



**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, January 26, 2021

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](#)

S-1. Public Health Order

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board; and a status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021. (20-4861)

Tancredi Deluca, Sunil Watumull, Marissa Hermer, Dr. Genevieve Clavreul, Soan K, Alex Cave, Gina Viola and Heather Currado addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.

Supervisor Kuehl directed the Chief Executive Officer and the Director of Public Health to provide the number of available doses on the County's main website page.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Chief Executive Officer and the Director of Public Health were directed to provide the number of available doses on the County's main website page.

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 26, 2021
9:30 A.M.**

1-D. Los Angeles County Development Authority Meeting Minutes for November 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of November 2020. **NOTE: The minutes for the month of November 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-0365)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

2-D. Adopt Resolutions and Declare Intent to Issue Multifamily Housing Mortgage Revenue Bonds to Finance the Construction of the Pasadena Hope Center, and Authorize Execution of an Interlocal Cooperation Agreement with the City of Pasadena

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Salvation Army Pasadena Hope Center, L.P., or a Los Angeles County Development Authority (LACDA) approved assignee thereof, to undertake bond financing in an amount not to exceed \$21,000,000 to finance the construction and development of the Pasadena Hope Center Project (Project), which includes 65-studio apartments of permanent supportive housing and one two-bedroom manager's apartment to be located at 1000 East Walnut Street in the City of Pasadena; accept designation to act on behalf of the County, and authorize the Executive Director of the Los Angeles County Development Authority to execute an Interlocal Cooperation Agreement between the County and the City of Pasadena and perform any related tasks and/or agreements to complete the Bond issuance for the Project; and submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$21,000,000. (Relates to Agenda No. 37-D) (21-0565)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 26, 2021
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for November 2020

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2020. **NOTE: The minutes for the month of November 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-0366)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

III. PUBLIC HEARINGS 1 - 7**1. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the City of Carson**

Hearing on the annexation of the following single-lot territories to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1, Carson Zone; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering annexation of single-lot territories and levying of assessments for Fiscal Year 2022-23; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of single-lot territories: **(Department of Public Works)**

Single-Lot L 042-2018, City of Carson (2)

Single-Lot L 092-2018, City of Carson (2) (20-5419)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments for Single-Lot Territories L 042-2018 and L 092-2018 to County Lighting Maintenance District (CLMD) 1697 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Carson Zone.

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board took the following actions:

- 1. Made a finding that the annexation and assessments are for**

the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;

2. Adopted a resolution ordering annexation of Single-Lot Territories to CLMD 1697 and CLD LLA-1, Carson Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2022-23; and
3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Single-Lot Territories to CLMD 1697, as approved by the nonexempt taxing agencies.

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](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

2. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Azusa, Valinda and East Rancho Dominguez

Hearing on the annexation of the following petition numbers to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone; order changes, if needed, to the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories for Fiscal Year 2022-23; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories:
(Department of Public Works)

Petition No. 46-616, Unincorporated Azusa (1)

Petition No. 47-616, Unincorporated Valinda (1)

Petition No. 28-617, Unincorporated Valinda (1)

Petition No. 35-416, Unincorporated East Rancho Dominguez (2)
(20-6002)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments for Petition Nos. 46-616, Azusa, 47-616, Valinda, 28-617, Valinda and 35-416, East Rancho Dominguez to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

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

- 1. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**
- 2. Adopted a resolution ordering annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, confirming a diagram and assessment, and levying of assessments within the annexed territories for Fiscal Year 2022-23; and**
- 3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMD 1687, as approved by the nonexempt taxing agencies.**

Said motion was duly carried by the following vote:

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

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

3. Hearing on the Detachment of Zone 81 (Deerlake Ranch) from County Landscape Maintenance Districts Landscaping and Lighting Act District 4

Hearing on the detachment of Zone 81 (Deerlake Ranch) (5) from the County Landscape Maintenance Districts Landscaping and Lighting Act District 4; adopt a resolution ordering the detachment; and authorize the Director of Public Works to refund the parcel owners in Zone 81 the amount that the County has already collected in landscape maintenance assessments. **(Department of Public Works)** (20-6022)

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

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

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

- 1. Made a finding that there is no majority protest, adopted a resolution ordering the detachment of Zone 81 (Deerlake Ranch) from County Landscaping Maintenance Districts Landscaping and Lighting Act District 4; and**
- 2. Authorized the Director of Public Works to refund the parcel owners in Zone 81 the amount that the County has already collected in landscape maintenance assessments.**

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

4. Hearing on the Detachment and Transfer of Zone 28 (Vista Grande) from County Landscaping and Lighting Act District 2

Hearing on the detachment and transfer of the Zone 28 (Vista Grande) (1) from the County Landscaping and Lighting Act District 2 (LLA-2) to Vista Grande Townhomes Owners Association; if there is no majority protest, adopt a resolution ordering the detachment from County Lighting District LLA-2 effective July 1, 2021; and authorize Director of Public Works to transfer any remaining fund balance to the Vista Grande Townhomes Owners Association to be used for landscape maintenance within the former Zone 28. **(Department of Public Works)** (20-6439)

