in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District; applied for by Vitus Matare. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (20-5197)

Correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was taken off calendar due to the withdrawal of the appeal.

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

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

5. Hearing on Appeal of Project No. 2019-000063-(4), for the Creation of Residential Lots in the Unincorporated Community of South Whittier

Hearing on appeal of Project No. 2019-000063-(4), Vesting Tentative Tract Map No. 82457-(4) (RPPL2019000014-(4)), Yard Modification No. RPPL2019001046-(4) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019000128-(4), to authorize the construction of 29 single-family residential lots, two open space lots, and a yard modification to allow fence and wall height to exceed six feet in the side and rear yards on 5.52 net acres located at 11537 Grovedale Drive in the unincorporated community of South Whittier within the Southeast Whittier Zoned District; applied for by Century Communities. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (20-5196)

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. Brent Johnson addressed the Board. Correspondence was received.

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

1. Approved the appeal and overturned the decision of the Regional Planning Commission (RPC);
2. Indicated its intent to adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2019000128-(4), made a finding that the Project will not have a significant effect on the environment;
3. Indicated its intent to approve the Project as last proposed to the RPC consisting of Vesting Tentative Tract Map No. 82457-(4) and Yard Modification No. RPPL2019001046-(4); and
4. Instructed County Counsel to prepare the necessary findings and conditions to overturn the RPC denial of Project No. 2019-000063-(4), including Vesting Tentative Tract Map No. 82547-(4), and Yard Modification No. RPPL2019001046-(4).

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](#)

6. Hearing on County Code, Title 22 - Planning and Zoning Amendment

Hearing on Project No. PRJ2020-000266-(All Districts), Advance Planning No. RPPL2020001408-(All Districts), and Environmental Assessment No. RPPL2020001409-(All Districts), amending County Code, Title 22 - Planning and Zoning, related to the Interim and Supportive Housing Ordinance, which encourages the development of housing for people experiencing homelessness by streamlining the approval of such development through a ministerial review process and supports temporary vehicle living where appropriate in the unincorporated areas of the County; certify and approve that the revised 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 reflects the independent judgement and analysis of the County; and find that the Board has reviewed and considered the information contained in the revised Addendum to the Certified FEIR. (On July 22, 2020, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (20-5193)

Harris Rosen Bloom addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to November 10, 2020.

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

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

7. Hearing on County Code, Title 22 - Planning and Zoning Amendment

Hearing on Project No. R2020-000078-(All Districts) and Advance Planning Case No. RPPL2020000655-(All Districts), amending County Code, Title 22 - Planning and Zoning, to implement the Alternative Financial Services Ordinance, which defines and establishes performance and development standards for alternative financial services (high-cost lenders) in the unincorporated areas of the County; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. (On April 29, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (20-5194)

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. No interested persons addressed the Board. Correspondence was received.

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

- 1. Approved the recommendation of the Regional Planning Commission to amend County Code, Title 22 - Planning and Zoning, as reflected in the proposed Alternative Financial Services Ordinance (Ordinance);**
- 2. Indicated its intent to approve the proposed Ordinance, Advance Planning Case No. RPPL2020000655-(All Districts);**
- 3. Instructed County Counsel to prepare the final documents amending County Code, Title 22 - Planning and Zoning for the proposed Ordinance for the Board's consideration; and**
- 4. Made a finding that the proposed Ordinance is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

8. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning Amendments

Hearing on Project No. PRJ2020-000307-(All Districts), Advance Planning Case No. RPPL2020001473-(All Districts) and Environmental Assessment No. RPPL2020001474-(All Districts), amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to establish an Affordable Housing Preservation Ordinance, to preserve the existing supply of affordable housing in the unincorporated areas of the County; certify and approve the revised 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 reflects the independent judgment and analysis of the County; and find that the Board has reviewed and considered the information contained in the revised Addendum to the Certified FEIR. (On July 29, 2020, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (20-5195)

The Department of Regional Planning submitted a written statement for the record. Correspondence was received

On motion of Supervisor Barger, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to November 10, 2020.

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

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 9 - 38****9. 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

Jawana McFadden, Los Angeles County Veterans' Advisory Commission

Supervisor Hahn

Curt Castagna+, Aviation Commission

Supervisor Barger

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

Alis Clausen Odenthal+, Los Angeles County Arts Commission; also waive limitation of length of service requirements pursuant to County Code Section 3.38.025B

Commission on HIV

Everardo Alvizo, Commission on HIV

Peace Officers Association of Los Angeles County

Lieutenant Brian Scott Bixler+, Emergency Medical Services Commission (20-0257)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

10. Establishing an Inclusive and Transparent Measure J Revenue Allocation Process

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer, in coordination with the Directors of the Alternatives to Incarceration Initiative and the Anti-Racism, Diversity and Inclusion Initiative and County Counsel, to take the following actions should the voters approve Measure J in the November 2020 General Election:

Establish a 15-member Re-Imagine LA Advisory Committee (Advisory Committee) comprising of five County Department leads from the Office of Diversion and Re-Entry, the Department of Health Services, the Department of Mental Health, the Department of Public Health (DPH), and DPH's Substance Use Prevention and Control Program; five representatives of community-based and/or advocacy organizations with one appointee to be appointed by each Supervisor; and five individuals with lived experience or direct knowledge of the criminal justice system due to a family member's experience to be appointed through an application process to be overseen by the Advisory Committee and report back to the Board by December 3, 2020 with a timeline for the Advisory Committee to be established, a recommendation for the terms of the Advisory Committee members, a meeting schedule, recommendations for a subcommittee structure and any other recommendations for ensuring an inclusive, transparent and effective Advisory Committee;

