



**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, December 8, 2020

9:30 AM

Present: Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Solis

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

Attachments: [Video Transcript](#)

I. ANNUAL REORGANIZATION

- I. Reorganizational meeting and election of Chair Pro Tem for 2020-21. (20-6528)

Todd Rogers, Mark Anthony Clayton Johnson, Ruby Rivera, Stephanie Molen, Lynne Lyman, Michelle King, Patricia Soung, Ivette Ale, Eric Preven, Alex Cave, Patricia Russell, Veronica Lewis, Stevie Shaw and Rosa Soto addressed the Board. Interested person(s) also submitted written testimony.

Having assumed the Office of Chair of the Board of Supervisors at 12:00 p.m. on Monday, December 7, 2020, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 7, 2021 or until the election or succession of her successor, Supervisor Solis convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Barger nominated Supervisor Mitchell to serve as Chair Pro Tem. Supervisor Kuehl seconded the nomination.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, nominations were closed and Supervisor Mitchell was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 7, 2021.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

II. SET MATTER 11:00 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)

Victor Lange and Eddie De La Riva addressed the Board. Interested person(s) also submitted written testimony.

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

Supervisors Solis and Kuehl made a joint motion to direct the Acting Chief Executive Officer and the Director of Public Health to report back to the Board at the meeting of January 5, 2021 regarding Los Angeles County's funding needs for the COVID-19 vaccine administration, with a specific focus on messaging campaign, which raises awareness of the availability of the vaccine, provides multilingual and culturally-sensitive messaging regarding the safety of the vaccine and identification of various ways to access the vaccine; vaccine distribution logistics to support community access, which focuses on distribution infrastructure and networks; and community engagement, which supports efforts to proactively engage vulnerable communities who may be initially resistant to the idea of a rapidly developed vaccine.

Supervisors Barger and Solis also made a joint motion to direct the Acting Chief Executive Officer to identify resources to support the Sheriff's Department's efforts to crack down on "super spreader" events in direct violation with the County Health Orders and provide monthly status updates to the Board.

Supervisor Mitchell made a friendly amendment to Supervisors Barger and Solis' joint motion to direct the Acting Chief Executive Officer to identify resources to support the Department of Public Health and the Sheriff's Department's efforts to prevent crack-down on "super spreader" events in direct violation with the County Health Orders, including developing guidelines for a clear definition of "super spreader" event and strategies for non-criminal violations and enforcement, and provide monthly status updates to the Board, including a proposed spending plan. Supervisors Barger and Solis accepted Supervisor Mitchell's friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was received and filed; and said motion directing the Acting Chief Executive Officer and the Director of Public Health to report back to the Board at the meeting of January 5, 2021 regarding Los Angeles County's funding needs for the COVID-19 vaccine administration, with a specific focus on messaging campaign, which raises awareness of the availability of the vaccine, provides multilingual and culturally-sensitive messaging regarding the safety of the vaccine and identification of various ways to access the vaccine; vaccine distribution logistics to support community access, which focuses on distribution infrastructure and networks; and community engagement, which supports efforts to proactively engage vulnerable communities who may be initially resistant to the idea of a rapidly developed vaccine was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

After further discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, Supervisors Barger and Solis' joint motion, as amended, to direct the Acting Chief Executive Officer to identify resources to support the Department of Public Health and the Sheriff's Department's efforts to prevent "super spreader" events in direct violation with the County Health Orders, including developing guidelines for a clear definition of "super spreader" event and strategies for non-criminal violations and enforcement, and provide monthly status updates to the Board, including a proposed spending plan, was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2020
9:30 A.M.**

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

1. Recommendation: Receive and Order filed certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts);
2. Recommendation: Approve minutes of the adjourned regular meetings held September 15, 2020 (both Districts);
3. Recommendation: Approve July, August and September 2020 expenses in total amounts of \$69,943.43 (District No. 27) (3) and \$86,632.16 (Newhall Ranch Sanitation District) (5);
4. Recommendation: Adopt Financial Policies as (both Districts):
 - (a) Investment Policy
 - (b) Wastewater Financial Reserve Policy (20-6443)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 8, 2020
9:30 A.M.**

1-D. Approval of the Economic Development Administration's Loan Agreement for The SEED School of Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Approve and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute a loan agreement and any related documents with SEED LA Facilities, LLC, or its LACDA-approved assignees, to provide a seven-year loan using the Economic Development Act Revolving Loan Fund for an amount not to exceed \$5,000,000 at a 3.25% interest rate to finance the development of the SEED School of Los Angeles County; and execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions and terms, that are consistent with conditions and terms identified. (20-6623)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

2-D. Court-Referred Community Service Program Agreement

Recommendation: Authorize the Acting Executive Director of the Los Angeles County Development Authority to act as the agent of the County in performing administration and monitoring services in support of the County's Court-Referred Community Service (CRCS) Monitoring Program including, but not limited to, monitoring all CRCS-approved community service referral agencies to ensure their compliance with policies and procedures, maintaining and publishing the CRCS list of approved community service referral agencies utilized by the Los Angeles Superior Court (Court), and serving as liaison to the Court for all matters concerning the CRCS Monitoring Program; execute, amend and, if necessary, terminate for convenience, a five-year funding agreement with the County for up to \$250,000 in annual funding to support the CRCS Program, and accept up to an additional 10% increase in annual funding from the County, subject to the availability of any additional funds; and accept and incorporate these funds into the Los Angeles County Development Authority's approved Fiscal Year 2020-21 budget and future years' budget, as needed. **(Countywide Criminal Justice Coordination Committee and Los Angeles County Development Authority)**
(Relates to Agenda No. 20) (20-6435)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

3-D. California Public Employees Retirement System Employers' Pension Prefunding Trust Agreement

Recommendation: Approve and instruct the Chair to sign an Agreement and Election to Prefund Employer Contributions to a Defined Benefit Pension Plan with the California Public Employees Retirement System (CalPERS) for the Los Angeles County Development Authority to establish an IRS Section 115 Trust, an irrevocable pension trust, and participate in the CalPERS California Employers' Pension Prefunding Trust fund program; approve and instruct the Chair to sign the Delegation of Authority to Request Disbursements to transfer funds to prefund the IRS Section 115 Trust; authorize the Acting Executive Director of the Los Angeles County Development Authority to execute any related documents as may be necessary to fund the trust; authorize the initial transfer of \$3,800,000 to the trust from funds previously set aside to prefund the Unfunded Accrued Liability; and authorize the Acting Executive Director to make any future contributions at his discretion, based on funding availability, through the annual budget process. (20-6520)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Agreement No. 79115

