



**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, November 24, 2020

9:30 AM

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

I. SET MATTER 11:30 A.M.

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)

Bree Iniguez, Paul Little, Matthew Luker, Sari Canales, Armando Flores, Marsha Mclean, Victor Linares, Ara Najarian, Nicolas Montana, Bill Brand, Robin Carder, Maria Salinas, Marcel Rodarte, Randy Rage and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, Dr. Christina Ghaly, Director of Health Services, Dr. Muntu Davis, Public Health Officer, and Rodrigo Castro-Silva, Acting County Counsel, addressed the Board and responded to questions.

Supervisors Barger and Hahn made a joint motion to direct the Acting Chief Executive Officer, in collaboration with the Directors of Public Health and Health Services, to immediately engage local universities, such as the University of California, Los Angeles and the University of Southern California, to provide feedback and develop strategies and recommendations to guide our future decisions regarding COVID-19 response and reopening our businesses and communities.

Supervisors Barger and Hahn also made a joint motion to instruct the Public Health Officer to maintain the current restrictions on restaurants, including outdoor dining only at 50% capacity and closed for takeout only from 10:00 p.m. to 6:00 a.m.; and re-engage the restaurant sector of the Economic Resiliency Task Force to discuss any additional measures that could significantly limit the spread of COVID-19.

The Board recessed at 1:58 p.m. to convene into Closed Session.

The meeting reconvened and was called to order by the Chair at 2:28 p.m.

After discussion, this item was received and filed; and said motion directing the Acting Chief Executive Officer, in collaboration with the Directors of Public Health and Health Services, to immediately engage local universities, such as the University of California, Los Angeles and the University of Southern California, to provide feedback and develop strategies and recommendations to guide our future decisions regarding COVID-19 response and reopening our businesses and communities was duly carried by the following vote:

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

After further discussion, said motion instructing the Public Health Officer to maintain the current restrictions on restaurants, including outdoor dining only at 50% capacity and closed for takeout only from 10:00 p.m. to 6:00 a.m.; and re-engage the restaurant sector of the Economic Resiliency Task Force to discuss any additional measures that could significantly limit the spread of COVID-19 failed to carry by the following vote:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

Noes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 24, 2020
9:30 A.M.**

1-D. Second Supplemental Spending Plan of the CARES Act Coronavirus Relief Fund

Recommendation as submitted by Supervisor Solis: Authorize the Acting Executive Director of the Los Angeles County Development Authority, in consultation with the Acting County Counsel, to execute amendments to subrecipient agreements or any related agreements, with the County to reflect the following: **4-VOTES** (Relates to Agenda No. 14)

An additional \$5,000,000 in Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) for the Childcare Provider Grant Program to provide grants to childcare operators that have been impacted and have suffered economic hardship due to the COVID-19 pandemic for a total of up to \$20,000,000, which may include funding transferred from other approved Spending Plan categories;

An additional \$5,000,000 in CARES Act CRF for the Small Business Grants - Los Angeles Regional COVID-19 Recovery Fund for a total of up to \$65,000,000, to provide grants to nonprofits that have been impacted by the COVID-19 pandemic; and

An additional \$10,000,000 in CARES Act CRF for the Los Angeles County Rent Relief Program for a total of up to \$110,000,000, including administrative costs, for income-eligible household who are in need of rental assistance due to economic impacts caused by the COVID-19 pandemic; and

Authorize the Acting Executive Director to accept and incorporate up to \$20,000,000 into the Los Angeles County Development Authority's (LACDA) approved Fiscal Year (FY) 2020-21 budget as needed;

Authorize, as well as reaffirm prior delegations of authority, to the Acting Executive Director, in consultation with the Acting County Counsel, to enter into, execute, amend and, if necessary, terminate agreements, including sole source, necessary to support the County and LACDA's continued efforts to assist and address the health, safety and welfare of County residents during the COVID-19 pandemic and

in furtherance of the programs that the LACDA received CARES Act CRF or other Federal, State or local funding sources provided; and

Authorize the Acting Executive Director to accept and incorporate additional CARES Act CRF or other County-approved funding sources into the LACDA approved FY 2020-21 budget, as needed, in consultation with the Acting County Counsel and the Acting Chief Executive Officer, to support the County's continued efforts to assist and address the health, safety, and welfare of County residents during the COVID-19 pandemic; adjust planned spending among categories approved, in consultation with County, as needed and within LACDA's total County-approved funding for all CARES Act CRF programs administered by LACDA, in line with each program's needs, and within the requirement for each Federal, State, or local funding source; and hire or contract for positions as appropriate to implement CARES Act CRF activities necessary for the various program that have received County-approved funds. (20-6386)

Interested person(s) submitted written testimony.

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

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

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

2-D. Disposition of Los Angeles County Development Authority-Owned Property for Bright Futures Childcare Center in West Athens

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the sale of the Los Angeles County Development Authority (LACDA)-owned property located at 10911 and 10929 South Vermont Avenue in the unincorporated community of West Athens (Site) to the Child Development Consortium of Los Angeles, operating as Bright Futures, for the sale price of \$900,000, and authorize the Acting Executive Director of the Los Angeles County Development Authority to execute any required documents to facilitate the sale; find that the Site is not being declared surplus, as it is being sold to an existing tenant in furtherance of LACDA's obligation and mission to serve low- and moderate-income persons in accordance with Community Development Block Grant regulations and Government Code Section 54220 et seq; authorize LACDA to finance the purchase of the Site and all related expenses, and authorize the Acting Executive Director to negotiate financing arrangements with Bright Futures for purchase of the Site and execute any required documents to facilitate the financing; and find that the recommended actions are exempt from the California Environmental Quality Act. (20-6322)

Interested person(s) submitted written testimony.

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

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

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

3-D. Redevelopment of the Lincoln Elementary School Site and Adjacent Los Angeles County Development Authority Property in Unincorporated Willowbrook Agreement

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority to negotiate and execute an Exclusive Negotiating Agreement (ENA) with Compton Unified School District (CUSD) and CDU/MLK Wellness Collaborative, LLC for a period of 12 months with an additional 180-day extension option, in order to negotiate the potential development of properties located along 117th Street and 1667 East 118th Street in unincorporated Willowbrook (2); execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby; collect deposits and fees in connection with the terms and administer the expenses and accounting associated with the ENA; extend the term of the memorandum of understanding between the Los Angeles County Development Authority (LACDA) and CUSD through December 31, 2022 and allocate an additional \$200,000 in Second District Catalytic Development Funds to support predevelopment activities; and as this is a joint development project with CUSD, to further the LACDA and CUSD purposes which include providing educational opportunities, affordable housing and employment generating opportunities, and in anticipation of the potential lease of the LACDA Property to CUSD, find that the LACDA Property is exempt surplus land and, additionally, this ENA was the result of an open and competitive bid. (20-6247)

Interested person(s) submitted written testimony.

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

[illegible]

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 24, 2020
9:30 A.M.**

1-P. Grant to the Los Angeles Conservation Corps to Improve Recreational Opportunities in High and Very High Need Park Areas

Recommendation as submitted by Supervisor Ridley-Thomas: Allocate an amount not to exceed \$1,049,902 in Excess Funds available to the Second Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Conservation Corps for recreational and open space improvements in high and very-high park need communities north of the Baldwin Hills Parklands; and authorize the Director of the Regional Park and Open Space District to award a grant of a project description that is consistent with Proposition A Guidelines, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (20-6253)

Interested person(s) submitted written testimony.

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

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

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

III. PUBLIC HEARINGS 1 - 7**1. Hearing on the Los Angeles County Library Facilities Mitigation Fee Funds Year-End Report and Capital Improvement Plan**

Hearing on the 2019-20 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); and adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of November 24, 2020. **(LA County Library)** (20-6306)

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

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

- 1. Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2019-20; and**
- 2. Adopted a resolution updating the Capital Improvement Plan for LA County Library Facilities, as of November 24, 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](#)
[Public Comment/Correspondence](#)

2. Hearing on Appeal of Project No. 2019-002824-(3), for the Construction of a Wireless Communications Facility in the Unincorporated Community of the Santa Monica Mountains Coastal Zone

Hearing on appeal of Project No. 2019-002824-(3), Minor Coastal Development Permit No. RPPL2019004996-(3) and Variance No. RPPL2019004997-(3) and in consideration of a previously certified Environmental Impact Report, to authorize the construction of a wireless communications facility comprised of two 18-foot-tall galvanized steel lattice towers and supportive infrastructure that will be a part of the Los Angeles Regional Interoperable Communications System (LA-RICS) located at 24480 West Saddle Peak Road in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by the LA-RICS Authority. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (20-6117)

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. Elizabeth Barris, Tanya Roth, Tony Ramirez, Joseph Barnmetler, Charlene Hopey, Alice Carpenter, Cathrine Mcclenaham, Steve Cabrera, Cecelia Doucette, Jay Mack, Julie Levine, Mark Glatt and Anne Kirkpatrick addressed the Board. Correspondence was received.