Develop a proposal for the use of professional facilitators or consultants to support the implementation of an inclusive and transparent Measure J spending plan development process;

Report back to the Board by December 3, 2020 with a plan and timeline to implement an inclusive and transparent Measure J spending plan development process for the Fiscal Year (FY) 2021-22 budget that includes a proposed framework and timeline for community engagement events and methods, including the consideration of community surveys, listening sessions, and policy summits;

Report back to the Board quarterly beginning August 1, 2021 with a plan and timeline to implement a robust inclusive and transparent Measure J spending plan development process in future fiscal years beginning FY 2022-23;

Coordinate with County Department lead agencies to develop detailed budget requests for strategies identified through the spending plan process and ensure that strategies include resources needed to build the capacity of smaller, community-based organizations led by people of color to secure County contracts to serve their communities;

Consult with stakeholders well versed in justice data collection and evaluation with a strong emphasis on racial and social equity to prepare a data collection, evaluation and Re-Imagine LA outcomes reporting framework that aligns with the data needs of the Alternatives to Incarceration (ATI) and Anti-Racism, Diversity and Inclusion (ARDI) Initiatives, and report back to the Board with this framework by August 1, 2021 and provide annual reports on community need and Measure J impact beginning in 2022;

Report back to the Board by March 1, 2021, with recommendations for how the ATI and ARDI Initiatives might contribute to larger County efforts to reform County contracting practices, with a focus on opportunities to expand County contracting with community-based organizations led by people of color with deep roots in the communities they serve as legally allowed; and

Ensure all of the above directives are performed in a manner that complies with the County Budget Act, the County Charter or any requirement of State or Federal law. (20-5815)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to November 10, 2020.

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

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

11. Funding for Disaster Service Workers Election Workers

Recommendation as submitted by Supervisor Kuehl: Authorize the Registrar-Recorder/County Clerk to execute a memorandum of understanding with the Los Angeles County Development Authority (LACDA) to transfer up to \$230,000 from the Registrar-Recorder/County Clerk's operating budget to LACDA to reimburse the cost of LACDA employees serving as Disaster Service Workers election workers during the November 3, 2020 general election. (Relates to Agenda No. 1-D) (20-5784)

Interested person(s) submitted written testimony.

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

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

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

12. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

Interested person(s) submitted written testimony.

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

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

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

13. Bonelli East Shore Trail Realignment Project at Frank G. Bonelli Regional Park

Recommendation as submitted by Supervisor Barger: Establish and approve the Bonelli East Shore Trail Realignment Project (Project), Capital Project (CP) No. 87722, with an estimated Project budget of \$150,000; upon approval of Proposition A Excess Funds from the Los Angeles Regional Park and Open Space District and execution of the grant agreement by the Director of Parks and Recreation, approve an appropriation adjustment to appropriate \$150,000 to Capital Assets-Buildings and Improvements under CP No. 87722 to fully fund the Project, funded with \$100,000 of Proposition A Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, and \$50,000 of the Department of Parks and Recreation's Bonelli Group Picnic Capital Improvement Funds (SE8); authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contractor, authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; adopt the Youth Employment Plan for the Project; and find that the Project is exempt from the California Environmental Quality Act. **4-VOTES** (20-5847)

Interested person(s) submitted written testimony.

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

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

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

14. Approve and Order Publication of Notice of Intention for the County to Acquire One Property in the City of Commerce Through the Homekey Program

Recommendation as submitted by Supervisors Barger and Solis: Approve the proposed Homekey Commerce Project (Project) and establish Capital Project (CP) No. 77626, with an estimated total Project amount of \$15,756,000, for the acquisition of property located at 7701 East Slauson Avenue in Commerce and the proposed Homekey Commerce Repairs and ADA Upgrades Project, CP No. 87728, with an estimated total project amount of \$1,500,000 to fund the improvements; approve an appropriation adjustment to increase \$15,756,000 in appropriation and revenue offset with Homekey grant funds and Coronavirus Relief Funds (CRF) revenue funding from the Homeless and Housing Program budget to

the proposed CP No. 77626, and transfer \$500,000 in appropriation and CRF revenue funding from the Homeless and Housing Program budget, and \$1,000,000 in appropriation from the Affordable Housing budget unit to the proposed CP No. 87728 to fully fund the Project; and take the following actions:

Approve a notice of intention to purchase, and advertise and set November 24, 2020 to receive comments and consummate the proposed acquisition of the Property located at 7701 East Slauson Avenue in Commerce, at the specified purchase price from the stated owner;

Direct the Acting Chief Executive Officer to negotiate and execute gratis licenses and other agreements with service providers and/or the Los Angeles Homeless Services Authority, as necessary to ensure timely occupancy and operation of all County Homekey sites as interim housing and or Permanent Supportive Housing (PSH) for people experiencing or at risk of experiencing homelessness (PEH), consistent with Homekey requirements;

Direct the Acting Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to effectuate the licenses and other agreements, and take any other actions necessary and appropriate to ensure the occupancy and operation of all County Homekey sites as PSH for PEH, consistent with Homekey requirements; and

Find that the Project, the proposed acquisition and renovation of Property #10, is exempt from the California Environmental Quality Act. (20-5841)