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

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

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

- 1. Made a finding that there is no majority protest, adopted a resolution ordering the detachment of Zone 28 (Vista Grande) from County Landscape Maintenance Districts Landscaping and Lighting Act District 2 effective July 1, 2021; and**
- 2. Authorized the Director of Public Works to transfer any remaining fund balance to the Vista Grande Townhomes Owners Association to be used for landscape maintenance within the former Zone 28.**

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

5. Hearing to Grant a Proprietary Water Pipeline Franchise to Northrop Grumman Systems Corporation

Hearing on ordinance for adoption granting a proprietary water pipeline franchise to Northrop Grumman Systems Corporation, a Delaware corporation (Franchisee), to construct and operate facilities, including pipelines, wells, valves, vaults, control boxes and other appurtenant facilities in connection with a groundwater remediation project for a period of 15 years in the unincorporated area of Avocado Heights, Bassett and North Whittier (1). **(Department of Public Works)**
(21-0105)

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

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board closed the public hearing and adopted Ordinance No. 2021-0001F entitled, "An ordinance granting a well and water-pipeline franchise to Northrop Grumman Systems Corporation, to construct and operate a groundwater treatment system to remediate contaminated groundwater in the unincorporated area of the County of Los Angeles, San Gabriel Valley Superfund Site-Area 4, for a period of fifteen (15) years." This ordinance shall take effect on February 25, 2021.

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

6. Hearing on Fiscal Year-End Report and Updated Developer Fee

Hearing on a resolution updating the Developer Fee Program to approve the Developer Fee Detailed Fire Station Plan and the District's Developer Fee Funds 2019-20 Fiscal Year-End Report (3 and 5), the 2020 Developer Fee Update Fee Calculation Summary to increase the developer fee rate in the unincorporated Area of Benefit 2, Santa Clarita Valley, effective April 1, 2021, from \$1.2831 to \$1.3120 per sq ft of new development, and no adjustments in the developer fee rates in Area of Benefit 1, Malibu/Santa Monica Mountains, City of Calabasas, or Area of Benefit 3, Antelope Valley; and find that the Developer Fee Program is exempt from the California Environmental Quality Act. **(Fire Department)** (21-0475)

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. Eric Preven addressed the Board. No correspondence was received.

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

- 1. Adopted a resolution updating the Developer Fee Program, which approves the Fire Station Plan dated September 2020; the District's Developer Fee Funds 2019-20 Fiscal Year-End Report and the 2020 Developer Fee Update Fee Calculation Summary to increase the developer fee rate in the unincorporated Area of Benefit 2, Santa Clarita Valley, effective April 1, 2021 from \$1.2831 to \$1.3120 per sq ft of new development, and no adjustments in the developer fee rates in Areas of Benefit 1, Malibu/Santa Monica Mountains, City of Calabasas, or Area of Benefit 3, Antelope Valley; and**
- 2. Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act.**

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](#)

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

Hearing on appeal of Project No. 2018-003928-(5) and Conditional Use Permit No. RPPL2018006181-(5), to authorize the conversion of an existing single-family residential structure into a childcare center with up to 49 children and five full-time employees located at 2121 North Garfield Avenue in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Lucy Tropea Berumen; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 11-24-20) (20-6116)

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

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Dan Alderman, Lucy Tropea Berumen, Colleen Hampton, Maria-Fernanda Garcia, Jenny Collins and Robert Matthew addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to determine that the project is exempt from the California Environmental Quality Act Guidelines, Class 3, New Construction or Conversion of Small Structures Categorical Exemption and deny the appeal; and**
- 2. Instructed County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's approval of Conditional Use Permit No. RPPL2018006181-(5) with the following additional conditions:**
 - a. A potential Preferential Parking District in the neighborhood, if the Board adopts a Preferential Parking District in the future, the project proponent shall be responsible for paying the initial permit fee assessed to owners of properties located on the blocks of Alta Pasa Drive and Garfield Avenue adjacent to the childcare center;**
 - b. Reconstructing the existing curb at the southwest corner of**

Woodbury Drive and Garfield Avenue; the condition currently requires that the existing curb ramp be reconstructed to meet Americans with Disabilities Act Guidelines; the modified condition shall require the existing curb to be reconstructed and expanded into a bulb-out configuration, as approved by the Department of Public Works after a review of design alternatives, with a curb ramp that meets Americans with Disabilities Act Guidelines; and

3. Instructed the Director of Public Works to work with the Altadena Town Council and community stakeholders, to identify and implement additional traffic safety improvements along Woodbury Road, between Fair Oaks Avenue and Los Robles Avenue.