4-D. West Knoll Senior Public Housing Development Plumbing Project

Recommendation: Approve and adopt the plans and specifications for construction of the proposed West Knoll Senior Public Housing Development Plumbing Project (Project) to complete epoxy coating of existing copper pipes and associated work in 136 dwelling units located at 838 West Knoll Drive in unincorporated West Hollywood (3); find the lowest bidder, TL Veterans, non-responsible for failure to list all applicable subcontractors, request for substitution in a timely manner and provide for an equal product, as required in the Project bid documents; award a contract to Pipe Restoration, Inc., the lowest responsive and responsible bidder, for a total contract amount of \$1,884,315 to complete epoxy coating of existing copper pipes and associated work and authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed Project

is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the approval of the contract and the proposed Project are exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions:

Upon determination, and as necessary and appropriate, amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed \$376,863 which represents 20% of the \$1,884,315 contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of \$2,261,178, comprised of \$2,261,178 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development, and incorporate these funds as needed into LACDA's approved Fiscal Year 2020-21 budget.
(20-6514)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

5-D. Los Angeles County Development Authority Meeting Minutes for October 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2020. **NOTE: The minutes for the month of October 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-6353)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 8, 2020
9:30 A.M.**

1-F. Public Works Financing Authority Meeting Minutes for October 2020

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 2020. **NOTE: The final minutes for the month of October 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-6356)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 20****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Gina V. Sanchez (Rotational), Board of Investments, effective January 1, 2021

Teresa Dreyfuss+ and Jeff Penichet+, Quality and Productivity Commission

Supervisor Kuehl

Richard Brody+, Beth Burnam+, Steven Mark Rosentsweig+, Resource Conservation District of the Santa Monica Mountains

Supervisor Hahn

Milton Michueal (Mike) Laughlin+, Artesia Cemetery District

Gina Zapanta (Rotational), Board of Retirement, effective January 1, 2021

Felix B. Lopez+, Los Angeles County Commission on Insurance

Jacqueline Bacharach+, Quality and Productivity Commission

Supervisor Barger

Keith J. Deagon+, Jeffrey Murray Rankin+, and Neal A. Weisenberger+, Antelope Valley Resource Conservation District

Ronald A. Okum (Rotational), Board of Investments, effective January 1, 2021

Measure J Re-Imagine LA Advisory Committee

Robert K. Ross, M.D., appointed by Supervisor Solis

April Verrett, appointed by Supervisor Mitchell

Eunisses Hernandez, appointed by Supervisor Kuehl

Veronica Lewis, appointed by Supervisor Hahn

George Andrews, appointed by Supervisor Barger

Hospital Association of Southern California

Garry Olney, DNP, Emergency Medical Services Commission

West Carson Public Financing Authority

Holly J. Mitchell, appointment by Board of Supervisors

In Lieu of Election

Rushmore Cervantes, Altadena Library District (20-0269)

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

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

2. New State Emergency Funding for Project Room Key and Rehousing Efforts

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Social Services to accept an allocation of \$18,642,781 in one-time funding from the State's Disaster Response Emergency Operations Account and any additional allocations from remaining State funding designated for this purpose; authorize the Acting Chief Executive Officer to use these funds for Project Room Key occupancy agreements and operations in 2021 and rehousing Project Room Key residents; and direct the Acting Chief Executive Officer to allocate \$6,500,000 of this funding to the Los Angeles Homeless Services Authority and/or the City of Los Angeles based on project Room Key occupancy agreements executed by the City of Los Angeles, and execute any agreements that are necessary to effectuate the utilization of this funding; and approve an appropriation adjustment to increase appropriation and revenue in the amount of \$18,643,000 to the Department of Public Social Services' Administration Budget and increase appropriation and intrafund transfer in the amount of \$18,643,000 to the Homeless and Housing Program Budget. **4-VOTES** (20-6644)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

3. Support for the Restaurant Workforce and Vulnerable Communities

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Acting Chief Executive Officer to explore the availability of up to \$10,000,000 of any unspent or future Coronavirus Aid, Relief and Economic Security Act funding, or any other available funds, to enter into a sole source contract with World Central Kitchen that would fund restaurants across the County to provide meals to vulnerable communities, including those who are under health orders to self-quarantine and who lack the financial resources and ability to prepare their own meals. (20-6444)

Ruby Rivera, Michelle King, Ivette Ale, Alex Cave and Alberto Rios addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

4. Cancellation and Establishment of Board of Supervisors Meeting Dates and Times

Recommendation as submitted by Supervisor Solis: Cancel the Regular Board meetings on the following dates:

Tuesday, January 19, 2021

Tuesday, August 17, 2021

Tuesday, August 24, 2021

Tuesday, December 28, 2021; and

Tuesday, January 4, 2022. (20-6626)

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

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

5. Commission Appointments and Departmental Assignments Made by the Chair of the Board

Recommendation as submitted by Supervisor Solis: Make commission and sanitation district assignments and assign each County Department to a specific Board office for the purposes of enhancing communication, collaboration and accountability, understanding that Departments are still required to respond to all Board offices. (20-6638)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote, with Supervisor Hahn abstaining from voting on her appointment to Sanitation District No. 9, Supervisor Barger abstaining from voting on her appointment to Sanitation District No. 17 and Supervisors Barger and Mitchell abstaining from voting on their appointments to the Southern California Association of Governments:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Public CommentCorrespondence](#)

6. Award of Jobs Developer Service Contract - LAC+USC Medical Center Campus Capital Projects

Recommendation as submitted by Supervisor Solis: Award a consultant services contract to Modern Times Inc.; instruct the Director of Public Works to execute a consultant services agreement with Modern Times Inc., to provide Jobs Developer Services for an amount not to exceed \$350,000, funded with First Supervisorial District funds; and authorize the Acting Chief Executive Officer to approve an appropriation adjustment to transfer First Supervisorial District funds in the amount of \$350,000 from Capital Project No. 77043, Various First District Improvements, to the Project and Facility Development budget to fund the Job Developers Contract for capital projects at LAC+USC Medical Center. (20-6625)

Ruby Rivera, Ivette Ale and Rosa Soto addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

7. Advocacy on COVID-19 Vaccine Planning and Local Financial Assistance

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Director of Public Health and other impacted Departments, to advocate for flexible and ongoing Federal and State funding for counties to develop and implement plans for the anticipated COVID-19 vaccine and for other essential activities to meet the local needs to respond to the ongoing COVID-19 pandemic, consistent with the stated priorities; and instruct the Director of Public Health, in collaboration with partner organizations, to assure that the local implementation of vaccine distribution, based on Federal and State guidelines, prioritizes equity. (20-6651)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