Jeff Farber addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

15. Approve and Order the Acquisition of 8 Properties Through the Homekey Program

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the use of Homekey grant funds and Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funds to provide for the purchase and associated costs for the acquisition and renovation, as applicable, of eight properties; order the purchase of the properties to be consummated, in accordance with Government Code Section 25350; adopt resolutions authorizing the Acting Chief Executive Officer to enter into, execute and deliver the application and all Homekey documents, as defined therein, necessary for the County to secure Homekey funds and participate in, and carry out its obligations under, the Homekey Program; authorize the Acting Chief Executive Officer to execute the purchase and sale agreements and purchase the properties, and take all further actions necessary and appropriate to effectuate and implement the transactions contemplated herein, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfers and acceptance of the deeds conveying title to the properties to the County; authorize the Auditor-Controller to issue warrants, as directed by the Acting Chief Executive Officer for the purchase of the properties and any other related transactional costs; at the close of escrow for each property, request the Assessor to place the properties under the complete ownership of the County, and remove the properties from the tax roll effective upon the transfer of title to the County; and authorize the Acting Chief Executive Officer to execute a funding agreement with the Los Angeles Community Development Authority in the amount of \$207,000 for services and due diligence activities related to the Homekey grant application for the acquisition of the properties, and any other ancillary documentation. (Relates to Agenda No. 2-D) (20-5259)

Tom Umberg, Kenneth Brown, Denise Orosco, Bob Archuleta, Shalawn Garcia, Karen Reside, Mike Dennis, TK Monzon, Yessenia Sigalo, Jordan Wynne, Elsa Tung, Reggie Clark, Irene Muro, Geri Renswick, Jeff Farber, Elizabeth Thorne and Juletta Lafond addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Revised motion as submitted by Supervisors Barger and Hahn](#)
[Public Comment/Correspondence](#)
[Audio](#)

16. Bonelli Park East Shore Trail Realignment

Recommendation as submitted by Supervisor Barger: Allocate an amount not to exceed \$100,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the Bonelli Park East Shore Trail Realignment Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (20-5848)

Interested person(s) submitted written testimony.

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

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

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

17. Reestablish the Reward Offer in the Investigation of the Murder of Robert Calderon

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway suffering from gunshot wounds on the 600 block of North Mentor Avenue in the City of Pasadena on December 18, 2015, at approximately 10:45 p.m. (16-1837)

Interested person(s) submitted written testimony.

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

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

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

18. Reestablish the Reward Offer in the Investigation of the Murder of Salvador Esparza

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

Interested person(s) submitted written testimony.

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

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

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

19. Proclaiming “Quality and Productivity Month”

Recommendation as submitted by Supervisor Barger: Proclaim October 2020 as “Quality and Productivity Month” throughout Los Angeles County in recognition of employee efforts to enhance productivity and improve the quality of County services and acknowledge the outstanding work being done by all County Departments during this extraordinary time; and encourage all residents and the County family to visit the Quality and Productivity Commission’s website to view the outstanding work being done throughout the County during the pandemic. (20-5800)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

20. Proclaiming “Native American Heritage Month 2020”

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim the month of November 2020 as “Native American Heritage Month” throughout Los Angeles County. (20-5804)

Interested person(s) submitted written testimony.

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

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

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

21. Empowerment Program to Address the Digital Divide in Underserved Communities

Revised recommendation as submitted by Supervisors Solis and Barger: Authorize the Director of Internal Services to establish a proposed program to empower youth and small businesses in underserved communities that are adversely impacted by the digital divide and connect them to technology, resources and opportunities; and instruct the Director of Internal Services, in consultation with County Counsel, the Director of Children and Family Services, the Acting Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, the Office of Diversion and Re-Entry's Youth Development and Diversion Division, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in 90 days with a program implementation plan. (20-5850)

Interested person(s) submitted written testimony.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

This item was duly carried by the following vote:

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

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

22. Reducing Barriers for People Who are Elderly or Have a Disability Receiving CalFresh Benefits

Recommendation as submitted by Supervisor Solis: Send a five-signature letter to the Secretary of the United States Department of Agriculture in support of the State's request to extend the Elderly Simplified Application Project Demonstration Project, which has proven successful in reducing barriers to people who are elderly or have a disability receiving CalFresh benefits. (20-5810)

Interested person(s) submitted written testimony.

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

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

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

23. California State Association of Counties Appointment

Recommendation as submitted by Supervisor Solis: Appoint Supervisor Kathryn Barger as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Hilda L. Solis as the alternate member for 2021. (20-5799)

Interested person(s) submitted written testimony.

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

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

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

24. Alignment of the LAC+USC Restorative Care Village and General Hospital with State and County Priorities

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to advocate for \$500,000,000 over multiple fiscal years for the County's reuse initiatives at the LAC+USC Medical Center Campus, with appropriations of \$70,000,000 for the Restorative Care Village and \$70,000,000 for the adaptive reuse of the General Hospital building in Fiscal Year 2021-22. (20-5830)

Heather Hays, Andrea Marchetti and Ari Arambula addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Hahn

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Barger

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

This item was duly carried by the following vote:

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

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

25. Proclaiming “Latina Equal Pay Day”

Recommendation as submitted by Supervisor Solis: Proclaim October 29, 2020 as “Latina Equal Pay Day.” (20-5811)

Interested person(s) submitted written testimony.

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

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

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

26. Expanding Assistance to Small Businesses in Furtherance of the County’s 25% Local Small Business Enterprises Attainment Goal

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Update the County’s procurement goals for goods and services of 25% for Local Small Business Enterprises (LSBEs) and 3% for Disabled Veteran Business Enterprises (DVBES) by 2021 (Procurement Goals); direct the Acting Chief Executive Officer, in coordination with the Directors of Public Works and Internal Services, and the Acting Director of Consumer and Business Affairs, to proceed with a one-year pilot program that publicizes and promotes the Federal Small Business Administration (SBA) Surety Bond Guarantee Program in connection with applicable County construction contracts, as well as other contracts which require surety bonds; and take the following actions:

Authorize the Acting Chief Executive Officer, in coordination with the Directors of Public Works and Internal Services, and the Acting Director of Consumer and Business Affairs, to opt into the Contractor Development and Bonding Program (Program) as a participating Program member, as was specifically contemplated and allowed by the competitive solicitation that was issued by the City of Los Angeles for such Program;