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](#)
[Motion by Supervisor Barger](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 8 - 27****8. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Ivette Alé, Public Safety Realignment Team

Supervisor Mitchell

Bikila Ochoa, Public Safety Realignment Team

Supervisor Kuehl

Oshrit Dorian (Alternate) and Rahel Shamash (Alternate), Assessment Appeals Board

Laura LaCorte and David Marshall, DNP, Hospitals and Health Care Delivery Commission

Anthony Allman, Los Angeles County Veterans' Advisory Commission

Tess Banko, Los Angeles County Mental Health Commission

Marisa Arrona, Public Safety Realignment Team

J. Shawn Landres, Ph.D., Quality and Productivity Commission

Supervisor Hahn

Linda Gonzalez+, Artesia Cemetery District

Edward H.J. Wilson, Assessment Appeals Board

Supervisor Barger

Jennifer Price-Letscher, Los Angeles County Arts Commission

Marilyn Sparks+, Los Angeles County Commission on Insurance

Anish Saraiya, Los Angeles County Fifth District Consolidated Oversight Board

Robert T. Guthrie, Los Angeles County Highway Safety Commission

Josh McCurry, Public Safety Realignment Team

Tony Wong+, Small Craft Harbor Design Control Board

Los Angeles County Chapter League of California Cities
Gloria Molleda+, Emergency Medical Services Commission

Los Angeles County Medical Association
Stephanie R. Booth, M.D., L.A. Care Health Plan (aka Local Initiative Health
Authority Governing Board) (21-0002)

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

9. Returning WATER Program Personnel to the Department of Beaches and Harbors and Expanding the Program to Serve Youth within the Systems of the Department of Children and Family Services and the Probation Department

Recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the return of lifeguard personnel to the Department of Beaches and Harbors (DBH) for the sole purpose of operation and management of the Water Awareness, Training, Education and Recreation (WATER) Program; and take the following actions:
(Continued from the meeting of 1-5-21)

Direct the Chief Executive Officer to add the above-identified WATER Program positions in the Fiscal Year (FY) 2021-22 DBH Budget, utilizing revenue as identified by DBH to fund the additional WATER Program cost;

Direct the Chief Executive Officer to develop classification specifications for the new WATER Program positions, using the draft specifications that DBH has already developed using existing relative classifications, and the Director of Personnel to work with the Director of Beaches and Harbors toward approval of the Job Analyses and all other required examination components, in order that recruitment of all positions can commence immediately after the Board's approval of the FY 2021-22 Recommended Budget and positions can be filled as soon as possible after commencement of the FY 2021-22 on July 1, 2021;

Instruct the Director of Children and Family Services and the Chief Probation Officer to work in conjunction with the Director of Beaches and Harbors to ensure each Department engages youth in their systems in WATER programming during FY 2021-22; and

Instruct the Director of Children and Family Services and the Chief Probation Officer to determine how best to leverage County dollars to add more WATER Program days for youth involved in their systems, and report back to the Board in 270 days with a funding and implementation plan for this purpose. (21-0212)

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

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

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

10. Pursuit in Support of Senate Bill 57 (Wiener) Controlled Substances: Overdose Prevention Programs

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the County's Legislative Advocates in Sacramento to advocate in support of Senate Bill 57 (Wiener), legislation which seeks to expand treatment and services by allowing named jurisdictions to exercise discretion in piloting and evaluating overdose prevention programs, and send a letter of support to the author, Senator Scott Wiener, with a copy to the Los Angeles County Legislative Delegation. (21-0533)

Lynne Lyman addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)
[Memo](#)
[Chief Executive Officer Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

11. Expansion and Standardization of Sexual Orientation and Gender Identity Data Collection in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Direct the Chief Executive Officer, in coordination with the Chief Information Officer and the Information Management Committee, to report back to the Board in 90 days with a status report on the progress made on creating standardized questions to be asked in Sexual Orientation and Gender Identity (SOGI) data collection that are in compliance with State mandates on recording and reporting, including input from Statewide LGBTQ+ advocates including, but not limited to, Equality California, the Los Angeles LGBT Center, TransLatin@ Coalition and Gender Justice LA; recommendations for establishing a Countywide policy that would require Departments and agencies of the County to collect SOGI data where appropriate in instances where they are also collecting data on race/ethnicity and other social determinants of health; and recommendations for, and cost analysis on, strategies that can be implemented to make meaningful progress toward collection and reporting of SOGI data in the County, with these recommendations to be created in consultation with the Information Technology Governance Bodies. (21-0481)

Eunisses Hernandez and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

12. Improving Southern California Edison's Vegetation Management Program in Los Angeles County

Revised recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Director of Regional Planning to analyze and formally provide comment, on behalf of the County, to Southern California Edison's (SCE) impending 2021 Wildfire Mitigation Plan report to the California Public Utility Commission (CPUC), specifically noting any deficiencies in compliance with local requirements or lack of appropriate protection of natural resources, and making suggestions for improvements to community engagement and outreach; continue to engage with SCE and CPUC to monitor compliance with approved vegetation management activities, especially as it relates to notification, community outreach and local permitting requirements, and report back to the Board within one year on qualitative and quantitative improvements made by SCE on their customer engagement, including qualitative data, number of permits, number of trees covered by the permits, geographic areas where permits were granted under specific SCE programs, and the like; and instruct the Director of Public Works and the Fire Chief to coordinate with the Director of Regional Planning on their own tree and vegetation management procedures to ensure consistent application of notification, community outreach and local permitting requirements, and report back to the Board in six months on additional enhancements to existing programs to meet these expectations. (21-0544)

