



**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, February 23, 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](#)

**I. SET MATTER 11:00 A.M.**

**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)

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

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

**Supervisor Solis instructed the Director of Public Health to ensure that teachers and those serving in the hardest hit communities have access to the vaccines with enforcement tools to ensure an equitable process.**

**Supervisor Barger instructed the Director of Public Health to look into the equity issues and ensure the vaccine distribution is equitable for the most vulnerable communities.**

**Supervisor Kuehl instructed the Director of Public Health to target the severely impacted communities and advertise through examples and trusted**

community entities, that the vaccine is becoming widely available and accepted.

Supervisor Hahn instructed the Director of Public Health to include in the next report to the Board a plan to target impacted communities.

Supervisor Mitchell instructed the Director of Public Health to look at the two-dose compliance rates to determine those communities where people are less likely to return for a second dose.

After discussion, by Common Consent, there being no objection, this item was received and filed; and the Director of Public Health was instructed to ensure that teachers and those serving in the hardest hit communities have access to the vaccines with enforcement tools to ensure an equitable process; look into the equity issues and ensure the vaccine distribution is equitable for the most vulnerable communities; target the severely impacted communities and advertise through examples and trusted community entities, that the vaccine is becoming widely available and accepted; include in the next report to the Board a plan to target impacted communities; and to look at the two-dose compliance rates to determine those communities where people are less likely to return for a second dose.

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

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

---

**II. PUBLIC HEARINGS 1 - 5****1. Hearing on Community Partnerships and Adjustments of Facility Rental Fees**

Hearing on adoption of a resolution to approve adjustments and revisions of the Department of Parks and Recreation's (DPR's) facility rental fees for use of County park facilities (All Districts), effective March 1, 2021; authorize the Director of Parks and Recreation to execute partnership agreements that provide free or discounted facility rental fees to qualified community organizations who meet the partnership agreement minimum requirements; approve the deposit of 100% of the vehicle entrance and boat launching fees into DPR's operating budget for the operation and maintenance of the County's regional parks, which shall be effective for five fiscal years from the date of authorization, and at the end of the fifth fiscal year, the Director of Parks and Recreation shall report back to the Board on whether the approval needs to be extended; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (21-0880)**

**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 and Francisco Romero addressed the Board. Correspondence was received.**

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

- 1. Adopted a resolution approving the adjustments of the Department of Parks and Recreation's (DPR's) facility rental fees for use of County park facilities, effective March 1, 2021;**
- 2. Approved revisions to the DPR's facility rental fees for use of County park facilities, effective March 1, 2021;**
- 3. Authorized the Director of Parks and Recreation to execute partnership agreements that provide free or discounted facility rental fees to qualified community organizations who meet the partnership agreement minimum requirements;**
- 4. Approved the deposit of 100% of the vehicle entrance and boat launching fees into the DPR's operating budget for the operation and maintenance of the County's Regional Parks, which shall be effective for five fiscal years from the date of authorization and at the end of the fifth fiscal year, DPR shall submit a report to the Board on whether the approval needs to be extended; and**

**5. Made a finding that the proposed actions are 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**2. Hearing on Ordinance to Amend a Proprietary Petroleum Pipeline Franchise Granted to Phillips 66 Company**

Hearing on ordinance for adoption amending the proprietary petroleum pipeline franchise (3 and 4) granted to Phillips 66 Company to extend the term of the franchise through February 22, 2036; change the formula for calculating the base annual franchise fee; impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws; make other minor revisions to clarify certain terms and conditions of the franchise; find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary pipeline franchise granted to Phillips 66 Company; and find that the proposed project is exempt from the California Environmental Quality Act. (**Department of Public Works**) (21-0881)

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

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

- 1. Introduced, waived reading and adopted Ordinance No. 2021-0003F entitled, "An ordinance amending Ordinance No. 2006-0007F, as amended, a proprietary petroleum pipeline franchise originally granted to ConocoPhillips Company, a Delaware Corporation, which was later transferred to Phillips 66 Company, a Delaware Corporation, by Ordinance No. 2016-0066F, to extend the term of the franchise for fifteen years, through February 22, 2036; change the formula for the calculation of the base annual franchise fees; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify**