Authorize the Acting Chief Executive Officer to negotiate and enter into a contract with Merriweather and Williams to provide applicable services, including technical assistance, capacity building and financial and bonding guidance to eligible contractors, in furtherance of the County’s Procurement Goals for LSBEs, DVBES and Community Business Enterprises (CBE) including, but not limited to, Minority Business Enterprises and Women Business Enterprises, in connection with applicable County construction contracts (or other contracts) requiring surety bonds, with the services to

align with and support current LSBE and CBE programs and initiatives, in coordination with the Department of Consumer and Business Affairs' Office of Small Business, and the services should also be geared toward supporting LSBE and CBE contractors in utilizing the SBA Program; and

Authorize the Acting Chief Executive Officer, in coordination with the Directors of Public Works and Internal Services, and the Acting Director of Consumer and Business Affairs, to identify available funding, negotiate and enter into any related agreements that might be needed to implement the County's Procurement Goals. (20-5823)

Interested person(s) submitted written testimony.

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

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

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

27. Promoting the Health and Safety of Patients, Visitors and Employees on the County of Los Angeles' Medical Campuses

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Instruct the Inspector General to take all actions necessary to conduct a thorough and fair investigation of the shooting of a patient by Sheriff's Department personnel on October 6, 2020 at the Harbor-UCLA Medical Campus; direct the Acting Chief Executive Officer and the Director of Health Services to complete a review of best practices related to the provision of security services on medical campuses, including services provided by both law enforcement entities and contracted security firms and, in consultation with medical campus stakeholders, report back to the Board in writing within 60 days with recommendations on the optimal strategy for promoting community safety on Los Angeles County medical campuses; and instruct County Counsel to report back to the Board in writing in 60 days on the Board's authority to impose restrictions and/or training requirements with respect to the presence of armed law enforcement officers that are assigned to protect individuals on medical campuses, or are temporarily assigned to medical campuses. (20-5628)

Dena Kelley, Mark Anthony Clayton Johnson, Todd Schneberk, Adrienna Wong, Hannah Janeway, Abihnaya Narayanan, Ivette Ale, Titilayo Rasaki and Elizabeth Thorne addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

28. Implementation of State of California Emergency Solutions Grant Funds

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority to serve as the agent of the County, and enter into an agreement with the State to receive an amount not to exceed \$31,589,000 in State Emergency Solutions Grants (ESG-CV) funds for programs that assist persons who are experiencing homelessness; and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2020-21 budget, as needed, and enter into agreements with other agencies to fund programs that assist persons who are experiencing homelessness, or at the risk of becoming homeless using the ESG-CV funds. (Relates to Agenda No. 3-D) (20-5776)

Interested person(s) submitted written testimony.

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

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

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

29. Supporting the Los Angeles Children's Savings Account Program

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Chief Executive Officer, in consultation with County Counsel, to develop and execute a memorandum of agreement with the City of Los Angeles (City) and the Los Angeles Unified School District to partner on *Opportunity LA*, the Los Angeles Children's Savings Account (CSA) Program and conduct a yearly review of the *Opportunity LA* CSA Program to:

Ascertain the County's budget capacity to support the CSA Program;

Identify and appropriate the funds necessary to cover the County's projected share of the year-to-year costs; and

Develop a funding strategy that will help reduce the CSA Program's reliance on County/City funding as the program continues to roll out. (20-5783)

Interested person(s) submitted written testimony.

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

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

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

30. Establish a Reward Offer in the Murders of Jamele Hill and Millyon Colquitt

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 17-year-old Jamele Hill and 16-year-old Millyon Colquitt, who were fatally shot while traveling in a vehicle on the 12200 block of Maple Avenue in the unincorporated area of Willowbrook on October 15, 2020, at approximately 11:00 p.m. (20-5793)

Interested person(s) submitted written testimony.

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

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

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

31. Extend the Reward Offer in the Investigation of the Murders of Boston Farley and Richard Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016, at approximately 8:58 p.m. (16-5963)

Interested person(s) submitted written testimony.

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

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

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

32. Extend the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Interested person(s) submitted written testimony.

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

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

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

33. Extend the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

Interested person(s) submitted written testimony.

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

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

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

34. Extend the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

Interested person(s) submitted written testimony.

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

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

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

35. Extend the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

Interested person(s) submitted written testimony.

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

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

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

36. Extend the Reward Offer in the Investigation of the Murder of Otis Rayjon Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 14-year-old Otis Rayjon Williams, who was fatally shot in an alley between East 98th Street and East 99th Street, east of Central Avenue, in the unincorporated area of Florence-Firestone on July 3, 2020, at approximately 8:30 p.m. (20-3953)

Interested person(s) submitted written testimony.

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

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

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

37. Proclaiming November 14, 2020 as “HomeWalk Day” and Encourage Employee Participation

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 14, 2020 as “HomeWalk Day” throughout Los Angeles County and encourage employees and their families to participate in this virtual community event to help the County’s most vulnerable neighbors and communities. (20-5792)

Interested person(s) submitted written testimony.

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

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

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

38. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Camino Nuevo Charter Academy, Disaster Management Area "D" JPA, El Rio Community School, Empower Generations, Girls Athletic Leadership Schools Los Angeles, iLead Agua Dulce, iLead California Charters 1, iLead Lancaster, iLead Online Charter School, Los Angeles Academy of Arts and Enterprise, New Heights Charter School, New Los Angeles Charter School, Santa Clarita Valley International School, Schools in Action, Today's Fresh Start, El Monte Union High School District, Puente Basin Water Agency, Pupil Transportation Cooperative, Santa Clarita Community College District, Whittier Union High School District and Workforce Development, Aging and Community Services, effective the day following Board approval. (20-5731)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 39 - 59**Chief Executive Office****39. Report on the Financial Status of the Sheriff's Department Fiscal Year 2017-18 Budget**

Report by the Acting Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. (Continued from the meeting of 5-12-20) (17-3026)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

40. Administrative Action for Participation in Disaster Assistance Programs

Recommendation: Adopt a Designation of Applicant's Agent Resolution for Non-State Agencies, which authorizes the Acting Chief Executive Officer to apply for and seek reimbursement of disaster assistance funds from the Federal and State governments. (20-5597)

Interested person(s) submitted written testimony.