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

1. Indicated its intent to find that the project is within the scope of the previously certified Environmental Impact Report (EIR), and that none of the circumstances identified in the California Environmental Quality Act Guidelines, Section 15162 that would require a subsequent EIR have occurred, and that the previously certified EIR is adequate without modification for Minor Coastal Development Permit (CDP) No. RPPL2019004996-(3) and Variance No. RPPL2019004997-(3); and
2. Indicated its intent to deny the appeal and instructed the Acting County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Project No. 2019-002824-(3), including Minor CDP No. RPPL2019004996-(3) and Variance No. 2019004997-(3), for the Board's consideration.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

3. Hearing on Appeals of Project No. 2019-002715-(3), for the Construction of a Wireless Communications Facility in the Unincorporated Community of the Santa Monica Mountains Coastal Zone

Hearing on appeals of Project No. 2019-002715-(3), Minor Coastal Development Permit No. RPPL2019004849-(3) and Variance No. RPPL2019004850-(3) and in consideration of a previously certified Environmental Impact Report, to authorize the construction of a new 70-foot-tall monopine wireless communications facility with related equipment that will be a part of the Los Angeles Regional Interoperable Communications System (LA-RICS) located at 1832 South Decker Canyon in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by the LA-RICS Authority. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (20-6118)

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. Lita Albuquerque, Rebecca Carpenter, Dana Hartley, Leah Hamel, Tanya Roth, Tony Ramirez, Joseph Barnmetler, Lonnie Gordon, Charlene Hopey, Alice Carpenter, Steve Cabrera, Cecelia Doucette, Jay Mack, Julie Levine, Mark Glatt and Anne Kirkpatrick addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to find that the project is within the scope of the previously certified Environmental Impact Report (EIR), and that none of the circumstances identified in the California Environmental Quality Act Guidelines, Section 15162 that would require a subsequent EIR have occurred, and that the previously certified EIR is adequate without modification for Minor Coastal Development Permit (CDP) No. RPPL2019004849-(3) and Variance No. RPPL2019004850-(3); and**

2. Indicated its intent to deny the appeal and instructed the Acting County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Project No. 2019-002715-(3), including Minor CDP No. RPPL2019004849-(3) and Variance No. 2019004850-(3), for the Board's consideration.

Said motion was duly carried by the following vote:

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

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

4. **Hearing on Appeal of Project No. 2018-003928-(5), for the Conversion of a Single-Family Residence to a Childcare Center in the Unincorporated Community of Altadena**

Hearing on appeal of Project No. 2018-003928-(5) and Conditional Use Permit No. RPPL2018006181-(5), to authorize the conversion of an existing single-family residential structure into a childcare center with up to 49 children and five full-time employees located at 2121 North Garfield Avenue in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Lucy Tropea Berumen; 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)** (20-6116)

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

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was continued to January 26, 2021.

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

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

5. Hearing on Project No. R2013-02756-(1), for the Continued Operation of a Hospital in the Unincorporated Community of East Los Angeles

Hearing on Project No. R2013-02756-(1), Local Plan Amendment No. RPPL2018000234-(1), Zone Change No. 201500002-(1), Conditional Use Permit No. 201500024-(1), Minor Parking Deviation No. RPPL2020003364-(1), to authorize the continued operation of an existing hospital with accessory parking lots and the construction and operation of a new accessory bulk oxygen supply system located at 4081 East Olympic Boulevard in the unincorporated community of East Los Angeles within the Eastside Unit No. 1 Zoned District, applied for by Alta Los Angeles Hospitals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (On August 26, 2020, the Regional Planning Commission recommended approval of this Project.) **(Department of Regional Planning)** (20-6307)

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. Farrell Johnson addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to affirm the Regional Planning Commission's approval of Project No. R2013-02756-(1), Conditional Use Permit No. 201500024-(1), Minor Parking Deviation No. RPPL2020003364-(1), Local Plan Amendment No. RPPL2018000234-(1) and Zone Change No. 201500002-(1) and instructed the Acting County Counsel to prepare the necessary findings for the Board's consideration.**
- 2. Indicated its intent to find 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](#)

6. Hearing on Project No. 2017-003501-(3), for the Santa Monica Mountains North Area Plan and Community Standards District Update

Hearing on Project No. 2017-003501-(3), Plan Amendment No. RPPL2017005966-(3), Zone Change No. RPPL2020006033-(3), Zoning Code Amendment No. RPPL2017005967-(3), and Environmental Assessment No. RPPL2017005970-(3), to amend the County General Plan to update the Santa Monica Mountains (SMM) North Area Plan (Plan); amend County Code, Title 22 - Planning and Zoning to repeal and replace the SMM North Area Community Standards District (CSD) to provide greater protection of biological resources, align the Plan and CSD policies and standards with the SMM Local Coastal Program, supports the rural and semi-rural character of the SMM North Area and brings the land use policies of the North Area into compliance with the General Plan; certify that the Final Environmental Impact Report (FEIR) 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 FEIR. (On October 7, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (20-5860)

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. Colin Dangaard, Roger Pugliese, Debbie Pattiz, Dani Pattiz, Desiree Ghazai, Stacy Rosen, Kim Lamorie, Lisa Grace-Kellogg, Taryn Braband, Mark Lupfer and Don Schmitz addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to certify the Final Environmental Impact Report;**
- 2. Indicated its intent to approve Project No. 2017-003501-(3), including Plan Amendment No. RPPL2017005966-(3), Zone Change No. RPPL2020006033-(3) and Zoning Code Amendment No. RPPL2017005967-(3) with the following modifications:**
 - a. The provisions of this ordinance shall apply to projects that do not have a completed application by the effective date of this ordinance;**

- b. Clarify that all development located in S2 Habitat shall require a Conditional Use Permit, except accessory use improvements to existing legally established developments and remain subject to applicable development standards;**
 - c. Prohibit event facilities on Lobo Canyon Road and require a minimum of 3,000 feet distance between such facilities along Triunfo Canyon Road due to the limited ingress and egress and extreme fire potential in the area;**
 - d. Prohibit new vineyards of any size;**
 - e. Require property owners to fully enclose existing animal living quarters when obtaining new permits for rehabilitation or expansion, with the exception of permits for solar panels and electric vehicle charging stations or where otherwise prohibited by State law;**
 - f. Reiterate that all pipe corrals existing at the time of the effective date of this ordinance shall be deemed legally established;**
 - g. Revise the definition of heritage trees to be any species of tree with a single trunk of 36 or more inches in diameter or with multiple trunks, two of which collectively measure 54 inches in diameter or more, and species with naturally occurring thin trunks when full grown, such as Washington Palms, species with naturally large trunks at an early age, such as date palms, or trees with unnaturally enlarged trunks due to injury or disease (e.g., burls and galls) must be at least 60 ft tall or 50 years old to be considered as a heritage tree;**
- 3. Instructed the Acting County Counsel to prepare the final Plan amending the General Plan and the ordinance amending the County Code, Title 22 - Planning and Zoning to repeal and replace the SMM North Area Community Standards District, for the Board's consideration; and**

4. Instructed the Director of Regional Planning to report back to the Board within two years with recommendations on how to expand and enhance public access and recreational opportunities within the boundaries of the North Area Plan, with an emphasis on active recreational activities, such as hiking trails, biking and equestrian uses.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Departmental Statement](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

7. Hearing on Project No. R2014-00285-(5), for the Development of Residential Lots in the Unincorporated Community of Santa Clarita

Hearing on Project No. R2014-00285-(5), Vesting Tentative Tract Map No. 072680-(5), Zone Change No. RPPL2016003663-(5) Conditional Use Permit No. RCUP201400014-(5), Oak Tree Permit No. ROAK201400008-(5), and Mitigated Negative Declaration associated with Environmental Assessment No. RENV-201400027-(5), to authorize a Zone Change and development program for the creation of 157 lots comprised of 137 residential lots, including two flag-lots, four open space lots, two private recreation lots, and 14 public facility lots on 186.45 acres located at 28701 Sloan Canyon Road in the unincorporated community of Santa Clarita within the Castaic Canyon Zone District; applied for by Claremont Homes. (On September 9, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (20-6308)

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. Art Lorenzini addressed the Board. Correspondence was received.