8. Amendment of Existing Lease with Fair Association-Fairplex Pomona

Recommendation as submitted by Supervisor Solis: Authorize the Acting Chief Executive Officer to execute a settlement agreement between the County and the Los Angeles County Fair Association to address the findings of both the State and County audits; and execute an amendment to the lease, consistent with the settlement agreement, and any other ancillary documentation necessary to effectuate the amendment and settlement agreement(s), and take actions necessary and appropriate to implement the amendment and settlement agreement(s). (20-6624)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

9. Expansion Opportunity for the Whittier Narrows Recreation Area

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to negotiate and execute an amendment to a lease agreement with the United States Department of the Army to expand the Whittier Narrows Recreation Area by approximately 47 acres consistent with the terms and conditions of the original lease agreement; instruct the Executive Officer of the Board to return a certified copy of the action taken by the Board to the Director of Parks and Recreation who, in turn, shall file the final amendment with the Clerk of the Board; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (20-6620)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

10. San Gabriel Basin Water Quality Authority License Agreement to Conduct Annual Monitoring of its Monitoring Well (MW5-19) Site

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to negotiate, execute and amend, as necessary, the 10-year maximum term license and tolling agreements with the San Gabriel Basin Water Quality Authority, and take all further actions necessary and appropriate to implement the terms and conditions of these agreements; and find that the proposed activities are exempt from the California Environmental Quality Act. (20-6632)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

11. Department of Parks and Recreation - Park Improvement Special Fund for the Hollywood Bowl

Recommendation as submitted by Supervisor Kuehl: Authorize the Director of Parks and Recreation to execute a funding agreement between the Los Angeles Philharmonic Association (LAPA) and the County to provide for the one-time transfer of \$350,000 from the Department of Parks and Recreation's Park Improvement Fund (CB1), Sub-fund IM14, to LAPA, for the completion of the Left-Hand Turn Project (Project) at the Hollywood Bowl; approve an appropriation adjustment for a total of \$623,000 in the CB1, Sub-fund IM14, for the one-time funding of \$350,000 to LAPA for the Project and transfer of \$273,000 to the Provisional Financing Uses budget unit for the Third Supervisorial District for operational needs; and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (20-6607)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

12. Saving Our Self-Help Legal Access Centers

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer to provide funding to the Department of Consumer and Business Affairs in an amount not to exceed \$3,000,000 annually, in order to fund the Self-Help Legal Access Center contract for three years, from January 31, 2021 through January 31, 2024; work with the Acting Director of Consumer and Business Affairs, the Executive Officer/Clerk of the Superior Court, Neighborhood Legal Services and its partners, to seek to identify alternate and sustainable funding sources for the Self-Help Center program and any grant or other funding that is secured should then offset the contract amount; and work with the Acting Director of Consumer and Business Affairs to report back to the Board in 120 on the progress of identifying sustainable funding. (20-6613)

Courtney Valentine, Mark Juhas, Stephanie Molen, Anna Maria Garcia, Michelle King, Ivette Ale, Xochilt Godinez, Alex Cave and Patricia Russell addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

13. Updating the County's Eviction Moratorium to Extend and Clarify Tenant Protections

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Chair to sign a resolution further amending and restating the County's Eviction Moratorium as follows:

Protections for residential and mobilehome space renters in the amended and restated Eviction Moratorium to be effective immediately to clarify prohibitions on harassment or intimidation of residential and mobilehome space renters and delineate the types of harassing and intimidating acts; and add eviction protections if a tenant reasonably denies entry to the landlord; and

Protections for residential and mobilehome space renters in the amended and restated Eviction Moratorium to be effective on February 1, 2021 to add

protections from evictions based on non-payment of rent due to financial hardship related to COVID-19 and failure to repay by the end of the repayment period; add protections from evictions based on tenant's failure to comply with the terms of a payment plan; and add protections from evictions based on the landlord's application of a monthly rental payment to any rental debt other than to the prospective month's rent, or such other month or rental debt that the tenant specifies, unless the tenant has agreed in writing to allow the payment to be so otherwise applied; and

Instruct the Acting County Counsel, in consultation with the Acting Director of Consumer and Business Affairs, to report back to the Board in 30 days about opportunities to increase fines and/or penalties for violations of the County's Eviction Moratorium; and

Expand previously delegated authority to the Acting Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services and the Acting Executive Director of the Los Angeles County Development Authority, to include entering into agreements with partner agencies and municipalities and hiring and executing contracts for consultants, contractors and other services, as needed, to provide consumer, tenant and worker protections and support small businesses during the stated emergency. (20-6652)

Courtney Valentine, Ruby Rivera, Michelle King, Jonathan Byum, Alex Cave, Alberto Rios, Patricia Russell and Stevie Shaw addressed the Board.
Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to January 5, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

14. Whiteman Airport

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Works to engage local stakeholders including, but not limited to, Councilwoman Monica Rodriguez's Office, community-based organizations such as Pacoima Beautiful, residents, businesses and other government partners to undertake a community driven master plan for Whiteman Airport that maintains the property's primary function as an airport but provides for the creation of local jobs, community beneficial uses and open space opportunities; conduct appropriate environmental studies to assess the airport's potential environmental and health risks; create a Community Advisory Committee to provide residents with opportunities for local input on airport operations; and develop emergency response protocol for both on-airport and off-airport accidents that includes a streamlined approach for reimbursement for damages and the protocol shall include the support of mental health counseling when appropriate. (20-6606)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

15. Expediting Homeless Funds Contracting Process

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Acting Chief Executive Officer and the Auditor-Controller, working in concert with the Acting County Counsel, to develop a process to execute all funding agreements with the Executive Director of the Los Angeles Homeless Services Authority within 30 days of Board approval of the funding, unless applicable State or Federal requirements necessitate a longer time period; instruct the Executive Director of the Los Angeles Homeless Services Authority, in collaboration with the Acting Chief Executive Officer, Auditor-Controller, the Acting County Counsel, and the Directors of Health Services and Mental Health, to develop a plan in 30 days that creates a master contracting model similar to the model used by the Department of Health Services; direct the Acting Chief Executive Officer, Auditor-Controller and the Acting County Counsel to work with the Executive Director of the Los Angeles Homeless Services Authority to execute all outstanding County-funded contracts for the current fiscal year; and direct the Acting Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority to report back to the Board in 45 days with recommendations for how to implement a Fiscal Year 2021-22 budget process that will ensure that funding agreements and provider contracts are executed in a timely fashion and that budgeted funds are available to homeless providers for services and rental assistance to people experiencing homelessness. (20-6668)

**Zach Schlagel, Shari Weaver and Veronica Lewis addressed the Board.
Interested person(s) also submitted written testimony.**