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

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

13. Food Accessories Opt-in Requirement for Restaurants and Third-Party App-Based Delivery Platforms

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel, in coordination with the Chief Executive Officer and the Director of Public Works, and after considering feedback from relevant business representatives and environmental justice stakeholders, to report back to the Board within 90 days with draft ordinance language requiring restaurants and other food service providers to only provide disposable food service accessories upon the request of the customer and require third-party, app-based delivery platforms to include on their platforms an option for customers to affirmatively request food service accessories, as well as work with restaurants to ensure that the public is informed of this transition. (21-0535)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was referred back to Supervisor Kuehl's office.

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

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

14. Vote by Mail Drop Box Usage

Recommendation as submitted by Supervisor Kuehl: Authorize the Registrar-Recorder/County-Clerk to enter into agreements and related amendments with Los Angeles County cities and local districts for the limited use of designated County Vote by Mail Drop Boxes to support their elections or other local government services. (21-0517)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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. San Pedro Courthouse

Recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute an Option to Lease Agreement with Genton Cockrum Partners (GCP) for a proposed mixed-use project at the site of the former San Pedro Courthouse, and execute a Ground Lease consistent with the terms set forth herein when all the Option to Lease Agreement conditions have been fulfilled and GCP has exercised the Option; find that the Board has independently reviewed the City of Los Angeles' findings and independently determined that the project is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Negotiate and execute a Purchase Option Agreement and any other ancillary documentation, and take all further actions necessary and appropriate to implement the terms and conditions of the Purchase Option Agreement including, if applicable, negotiation and preparation of a purchase and sale agreement; and

Execute any ancillary documentation that is necessary to effectuate the terms of the Option or Ground Lease, Ground Lease, and Purchase Option Agreement, and the development of the project as set forth herein.
(21-0545)

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

16. Donation of Electrical Safety Analyzers as Surplus Property to Biomedical Engineering Committee of Armenian Engineers and Scientists of America

Recommendation as submitted by Supervisor Barger: Find that 12 Medtester 5000c electrical safety analyzers and 27 GE Dinamap vital signs monitors are surplus to the County and approve the donations to Biomedical Engineering Committee of Armenian Engineers and Scientists of America, who is on the list of authorized agencies approved by the Board to receive surplus property donations; and authorize the Director of Health Services to execute a donation agreement with Biomedical Engineering Committee of Armenian Engineers and Scientists of America. (21-0527)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

17. Modification of Existing Promissory Note and Deed of Trust with Clínica Monseñor Oscar A. Romero

Revised recommendation as submitted by Supervisor Solis: Pursuant to Government Code Section 26227, find that the services to be provided by Clínica Monseñor Oscar A. Romero are necessary to meet the healthcare needs of the County and its residents and serve a public purpose which benefits the County; direct the Chief Executive Officer to execute an amended 30-year promissory note dated February 13, 2003, in the amount of \$797,019.80, and amended Deed of Trust, to lower the interest rate to 0% and defer any principal payments for two years commencing on September 1, 2020 and extended the term to January 1, 2035; authorize the Chief Executive Officer to waive four months of late fees totaling \$1,325.88; and authorize the Chief Executive Officer to execute other ancillary documentation necessary to implement the loan documents terms, and take any other actions necessary and appropriate to effectuate the transactions. (Continued from the meeting of 1-5-21) (21-0210)

Interested person(s) submitted written testimony.

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

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

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

18. Enriching Lives Through Expansion of the Upfront Family Finding Pilot

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Children and Family Services, working with the Chief Executive Officer, the Executive Director of the Office of Child Protection and the Director of the Center for Strategic Partnerships, to report back to the Board with a timeline and funding plan for expansion of the Upfront Family Finding (UFF) Protocol to the remaining nine Department of Children and Family Services' offices that are not currently implementing the UFF Protocol; and take the following actions:

Instruct the Director of Children and Family Services to report back to the Board in writing on a quarterly basis on the progress of the expansion plan and, ultimately, the expansion itself, including identification of funding and staff;

Instruct the Director of Children and Family Services to work with the Executive Director of the Office of Child Protection to report back to the Board on the feasibility of entering into a memorandum of agreement with Child Trends to ensure they can access deidentified data on children placed with their non-offending parent, in order to more comprehensively evaluate outcomes for children placed with kin; and

Instruct the Chief Probation Officer to report back to the Board in writing within 180 days on the feasibility of implementing a separate UFF Protocol or partnering with the Department of Children and Family Services on the expansion of the UFF Protocol. (21-0526)

David Green addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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 Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. Co-Sponsor Assembly Bill 71 (L. Rivas) Homeless Funding: Bring California Home Act

Recommendation as submitted by Supervisors Solis and Mitchell: Authorize the County to co-sponsor Assembly Bill 71 (L. Rivas) - the Bring California Home Act, legislation which delivers a comprehensive plan to address homelessness by investing dedicated, ongoing State funding in long-term solutions to homelessness, and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (21-0536)

Interested person(s) submitted written testimony.