---

**certain terms and conditions of the franchise." This ordinance shall take effect on March 25, 2021 and become operative on February 23, 2021;**

- 2. Made a finding that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary pipeline franchise granted to Phillips 66 Company; and**
- 3. Made a finding that the proposed project 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](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**3. Hearing on the Call for Review of Project No. 03-263-(1), for the Continued Operation of a Recycling Facility in the Unincorporated Community of City Terrace**

Hearing on the call for review of Project No. 03-263-(1) and Conditional Use Permit No. 03-263-(1), to authorize the continued operation of an existing recycling facility conducting California Redemption Value recyclable collection, scrap metal collection and processing, auto dismantling and salvage, and (by-right) truck storage located at 1583 Fishburn Avenue in the unincorporated community of City Terrace within the City Terrace Zoned District, applied for by Adolfo Alexander Gonzalez; and find that the proposed project is exempt from the California Environmental Quality Act. (On December 2, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (20-6823)

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

**On motion of Supervisor Solis, 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:** [Motion by Supervisor Solis - 12/15/20](#)  
[Board Letter](#)  
[Public Comment/Correspondence](#)

**4. Hearing on Appeal of Project No. 2019-003550-(4), for the Continued Sale of Alcoholic Beverages at a Convenience Store in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2019-003550-(4) and Conditional Use Permit No. RPPL2019006263-(4), to authorize the continued sale of a full line of alcoholic beverages for off-site consumption in conjunction with an existing convenience store in the Restricted Commercial (C-1) Zone located at 16038 East Gale Avenue in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Market One; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) (21-0523)**

**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. Wil Nieves addressed the Board. Correspondence was received.**

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

- 1. Indicated its intent to determine that the project is exempt from the California Environmental Quality Act Guidelines, Class 1, Existing Facilities 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. RPPL2019006263-(4).**

**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](#)

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

Hearing on Project No. 2020-001427-(All Districts) and Advance Planning Case No. RPPL2019006515-(All Districts), amending County Code, Title 22 - Planning and Zoning, with the Title 22 Tune Up Ordinance, to make modifications where necessary to correct discrepancies and typographical errors, clarify provisions, remove redundant language, streamline procedures, remove outdated provisions, reformat/reorganize sections for readability and be consistent with State law and other County regulations; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. (On October 14, 2020, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (21-0519)**

**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. Diana Nicole, Lynne Plambeck and Eric Preven addressed the Board. Correspondence was received.**

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

- 1. Indicated its intent to approve the proposed Title 22 Tune Up Ordinance, Advance Planning Case No. RPPL2019006515-(All Districts) as recommended by the Regional Planning Commission and with modifications as proposed by the Department of Regional Planning;**
- 2. Instructed County Counsel to prepare the necessary final documents amending County Code, Title 22 - Planning and Zoning with the proposed ordinance for the Board's consideration; and**
- 3. Made a finding that the adoption of the Title 22 Tune Up Ordinance 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](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 6 - 25****6. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Kuehl

Howard Katz, Assessment Appeals Board

Jennifer Campbell, Los Angeles County Veterans' Advisory Commission

Supervisor Hahn

Marcel Rodarte+, Consumer Affairs Advisory Commission

Patricia Lopez, Commission for Women

Darrel Saucedo+, Workforce Development Board

Supervisor Barger

Viggo Butler+, Quality and Productivity Commission

Commission for Children and Families

Jacquelyn McCroskey (Alternate), Policy Roundtable for Child Care and Development

Commission on HIV

Felipe Findley, Gerald Garth, Isabella V. Rodriguez, and Reba Stevens (Alternate), Commission on HIV (21-0033)