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

16. Five-Signature Letter to Support Federal Pandemic Relief Proposal

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter in support of the recent bipartisan Federal Pandemic Relief Proposal and any other Federal proposals that will help provide critical relief to the County and its residents. (20-6662)

Jonathan Byum and Arnold Sachs addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Motion by Supervisor Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

17. Financial Relief for Los Angeles County Waterworks Districts Customers

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to take all reasonable actions to continue delivering drinking water at the lowest reasonable cost to the Waterworks Districts' customers, develop flexible payment programs to assist District customers experiencing financial distress and report back to the Board in writing in 45 days; and direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for State and Federal resources to provide financial relief for customers' delinquent water bills. (20-6658)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

18. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Alta Public Schools, Ivy Academia, Da Vinci Schools, Da Vinci Schools: L.A. County, El Camino Real Charter High School, Environmental Charter Schools, Extera Public Schools, Fenton Charter Public Schools, Gabriella Charter Schools, Los Angeles College Prep Academy, Palmdale Aerospace Academy, San Gabriel Valley Regional Housing Trust, Soleil Academy, Value Schools and Watts Learning Center, to be effective the day following Board approval. (20-6480)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Board Letter](#)
[PublicComment/Correspondence](#)

19. Board of Supervisors Meeting Minutes for October 2020

Executive Officer of the Board's recommendation: Approve minutes for the October 2020 meeting of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-6351)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Countywide Criminal Justice Coordination Committee**20. Court-Referred Community Service Program Agreement**

Recommendation: Authorize the continuation of the County's Court-Referred Community Service (CRCS) Monitoring Program and designation of the Los Angeles County Development Authority (LACDA) to act as the agent of the County in performing administration and monitoring services in support of the CRCS Program; and authorize the Executive Officer of the Board to execute, amend and, if necessary, terminate for convenience, a five-year funding agreement with LACDA for monitoring services in support of the CRCS Program for \$250,000 annually, pursuant to the Master Service Agreement dated August 7, 2012, between the County and LACDA, and transfer up to \$250,000 annually and increase funding by up to 10% of annual funding to LACDA, subject to the availability of any additional funds. **(Countywide Criminal Justice Coordination Committee and Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (20-6436)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Agreement No. 79132

ADMINISTRATIVE MATTERS 21 - 64**Chief Executive Office****21. Report on Board Established Priorities**

Report by the Acting Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, as requested at the Board meetings of June 27, 2016 and August 6, 2019. (Continued from the meetings of 1-14-20 and 7-7-20) (16-3277)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to July 13, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

22. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness

Report by the Acting Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. (Continued from the meetings of 4-14-20, 6-9-20, 8-4-20 and 10-13-20) (19-7713)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to February 9, 2021.

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Attachments: [Public Comment/Correspondence](#)

23. Report on the Financial Status of the Sheriff's Department Fiscal Year 2017-18 Budget

Report by the Acting Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 5-12-20 and 10-27-20) (17-3026)

Mark Anthony Clayton Johnson, Ivette Ale and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

24. Department of Public Social Services Lease - Torrance

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed 15-year lease with Omninet Hamilton, L.P. (Landlord), for the Department of Public Social Services' use of 133,272 sq ft of office space and 638 on-site parking spaces located at 20101 Hamilton Avenue in Torrance (4), at an estimated maximum first year base rental amount of \$3,279,000, the estimated total lease cost, plus low voltage, is \$75,405,000 over the 15-year term, and is 82.88% funded with Federal and State funds and 17.12% funded with Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Acting Chief Executive Officer to reimburse the Landlord up to \$10,662,000 for County's Tenant Improvement (TI) contribution, if paid in a lump sum, or \$12,667,000 if amortized over five years at 7% interest per annum; and execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights, any options to extend, and the right of first offer to lease additional space in the building; and

Authorize the Director of Public Social Services to contract with the Director of Internal Services, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage systems (Low Voltage Items) at a total amount not to exceed \$5,242,000 if paid in a lump sum, or \$6,041,000 if amortized over five years at 6% interest per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord.
(20-6437)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

25. Department of Public Social Services Lease - Monterey Park

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed 10-year lease with Sonnenblick Monterey Park, LLC (Landlord), for the Department of Public Social Services' (DPSS) use of approximately 68,407 sq ft of office space and 273 on-site parking spaces located at 588 Atlas Street in Monterey Park (1), with an estimated maximum first year base rental amount of \$2,093,254, the estimated total cost associated with the lease is \$35,241,000 over the 10-year term, including low voltage cost to be paid by DPSS directly to the Internal Services Department, and will be 82.88% funded with State and Federal funds and 17.12% with Net County Cost; authorize the Acting Chief Executive Officer to reimburse the Landlord \$6,840,700 for the County's Tenant Improvement (TI) contribution, which will be amortized over eight years at 4.25% interest per annum for a fully amortized amount not to exceed \$8,053,000; authorize the Director of Public Social Services to contract with and direct the Internal Services Department, in coordination with the Acting Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage systems (Low Voltage Items) at a total amount not to exceed \$2,880,000 if paid in a lump sum, or \$3,191,000 if amortized over five years at 6% interest per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights and/or any options to extend, and right of first refusal to lease additional premises; and find that the proposed lease is exempt from the California Environmental Quality Act. (20-6516)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

26. Department of Health Services Lease

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed eight-year lease with PPF INDUSTRIAL 12016 TELEGRAPH RD, LP (Landlord), for the Department of Health Services' continued use of 45,681 sq ft of warehouse space, which includes 4,000 sq ft of office space and 50 on-site parking spaces, located at 10430 Slusher Drive in Santa Fe Springs (4), the estimated maximum first year base rental amount of \$570,099 is adjusted to \$510,906, which includes the \$47,508 free first month's rent and the \$11,685 holdover rent credit, the estimated total lease amount, including utility cost of \$33,344, the eight-year term amount is \$5,278,000, and is 100% funded by Homeland Security Grant Funds; execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (20-6446)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

27. Negotiated Exchange of Property Tax Revenue Joint Resolutions

Recommendation: Adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the County Flood Control District, and, on behalf of the LA County Library, Road District No. 5, Lighting Maintenance District No. 1687 and Waterworks District No. 36, County Sanitation Districts Nos. 14, 15, 22 and the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-428 in the City of Palmdale, 15-301 in unincorporated Monrovia, 22-434 in the City of West Covina, 22-436 in the City of Bradbury, 22-437 in the City of Covina, and SCV-1092, SCV-1094, SCV-1095, SCV-1096, SCV-1099 and SCV-1100 in the City of Santa Clarita, and SCV-1101 in unincorporated Santa Clarita Valley (1 and 5). (20-6447)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

28. West Carson Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution authorizing the County's contribution of incremental property tax to the West Carson Enhanced Infrastructure Financing District (2), and the District's Infrastructure Financing Plan. (20-6449)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

29. State Legislative Agenda for the 2021-22 Session

Recommendation: Approve the additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2021-22 State Legislative Agenda; authorize the Acting Chief Executive Officer and affected Departments, to work with the County's Legislative delegations, other counties and local governments and stakeholders, to pursue these policies, positions and priorities in the State Legislature and with the Administration and its agencies; and authorize the Acting Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate on the Board's behalf and to prepare and transmit the County's legislative priorities in letters to the Legislature and the Governor.