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

20. Proclaiming January as "Human Trafficking Prevention Month"

Recommendation as submitted by Supervisors Solis and Mitchell: Proclaim January 2021 as "Human Trafficking Prevention Month" throughout Los Angeles County and encourage members of the public to visit <https://www.lacounty.gov/human-trafficking> to learn more about the issue and find ways to join the fight against human trafficking. (21-0529)

Interested person(s) submitted written testimony.

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

21. Ratifying Executive Order Requiring that COVID-19 Vaccinations be Available to Los Angeles County Residents 65 Years of Age and Older

Recommendation as submitted by Supervisors Solis and Barger: Ratify the Executive Order issued by the Chair on January 18, 2021, which requires that COVID-19 vaccinations also be made available to County residents 65 years of age and older beginning January 21, 2021. (21-0528)

Austin Beutner, Lourdes Caracoza, Dr. Genevieve Clavreul, Edward James Olmos, Wendy Garen and Luis Garcia addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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 Barger](#)
[Public Comment/Correspondence](#)
[Audio](#)

22. Support of Restoration of the Voting Rights Act of 1965

Recommendation as submitted by Supervisor Solis: Support proposals that would restore provisions of the Voting Rights Act of 1965 to protect the voting rights of all eligible citizens and maintain a strong and healthy democracy that invites voter participation. (21-0524)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

23. Impact of Welfare-to-Work Programs on Economic Mobility

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Social Services to enter into an agreement with the California Department of Social Services, in order to receive data on employment, wages and industry, that would inform the Department's study of welfare-to-work activities and if they lead to meaningful employment and economic mobility for individuals and families on public assistance. (21-0525)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

24. Restorative Justice Village Master Plan

Revised recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer, in collaboration with the Director of Public Works and the Executive Director of the Alternatives to Incarceration Initiative, to engage NAC Architecture, Inc., and its subconsultants, as part of its ongoing work on the Vignes Interim Housing Project (Vignes Project), to begin work on a Restorative Justice Village Master Plan (Master Plan) that expands upon the Vignes Project and the LAC+USC Restorative Care Village Project to support the County's "Care First, Jails Last" initiatives and provide affordable housing and economic development to the Chinatown community; and instruct the Chief Executive Officer to report back to the Board in 180 days with an update on the following:

Recommendations on the types of housing, services and programs that should be included in the Master Plan to best support the ongoing work at the LAC+USC Restorative Care Village and other "Care First, Jails Last" initiatives;

Outreach framework that includes a participatory planning process involving Chinatown residents, businesses and stakeholders to ensure incorporation of local needs into the Master Plan as well as engagement with social and criminal justice reform partners;

Summary of outreach efforts to nearby property owners including the California Endowment, Homeboy Industries and the City of Los Angeles as well as confirmation of their interest to participate in a Master Planning

effort;

A cost estimate and potential funding sources (including outside philanthropic funding sources and others for the preparation of the full Master Plan, including any recommended contract amendments for NAC, Inc. and its subconsultants; and

An implementation timeline for preparation of the Master Plan; and

Direct the Chief Executive Officer to provide a status update in 60 days including recommended subconsultants, if any. (21-0538)

Gay Yuen, Sissy Trinh, Eunisses Hernandez, King Cheung and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, 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](#)
[Revised motion by Supervisor Solis](#)
[Alternative to Incarceration Work Group Final Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

25. Proclaiming “African American History Month” in the County of Los Angeles

Recommendation as submitted by Supervisor Mitchell: Proclaim February 2021 as “African American History Month” throughout Los Angeles County; recognize the Los Angeles County African American Employees Association, whose motto is “Elevate, Educate, Empower” for the dedication and commitment of its members to provide critically needed services to all residents in the County, especially during these difficult times, and for providing programs throughout the year to focus on the professional development of its members; and encourage all County residents to learn more about African American history by accessing resources and programs available online through the County’s Public Library and other Library systems, including the National Archives. (21-0522)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

26. Report on the Comprehensive Public Safety Reinvestment Plan

Report by the Executive Director of the Civilian Oversight Commission on a plan to accomplish the drafting of the Comprehensive Public Safety Reinvestment Plan, as requested at the Board meeting of November 10, 2020. (21-0493)

Eunisses Hernandez, Lynne Lyman, Alex Cave and Gina Viola addressed the Board. Interested person(s) also submitted written testimony.

Brian Williams, Executive Director of the Civilian Oversight Commission, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the report was received and filed.