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

1. Indicated its intent to adopt the Mitigated Negative Declaration (MND) associated with Environmental Assessment No. RENV201400027-(5), and made a finding that the MND is the appropriate environmental document for the project pursuant to the California Environmental Quality Act Guidelines;
2. Indicated its intent to approve Zone Change No. RPPL2016003663-(5); and
3. Instructed the Acting County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Vesting Tentative Tract Map No. 072680-(5), Conditional Use Permit No. RCUP201400014-(5), and Oak Tree Permit No. ROAK201400008-(5), and prepare the necessary documents to finalize Zone Change No. RPPL2016003663-(5), for the Board's consideration.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Departmental Statement](#)
[Audio I](#)
[Audio II](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 8 - 22****8. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Yolanda Duarte, Regional Planning Commission

Supervisor Kuehl

Alan Bernstein (Rotational), Board of Retirement, effective January 1, 2021

James Conlon, Los Angeles County Small Business Commission

Steve Weeks, Sybil Brand Commission for Institutional Inspections

Supervisor Hahn

Deaka McClain, Los Angeles County Commission on Disabilities

Supervisor Barger

David Gantenbein+, Antelope Valley Mosquito and Vector Control District

Steven Ward+, Los Angeles County Citizens' Economy and Efficiency

Commission; also waive limitation of length of service requirement

pursuant to County Code Section 3.100.030A (20-0265)

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: [Public Comment/Correspondence](#)

9. Appropriate and Authorize Expenditure of Homekey Operating Subsidies for Use at Properties Acquired by the Homekey Program

Recommendation as submitted by Supervisor Barger: Approve the following State General Fund and Philanthropic Grant funding allocations for Fiscal Years (FY) 2020-21 and 2021-22 for Homekey Program operational costs totaling \$18,384,000: **4-VOTES**

FY 2020-21 in the amount of \$4,110,122 to the Los Angeles Homeless Services Authority (LAHSA) and \$10,509,453 to the Department of Health Services (DHS); and

FY 2021-22 in the amount of \$2,993,878 to LAHSA and \$770,547 to DHS; and

Approve an appropriation adjustment for FY 2020-21 Homekey Program operational costs, to increase appropriation and revenue in the amount of \$14,621,000 to the Homeless and Housing Program Budget and DHS. (20-6374)

Interested person(s) submitted written testimony.

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

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

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

10. Acquire One Property in the City of Commerce Through the Homekey Program

Recommendation as submitted by Supervisors Barger and Solis: Authorize the use of Homekey Program (Homekey) grant funds and County Coronavirus Relief Funds to provide for the purchase and associated costs for property located at 7701 East Slauson Avenue in Commerce (Property #10); order the purchase of Property #10 to be consummated; adopt a resolution 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 grant funds and participate in, and carry out its obligations under, the Homekey Program; direct the Acting Chief Executive Officer to execute the Purchase and Sale Agreement, purchase Property #10, and take all further actions necessary and appropriate to effectuate and implement the transaction 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 transfer and acceptance of the deed conveying title to Property #10 to the County; instruct the Auditor-Controller to issue warrants, as directed by the Acting Chief Executive Officer, for the purchase of Property #10 and any other related transactional costs; and at the close of escrow for Property #10, instruct the Assessor to place Property #10 under the complete ownership of the County, and remove Property #10 from the tax roll effective upon the transfer of title to the County. (20-5841)

Interested person(s) submitted written testimony.

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 Barger and Solis](#)
[Public Comment/Correspondence](#)

**11. Naming of the Entrance Plaza at the New Natural History Museum Commons
Project the “Mark Ridley-Thomas Entrance Plaza”**

Recommendation as submitted by Supervisors Barger and Kuehl: Approve the naming of the entrance plaza at the new Natural History Museum Commons Project the “Mark Ridley-Thomas Entrance Plaza”. (20-6382)

**Michael Green, Eric Preven and Elaine Batchlor addressed the Board.
Interested person(s) also submitted written testimony.**

A special presentation was made to Supervisor Ridley-Thomas for his many years of dedicated service to the residents of the County of Los Angeles, as arranged by the Chair.

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

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

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

12. Staff and Funding for the 2021 Independent Citizens Redistricting Commission

Recommendation as submitted by Supervisor Barger: Instruct the Executive Officer of the Board, in coordination with the Acting Chief Executive Officer and Acting County Counsel, to provide reasonable staffing to the Citizens Redistricting Commission (CRC) to meet its independent redistricting objectives, consistent with and in compliance with Senate Bill 958 including, but not limited to, any appropriate technical experts and administrative support; instruct the Executive Officer of the Board, working with the Directors of Regional Planning and Internal Services and other Departments as needed, to ensure that a complete and accurate computerized database is available to the CRC for redistricting, and that procedures are in place to provide to the public ready access to redistricting data and computer software equivalent to what is available to the CRC members; instruct County Department Heads, including the Registrar-Recorder/County Clerk, the Directors of Public Works and Internal Services, to provide Los Angeles County demographic data as required by the CRC for the CRC to meet its statutory redistricting obligations; and Direct the Acting Chief Executive Officer, in collaboration with the Executive Officer of the Board, to identify available funding to support the above directives. (Relates to Agenda No. 25) (20-6372)

Kiyana Asemanfar addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

13. Proclaiming “Small Business Saturday”

Recommendation as submitted by Supervisor Barger: Proclaim November 28, 2020 as “Small Business Saturday,” and encourage County residents to support small businesses and merchants on Small Business Saturday® and throughout the year. (20-6359)

Interested person(s) submitted written testimony.

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

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

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

14. Second Supplemental Spending Plan of the CARES Act Coronavirus Relief Fund

Revised recommendation as submitted by Supervisor Solis: Approve an appropriation adjustment that reflects an increase of \$13,000,000 in appropriation in the Department of Consumer and Business Affairs, offset by a corresponding increase in Federal revenue from the Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Fund (CRF), to support \$10,000,000 in small business grants and \$3,000,000 in COVID-19 community-justice nonprofits grants; approve an appropriation adjustment that reflects an increase of \$10,000,000 in appropriation in the Economic Development budget unit, offset by a corresponding increase in Federal revenue from the CARES Act CRF, to fund grant programs for nonprofits and childcare providers to be administered by the Los Angeles County Development Authority (LACDA); approve an appropriation adjustment that reflects an increase of \$10,000,000 in appropriation in the Affordable Housing budget unit, offset by a corresponding increase in Federal revenue from the CARES Act CRF, to fund the Los Angeles County Rent Relief program administered by LACDA; approve an appropriation adjustment that reflects an increase of \$2,000,000 in appropriation in the Department of Arts and Culture, offset by a corresponding increase in Federal revenue from the CARES Act CRF, to support a grant program for nonprofit arts organizations; and approve an appropriation adjustment that reflects an increase of \$4,725,000 in appropriation in the Non-Departmental Special Accounts budget unit, offset by a corresponding increase in Federal revenue from the CARES Act CRF, to provide funds to the Los Angeles County Office of Education (LACOE) for computer devices, hotspots and other digital divide-related assistance to individuals, students and families disproportionately impacted by the COVID-19 pandemic; and take the

following actions: **4-VOTES** (Relates to Agenda No. 1-D)

Authorize the Acting Director of Consumer and Business Affairs, the Director of Arts and Culture, in consultation with the Acting County Counsel, and in coordination with the Acting Director of the Los Angeles County Development Authority (LACDA) to enter into, execute, if necessary, amend, subrecipient agreements or any related agreements, including sole-source, when necessary, with any community-based organizations, contractors and public agencies including, but not limited to, nonprofit and government agencies, necessary to implement the above directives and comply with the requirements of the CARES Act to not exceed the following:

\$13,000,000 to the Department of Consumer and Business Affairs to be allowed as follows: up to \$10,000,000 to provide grants to microentrepreneurs and small businesses, with a special emphasis on the restaurants, breweries, and wineries, which have been impacted by the COVID-19 pandemic, and have been further impacted by County Health Officer Orders, which are more strict than those issued by the State of California; and up to \$3,000,000 to create a grant program to support community-justice nonprofits; and

Up to \$2,000,000 to the Department of Arts and Culture to support grants to nonprofit arts organizations.