Also, consideration of Supervisor Hahn's amendment to direct the Acting Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Division to amend the State Legislative Agenda to add policy to support proposals that would provide additional bankruptcy and personal protections for leases between small business owners and commercial landlords. (20-6448)

Todd Rogers and Jonathan Byum addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

30. Medicare Part B Premium Reimbursement Program for 2021

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2021 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Acting Chief Executive Officer to report back to the Board prior to January 1, 2022, with recommendations regarding the Program for the 2022 calendar year; and reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (20-6454)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

County Operations**31. Revised Board Policy No. 5.020 - Advertisement Requirements for Solicitations**

Recommendation: Approve the revised Board Policy No. 5.020, Reporting Requirements for Bids/Contracts over \$10,000, which establishes advertising requirements for County-issued solicitations and requires that all Board letters proposing a contract award incorporate language indicating how the solicitation opportunity was advertised. **(Department of Consumer and Business Affairs)** (20-6453)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

32. Edward R. Roybal Comprehensive Health Center Restroom Refurbishment Project

Recommendation: Establish and approve the Edward R. Roybal Comprehensive Health Center Restroom Refurbishment Project (Project), Capital Project No. 87703, with a total budget of \$1,500,000; approve an appropriation adjustment to reallocate \$525,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected Fiscal Year 2020-21 expenditures for the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; authorize project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time on the Project, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (20-6402)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

33. Voter Information Management System Sole Source Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source contract with Runbeck Elections Services, Inc. to provide Voter Information Management System software, interfaces and related support and maintenance services, effective for a two-year period with two one-year extension options, for an aggregate term of four years, unless sooner extended or terminated in whole or in part, with a contract amount of \$3,149,151, including potential allocated pool dollars, the estimated amount breakdown is \$774,535 for year one, \$774,535 for year two, \$791,398 for year three and \$808,683 for year four, with funding for year one services included in the Department's adopted budget and funding for future fiscal years will be requested by the Department through the annual fiscal year budget process; negotiate and execute amendments to exercise the extension options, make changes to the statement of work as operationally necessary and make any other necessary changes which do not materially alter any term or condition of the contract; execute change orders for additional work for system enhancements and customizations with allocated pool dollars of no more than \$400,000 included as part of the maximum contract amount of \$3,149,151; execute changes to the maximum contract amount of \$3,149,151, including an increase of no more than 10%, or \$314,915, over the potential maximum contract amount; and terminate the contract as necessary.

(Registrar-Recorder/County Clerk) *(NOTE: The Chief Information Officer recommended approval of this item.)* (20-6496)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

34. November 3, 2020 General Election

Recommendation: Declare the November 3, 2020 General Election officially concluded. **(Registrar-Recorder/County Clerk)** (20-6464)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Community Services**35. Del Valle Picnic Area Renovation and Shade Structure and Richard Rioux Park Fence Replacement Projects**

Recommendation: Establish and approve the proposed Del Valle Picnic Area Renovation and Shade Structure Project, Capital Project (CP) No. 87331 (5), with a total project budget of \$737,000; establish and approve the proposed Richard Rioux Park Fence Replacement Project, CP No. 87314 (5), with a total project budget of \$498,000; approve an appropriation adjustment to reflect a total increase of \$1,235,000 in appropriation to the proposed projects as follows: \$737,000 to CP No. 87331 and \$498,000 to CP No. 87314, fully offset with revenue from Proposition A Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation to deliver CP Nos. 87331 and 87314 through Board-approved Job Order Contracts; adopt the Youth Employment Plans for the projects, as required by the Los Angeles County Regional Park and Open Space District Procedural Guide; and find that the projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (20-6456)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

36. Kenneth Hahn State Recreation Area Green Valley Connection Refurbishment Project

Recommendation: Establish and approve the proposed Kenneth Hahn Recreation Area Green Valley Connection Refurbishment Project (Project), Capital Project No. 87717 (2), with a total Project budget of \$700,000; approve an appropriation adjustment to reflect an increase of \$700,000 in appropriation for the proposed Project, fully offset with revenue from the State through the Baldwin Hills Conservancy pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) Grant Funds; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (20-6457)**

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

37. Implementation of Measures to Address Contractual Obligations During the Covid-19 Pandemic and Related Closures

Recommendation: Authorize the Director of Parks and Recreation to implement appropriate measures, to be effective for the period beginning March 1, 2020, for as long as appropriate but in no event later than 90 days from the date of this Board letter, to address the contractual obligations of the Department of Parks and Recreation and its golf operators, during the COVID-19 pandemic and related business closures, such measures may include, without limitation, the deferral, forbearance, abatement of rent and the waiver of any associated late payment fees; authorize the Director to execute amendments to the golf course operating and lease agreements, as necessary, to implement the measures or use of golf course improvement funds; and approve the use of, as necessary, golf course improvement funds, which are currently deposited in various Department of Parks and Recreation special revenue accounts, to mitigate the impact of the measures to the Department of Parks and Recreation's Operating Budget. **(Department of Parks and Recreation)** (20-6559)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

38. Peter F. Schabarum Regional Park Soccer Field Lighting Project

Recommendation: Establish and approve the proposed Peter F. Schabarum Regional Park Soccer Field Lighting Project (Project), Capital Project No. 69911 (4), with a total Project budget of \$1,500,000; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (20-6455)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

39. LAC+USC Medical Center Campus Women's and Children's Hospital Demolition Project

Recommendation: Find that the recommended actions are within the scope of the previously certified Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan and the Addendum, which was subsequently certified by the Board in December 2017; approve the LAC+USC Women's and Children's Hospital Demolition Project (Project), Capital Project Nos. 87476 and 89118 (1), with a Project budget of \$28,824,000; authorize the issuance of tax-exempt short-term notes through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Obligation Note Program in the amount of \$19,340,000, and approve the related Fiscal Year 2020-21 appropriation adjustment to fund the remaining budget for the Project; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