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

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

27. Board of Supervisors Meeting Minutes for November 2020

Executive Officer of the Board's recommendation: Approve minutes for the November 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-0367)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

ADMINISTRATIVE MATTERS 28 - 39**Chief Executive Office****28. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Continued from the meeting of 11-24-20) (20-1494)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to March 23, 2021.

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

Attachments: [Public Comment/Correspondence](#)

29. Departments of Public Health, Public Social Services and Children and Family Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Rising Realty Partners, LP (or its related affiliates acceptable to Los Angeles County) (Landlord), for the Departments of Public Health (DPH), Public Social Services (DPSS) and Children and Family Services' (DCFS) continued occupancy of 176,310 sq ft, which includes 163,000 sq ft of office space and warehouse space and 599 on-site parking spaces at 9320 Telstar Avenue in the City of El Monte (1), at an estimated maximum first-year base rental amount of \$4,690,464, this includes five months free rent, for an adjusted base rent of \$2,736,104, the estimated total lease amount is \$56,855,000 over the 10-year term, which includes the cost of electricity to be paid by DPH, DPSS and DCFS directly to the Landlord, the costs for DPH will be funded with 32% State funds, 51% Federal funds and 17% Net County Cost (NCC), the cost for DPSS will be funded with 82.88% State and Federal funds and 17.12% NCC, and the costs for DCFS will be funded with 45% Federal and State funds and 55% NCC; find that the proposed lease is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising early-termination rights, any options to extend, and/or to lease additional supplemental parking spaces as needed and available; and

Exercise any rights of first offer to lease up to 72,651 sq ft of additional warehouse space which included an additional 30 parking spaces, to be co-terminus with the proposed lease, and an estimated first year rental amount not to exceed \$1,387,520 and a low voltage amount not to exceed \$1,000,000 if paid in lump sum, or \$1,108,000 if amortized over five years at 6% interest. (21-0473)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

30. Department of Public Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Elite-TRC Alhambra Community LLC (Landlord) for the Department of Public Health's continued use of 42,250 sq ft of office space and 169 on-site parking spaces located at 1000 South Fremont Avenue, 2nd Floor A9 East in the City of Alhambra (5), at an estimated total lease amount of \$12,299,154 over the eight-year term, 100% grant funded with 50% from State Drug Medi-Cal and 50% from Federal Drug Medi-Cal funding; execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, early termination rights; and find that the proposed amendment is exempt from the California Environmental Quality Act. (21-0476)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

31. Department of Public Works Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Elite-TRC Alhambra Community LLC (Landlord), for the Department of Public Works' continued use of approximately 42,808 sq ft of office space and 171 on-site parking spaces located at 1000 South Fremont Avenue in the City of Alhambra (5), with an estimated total amendment amount of \$7,548,000 over the five-year term, funded 100% by various Public Works Funds; execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising early termination rights, an option to lease up to 9,206 sq ft of additional office space and an option to lease additional parking spaces, as needed and available; and find that the proposed amendment is exempt from the California Environmental Quality Act. (21-0478)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

County Operations**32. Report Regarding Options for Removing the Sheriff**

Report by County Counsel, in conjunction with the Inspector General and the Chief Executive Officer, and in consultation with the Executive Director of the Civilian Oversight Commission and justice advocates, on options for removing or impeaching the County Sheriff, including any necessary changes to the County Charter or County Code, as requested at the Board meeting of November 10, 2020. (Continued from the meeting of 1-5-21) (21-0153)

Arnold Sachs, Cynthia Anderson-Barker, Julie Martinez, Eunisses Hernandez, Alex Cave, Tyran Moore, Gina Viola, Eric Preven and Andres Kwon addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

Rodrigo Castro-Silva, County Counsel, made a presentation.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the report was received and filed.

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

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

Health and Mental Health Services**33. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

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

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

Community Services**34. Olive View-UCLA Medical Center Emergency Power Upgrade Project Construction Contract**

Recommendation: Approve the Olive View-UCLA Medical Center Emergency Power Upgrade Project (Project), Capital Project No. 87564 (3 and 5), with a total Project budget of \$5,875,000; authorize the Director of Public Works to use Board-approved Job Order Contracts to deliver the Project; and find that the recommended actions related to the proposed Project are within the scope of the previous finding of exemption for the Project under the California Environmental Quality Act. **(Department of Public Works)** (21-0430)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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**35. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

Eunisses Hernandez and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

Miscellaneous**36. William S. Hart Union High School District Levying of Taxes**

Request from the William S. Hart Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2020 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$137,030,000; 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. (21-0421)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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

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

37-A. Covid-19 Vaccine Implementation for Phase 1B

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, to lead a coordination effort with the Director of Public Health, and any relevant Departments, cities or community agencies, to provide a vaccination plan for the implementation of Phase 1B and report back to the Board in two weeks; instruct the Director of Internal Services to track the availability of vaccines with Emergency Use Authorization (as of now, Pfizer and Moderna) and report supply chain status and forecasts to the County Emergency Operations Center; and authorize the Emergency Operations Center, in partnership with the Director of Public Health, to coordinate and execute a memorandum of understanding and/or other necessary agreements with cities, and/or ~~unincorporated areas~~ other agencies in the County, to transfer vaccine allotments from the Department of Public Health to other agencies for distribution to County residents, in support of the County's Vaccine Implementation Plan as permitted by law. (21-0567)

Robert Garcia, Hannah Shin-Heydorn, Naresh Solanki, Dr. Genevieve Clavreul, Suja Lowenthal and Andrew Chou addressed the Board. Interested person(s) also submitted written testimony.