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

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

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

41. Conveyance of Surplus Property to Park Ramona, Inc.

Recommendation: Find that approximately 4,943 sq ft of surplus County-owned property located at 4275 Elton Street (Property) in the City of Baldwin Park (1), is no longer necessary for the County or other public purposes and that the property's estimated sales price does not exceed \$100,000; find that the Property is exempt surplus land as defined in Government Code Section 54221(f)(1)(B) as it is surplus land that is less than 5,000 sq ft in area, not contiguous to land owned by a State or local agency for open-space or low-and moderate-income housing purposes and is being sold to an owner of contiguous land; approve the sale of the County's right, title and interest in the Property, identified as Assessor Parcel No. 8437-017-900, to adjoining property owner, Park Ramona, Inc., for \$95,240; authorize the Acting Chief Executive Officer to execute a quitclaim deed and the sale and purchase agreement and complete and execute any additional documentation necessary to complete the transaction; authorize the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act. (20-5737)

Interested person(s) submitted written testimony.

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

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

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

42. Defined Contribution Program Plan Changes

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel to amend the 401(k) Savings Plan in Section 5.26.100 to discontinue the optional combined annual "low" deferral limit in order to promote maximized retirement savings and decrease administrative complexity. (Relates to Agenda No. 60) (20-5741)

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**43. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

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

On motion of Supervisor Hahn, seconded by Supervisor Solis, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

Community Services**44. State-County Industrial Hemp Cultivation Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture, which reimburses the County in an amount up to \$125,550 annually for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the State-County Industrial Hemp Cultivation Program for two years, beginning July 1, 2020 through June 30, 2022, and execute future amendments to the agreement; and approve an appropriation adjustment in the amount of \$124,000 to allocate additional funding from the State for the Program. **(Department of Agricultural Commissioner/Weights and Measures) 4-VOTES (20-5730)**

Interested person(s) submitted written testimony.

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

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

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

45. Revenue Bonds for Multifamily Housing in the Unincorporated West Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds and related actions by the City of Los Angeles in an amount not to exceed \$22,000,000, to assist in financing the acquisition and rehabilitation of Veterans Affairs Building 207, a 60-unit rental housing development located at 11301 Wilshire Boulevard in unincorporated West Los Angeles (3). **(Los Angeles County Development Authority)** (20-5728)

Interested person(s) submitted written testimony.

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

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

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

46. LAC+USC Medical Center Courtyard Refurbishment and Elevator Addition Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the impacts analyzed in the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan Project; establish and approve the proposed LAC+USC Medical Center Courtyard Refurbishment and Elevator Addition Project (Project), Capital Project No. 87492 (1) with a Project budget of \$2,500,000; approve an appropriation adjustment to reallocate a total of \$1,153,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected Fiscal Year 2020-21 expenditures for the Project; adopt the plans and specifications for construction of the Project at an estimated construction amount of \$1,465,000; advertise for bids to be received before 10:30 a.m. on December 8, 2020; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) 4-VOTES**

Use Board-approved Job Order Contracts for the make-ready work for the Project;

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000 funded by existing Project

funds and establish the effective date following determination by the Director; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next responsive and responsible bidder, waive inconsequential and non-material deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon such determination, award and execute a single construction contract for the Project to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (20-5697)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

47. Olive View-UCLA Medical Center Wireless Access Points Refurbishment Project Construction Contract

Recommendation: Establish and approve the Olive View-UCLA Medical Center Wireless Access Points Refurbishment Project (Project), Capital Project No. 87714 (3 and 5), with a total Project budget of \$545,000; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project; approve a Fiscal Year 2020-21 appropriation adjustment to reallocate a total of \$359,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fully fund the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-5669)**

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

Miscellaneous**48. Settlement of the Matter Entitled, ALADS for John Doe (Kevin Boothe) v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, ALADS for John Doe (Kevin Boothe) v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 543199 in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges that an employee from the Sheriff's Department was subjected to violation of privacy and due process rights. (20-5716)

Interested person(s) submitted written testimony.

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

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

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

49. Settlement of the Matter Entitled, David Khoury v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, David Khoury v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 682926 in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries sustained in a vehicle accident involving a motorcycle and a Fire Department vehicle. (20-5722)

Interested person(s) submitted written testimony.

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

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

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

50. Settlement of the Matter Entitled, Loyd Tucker v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Loyd Tucker v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-07864 in the amount of \$160,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges false allegations were made by social workers resulting in the removal of Plaintiff's children. (20-5710)

Interested person(s) submitted written testimony.

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

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

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

51. 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 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; 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. (20-5703)

Interested person(s) submitted written testimony.

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

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

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

52. El Camino Community College District Levying of Taxes

Request from the El Camino Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$42,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-5690)

Interested person(s) submitted written testimony.

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

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

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

53. Glendale Unified School District Levying of Taxes

Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, Series B, in an aggregate principal amount not to exceed \$46,420,000; 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. (20-5696)

Interested person(s) submitted written testimony.

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

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

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

54. Los Angeles Unified School District Levying of Taxes

Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, Series A, in an aggregate principal amount not to exceed \$384,000,000; 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. (20-5666)

Interested person(s) submitted written testimony.