4-VOTES

Award and execute a service contract to GGG Demolition, Inc., to carry out the demolition work for the Project for an amount not to exceed \$9,636,079;

Supplement the initial not-to-exceed amount of the service contract with GGG Demolition, Inc. by up to 10% of the original contract amount, if the not-to-exceed contract amount is increased, the increase will be implemented by change order; and

Use previously Board-approved Job Order Contracts to perform the backfill, compaction and grading activities to restore a level surface of the site.
(20-6508)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

40. Olive View Campus Recuperative Care Center and Residential Treatment Program Project Construction Contract

Recommendation: Find that the recommended actions are within the scope of the project impacts analyzed in the certified Environmental Impact Report (EIR) for the Olive View Campus Master Plan Project, which was previously certified by the Board; approve the revised project budget for the Recuperative Care Center Project, Capital Project (CP) Nos. 67977 and 69864 (3 and 5), from the previous Board-approved amount of \$20,537,000 to \$20,837,000; authorize the issuance of the tax-exempt Lease Revenue Obligation Notes through the Los Angeles Capital Asset Lease Corporation Lease Revenue Obligation Note Program in the amount of \$300,000 to fund the budget increase for the Olive View Medical Center Recuperative Care Center Project, CP No. 67977; authorize the Director of Public Works to execute a construction change order with J.R. Abbott Construction, Inc., to demolish and abate an unforeseen abandoned aqueduct and steam pipe tunnel and provide soil back fill for an amount not to exceed \$440,201, execute a construction change order with J.R. Abbott Construction, Inc., to provide earth retaining walls and shoring systems for the Recuperative Care Center and Residential Treatment Programs Projects for an amount not to exceed \$1,753,316, and reallocate \$543,557 within the Recuperative Care Center Project's original budget to the project's design completion allowance and \$500,000 within the Residential Treatment Programs original budget to the project's design completion allowance to fund the \$1,678,000 not-to-exceed amount for the new power redesign work; and

Also, acting as the Governing Body of the County Flood Control District and as a responsible agency for the Olive View Campus Medical Center Master Plan, consider the Final EIR (FEIR) prepared and certified by the County as lead agency for the approved project; certify that the Board, on behalf of the District, has independently reviewed and considered the information contained in the FEIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the project as shown in the EIR; adopt the Mitigation Monitoring and Reporting Program (MMRP), as applicable, finding 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 either been reduced to an acceptable level or are outweighed by specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which Findings and Statement are adopted and incorporated herein as applicable; find that the grant of easement for sewer and utility purposes from the District to the County within Wilson Canyon Channel Parcel 22 and subsequent use of said easement will not interfere with the use of the affected properties by the District; and authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the

County in exchange for payment of the fair market value of the easement.

(Department of Public Works) 4-VOTES (20-6434)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

41. LAC+USC Medical Center Restorative Care Village Projects Construction Contract

Recommendation: Find that the recommended actions are within the scope of the project impacts analyzed in the previously certified Final Environmental Impact Report and Addendum for the LAC+USC Medical Center Master Plan Project; and approve and authorize the Director of Public Works to execute a construction change order with CannonDesign Builders, Inc. to provide for a backstop retaining wall-soldier beams system for the LAC+USC Medical Center Recuperative Care Center and Residential Treatment Programs Projects (Projects) (1) for an amount not to exceed \$521,387, and provide for the demolitions of high-voltage and telecommunication duct banks and the installation of new telecommunication conduits for the Projects for an amount not to exceed \$617,731. **(Department of Public Works) 4-VOTES (20-6515)**

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

42. Road Division 142 Bunkers Replacement and Canopies Construction Project

Recommendation: Establish and approve the proposed Road Division 142 Bunkers Replacement and Canopies Construction Project (Project), Capital Project No. 89114, located in the unincorporated County community of East Los Angeles (1), with a total Project budget of \$2,363,000; approve an appropriation adjustment to transfer \$2,363,000 from Road Fund Services and Supplies to the Project, to fully fund the Project and adopt the plans and specifications; advertise the Project for bids to be received and opened by 10:30 a.m. on January 19, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Determine that a bid is nonresponsive and reject a bid on that basis, award the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (20-6525)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

43. Resolution of Summary Vacation for a Portion of Rock Road in the Unincorporated Community of Agua Dulce

Recommendation: Find that the offer of dedication of road right of way on a portion of Rock Road (private and future street) north of Easy Street (private street) in the unincorporated community of Agua Dulce (5), has not been accepted and used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, is excess and not required for street or highway purposes and can be vacated, and is unnecessary for present or prospective public use and is not useful as nonmotorized transportation facility; terminate the offer of dedication of road right of way and abandon the County's right to accept and open the street; adopt a Resolution of Summary Vacation of a Portion of Rock Road (private and future street) north of Easy Street (private street); authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6445)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

44. Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure for Fiscal Year 2021-22

Recommendation: Adopt a resolution initiating proceedings to levy the annual assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein (1, 3, 4 and 5); designate the Director of Public Works as the Chief Engineer for purposes of implementing this procedure; instruct the Director to prepare and file the Engineer's Report for the annual levy of assessments for Fiscal Year 2021-22; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6475)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

45. Detachment of Zone 28 (Vista Grande)

Recommendation: Adopt a resolution of intention to detach Zone 28 (Vista Grande) (1) from Landscaping and Lighting Act District 2; advertise and set January 26, 2021 at 9:30 a.m. for a public hearing regarding the detachment of Zone 28 (Vista Grande) from Landscaping and Lighting Act District 2; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6439)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

46. Harrison Elementary School Soundwall Project Construction Contract

Recommendation: As the lead agency, consider the Mitigated Negative Declaration (MND) for the Harrison Elementary School Soundwall Project (Project), together with any comments received during the public review process; find that the MND reflects the independent judgment and analysis of the Board; 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; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; approve and adopt the plans and specifications for the Project located in the unincorporated community of East Los Angeles (1) at an estimated construction contract amount between \$1,100,000 and \$1,700,000 and an estimated total Project amount of \$2,400,000; and authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project. **(Department of Public Works)** (20-6504)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

47. Final Map in the Unincorporated Community of West Carson

Recommendation: Approve the final map for Tract No. 82256 in the unincorporated community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 82256; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6484)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

48. Final Map in the Unincorporated Community of West Carson

Recommendation: Approve the final map for Tract No. 63243 in the unincorporated community of West Carson (2); accept grants and dedications as indicated on the final map for Tract No. 63243; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6503)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

49. Final Map in the Unincorporated Community of Castaic

Recommendation: Approve the final map for Tract No. 52584-02 in the unincorporated community of Castaic (5); accept grants and dedications as indicated on the final map for Tract No. 52584-02; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6458)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