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

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, this item, as revised, 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](#)
[Revised motion by Supervisors Hahn and Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

37-B. AstraZeneca Support Letter

Revised recommendation as submitted by Supervisor Hahn: Send a five-signature letter to United States Health and Human Services Acting Secretary, with a copy to the Los Angeles County Congressional Delegation in support of ~~the~~ Oxford-AstraZeneca COVID-19 vaccine taking all measures possible to prioritize resources needed for the safety evaluation of Oxford-AstraZeneca and Johnson & Johnson COVID-19 vaccines and any other Federal proposals that will expand vaccine supply and distribution to help provide critical relief to the County and its residents. (21-0566)

Interested person(s) submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, this item, as revised, 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](#)
[Revised motion by Supervisor Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

37-C. Partnering with Schools for COVID-19 Vaccine Distribution

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to provide a verbal update to the Board during the January 26, 2021 Board Meeting on its long-term plan to partner with school districts to use schools as vaccination sites. (21-0562)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved to allow the Director of Public Health to provide a verbal report.

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

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

Supervisor Mitchell instructed the Director of Public Health to work with the Director of the Office of Emergency Management, to explore childcare centers as an option for additional vaccination sites.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Health was instructed to work with the Director of the Office of Emergency Management, to explore childcare centers as an option for additional vaccination sites.

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

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

37-D. Adopt Resolutions and Declare Intent to Issue Multifamily Housing Mortgage Revenue Bonds to Finance the Construction of the Pasadena Hope Center and Authorize Execution of an Interlocal Cooperation Agreement with the City of Pasadena

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution as required under the Internal Revenue Code of 1986, authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$21,000,000 for the Salvation Army Pasadena Hope Center, L.P., or a LACDA approved assignee thereof, to finance the construction and development of the Pasadena Hope Center Project (Project), which includes 65-studio apartments of permanent supportive housing and one two-bedroom manager's apartment to be located at 1000 East Walnut Street in the City of Pasadena; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County to execute an Interlocal Cooperation Agreement between the County and the City of Pasadena and to perform related tasks to complete the Bond issuance for the Project; and, acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered an exemption determination for the Project, which was prepared by the City of Pasadena as lead agency, and find that the Project will not cause a significant impact on the environment. (Relates to Agenda No. 2-D) (21-0564)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

37-E. Extending the Supplemental Paid Sick Leave Ordinance

Recommendation as submitted by Supervisor Solis: Approve an ordinance for introduction to amend the Los Angeles County COVID-19 Supplemental Paid Sick Leave Ordinance contained in Chapter 8.200 of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to extend supplemental paid sick leave for employees at businesses employing 500 or more employees nationally and establish supplemental paid sick leave to employees of all employers in the unincorporated areas of the County. **4-VOTES** (Relates to Agenda No. 37-F) (21-0569)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

37-F. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Urgency ordinance for adoption amending the Los Angeles County COVID-19 Supplemental Paid Sick Leave Ordinance contained in Chapter 8.200 of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, which established supplemental paid sick leave for employees at businesses that employ 500 or more employees nationally in response to the pandemic COVID-19 public health crisis, the supplemental paid sick leave under Chapter 8.200 expired on December 31, 2020 and this urgency ordinance will extend the supplemental paid sick leave until two calendar weeks after the expiration of the COVID-19 local emergency as ratified and declared by the Board and will also extend supplemental paid sick leave to employees at all businesses in the unincorporated areas of the County; and this urgency ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 37-E) (21-0570)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0002U entitled, "An urgency ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to extending supplemental paid leave for employees of employers with 500 or more employees nationally for COVID-19 related reasons, and establishing supplemental paid leave for employees of all employers in the unincorporated areas of the County." This ordinance shall take effect January 26, 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](#)

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

38-A. Equitable Access to the COVID-19 Vaccine

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, to partner, coordinate and execute necessary agreements with municipal and regional transit operators, authorities and companies and evaluate, where possible, re-routing the County's own transit services to provide direct access to vaccine points of dispensing, ensuring transportation is not a barrier to vaccine access for County residents. (21-0583)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 9, 2021.