Direct the Acting Chief Executive Officer to execute subrecipient agreements, and any necessary amendments, with LACDA and LACOE to effectuate the Spending Plans and establish the parameters by which LACDA and LACOE will utilize the funding in accordance with the CARES Act CRF and the Spending Plans not to exceed the following:

\$5,000,000 to LACDA for the Childcare Provider Grant Program for a total of up to \$20,000,000, which may include funding transferred from other approved Spending Plan categories, including administrative costs, for childcare operators that have been impacted and have suffered economic hardship due to COVID-19 pandemic;

\$4,725,000 to LACOE to provide digital support and assistance to students, individuals and families disproportionately impacted by the COVID-19 pandemic; and

\$10,000,000 to LACDA for the Los Angeles County Rent Relief Program for a total of up to \$110,000,000, including administrative costs, for income-eligible households who are in need of rental assistance due to economic impacts caused by the COVID-19

pandemic; and

Find that all agreements, subrecipient agreements, and any amendments thereto, executed in accordance with and in furtherance of the Spending Plans, and consistent with the delegated authority approved by the Board are authorized pursuant to Government Code Section 26227, among other applicable laws; and direct the Acting Chief Executive Officer and other relevant Department Heads to execute contracts necessary to carry out the intent of the Board in adopting the Spending Plans, provided sufficient funds are appropriated. (20-6381)

Interested person(s) submitted written testimony.

Supervisors Barger and Solis made a motion to amend Supervisor Solis' motion as detailed above.

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

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

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

15. Narrowing Disparities Through the Launch of Mobile and In-Home COVID-19 Testing Programs

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services to report back to the Board in 30 days with progress on the mobile and in-home community-based testing pilot programs, metrics demonstrating reach and capacity of these initiatives, and working in collaboration with the Acting Chief Executive Officer, a summary of the funding available and needed to continue the community testing programs in 2021. (20-6368)

Interested person(s) submitted written testimony.

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

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

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

16. Extend the Reward Offer in the Investigation of Murder Victim Enrique Sebastian Falcon

Recommendation as submitted by Supervisor Solis: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 10-year-old Enrique Sebastian Falcon, while riding in the back seat of his family's vehicle near the intersection of Hacienda Boulevard and Amar Road in the City of La Puente on May 17, 2020, at approximately 9:00 p.m. (20-4436)

Interested person(s) submitted written testimony.

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

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

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

17. Authorizing a Lease for the Creek at Dominguez Hills Project in Carson

Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Final Environmental Impact Report (FEIR) for The Creek at Dominguez Hills (Project), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP); find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been either reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings are adopted and incorporated by reference; approve the Project and take the following actions: **4-VOTES**

Authorize the Acting Chief Executive Officer and the Director of Parks and Recreation to execute a Ground Lease with Plenitude Holdings LLC (Lessee) for the Project, related to the lease of approximately 94 acres of the Victoria Golf Course site, located at 340 Martin Luther King, Jr. Street in the City of Carson (Site) for the development of the Project; and execute any other ancillary documentation necessary to effectuate the implementation of the foregoing approvals, and take other actions necessary and appropriate to implement and effectuate the terms of the proposed Ground Lease; and

Authorize the Acting Chief Executive Officer to approve and acknowledge a Memorandum of Agreement (MOA) between the City of Carson (City) and the Lessee pertaining to the Project; and execute a MOA with the City that memorializes certain terms and conditions between the City and the County regarding financing, development and operation of the Project. (20-6367)

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

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

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

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

18. Authorizing a Resolution of Intent to Enter into the Carson Enhanced Infrastructure Financing District

Recommendation as submitted by Supervisor Ridley-Thomas: Approve a resolution of intent to express the County's intent to participate in the Carson Enhanced Infrastructure Financing District (EIFD) if the Board approves the Infrastructure Financing Plan at a later date; affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority; authorize the Acting Chief Executive Officer to execute a work order, or amend the existing work order with Kosmont Companies for a total amount of \$50,000, comprised of Second Supervisorial District Economic Development Funds, to fund predevelopment expenses associated with the creation of the Carson EIFD; and approve an appropriation adjustment of \$50,000 from the Second Supervisorial District Economic Development Fund to the Economic Development budget unit to fund predevelopment expenses associated with the creation of the Carson EIFD. (20-6363)

Interested person(s) submitted written testimony.

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

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

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

19. Youth Justice Reimagined: A New Model for Youth Justice in Los Angeles County

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Thank the Youth Justice Work Group members and consultant team for their time and dedicated work in helping the County and the Board achieve a vision for Youth Justice Reimagined and take the following actions:

Adopt the nine core values detailed in the October 2020 report of the Youth Justice Work Group entitled, "Los Angeles County: Youth Justice Reimagined" (YJWG Report) and commit to transitioning the County's youth justice system to the care-first model outlined in the YJWG Report by 2025, pending resolution of the necessary legal, budgetary and legislative issues, and support the continued planning and collaboration required to make the model in the YJWG Report, including a Department of Youth Development (DYD), a reality;

Direct the Acting Chief Executive Officer and the Director of the Office of Diversion and Re-Entry through the Youth Diversion and Development (YDD) Division to report back to the Board in writing in 60 days with a plan to establish and resource a transition-planning team, including mutually agreed upon consultant(s) who have operational and research experience to support implementation of the YJWG Report and a proposal to establish a Youth Justice Transition Advisory Group comprised of relevant County Departments, labor partners, system-impacted youth, community members, education partners, and other youth-serving agencies who participated in the YJWG, including a process for regular engagement of the Youth Justice Transition Advisory Group to inform continued planning and implementation of the recommendations in the YJWG Report;

Instruct the Acting Chief Executive Officer, in collaboration with the Acting County Counsel and YDD, the Interim Chief Probation Officer, and other relevant County Departments, to report back to the Board in writing in 60 days, and quarterly thereafter, on the following:

A legal analysis of all discretionary functions currently carried out by the Probation Department's Juvenile Operations that can be transitioned first to YDD and ultimately to the DYD without the need for legislative or regulatory changes, and given YDD's current scope, the analysis should include a discussion of the Probation Department's Citation Diversion Program and any other diversion-related functions and school-based programs;

Within 60 days following completion of the legal analysis, complete a fiscal analysis of the funding streams or sources that are connected to the discretionary functions described above, including whether such funding streams or sources are restricted and recommendations for addressing these restrictions, in order to transition funding to YDD and ultimately to the DYD; and

The initial 60-day report should also include an analysis of YDD's current staffing model, with the subsequent quarterly reports to set forth a plan for quickly augmenting the current staffing model to meet the need and ensure capacity and appropriate positions to absorb the discretionary functions described above;

Direct the Acting Chief Executive Officer, in partnership with YDD and the Acting County Counsel, to collaborate with the Director of Personnel, the Interim Chief Probation Officer, and other relevant County Departments and, consult with the Youth Justice Transition Advisory Group to report back to the Board in alignment with the quarterly reports referenced in the above directive, on the following:

A clear timeline and action plan for implementing the recommendations outlined in Phase 1 of the YJWG Report, noting the potential legal and legislative considerations;

A comprehensive legal and fiscal analysis of current laws, regulations, relevant settlement mandates and funding restrictions that will need to be addressed to fully transition juvenile operations from the Probation Department to the DYD, and an action plan and legislative strategy to accomplish the necessary changes; in addition to the functions held in the Department's Juvenile Institutions operations, the analysis should address the Department's field services, including its Probation/Child Welfare duties and the impact that transitioning these duties will have on the County's 241.1 processes;

A proposal, consistent with the legal and fiscal analyses set forth herein, to establish a reserve fund, or a Provisional Funding Uses account, that reflects a direct correlation between standing-up a new DYD operation(s) and the gradual wind-down of the Probation Department's juvenile operations, with the objective of making an initial investment of \$75,000,000 in the DYD in Fiscal Year 2021-22; and

An analysis of the Probation Department's current workforce and class specifications and an initial concept for class specifications for the DYD, as well as an initial concept for the transition of existing Juvenile Probation staff, in order to avoid layoffs. (20-6373)

This item was taken up with Item No. 20.