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

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

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

55. Lowell Joint School District Levying of Taxes

Request from the Lowell Joint School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2018, Series 2020, in an aggregate principal amount not to exceed \$34,000,000; 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. (20-5678)

Interested person(s) submitted written testimony.

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

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

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

56. Mountain View School District Levying of Taxes

Request from the Mountain View 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 D, in an aggregate principal amount not to exceed \$6,000,000; 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. (20-5704)

Interested person(s) submitted written testimony.

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

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

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

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. Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funding for Recovery Rehousing Services for Any Families Experiencing Homelessness

Recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to amend the County's Recovery Rehousing Coronavirus Relief Funding (CRF) agreement with the Los Angeles Homeless Services Authority to expand the use of CRF funds for housing and related costs to include any homeless families not eligible for Project Roomkey to enable them to comply with the COVID-19 public health precautions. (20-5822)

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

Absent: 1 - Supervisor Ridley-Thomas

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

This item was duly carried by the following vote:

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

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

57-B. Los Padrinos Juvenile Hall Building 23 Conversion as Interim Housing

Recommendation as submitted by Supervisor Hahn: Designate the Los Padrinos Transitional Youth Interim Housing Project (Project), Capital Project No. 87726 located at the Los Padrinos Juvenile Hall (Building 23) as an additional County public facility to be temporarily occupied by homeless transitional aged youth residing in the County for emergency housing up to a three-year period; authorize the Acting Chief Executive Officer to authorize utilization of one-time Coronavirus Aid, Relief and Economic Security Act, Coronavirus Relief Funds (CRF) for an amount up to \$490,000 to fund the Project capital costs, utilizing the CRF allocated to the Chief Executive Office Homeless and Housing Program budget unit on August 4, 2020; establish and approve the Project in the Fiscal Year 2020-21 Capital Projects/Refurbishments Budget, with a total Project budget of \$490,000; approve an appropriation adjustment to transfer appropriation in the amount of \$490,000 and CRF revenue funding from the Homeless and Housing Program budget to the Project, to fund the repairs and refurbishments; authorize the Director of Public Works to repair, refurbish and remodel Building 23 and, the site, and perform any utility work using Board-approved Job Order Contracts and a Board-approved as-needed design contract for a total amount up to \$490,000, to allow for operation and immediate opening of the temporary emergency shelter during the Shelter Crisis; direct the Acting Chief Executive Officer to work with the Directors of Public Health and Public Works, the Fire Chief and County Counsel, and other pertinent County Departments to ensure readiness for operation of a 24-hour emergency shelter at the Los Padrinos Juvenile Hall; authorize the Acting Chief Executive Officer to negotiate and execute a gratis license or lease agreement between the County and Jovenes Inc., to implement the Project for a specific term, and take any other actions consistent with and/or necessary for the implementation of the foregoing actions, and execute any other ancillary documentation, and take all further actions necessary and appropriate to implement the Project; and find that the proposed capital improvement of Building 23 of the Los Padrinos Juvenile Hall and related actions are exempt from the California Environmental Quality Act. (20-5881)

Interested person(s) submitted written testimony.

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

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

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

57-C. Funding for the Pasadena Hope Center

Recommendation as submitted by Supervisor Barger: Authorize the Acting Chief Executive Officer to execute and, if necessary, amend a funding agreement with the Los Angeles County Development Authority to allow for the transfer of up to \$378,000 in Homeless Services Center Funds allocated to the Fifth Supervisorial District for the Pasadena Hope Center Project. (Relates to Agenda No. 4-D) (20-5876)

Interested person(s) submitted written testimony.

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

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

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

57-D. Reuniting Children and Families Separated at the United States Border

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer to send a five-signature letter to the Secretary of the Department of Homeland Security, the Secretary of the Department of Health and Human Services, the Senate and House Leadership, and the Los Angeles County Congressional Delegation denouncing the Trump Administration's policies and efforts that separate children from their parents, and to expeditiously reunite separated children with their parents; instruct the Executive Director of the Office of Immigrant Affairs (OIA) in the Department of Consumer and Business Affairs, to take the following actions:

Investigate if it is possible to find out whether any separated children live in the County and what support services they and their families need;

Convene a workgroup composed of appropriate stakeholders to collaborate on reuniting the separated children with their parents and families, and make available County wraparound services to the children and their parents, sponsors and families; and

Report back to the Board on the above directives in 30 days. (20-5889)

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

Absent: 1 - Supervisor Ridley-Thomas

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

This item was duly carried by the following vote:

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

Attachments: [Motion by Supervisor Solis](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

57-E. Ensuring Data System Integrity for COVID-19 Surveillance

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Internal Services, as the County's Purchasing Agent, to exceed the annual delegated authority for service contracts and issue purchase orders, in consultation with the Director of Public Health, with consultation from and County Counsel, and the Director of Internal Services, to immediately develop and approve an information technology purchase order not in amounts not to exceed \$135,000 with Enterprise Vision Technologies to continue to support enhancements to the Department of Public Health's COVID data processing infrastructure; and a purchase order not to exceed \$90,000 with Accenture for the automation of COVID data entry tasks to address data backlogs; the purchase orders will be processed by the Department of Internal Services, in accordance with the County's purchasing policies and procedures for sole source purchases; and instruct the Director of Public Health to report back to the Board in 14 days regarding progress to address the data backlog. (20-5891)

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

Supervisor Solis revised her motion as detailed above.