50. Final Map in the Unincorporated Community of Duarte

Recommendation: Approve the final map for Tract No. 62732 in the unincorporated community of Duarte (5); accept grants and dedications as indicated on the final map for Tract No. 62732; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-6481)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

51. Hacienda Channel - Leander Drain Storm Drain Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Hacienda Channel - Leander Drain Storm Drain Project (Project) located in the unincorporated community of Hacienda Heights (4) at an estimated construction contract amount between \$400,000 and \$535,000; advertise for bids to be received before 11:00 a.m. on January 12, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-6438)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Public Safety**52. Filming Television Programming Featuring the Fire Department License Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute a license agreement with Original Productions to produce a television programming episode of “Jay’s Garage” featuring the District, effective upon full execution by both parties, execute future amendments to the agreement and enter into similar agreements for future productions of “Jay’s Garage,” and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (20-6591)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

53. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff’s Special Appropriation Fund in the amount of \$16,203.01. **(Sheriff’s Department)** (20-6465)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Ordinances for Adoption**54. County Code, Title 2 - Administration Amendment**

Ordinance for adoption 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. (20-6251)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0068 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 ordinance shall take effect January 7, 2021.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

55. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (20-6249)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0069 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 ordinance shall take effect pursuant to Section 29 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Miscellaneous**56. Settlement of the Matter Entitled, Cassandra Parks v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled, Cassandra Parks v. County of Los Angeles, et al. (Continued from the meeting of 11-10-20)

This dangerous condition of public property lawsuit against the Department of Public Works arises from a fatal automobile accident in the unincorporated area of the County near Santa Clarita. (20-6008)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

57. Settlement of the Matter Entitled, Estate of Ricardo Cendejas, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Estate of Ricardo Cendejas, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-09560 in the amount of \$825,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges wrongful death and civil rights violations arising out of a fatal Deputy-involved shooting. (20-6014)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

58. Settlement of the Matter Entitled, Maria Frescas, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Frescas, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 645685 in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit against the Department of Public Works arises from injuries sustained in a fatal vehicle accident in an unincorporated area of the County. (20-6028)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

59. Settlement of the Matter Entitled, Anthony Tanon v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Anthony Tanon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 649913 in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations of medical malpractice for injuries sustained while the plaintiff was receiving care at LAC+USC Medical Center. (20-6471)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

60. Baldwin Park Unified School District Levying of Taxes

Request from the Baldwin Park Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2018, Series 2020, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-6490)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

61. Paramount Unified School District Levying of Taxes

Request from the Paramount Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2020, in an aggregate principal amount not to exceed \$70,000,000; 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. (20-6479)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

Miscellaneous Additions

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

62-A. Supporting State Proposals to Expand and Preserve Affordability for Caltrans SR710 Corridor Properties

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to support proposals that would enable the County to acquire properties owned by the California Department of Transportation (Caltrans) for the State-Route 710 Freeway North Project and preserve them as long-term affordable housing; and direct the Acting Chief Executive Officer to report back to the Board in writing in 30 days to identify various County funding sources including, but not limited to, the Affordable Housing Trust Fund and the \$7,200,000 transferred to the Affordable Housing Trust Fund on August 4, 2020 from unclaimed funds collected by the Treasurer and Tax Collector, to acquire properties owned by Caltrans. (20-6697)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

62-B. Support Seeking an Exception in Conducting a 2021 Point-in-Time Homeless Count

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer to send a five-signature letter to the Office of Special Needs and Assistance Programs at the United States Department of Housing and Urban Development, with a copy to the Los Angeles Homeless Services Authority (LAHSA), in support of LAHSA's request for an exception for the 2021 Point-in-Time Count of unsheltered people experiencing homelessness, in order to protect the health and safety of unsheltered people experiencing homelessness, as well as staff, volunteers and service providers. (20-6706)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

62-C. Preserving COVID-19 Testing Capacity for Los Angeles County Residents and Providing COVID-19 Testing for County Essential Workers

Recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel to establish a no-cost contract with Fulgent Diagnostics, LLC to operate COVID-19 testing centers designated by the County for self-administered test centers, the contract must provide for the following:

Establishing a County-specific website to allow County employees to certify as essential workers, make an appointment at one of the testing centers and provide insurance information from a County-sponsored health plan for billing purposes, as well as an administrative portal for County use;

Operating testing centers at County designated facilities;

Staffing each center with at least two qualified staff to support testing, including distribution of test kits, answering essential worker questions, accepting specimens and conveying them to the contractor's labs for testing each evening;

Filing claims for reimbursement, not to exceed the negotiated price of \$100 per test for all testing, diagnostic and follow-up services, with each essential worker's County-sponsored health plan within 30 days of the test result; and

A dashboard for the County that will show the percentage of County-employed essential workers that test positive, for County Departments to remove and isolate such essential workers from County service until safe to return to work; and

Instruct the Director of Personnel to amend the contract to adapt to developments in COVID-19 testing and prevention during the COVID-19 pandemic, for operational efficiencies and clarifications, and update the personnel administering the agreement, and make other changes pursuant to the authority granted in the contract to the Board, including exercising term extension options and adding or updating County required provisions, with all such modifications resulting in no changes to the current negotiated insurance reimbursement under the agreement; amend, if necessary, additional substantially similar contracts with other qualified vendors for operation of self-administered test centers, with 10-day prior notification to the Board;

Instruct the Director of Personnel, in collaboration with all Departments, to develop and execute a strategic communication plan to inform County-employed essential workers of their ability to receive a COVID-19 test, to be paid for by their health plan, even if they are asymptomatic or have not had a documented contact with a confirmed case;

Instruct the Director of Personnel, in collaboration with the Directors of Health Services and Public Health, to create a toolkit for employers pursuing testing access for their employees; and

Instruct the Director of Personnel to report back to the Board in 15 days on all these matters. (20-6705)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

62-D. Restructuring the Public Safety Realignment Team

Recommendation as submitted by Supervisors Hahn and Solis: Approve an updated Public Safety Realignment Team (PSRT) membership structure by adding the following representatives within 30 days:

The Department Head or high-level executives from the Office of Diversion and Re-Entry, the Alternatives to Incarceration Initiative, the Anti-Racism, Diversity and Inclusion Initiative and the Department of Health Services; and

Five representatives from community-based or advocacy organizations that work with the AB 109 reentry population with one appointee to be appointed by each Supervisor for two-year terms and at least one representative should have lived experience; and