Jacob Jackson, Ronaldo Villeda, Ezekiel Nishiyama and Latia Suttle addressed the Board. Interested person(s) submitted written testimony.

Supervisors Kuehl and Ridley-Thomas revised their joint motion as detailed above.

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

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

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)
[Youth Justice Work Group Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

20. Including Juvenile Data in Los Angeles County's Criminal Justice Data Sharing Initiative

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Information Systems Advisory Board to coordinate a joint effort involving the Chief Executive Office, Chief Information Office, County Counsel, Probation Department, Office of Youth Diversion and Development, Los Angeles County Office of Education, and the Departments of Children and Family Services and Mental Health, to expand its current work pursuant to Board Order No. 4 of August 4, 2020 and report back to the Board in writing within 60 days with a plan to collect, analyze and publish data that is currently and reasonably accessible about the justice-impacted juvenile population to the County Open Data Portal, the data should be published monthly, beginning in 150 days, with the goal of publishing data weekly within six months of the start of this data sharing initiative, the refresh should be accomplished using automation and include the following:

The published data points should be stratified by gender (including male, female, transgender male, transgender female, gender non-conforming, non-binary or other, if possible), sexual orientation, age, race, facility and top charges, where possible, if it's not possible to provide these data elements, report back on why and what would be needed to make it possible, and when appropriate, graphics, tables and charts should be used, but the data should be easily downloadable for use by researchers; and

At minimum, the following data points should be published:

Population levels for Detention Services Bureau;

Population levels for Residential Treatment Services Bureau;

Number of releases to community (camps and halls);

Number of youth in community placements;

Total number of new admission(s) and reason(s) for detainment at Barry J. Nidorf Juvenile Hall;

Total number of new admission(s) and reason(s) for detainment at Central Juvenile Hall;

Number of youth with current or past Department of Children and

Family Services involvement;

Number of youth who are on track with school credits and number of youth who are not on track;

Number of completed mental health services sessions by location and frequency;

The report back to the Board should also include the data sources required to produce the above-referenced information and identification of any legal impediments to providing this information and options for overcoming them; and

Instruct the Executive Director of the Information Systems Advisory Board to consult with the Departments and entities named above to identify other readily accessible data points related to areas, such as the provision of services and any other relevant information to be included in the collection for publication on the County Open Data Portal. (20-6366)

This item was taken up with Item No. 19.

Interested person(s) submitted written testimony.

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

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

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

21. Expanding the Alternate Destination Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Emergency Medical Services (EMS) Agency within the Department of Health Services to work with the Director of Mental Health to ensure that all Mental Health Urgent Care Centers (MHUCCs) are appropriately approved as receiving sites for our alternate destination program; instruct the Director of Mental Health, in collaboration with the Alternative Crisis Response Steering Committee, to continue to work on expansion of MHUCC, working closely with the EMS Agency to ensure all possible service areas can be connected; instruct the Director of the Emergency Medical Services Agency to reach out to all independent Fire Districts to invite them to participate in this program and educate them on the process and training requirements; and instruct the Director of Health Services, in collaboration with the Director of Mental Health, to report back to the Board in 180 days with the progress made on this program and the above directives. (20-6364)

Interested person(s) submitted written testimony.

Daryl Osby, Fire Chief, addressed the Board.

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

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

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

22. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Antelope Valley Learning Academy, Bright Star Schools, California Collegiate Charter School, CATCH Prep Charter High, Center for Advanced Learning Charter Schools, CHAMPS Charter High School of the Arts, Citizens of the World Charter School, Granada Hills Charter, Los Feliz Charter School for the Arts, Mission View Public Charter, Inc., Para Los Ninos, Synergy Academies, Citrus Community College District, Juvenile Justice Coordinating Council, Montebello Unified School District and Sanitation Districts to be effective the day following Board approval. (20-6325)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 23 - 41**Chief Executive Office****23. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

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

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued to January 26, 2021.

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

Attachments: [Public Comment/Correspondence](#)

24. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add three unclassified classifications and five new classifications; delete one non-represented and 11 represented classifications; change the title of two represented classifications; amend a compensation provision related to sustainability adjustments; make a technical correction of an effective salary date; and reclassify 145 positions in the Departments of Child Support Services, County Counsel, Fire, Health Services, Internal Services, LA County Library, Parks and Recreation and Sheriff, the deletion of 11 represented classifications and title change of two represented classifications have been approved by the Employee Relations Commission. (Relates to Agenda No. 43) (20-6248)

Interested person(s) submitted written testimony.

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

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

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

County Operations**25. Notice and Acknowledgement of the Random Drawing to Select the First Eight Commissioners for the County of Los Angeles Citizens Redistricting Commission**

The Auditor-Controller's request to notice the random drawing to select the first eight commissioners of the independent County of Los Angeles' Citizens Redistricting Commission responsible for adjusting the boundary lines of the supervisorial districts of the Board of Supervisors, and acknowledgment of the random drawing to be conducted by the Auditor-Controller to select one commissioner from each of the five supervisorial district subpools established by the Registrar-Recorder/County Clerk; and select three additional commissioners for the Citizens Redistricting Commission from all of the remaining applicants, without respect to subpools for each supervisorial district. **(Department of Auditor-Controller)** (Relates to Agenda No. 12)

Also, consideration of Supervisor Hahn's amendment to instruct the Auditor-Controller to conduct the random selection of members for the Citizens Redistricting Commission via livestream during the Board Meeting to allow members of the public to witness the selection process from beginning to end. (20-6354)

Helen Torres, Armando Flores, Kiyana Asemanfar, Laura Som, Justin Leavitt, Patricia Gonzalez and Herbert Hatanaka addressed the Board. Interested person(s) also submitted written testimony.

Arlene Barrera, Auditor-Controller, made a presentation. Rodrigo Castro-Silva, Acting County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was tabled for later in the meeting for the selection results of the random drawing of members for the Citizens Redistricting Commission; and Supervisor Hahn's amendment, 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, the Board received and filed the drawing results for the first eight commissioners of the independent County of Los Angeles' Citizens Redistricting Commission as follows:

Nelson Obregon - representing Supervisorial District 1
Jean Franklin - representing Supervisorial District 2
Brian Stecher - representing Supervisorial District 3
Hailes Soto - representing Supervisorial District 4
John Vento - representing Supervisorial District 5
David Holtzman, Daniel Mayeda and Priscilla Segura

After further discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

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

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

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

26. Urgency Ordinance Amending County Code, Title 11 - Health and Safety

Revised recommendation: Adopt an urgency ordinance amending County Code, Title 11 - Health and Safety, by adding Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations; and authorize the Acting County Counsel to file civil actions when warranted, and with prior notice to the Board, against those who violate the Preventing Retaliation for Reporting Public Health Violations Ordinance. **(County Counsel) 4-VOTES** (Relates to Agenda No. 36) (20-6316)

Robert Nothoff addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

27. Vacate and Set Aside Approval of Project No. R2015-01232-(2) in the Unincorporated Community of Ladera Heights/View Park-Windsor Hills

Recommendation: Adopt a resolution to vacate and set aside adoption of the traffic and circulation section of the Mitigated Negative Declaration, and approval of Conditional Use Permit No. 2015-00052-(2) and Vesting Tract Map No. 073082-(2) for Project No. R2015-01232-(2) under Board Order Nos. 16 and 17 of March 6, 2018, authorizing the construction of 88 single-family condominiums located at 5101 South Overhill Drive in the unincorporated community of Ladera Heights/View Park-Windsor Hills within the View Park Zoned District, applied for by the Bedford Group, pursuant to the November 26, 2019 court order granting a Writ of Mandate in favor of United Homeowners' Association II. **(County Counsel) (17-4777)**

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**28. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, 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](#)