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

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

Absent: 1 - Supervisor Ridley-Thomas

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

This item, as revised, was duly carried by the following vote:

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

57-F. COVID-19 Recovery Charge as an Economic Tool for Restaurants, Breweries and Wineries

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Consumer and Business Affairs, in consultation and collaboration with County Counsel and other relevant Departments, and after considering feedback from labor and business representatives, to report back to the Board prior to the November 24, 2020 Board meeting with draft ordinance language to allow food establishments, breweries and wineries to temporarily charge a "COVID-19 Recovery Charge" within the unincorporated areas of the County, the draft ordinance and report back, at a minimum, should investigate the following:

A fee, and any cap on the fee, that would only apply to on-premises dining and drinking, the fee shall not apply to take-out or delivery orders;

Disclosures to the customer that clearly identifies surcharge labeled "COVID-19 Recovery Charge" on the bill and clearly note and enumerate the use of such service charge on the menu and in an accessible conspicuous place, such as the counter, in English or in the same language used in the document upon which the surcharge is disclosed;

The disclosure to the customer must clearly state that the "COVID-19 Recovery Charge" is a surcharge and not a substitute for tax, gratuity or tip to the employees, and whether such a charge must be imposed on the pre-tax amount of a bill;

Include a sunset day of 90 days after full indoor dining is once again permitted;

Food establishments, breweries and wineries allowed under County ordinance to impose the COVID-19 Recovery Charge must neither be a part of a chain nor franchise with more than five locations doing business under that name, regardless of the type of ownership of the locations; and

Considerations for compliance and enforcement including, but not limited to, outreach and technical assistance, record keeping and the imposition of any penalties for violations of the ordinance. (20-5888)

Interested person(s) submitted written testimony.

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

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

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

57-G. Equitable Incentivizing Permanent Supportive Housing in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Acting Executive Director of the Los Angeles County Development Authority to revise and issue appropriate notification/addendum to the Affordable Housing Trust Fund Notice of Funding Availability (NOFA) 26-A and revise any future funding opportunities from Affordable Housing Trust Fund to include the following provisions:

Allow the award of up to 100 points in competitive applications to large scale, mixed population developments if proposed developments consist of:

100 - 200 affordable units are serving households with incomes at or below 50% area median income;

A minimum of 50 units is designated as permanent supportive; and

Includes at least one other community-serving development component beyond comprehensive services and a community room, such as a Community Health Clinic, Project Labor Agreement, business incubator, supermarket or other facility services benefitting individuals whose income is 50% or less of area median income; and

Extend the NOFA application, if appropriate and needed, from the existing deadline of November 18, 2020. (20-5892)

Interested person(s) submitted written testimony.

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

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

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

57-H. Report Regarding Options for Removing the Sheriff

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel, in conjunction with the Inspector General and the Acting Chief Executive Officer, and in consultation with the Executive Director of the Civilian Oversight Commission and justice advocates, to report back to the Board in writing in 30 days with the following:

Options for removing or impeaching the County Sheriff, including any necessary changes to the County Charter or County Code;

Legislative changes required to authorize an appointed Sheriff, including the path and timeline required to amend the California Constitution and County Charter as needed;

Legislative changes required to potentially remove certain existing responsibilities of the Sheriff, such as municipal law enforcement services and court services, as well as the authority of the Board to appoint a County Police Chief to perform municipal law enforcement services; and

Any other mitigation measures that could be taken to curtail the Sheriff's resistance to transparency, accountability and the faithful performance of duties for the benefit of the residents of the County. (20-5883)

Dena Kelley, Mark Anthony Clayton Johnson, Todd Schneberk, Adrienna Wong, Hannah Janeway, Eric Preven, Dr. Genevieve Clavreul, Abihnaya Narayanan, Ivette Ale, Titilayo Rasaki, Elizabeth Thorne and Alejandro Villalpando addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to November 10, 2020.

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

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

57-I. Leases with Special Needs Network and St. John's Well Child and Family Center for Medical, Dental and Mental Health Services at the County's Child and Family Wellbeing Center

Recommendation as submitted by Supervisor Ridley-Thomas: Find that a portion of the Child and Family Wellbeing Center (CFWC) at the Martin Luther King, Jr. (MLK) Medical Campus proposed to be leased to St. John's and SNN totaling approximately 18,000 sq ft is not required for County purposes; find that the services to be provided by St. John's Well Child and Family Center (St. John's) and the Special Needs Network, Inc. (SNN) are necessary to meet the social needs of the County and its residents and serve public purposes which benefit the County; authorize the Acting Chief Executive Officer to negotiate lease agreements with St. John's and SNN, to occupy their respective premises at the CFWC pursuant to the terms and conditions set forth in a lease, which shall include, but not be limited to, the following provisions:

The term of each lease is 20 years;

Rent for both St. John's and SNN will be gratis the first year that St. John's and SNN have access to their leased space and will increase to \$8,000/month for the second and third year of the lease term, then increase to \$12,000/month and \$16,000/month for the third and fourth year of the lease term respectively, and annually increase thereafter for the remaining years of the lease term, in accordance with the Consumer Price Index;

In the first year of each lease, St. John's and SNN will reimburse the County for any operating costs incurred by the County, including utilities, janitorial and maintenance costs, for St. John's and SNN to use their leased space;

Except for the first year of the lease term, this rental amount is all inclusive, therefore the County will provide all standard tenant improvements, utilities and operating costs at no additional cost to St. John's or SNN, provided, however, if either tenant requests any extraordinary operation, maintenance and/or repairs, then the requesting tenant will be responsible to reimburse the County the associated cost of such extraordinary expense;

St. John's will reimburse the County \$960,000 for Tenant Improvement costs needed for OSHPD-3 certification over a five-year period; and

Parking shall be provided to employees and staff of both St. John's and SNN at the adjacent MLK Medical Campus parking facility located at 12021 South Wilmington Avenue, on the same terms as the County provides parking for County staff and its clients;

Authorize the Acting Chief Executive Officer to execute proposed lease agreements, and execute other ancillary documentation necessary to implement the lease terms, and take any other actions necessary and appropriate to effectuate the transactions described in this motion; and

Find that the proposed lease agreements with St. John's and SNN are exempt from the California Environmental Quality Act. (20-5882)

Interested person(s) submitted written testimony.