Instruct the updated PSRT to meet monthly to revise the AB 109 Community Corrections Partnership (CCP) implementation plan to reflect the Board's priorities on alternatives to incarceration including, but not limited to, diversion programs, substance abuse programs, mental health treatment, housing, restorative justice programs and community-based services, this plan should be completed within 90 days of the PSRT being updated and presented to the Board for approval, along with a proposed meeting schedule; and within 90 days of the new AB 109 CCP implementation plan being approved, provide recommendations for AB 109 funding allocations that reflect the Board's priorities listed above. (20-6695)

Courtney Valentine, Mark Anthony Clayton Johnson, Lynne Lyman, Michelle King, Patricia Soung, Ivette Ale, Alex Cave, Veronica Lewis and Andres Zuniga addressed the Board. Interested person(s) also submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

62-E. Delegated Authority to the Department of Health Services to Conduct COVID-19 Therapeutic and Vaccination Trials

Recommendation as submitted by Supervisor Barger: Instruct the Director of Health Services to execute no cost amendments to contracts administered by the Department of Health Services for provision of COVID-19 testing to enable contractors to share the data of consented COVID-19 testing participants with approved researchers, in order to allow the research companies to contact the testing participants for purposes of conducting various COVID-19 studies, including therapeutic clinical studies and those related to the development and assessment of vaccines; qualified and capable contractors will obtain a voluntary, advanced authorization from the testing participants for such data sharing, including providing ability for the participants to opt in, opt out and revoke the authorization; will have implemented the infrastructure and platform for data sharing; will maintain an up-to-date list of approved research studies and investigators who are able to access the participant list, including ability for the County to revoke authorization to access participant data; and will ensure that data retention and sharing are in compliance with all applicable laws, regulations and policies, including those relating to data privacy, security and retention; and the Department of Public Health, Ambulatory Care Network and Health Services Administration Institutional Review Board will perform a basic, rapid review of all studies to ensure they meet ethical, equitable and methodological criteria for participant protections and maintain and share an up-to-date list of approved studies and investigators with approved contractors. (20-6711)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

62-F. Addressing Wastewater Disposal Concerns Due to Residential Recreational Vehicle Use

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to conduct a review of the complaints related to sewage/wastewater disposal to identify those involving residential Recreational Vehicle (RV) use at properties within the Antelope Valley, including those properties where unpermitted disposal of wastewater, or lack of hook up to a sanitary wastewater disposal system has occurred, and work with other County Departments to identify if any permits are required for wastewater disposal through a property's sewer line, and develop educational materials and an outreach plan to help inform RV residents about wastewater disposal requirements during such time as the RV is being used for temporary housing; and work with the Chief Executive Office's-Homeless Initiative, the Director of Public Works and the Executive Director of the Los Angeles Homeless Services Authority, to explore potential creative solutions to provide free mobile wastewater disposal services to locations in the unincorporated areas where RVs tend to cluster, with a particular emphasis on rural areas within the Antelope Valley, and develop inspection and enforcement strategies under the appropriate Health and Safety codes to ensure proper disposal of wastewater by residential RV users for those RVs being used as temporary shelter under the Interim and Supportive Housing Ordinance. (20-6710)

Interested person(s) submitted written testimony.

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

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

V. PUBLIC HEARING 65**65. Hearing on the Proposed Power Purchase Agreements for Expansion of Renewable Energy Systems at Two County Facilities**

Hearing on the proposed Power Purchase Agreements (PPAs) for the expansion of renewable energy systems at two County facilities; adopt a resolution with a finding that the anticipated cost to the County for electrical energy under the proposed PPAs will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of those purchases, and the difference, if any, between the fair market rental value for the real property subject to the facility license agreement, and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPAs, pursuant to Government Code Section 4217.12; and authorize the Director of Internal Services to negotiate and execute PPAs for two County facilities, including applicable amendments, and assign the PPAs including any ancillary license agreements and other documents necessary for the operation and maintenance of the solar photovoltaic systems at the County facilities, with Solar Star LA County High Desert, LLC., a Special Purpose Entity established by SunPower. **(Internal Services Department) (20-6403)**

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.

Latayvius Alberty, Senior Deputy County Counsel, made a recommendation that the Board make a finding that the impacts and mitigation have been addressed in prior environmental assessments and that no further environmental review is required.

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

- 1. Adopted a resolution with a finding that the anticipated cost to the County for electrical energy under the proposed Power Purchase Agreements (PPAs) will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of those purchases, and the difference, if any, between the fair market rental value for the real property subject to the facility license agreement, and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPAs, pursuant to Government Code Section 4217.12;**

2. Authorized the Director of Internal Services to negotiate and execute PPAs for two County facilities, including applicable amendments, and assign the PPAs including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the solar photovoltaic systems at the County facilities, with Solar Star LA County High Desert, LLC., a Special Purpose Entity established by SunPower; and
3. Made a finding that the impacts and mitigation have been addressed in prior environmental assessments and that no further environmental review is required.

Said motion was duly carried by the following vote:

Ayes: 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

VI. CLOSED SESSION MATTERS FOR DECEMBER 8, 2020**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-20)

Attachments: [Audio Report of Closed Session 12/8/2020](#)

VII. GENERAL PUBLIC COMMENT 66

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

Todd Rogers, Courtney Valentine, Mark Anthony Clayton Johnson, Ruby Rivera, Stephanie Molen, Lynne Lyman, Anna Maria Garcia, Michelle King, Ivette Ale, Xochilt Godinez, Eric Preven, Jonathan Byum, Shari Weaver, Alex Cave, Alberto Rios, Patricia Russell, Stevie Shaw and Andres Zuniga addressed the Board. Interested person(s) also submitted written testimony. (20-6792)

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

VIII. ADJOURNMENT 67

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

Supervisor Solis

Kathleen C. Stevens

Supervisor Kuehl and All Members of the Board

Rafer Johnson

Supervisor Kuehl

David Lander

Malcom Marmorstein

Laurie McBride

Supervisor Hahn

Larry Pedersen

Mary Roupoli

Mary Trutanich

Supervisors Barger and Solis

Sarah Flores

Supervisor Barger

Jana Rae Adkins

Bernard Clayton "Eddie" Byers

Elena Ledford

Brian McNerney

CHP Officer Andy Ornelas (20-6799)

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 Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis

Closing 68

- 68.** Open Session adjourned to Closed Session at 2:00 p.m. following adjournments to:

CS-1.

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

Significant exposure to litigation (one case).

CS-2.

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

Closed Session convened at 2:03 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 3:11 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, 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 3:12 p.m.

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

The next Regular Meeting of the Board will be Tuesday, January 5, 2021 at 9:30 a.m. (20-6789)

The foregoing is a fair statement of the proceedings of the regular meeting, December 8, 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