29. Acuity, Scheduling and Time System and Related Services Agreements

Recommendation: Authorize the Director of Health Services to execute amendments to an agreement (Cerner Agreement) with Cerner Corporation (Cerner) for the provision of an Acuity, Scheduling and Time System (Acuity System) and related services and the lease of up to 911 units of clock hardware (with the clock hardware count to be adjusted based on actual use and for future growth) and the conversion of the leases to a sale if in the best interest of the County, on a sole source basis, effective upon execution through December 31, 2030, with two one-year extension options, and increase the Maximum Contract Amount (MCA) not to exceed \$126,000,000, including the extension options, if exercised, as follows: \$87,522,337 for the provision of the Acuity System, \$12,200,995 in Pool Dollars for certain pre-designated Optional Work, and \$26,256,701 in Pool Dollars for Optional Work, with all Optional Work, including use reconciliation and the lease and/or sale of additional clocks, to be authorized by the Director, through the issuance of change orders; execute amendments to the Cerner Agreement to change "go-live" dates to shorten the deployment period of the Acuity System, including amendment of the payment stream for the implementation services to facilitate paying for a faster implementation, and using Pool Dollars, earlier payment of fees for hosting, support and related services; execute amendments to the Cerner Agreement to modify or waive certain requirements of the County's standard subcontracting and license provisions to address changes to subcontractors and third-party licensors, on condition that Cerner and its subcontractors and licensors' obligations and accountability to the County are not materially diminished and the Department of Health Services (DHS), in consultation with County Counsel and outside counsel, determines the risk of such modifications are outweighed by the objectives to be achieved, and exercise any rights previously granted to the Director, with respect to the Cerner Agreement for the Acuity System, including the exercise of the extension options; authorize the Interim Chief Probation Officer to execute amendments to an agreement with Cerner for the Probation Electronic Medical Records System to allow for changes to the licensing model, support model and related matters resulting from the migration of the Jail Health Information System (JHIS) to the Online Realtime Centralized Health Information Database (ORCHID) system and the termination of the JHIS Agreement, with no impact on the MCA; and authorize the Director to take the following related actions: **(Department of Health Services and Probation Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to the Cerner Agreement for the migration of the JHIS to ORCHID, and increase the MCA by an amount not to exceed \$42,400,000 to effectuate the migration of JHIS to ORCHID, consisting of \$26,778,670 for the migration and ongoing support of ORCHID at

Correctional Health Services (CHS) through December 31, 2032, if all extensions are exercised, \$3,998,032 in Pool Dollars for certain pre-designated Optional Work, and \$11,568,501 in Pool Dollars for Optional Work, with all Optional Work, including use reconciliation and hosting services reconciliation, to be authorized by the Director, through the issuance of change orders; exercise any rights previously granted to the Director, with respect to the Cerner Agreement for the migration, including the exercise of the extension periods; execute amendments to extend the term of the JHIS agreement for three one-year terms through November 19, 2025, and increase the MCA by an amount not to exceed \$10,950,000, consisting of \$9,944,759 for the continued provision of JHIS and \$1,000,000 in Pool Dollars for Optional Work, with all Optional Work to be authorized by the Director, through the issuance of change notices, and terminate the JHIS Agreement upon the successful migration of JHIS to ORCHID;

Execute amendments to the Cerner Agreement to extend the term for five one-year terms through December 31, 2032, on a sole source basis, and increase the MCA by an amount not to exceed \$92,468,252 for the continued provision of ORCHID to both DHS and the Department of Public Health (DPH); increase the MCA by an amount of \$17,700,000 in Pool Dollars for certain pre-designated Optional Work, and an amount of \$41,598,796 in Pool Dollars for Optional Work, including use reconciliation and the limited Cost of Living Adjustment, with all Optional Work to be authorized by the Director, through the issuance of change orders; allow DHS to continue its use of HealthIntent, Cerner's integrated population health platform, through June 30, 2023, with three one-year extension options, and increase the MCA by an amount not to exceed \$25,500,000, consisting of \$15,704,340 for the continued provision of HealthIntent, through the extension options, if exercised and \$9,711,302 in Pool Dollars, and change the provision of hosting services and the use of subcontractors, with no increase in the MCA;

Execute amendments to an agreement (OPIS Agreement) with Cerner Healthcare Solutions, Inc. for the provision of the Etreby Outpatient Pharmacy Information System (OPIS), to extend the term of the OPIS Agreement to December 31, 2023, with nine one-year extension options, to be coterminous with the Cerner Agreement, through December 31, 2032, and, if appropriate, extend the OPIS Agreement to CHS as a result of the transition of CHS to ORCHID, on a sole source basis, and increase the MCA by \$9,823,324 for the extension options through December 31, 2032, consisting of \$8,823,324 for provision of OPIS through the extension terms, if exercised, and \$1,000,000 in Pool Dollars;

Amend equipment maintenance and information technology agreements to facilitate successful and timely deployment of the Acuity System and the extension of ORCHID to CHS including, but not limited to, the acquisition of interfaces and systems required to facilitate the implementation and related services, procurement of professional services, migration/archival of data and related professional services, extension of the term of agreements, increase of MCAs to effectuate the required aforementioned changes based on industry standard rates, and termination of such agreements in whole or in part in accordance with the terms of each agreement, at a total estimated amount not to exceed \$450,000 in the case of the Acuity System and \$350,000 in the case of the extension of ORCHID to CHS; and

Fill up to 35 new Full-Time Equivalent positions at DHS Health Services Administration, and in excess of what is provided in the DHS staffing ordinance. (20-6281)

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

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

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

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

30. Cost Accounting and Decision Support Services Agreement

Recommendation: Authorize the Director of Health Services to execute an agreement with Strata Decision Technology, LLC (Strata), for the provision of a Cost Accounting and Decision Support System at the Department of Health Services, effective upon execution through the 10th year of the effective date, with an option to extend the term of the agreement for an additional five years on an annual basis, with a Maximum Contract Amount (MCA) not to exceed \$20,612,807, including up to \$10,500,000 in Pool Dollars, for the entire term of the agreement, including the extension options; and authorize the Director to take the following related actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to the agreement to exercise the extension options, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy and the Board, reallocate the

components comprising the MCA, align the agreement with County standards and needs including, but not limited to, business workflows, protocols and policies, reduce scope of services and the MCA and prepare and execute amendments to the agreement to provide a limited Cost of Living Adjustment for the fixed hourly rates for professional services, starting with the sixth contract year, in accordance with the terms of the agreement; and

Execute change notices to the agreement for alterations to the project schedule and changes that do not incur additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement, change orders or amendments using Pool Dollars included as part of the MCA to acquire Optional Work as requested by the County, provided the amounts payable under such change orders do not exceed the available amount of Pool Dollars, issue written notice(s) of partial or full termination of the agreement for convenience without further action by the Board, amendments to the agreement to allow Strata to outsource the provision of hosting services to a qualified third party hosting provider that meets the County's security and legal requirements and amendments to the agreement to modify or waive certain requirements of the County's standard subcontracting and third party license provisions to address changes to subcontractors and third-party licensors, on condition that Strata and its subcontractors' and licensors' obligations and accountability to the County are not materially diminished and the Department, in consultation with County Counsel and outside counsel, determines the risk of such modifications are outweighed by the objectives to be achieved. (20-6272)

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

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

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

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

31. Electrostatic Disinfection and Sanitation Services Purchase Order

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to Amplex Group Services, Inc. in the total amount of \$1,317,144, for electrostatic disinfection and sanitation services rendered at the Century Regional Detention Facilities, Twin Towers Correctional Facilities and Pitchess Detention Center (1, 2 and 5), to prevent the spread of COVID-19; and issue a purchase order that exceeds the \$200,000 annual aggregate for service contracts. **(Department of Health Services)** (20-6265)

Interested person(s) submitted written testimony.

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

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

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

32. Exceed Incidental Expenses for Official Functions and Meetings

Recommendation: Authorize the Director of Health Services to exceed the Department's total incidental expenses authority for Fiscal Year 2020-21 in an amount not to exceed \$100,900, in order to host and cover the costs of employee recognition events associated with County business and support the Department's mission; and enter into one or more agreements, or amend one or more agreements, to purchase food and beverage (catering) services for the events, in an aggregate amount not to exceed \$100,900. **(Department of Health Services)** (20-6259)

Interested person(s) submitted written testimony.

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

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

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

Community Services**33. Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation Project (2); and authorize the Director of Public Works to finalize and execute a change order with Bernards Bros. Inc. in an amount not to exceed \$550,000, to install additional security devices at various locations throughout the building. **(Department of Public Works) 4-VOTES** (20-6252)

Interested person(s) submitted written testimony.