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

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

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

57-J. Ensuring a Transparent and Reliable Investigation into the Shooting Death of Fred Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff to provide the Inspector General immediate and full access to all evidence related to the fatal shooting of Mr. Fred Williams including, but not limited to, body-worn camera footage of the incident; instruct County Counsel, in consultation with the Inspector General, the Civilian Oversight Commission, and the Chief Medical Examiner- Coroner, to report back to the Board in writing in 20 days with alternative plans to ensure an independent investigation in this case, including the use of Government Code Section 27490 and the involvement of the Attorney General to oversee the investigation; and instruct the Chief Medical Examiner-Coroner, pursuant to Government Code Section 27491, to conduct an inquest into the circumstance, manner and cause of the death of Mr. Williams, or provide an explanation to the Board why such an action is not warranted, and such an inquest should employ the Chief Medical Examiner-Coroner's subpoena power to preserve a reliable record of the investigative steps taken by the Sheriff's Department as to the circumstance, manner and cause of the death, even if the Sheriff's Department requires those documents to be kept secret pursuant to Government Code Section 27498(b), which may be invoked "when such inquest pertains to a death caused by a police officer." (20-5816)

Alejandro Villalpando addressed the Board. Interested person(s) also submitted written testimony.

After discussion, 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 Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

57-K. Supporting More Affordable Housing and Transit Connectivity at Crenshaw Crossings

Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Acting Chief Executive Officer to execute, and if necessary, amend, a funding agreement with the Los Angeles County Development Authority to transfer \$2,000,000 in Proposition A Local Return Transit Program Funds available to the Second Supervisorial District for construction costs related to a public transit plaza at the Crenshaw Crossings Project located adjacent to the Expo/Crenshaw Station (Project) and the Los Angeles County Development Authority's associated administrative costs, under the condition that the County enters into a ground lease for the proposed Project that ensures that at a minimum, 20% of the units are dedicated for Very Low Income Housing, and an additional 30% of the units are dedicated to low-and moderate-income housing. (Relates to Agenda No. 5-D) (20-5871)

Interested person(s) submitted written testimony.

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

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

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

V. ORDINANCE FOR INTRODUCTION 60**60. County Code, Title 5 - Personnel Amendment**

Ordinance for introduction amending County Code, Title 5 - Personnel relating to the County of Los Angeles Savings Plan, by amending Section 5.26.100 to discontinue the combined annual low deferral limit for certain employees who contribute to both the Savings Plan and the County of Los Angeles Deferred Compensation and Thrift Plan beginning January 1, 2021. (Relates to Agenda No. 42) (20-5744)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to dollar limitations under the Savings Plan."

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 61**61. Appointment and Salary for the Acting County Counsel**

Recommendation: Appoint Rodrigo Castro-Silva to serve as Acting County Counsel, effective November 2, 2020 and until such time that a County Counsel is appointed by the Board; and approve a salary adjustment for Mr. Castro-Silva to an annual salary of \$366,198, and will remain throughout the period he serves as Acting County Counsel. **(Chief Executive Office)** (20-5775)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

VII. GENERAL PUBLIC COMMENT 62

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

Dena Kelley, Mark Anthony Clayton Johnson, Todd Schneberk, Hannah Janeway, Eric Preven, Abihnaya Narayanan, Ari Arambula, Yessenia Sigalo, Reggie Clark, Irene Muro, Geri Renswick, Ivette Ale, Titilayo Rasaki and Elizabeth Thorne addressed the Board. Interested person(s) also submitted written testimony. (20-5972)

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

VIII. CLOSED SESSION MATTERS FOR OCTOBER 27, 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)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 10/27/2020](#)

IX. ADJOURNMENT 63

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

Supervisor Solis

Aurelio Jose Barrera

Eustolia Santos

Supervisor Ridley-Thomas and All Members of the Board

Gayle Garner Roski

Supervisor Ridley-Thomas

Hazel Hashimoto Dunbar

Elaine M. Fukumoto

Pauline M. Roscoe

Supervisor Kuehl and All Members of the Board

Lodwrick Cook

Supervisors Kuehl and Solis

Rhonda Fleming

Supervisor Kuehl

Ronald Lee Davis

Samuel Goldfarb

Don Nelson

Stephen Solomon

Kent Wakeford

Supervisor Hahn

Nicholas Carranza

Paul Connolly

Marc Fosnaugh

Debbie Walmer

Supervisor Barger

Ingrid Chapman
William McAteer Dolan
Landy W. Johnson III
Joyce Washington

Indigent Veterans

Charles Eugene Ackles
John Michael Bonas
David Wayne Brooks
Jack Clark, Jr.
Dyanna Claverie
David Alan Deppner
Darrel Lee Eckhart
James Joseph Gibbons
James Colburn Marshman
Grover Lawrence Page
Peter Palumbo
David Sims
Leonard Smith
Robert Martin Surkes
Joseph Valles
Charles Brown Vinson (20-6087)

X. 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 64

- 64.** Open Session adjourned to Closed Session at 11:03 a.m. following Public Hearing Items 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.

Closed Session convened at 11:05 a.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 12:08 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 12:09 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:48 p.m.

The Board will also hold a Special Closed Session Meeting on Wednesday, November 4, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, November 10, 2020 at 9:30 a.m. (20-5973)

The foregoing is a fair statement of the proceedings of the regular meeting, October 27, 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

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division