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

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

V. SEPARATE MATTERS 40 - 42**40. Special Tax Levy for Community Facilities District Nos. 2021-01 and 2021-02**

Revised recommendation: Adopt resolutions of intention to establish the County of Los Angeles Community Facilities District (CFD) No. 2021-01 (Valencia - Facilities) to authorize the levy of special taxes to pay the costs of acquiring or constructing certain facilities and expenses of the district, pay debt service on bonded indebtedness and designate the area for future annexations and to establish the County of Los Angeles CFD No. 2021-02 (Valencia - Services) to authorize the levy of special taxes to pay the costs of providing certain public services and designate the area for future annexations (5); instruct the Executive Officer of the Board to advertise and set March 9, 2021 for Public Hearing on the establishment of each of the CFDs; and adopt a resolution of intention to incur bonded indebtedness within proposed County of Los Angeles CFD No. 2021-01 and proposed Improvement Area No. 1 therein. **(Treasurer and Tax Collector and Department of Regional Planning)** (21-0455)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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. Fiscal Year 2020-21 Pooled Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the Fiscal Year 2020-21 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$255,000,000 (1, 2, 4 and 5). **(Treasurer and Tax Collector)** (21-0435)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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 CommentCorrespondence](#)

42. Lennox School District's General Obligation Bonds Election of 2007, Series 2021

Recommendation: Adopt a resolution authorizing the issuance and sale of the Lennox School District's General Obligation Bonds, Election of 2007, Series 2021, in an aggregate principal amount not to exceed \$3,000,000, to fund various school modernization and facilities improvements throughout the District (2). **(Treasurer and Tax Collector)** (21-0452)

On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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](#)

VI. CLOSED SESSION MATTERS FOR JANUARY 26, 2021**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. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases).

The Board authorized County Counsel to initiate litigation in two cases. The defendant(s) and the other particulars will, once the actions are formally commenced, be disclosed to any person upon inquiry. In both cases, the vote of the Board was unanimous, with all Supervisors present. (21-0543)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 1/26/2021](#)

VII. GENERAL PUBLIC COMMENT 43

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

Robert Garcia, Hannah Shin-Heydorn, Arnold Sachs, Sunil Watumull, Cynthia Anderson-Barker, Naresh Solanki, Julie Martinez, Eunisses Hernandez, Edward James Olmos, Lynne Lyman, Soan K., Wendy Garen, King Cheung, Alex Cave, Tyran Moore, Gina Viola, Andres Kwon, David Green, Andrew Chou and Heather Currado addressed the Board. Interested person(s) also submitted written testimony. (21-0640)

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

VIII. ADJOURNMENT 44

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

Supervisor Solis and All Members of the Board

Tom La Bonge

Supervisor Solis

Gabriela De Haro-Perez

Margaret Sanchez

Supervisor Mitchell and All Members of the Board

Rabbi Allen Freehling

Supervisor Mitchell

Arthur A. Day, Sr.

Eric Jerome Dickey

Supervisors Kuehl and Solis

Larry King

Supervisors Kuehl and Barger

Marlene Bane

Supervisor Kuehl

Antonio Bernabé

Marguerite "Chickie" Byrne

Kellam De Forest

Howard Friedman

Ben Halpern

Joan Dempsey Klein

Jess Margarito

Frederick Moch

Tony Morris

Samuel Sapin

Siham Siam

Jane Zingale

Supervisors Hahn and Barger

Rosaria Lo Grande

Sandra Hutchens

Supervisors Hahn, Kuehl and Barger

Congressman Steven Kuykendall

Supervisor Hahn

Ruben Hernandez Aguirre

Jon Arnett

Lillie Brantley

Francis "Frank" Brown

Gay Givens

Dawn Ramirez

Michael Wayne Robertson

Paul Westphal

Juanita Zatarian

Supervisors Barger and Hahn

Chief Ernest Salas

Supervisor Barger

Custody Assistant Richard J. Bowles
Ronald Conzonire
Evelyn Guenther
Judge Gabriel A. Gutierrez
Bruce Headley
Justin Lane
Beverly Lohman Morsey
Robert Pernecky
Betty Sandford
Dorothy Smith
Chuck Yeager
Dr. Garbis Der-Yeghiayan

Indigent Veterans

Elaine Rose Benton
John Countee
Ronald Roy Culey
William Francis Downing
Carl John Hobby
Peter Joachim May
Michael Andrew Obrien
Lee Donald Roberts
Rodney Anthony Ross
Duncan Jackson Scott
Jerry Wayne Smith
Bobby Melvin Williams (21-0665)

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 45

- 45.** Open Session adjourned to Closed Session at 3:15 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.

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

Initiation of litigation (two cases).

CS-3.

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

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Unrepresented employees (all).

Closed Session convened at 3:17 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:17 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:19 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 4:20 p.m.

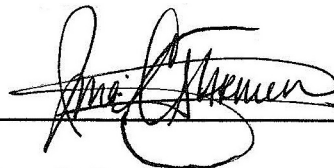
The Board will also hold a Special Closed Session Meeting on Tuesday, February 2, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 9, 2021 at 9:30 a.m. (21-0659)

The foregoing is a fair statement of the proceedings of the regular meeting, January 26, 2021, 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