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

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

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

Public Safety**34. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 11-10-20) (12-5525)

Interested person(s) submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, 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](#)

35. Carry Concealed Weapon License Application Fee Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Section 2.34.190 to increase the Carry Concealed Weapon license application fee from \$66 to \$150, payable in a \$30 payment for initial application screening and a subsequent \$120 payment applicable solely to screened initial applications accepted for further processing. **(Sheriff's Department)** (Relates to Agenda No. 42) (20-6250)

Interested person(s) submitted written testimony.

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

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

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

Ordinance for Adoption**36. Urgency Ordinance Amending County Code, Title 11 - Health and Safety Amendment**

Urgency ordinance for adoption to enhance the County's ability to fight the spread of COVID-19 and prevent retaliation for reporting or discussing public health violations by adding Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations to County Code, Title 11 - Health and Safety, and it will take immediate effect upon approval by at least a four-fifths vote of the Board of Supervisors. **4-VOTES** (Relates to Agenda No. 26) (20-6320)

Robert Nothoff addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0065U an urgency ordinance entitled, "An urgency ordinance amending Title 11 - Health and Safety of the Los Angeles County Code by adding Chapter 11.01 to prohibit retaliation for reporting public health violations." This ordinance shall take effect November 24, 2020.

This item was duly carried by the following vote:

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

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

37. California Resources Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2001-0059F, as amended, to Vintage Petroleum Inc., which was later transferred to California Resources Petroleum Corporation, a Delaware corporation, by Ordinance No. 2016-0033F, to extend the term of the franchise for 15 years through December 31, 2035; change the formula for the calculation of the base annual franchise fees; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (20-6001)

Interested person(s) submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0066F an ordinance entitled, “An ordinance amending Ordinance No. 2001-0059F, as amended, a proprietary petroleum pipeline franchise originally granted to Vintage Petroleum, Inc., which was later transferred to California Resources Petroleum Corporation, a Delaware Corporation, by Ordinance No. 2016-0033F to extend the term of the franchise for 15 years, through December 31, 2035; change the formula for the calculation of the base annual franchise fees; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise.” This ordinance shall take effect December 24, 2020 and become operative January 1, 2021.

This item was duly carried by the following vote:

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

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

Miscellaneous**38. Los Angeles Community College District Levying of Taxes**

Request from the Los Angeles 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 \$1,800,000,000; 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. (20-6241)

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

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

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

Miscellaneous Additions**39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****39-A. Fire Debris Removal Urgency Ordinance**

Recommendation as submitted by Supervisor Barger: Adopt an urgency Fire Debris Removal Ordinance, pursuant to California Government Code Sections 25123(d) and 25131 for the immediate preservation of the public peace, health and safety; authorize the Director of Public Works to coordinate with State Office of Emergency Services (CalOES), CalRecycle, the California Department of Toxic Substances Control, the Federal Emergency Management Agency (FEMA), and any Federal, State and local agencies to effectuate the efficient and safe removal of fire debris from the areas affected by the Lake Fire and the Bobcat Fire, including entering into any agreements with Federal, State and local agencies necessary to effectuate the debris removal efforts; authorize the Director to solicit and enter into contracts to provide services relating to processing insurance claims for Lake Fire and Bobcat Fire victims that have been assigned to the County and consulting services to assist Public Works with its role in administering the fire debris cleanup programs, in a total amount not to exceed \$2,500,000, and in soliciting these contracts, the Director of Public Works must comply with all requirements of FEMA and CalOES, including requirements for competitive solicitation; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 39-J) (20-6404)

Interested person(s) submitted written testimony.

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

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

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

39-B. Santa Clarita Valley Sheriff's Station

Recommendation as submitted by Supervisor Barger: Authorize the Acting Chief Executive Officer to execute an amendment to a Memorandum of Understanding (MOU) with the City of Santa Clarita (City) for the transfer of an additional \$3,000,000 in Fifth District Capital Improvement Funds for the new Santa Clarita Valley Sheriff's Station and which establishes guidelines for the Project implementation; approve an appropriation adjustment to transfer \$3,000,000 from Various Fifth District Improvements, Capital Project No. 77047 to the Project and Facility Development budget unit to facilitate the transfer of \$3,000,000 to the City; direct the Acting Chief Executive Officer to return the \$18,000,000 to the Fifth Supervisorial District in the event the County receives said funds back from the City under specified circumstances contained in the MOU; and authorize the Acting Chief Executive Officer to execute any other document(s) that may be required by the terms of the MOU, or otherwise necessary for the implementation of the Project. (20-6430)

Interested person(s) submitted written testimony.

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

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

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

39-C. 2020 Green Leadership Awards Program

Recommendation as submitted by Supervisor Barger: Authorize continuation of the Annual Green Leadership Awards Program, coordinated and promoted by staff of the Quality and Productivity Commission, in partnership with the Chief Sustainability Officer, to recognize outstanding efforts by individuals, organizations and local Governments in the County of Los Angeles, to advance the co-equal values of equity, economy and environment; and direct the Acting Chief Executive Officer, the Chief Sustainability Officer, Directors of Personnel, Parks and Recreation, Public Health, Public Works, Regional Planning, and Internal Services, to provide the necessary support to ensure the program's success. (20-6410)

Interested person(s) submitted written testimony.

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

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

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

39-D. Submission of Grant Applications for the MacLaren Community Park Project and Authority to Negotiate and Enter into Lease for Park Project

Recommendation as submitted by Supervisor Solis: Approve the MacLaren Community Park Project; adopt resolutions authorizing grant applications to the California Department of Parks and Recreation and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, respectively, for Proposition 68 funds for the MacLaren Community Park Project (Project); authorize the Acting Chief Executive Officer, as agent of the County, to accept grant funds from the California Department of Parks and Recreation and the Rivers and Mountains Conservancy, respectively, and to execute the agreements, conduct all negotiations and apply for and submit all documents, including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests which may be necessary for the completion of the proposed Project; find that the portion of the MacLaren property proposed to be leased to the City of El Monte (City) for use by the City as a public park is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D), and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; pursuant to Government Code Section 25550, by unanimous vote, authorize the Acting Chief Executive Officer to negotiate and execute a 30-year gratis ground lease with the City for the unused area of open space at the MacLaren site, up to 4.99 acres in size, with the agreement of the City that it establish, operate and maintain a public park on the property; authorize the Acting Chief Executive Officer to negotiate and execute any ancillary documents and exhibits, for transfer of the property to the City for public park purposes; and find that the proposed Project and actions are exempt from the California Environmental Quality Act. **5-VOTES** (20-6415)

Interested person(s) submitted written testimony.

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

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

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

39-E. Exploring Options to Require the Disclosure of Beneficial Ownership & Mitigating Predatory Practices by Corporate Landlords

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel, in consultation and collaboration with the Acting Chief Executive Officer, Registrar-Recorder/County Clerk, the Treasurer and Tax Collector, the Acting Director of Consumer and Business Affairs, and other relevant Departments, to report back to the Board prior to the January 26, 2021 Board meeting with an analysis of current laws and regulations, legislative recommendations, funding, and legal options regarding the following:

Requiring the disclosure of beneficial ownership (i.e. the natural person who reaps the profit associated with ownership) of Limited Liability Companies (LLC), Corporations, and Limited Partnerships (LP) purchasing residential real estate within the unincorporated areas of the County;

Potential regulation for "flippers" or speculators who sell a non-owner-occupied residential property shortly after purchase within the unincorporated areas of the County; and

Enhancements of the County's ordinances, policies and procedures to provide additional protections to tenants who are subjected to such predatory practices by corporate landlords; and

Request the Assessor, in consultation and collaboration with other relevant Departments, to report back to the Board within 60 days with a breakdown of the residential units currently owned by LLCs, Corporations and LPs in the unincorporated areas of the County. (20-6406)

Interested person(s) submitted written testimony.

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

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

Abstentions: 1 - Supervisor Barger

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

39-F. LA vs Hate “United Against Hate Week,” November 30 Through December 6, 2020

Recommendation as submitted by Supervisor Solis: Proclaim November 30 through December 6, 2020 as LA vs Hate “United Against Hate Week” throughout Los Angeles County; and instruct all County Department Heads to take action so that their employees and customers are aware of the proclamation and the ways they can join “United Against Hate Week” through www.LAvsHate.org. (20-6405)

Interested person(s) submitted written testimony.

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

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

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

39-G. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett

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 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Interested person(s) submitted written testimony.

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

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

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

39-H. Reimagining Safety Health and Human Services for the County's Children and Families

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Acting Chief Executive Officer to identify a consultant to assess how the County's current child abuse prevention efforts can more effectively address racial inequities and systemic racism, the consultant will work with the Executive Director of Racial Equity, as well as all relevant Departments and entities including, but not limited to, the Department of Children and Family Services, the Alliance for Health Integration, the Commission for Children and Families, the Youth Commission, and the Office of Child Protection (OCP) to submit a written report to the Board within 120 days that will include the following:

Recommendations for how to include the expertise of community members, especially people who have lived experience with the County's health and social service programs, in the planning, design, implementation, and continuous quality improvement of prevention systems and services;

A scan of funding streams to identify both the benefits and challenges within each County entity currently dedicated to prevention and early intervention services and supports, and to make recommendations for how such funding streams could be braided and leveraged to expand the prevention and early intervention system, including the intricacies/challenges of braided funding with the Family First Prevention Services Act;

A scan of local and national best practices for eliminating implicit and structural bias and racism in health and social service agencies to help facilitate development of policy practice and service delivery that will more effectively reduce entry into the child protection while improving life outcomes for children and families who are at risk of entering the County's child protection system;

An internal equity audit that will help to culturally align the workforce of the OCP with the population it serves; and of the Department of Children and Family Services, the Departments of Mental Health, Public Health and Health Services, the Commission for Children and Families, the Youth Commission, and the Office of Child Protection that will help to culturally align the workforces with the populations they serve; and

A scan of local and national best practices to enhance the collaborative work of the Thriving Families, Safer Children grant, which lifts up maltreatment prevention as an essential component of a more robust and comprehensive equitable child family well-being system, including a review

of and recommendations on policies, procedures, processes, practices and the infrastructure by which service delivery is provided, to help make these systems work more cohesively and collaboratively. (20-6419)

**Keisha Dixon, Tina Rowe Rios and Latia Suttle addressed the Board.
Interested person(s) also submitted written testimony.**

Supervisors Hahn and Ridley-Thomas revised their motion as detailed above.

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

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

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

39-I. Countywide Coordination of Vaccine Distribution

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, as the lead agency for the County's vaccination distribution efforts, to work with all necessary County Departments to create an inventory of supplies, space, assets and services that will be needed to effectively execute the distribution plan, including necessary public-private partnerships; instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, to lead a coordination effort to support the Director of Public Health, as lead agency, in the implementation of the vaccine distribution plan to receive, store, secure and distribute the vaccines safely and swiftly to County residents as identified in the Department's plan; and instruct the Director of Public Health and the Director of the Office of Emergency Management, and any other relevant Department Heads, to provide verbal updates on the progress of the vaccine distribution efforts during the regularly scheduled Set Matter Item starting December 8, 2020 and continuing until the vaccine distribution efforts are complete or such a time the Board deems the updates are no longer necessary. (20-6421)

Interested person(s) submitted written testimony.

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

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

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

39-J. Bobcat Fire and Lake Fire Debris Removal Emergency Ordinance

Urgency ordinance for adoption to implement the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport and Disposal of Fire Debris, which was issued by the Los Angeles County Health Officer on November 5, 2020 and was ratified by the Board of Supervisors on November 10, 2020, the ordinance prohibits private property owners in the unincorporated area of the County of Los Angeles (within the Bobcat Fire and the Lake Fire burn areas) from removing fire debris until their properties are inspected for hazardous materials by a State, Federal or local agency, and any hazardous materials are properly removed; provides that property owners who are eligible to participate in the government-sponsored fire debris clearance program may opt in to that program by submitting a right of entry form, property owners who do not participate in the government-sponsored program must comply with the requirements set forth by the Director of Public Works under the supervision of the Chief Executive Officer for the removal of fire debris from their properties; and provides a summary process to abate nuisance conditions on properties that have not been timely cleared of fire debris upon a finding by the County Health Officer that the property constitutes an immediate threat to public health or safety, under the summary abatement procedures, the Director must give notice of any findings to the property owners, and the property owners are afforded an opportunity to submit an expedited appeal. **4-VOTES** (Relates to Agenda No. 39-A) (20-6309)

Interested person(s) submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2020-0067U an urgency ordinance entitled, "An urgency ordinance, known as the Bobcat Fire and the Lake Fire Debris Removal Emergency Ordinance, to implement the requirements for Fire Debris removal resulting from the Bobcat and the Lake Fire as set forth in the November 5, 2020 Declaration by the County Health Officer, which was ratified by the Board of Supervisors on November 10, 2020." This ordinance shall take effect November 24, 2020.

This item was duly carried by the following vote:

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

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

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

40-A. Support for the Restaurant Workforce and Vulnerable Communities

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer to allocate up to \$10,000,000 of any unspent or future Coronavirus Aid, Relief and Economic Security Act funding to enter into a sole source contract with World Central Kitchen that would fund restaurants across the County to provide meals to vulnerable communities. (20-6444)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was introduced for discussion and placed on the agenda of December 8, 2020.

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

Attachments: [Motion by Supervisors Solis and Kuehl](#)

V. ORDINANCES FOR INTRODUCTION 42 - 43**42. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration by amending Section 2.34.190 to increase the concealed weapon license application fee from \$66 to \$150, payable in two payments of \$30 and \$120. (Relates to Agenda No. 35) (20-6251)

Interested person(s) submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to increase the concealed weapon license application fee.”

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](#)

43. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for three unclassified classifications and four employee classifications; deleting one employee classification; correcting the effective date of a salary for one employee classification; amending Section 6.28.050-25 (Notes to Section 6.28.050) to add a salary note to clarify the application of the Sustainability step to certain non-represented classifications compensated on an extended salary range; adding and establishing one employee classification with special pay provisions; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Child Support Services, County Counsel, Fire, Health Services, Internal Services, LA County Library, Parks and Recreation and Sheriff. (Relates to Agenda No. 24) (20-6249)

Interested person(s) submitted written testimony.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for three unclassified classifications and four employee classifications; delete one employee classification; correct the effective date for one employee classification; update a compensation provision; add and establish one employee classification with special pay provisions; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies.”

This item was duly carried by the following vote:

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

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

VI. CLOSED SESSION MATTERS FOR NOVEMBER 24, 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 11/24/2020](#)

VII. GENERAL PUBLIC COMMENT 44

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

Helen Torres, Keisha Dixon, Bree Iniguez, Ara Najarian, Michael Green, Jacob Jackson, Kiyana Asemanfar, Robert Nothoff, Maria Salinas, Marcel Rodarte, Adam Lane, Justin Leavitt, Ezekiel Nishiyama, Patricia Gonzalez, Eric Preven, Tina Rowe Rios, Frank Martinez, Latia Suttle and Herbert Hatanaka addressed the Board. Interested person(s) also submitted written testimony. (20-6567)

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

VIII. ADJOURNMENT 45

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

Supervisors Solis and Ridley-Thomas

Dr. Jean G. Champommier

Supervisor Kuehl

Richard Atlas

Norm Crosby

Walter Miller

Harvey Saferstein

Yonaltón Shultz

Akeem Usher

Al Yoselle

Supervisor Hahn and All Members of the Board

John Gilligan

Supervisor Hahn

Beatriz Estrella Marquez

Jackie Graham

Jon Kelly Lang

Supervisor Barger

Cheri Fleming
William L. Hapke
Dr. Sinn Moorthy
Earla Mae Richardson
Barbara Sterk

Indigent Veterans

Erwin Alcorn
Max Barnett
Thomas B. Chamberlin
Scott Davis
Leonard Knudson
Brian Leventhal
Ricky McDaniel
Joseph M. Perry
Louis Rabinowitz
Michael L. Tafoya
J H Thomason, Jr.
Gray L. Young (20-6566)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (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; (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; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

This item was reviewed and continued.

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

Closing 46

- 46.** Open Session adjourned to Closed Session at 1:58 p.m. during Item No. S-1 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 2:00 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 2:26 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 2:28 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 3:50 p.m.

The Board will also hold a Special Closed Session Meeting on Tuesday, December 1, 2020 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 8, 2020 at 9:30 a.m. (20-6521)

The foregoing is a fair statement of the proceedings of the regular meeting, November 24, 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