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



**7. Department of Parks and Recreation Budget Restoration**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in collaboration with the Director of Parks and Recreation, and with consideration to the required Public Health safety protocols, to provide funding in Fiscal Year (FY) 2020-21 for mobilizing staff recruitment, hiring and training, as well as facility inspection and maintenance, to allow the Summer and Spring aquatics, recreation and lakes programs to kick-off in FY 2020-21 as described in the motion, and allocate funding during Final Changes the amount of ongoing funding needed in FY 2021-22 to address the restoration of park recreation programming, pools and lakes staffing as described in the motion, and at the same level of service provided in FY 2020-21; instruct the Director of Parks and Recreation and the Chief Executive Officer, in collaboration with other Departments, and with consideration of the required Public Health safety protocols, to identify and allocate funding, as a priority during Final Changes, the amount of ongoing funding needed in FY 2021-22 to address the restoration of Parks After Dark program for summer 2021; and direct the Chief Executive Officer to report back to the Board by March 31, 2021 on the confirmed financing sources for FY 2020-21 aquatics, recreation and lakes programs and report back to the Board during the Recommended Budget on the identified financing sources for FY 2021-22 aquatics, recreation and lakes programs and the Parks After Dark program. (21-0907)

**Mary Cortez, Dayana Molina and Francisco Romero addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Barger revised her and Supervisor Solis' 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 Barger and Solis](#)  
[Motion by Supervisor Barger](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**8. Enhanced Cannabis Enforcement**

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Consumer and Business Affairs, through its Office of Cannabis Management, and County Counsel, in collaboration with the District Attorney, the Sheriff, the Directors of Regional Planning, Public Works and Public Health, the Agricultural Commissioner/Director of Weights and Measures and the Fire Chief, to consult with the relevant State agencies including the State Regional Water Quality Control Board and the California Department of Fish and Wildlife and report back to the Board in 60 days with recommendations on ways to strengthen enforcement activities for illegal cannabis businesses, including studying the enforcement strategies employed by other agencies including the City of Los Angeles and the County of Riverside, and whether any ordinance or legislative amendments are recommended to enhance enforcement efforts. (21-0909)

**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 Barger and Solis](#)  
[Revised motion by Supervisors Barger and Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**9. Reestablish the Reward Offer in the Investigation of the Murder of Salvador Esparza**

Recommendation as submitted by Supervisor Barger: Reestablish and increase the reward from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

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

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

**10. “Hero Pay” for Frontline-Grocery Workers and Drug Retailers in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Mitchell: Adopt an urgency ordinance to amend County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to require grocery retail and drug retail employers to provide an additional \$5 per hour hazard pay to employees working frontline positions as compensation for the hazards these employees face during the COVID-19 pandemic; and instruct the Director of Consumer and Business Affairs, in consultation with the Acting Director of Workforce Development, Aging and Community Services, to report back to the Board within 90 days of the date of adoption on the effectiveness of the provisions of the ordinance, recommendations for additional provisions that further the intent of the ordinance, including workforce development opportunities, and whether the provisions of the ordinance are still necessary based on the County’s recovery from the impacts of the COVID-19 pandemic. **4-VOTES** (Relates to Agenda No. 36) (21-0910)

**This item was taken up with Item No. 36.**

**Rachel Torres, Vivi Le, Roberto Guzman and Susan Isaacs addressed the Board. Interested person(s) also submitted written testimony.**

**Rodrigo Castro-Silva, County Counsel, responded to questions posed by the Board.**

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

**Ayes:** 4 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn and Supervisor Solis

**Noes:** 1 - Supervisor Barger

**Attachments:** [Motion by Supervisors Solis and Mitchell Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**11. Developing Digital Divide Regional Strategic Plan**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Information Officer, in coordination with the Directors of Internal Services, Regional Planning, Public Works and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, County Counsel, and other relevant Departments, to develop and implement a County Internal Action Plan in 90 days that, at a minimum aggregates all existing and planned Digital Divide efforts by County Departments; identifies common strategic objectives among the various efforts and ensures coordinated implementation of the various efforts; standardizes the reporting on activities and outcomes, including an evaluation of utilizing visual dashboards to track progress; and identifies gaps and limitations, including resource and funding constraints, that will assist in the strategic development and prioritization of future initiatives; and take the following actions:

Instruct the Chief Information Officer, in coordination with the above-listed Departments, as well as external stakeholders, including cities, private sector partners, community based organizations, school districts, nonprofits, venture capitalists and others, to develop and begin implementing a Comprehensive Regional Digital Divide Strategy for the County and report back to the Board with quarterly progress updates that, at a minimum:

Establishes regional priorities, goals and objectives to tackle the Digital Divide, including short-, medium- and long-term strategies;

Identifies and develops sustainable solutions for persistent inequity in access to digital resources;

Identifies and involves stakeholders and community partners in the inclusive development of such sustainable, equity-based solutions;

Establishes transparent criteria to measure success and track progress against the target metrics;

Explores and secures short- and long-term investment and funding opportunities from State and Federal sources, venture capitalists and regional investors, in addition to philanthropic partnerships and grant funding;

Identifies local, State, and Federal policies that are essential to bridging the Digital Divide; and

Leverages best practices and synergies from other local, State and Federal government efforts; and

Authorize the Chief Executive Officer to retain a consultant to assist the Chief Information Officer to convene Departments and regional stakeholders in a results-oriented discussion to solve common Digital Divide; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support State and Federal Legislation, and advocate for legislative and regulatory changes, that support the objectives of this motion, the County Internal Action Plan and the Comprehensive Regional Digital Divide Strategy. (21-0904)

**Kevin Harbour and Richard Polanco addressed the Board. Interested person(s) also submitted written testimony.**

**Bill Kehoe, Chief Information Officer, addressed the Board and responded to questions.**

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

**12. Pursuing Upfront Funding for Federal Emergency Management Agency's (FEMA) Public Assistance Program**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County's Legislative Advocates in Sacramento and Washington D.C. to support proposals that will provide upfront funding for Federal Emergency Management Agency (FEMA) reimbursement; instruct the Director of the Office of Emergency Management to consult with FEMA and report back to the Board in 14 days with a list of eligible projects that are subject to the newly announced guidelines, and a determination of the duration and levels of reimbursement and upfront funding provided by FEMA; and direct the Chief Executive Officer to report back to the Board in 30 days with a list of County assets providing non-congregate shelter, which could potentially be funded by FEMA and current Project Roomkey sites (while honoring the confidentiality of Project Roomkey locations) and approximate number of interim beds for people experiencing homelessness at each site. (21-0800)

**Jay Stephen Brantley and Ellen Giesy 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 Hahn Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**13. Supporting President Biden's American Rescue Plan**

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Washington D.C. to support President Joseph R. Biden Jr.'s \$1,900,000,000 American Rescue Plan proposal and associated legislative efforts to provide funding for local and State governments, vaccinations and relief for those impacted by the COVID-19 crisis. (21-0815)

**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](#)

**14. Report on Impact of CARES Act Coronavirus Relief Fund in Los Angeles County and Lessons Learned for a New Stimulus Package**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Superintendent of Schools of the Los Angeles County Office of Education and all relevant Departments, to report back to the Board in writing in 14 days detailing the programs funded by the Coronavirus Relief Fund, the impact and outcomes to date, areas of continued need, and any lessons learned that will assist the Board to develop data-driven policies through an equity lens for a potential upcoming stimulus bill. (21-0895)

**Alma Quinonez 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 Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**15. Ensuring COVID-19 Vaccines Get to Our Most Vulnerable Communities**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, working with stakeholders, to utilize metrics, including language and race, in planning for vaccination distribution, as well as consider the specific needs of essential workers and the unique characteristics of highly-mobile populations, such as persons experiencing homelessness, in alignment with the State's eligibility framework; and instruct the Director of Public Health to take the following actions:

Increase allocation, to the extent feasible given supply constraints and State and Federal requirements, to trusted partners who are registered with the State and work with the most vulnerable populations using safety net providers, independent pharmacies, faith-based community partnerships and schools/clinical partnerships by the end of February 2021;

Develop an effective communications strategy, in partnership with trusted community-based organizations (CBOs), to address and try to overcome misinformation, vaccine refusal, and/or vaccine hesitancy in communities with insufficient vaccination rates, once supply allows; and

Provide a training for CBOs so that organizations can assist registering residents for a COVID-19 vaccine appointment. (21-0906)

**Rose Veniegas, Dr. Genevieve Clavreul and Alma Quinonez 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](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)



**16. Shielding Residents from COVID-19**

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, through the County's Emergency Operations Center, in partnership with the Acting Director of Workforce Development, Aging and Community Services and the Directors of Consumer and Business Affairs and Health Services, through the Department's COVID-19 Community Equity Fund, to identify potential surplus and/or donated personal protective equipment and leverage existing distribution channels to provide free face covers and masks to residents, schools, transit operators and businesses within the County, with a focus on hotspot areas as quickly as possible. (21-0899)

**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 Supervisor Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**17. Reward Offer in the Shooting Investigation of Gabriela De Haro Perez**

Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for heinous murder of Gabriela De Haro Perez, who was fatally shot in a car-to-car shooting near the intersection of Azusa Avenue and Amar Road in the City of West Covina on January 3, 2021. (21-0894)

**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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**18. Proclaiming March 2021 as “Women’s History Month”**

Recommendation as submitted by Supervisor Solis: Proclaim March 2021 as “Women’s History Month” throughout Los Angeles County, to recognize the contributions women have made. (21-0893)

**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](#)

**19. Recognizing Second District Black History Month Honorees**

Recommendation as submitted by Supervisor Mitchell: In honor of African American History Month, also known as Black History Month, acknowledge and recognize the contributions of Tuskegee Airman, Inc., Lot XI, Amanda Gorman, Lauren Halsey and Kamarie Brown, for their selfless contributions to the present while honoring the past. (21-0905)

**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](#)

**20. 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**

**Substitute** recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Director of Beaches and Harbors to employ lifeguard personnel for the sole purpose of operation and management of the Water Awareness, Training, Education and Recreation (WATER) Program; rename the WATER Program as the “Russell Walker Water Awareness, Training, Education and Recreation Program;” and take the following actions: (Continued from the meetings of 1-5-21, 1-26-21 and 2-9-21)

Direct the Chief Executive Officer to add the WATER Program Aquatics Manager, Staff Assistant I, WATER Program Specialist, Lifeguards (2), WATER Program Lifeguards (permanent) (8) and WATER Program Lifeguards (recurrent) (10) positions in the Fiscal Year (FY) 2021-22 Department of Beaches and Harbors Budget, all of which, but for the Staff Assistant I, shall be safety positions, utilizing the \$1,676,000 in revenue as identified in the motion to fund all but nine of the recurrent positions;

Direct the Chief Executive Officer to allocate the new WATER Program positions, leveraging descriptions that the Department of Beaches and Harbors 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 2021-22 Fiscal Year 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;

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 potential funding and implementation plan for this purpose; and

Instruct the Director of Beaches and Harbors to report back to the Board

during the FY 2022-23 budget process on the progress made during FY 2021-22 with respect to filling the new WATER Program positions and integrating youth involved in the Probation Department and Department of Children and Family Services systems, as well as on the use of its recurrent employees and any additional funding needs and sources that have been identified.

Also consideration of Supervisor Solis' recommendation to amend Supervisors Kuehl and Hahn's motion to instruct the Director of Beaches and Harbors in collaboration with the Director of Parks and Recreation, the Chief Executive Officer, the Directors of Personnel and Public Works, and the Acting Director of Workforce Development, Aging and Community Services, to report back to the Board in 270 days on the following:

Convene a working group of the Departments of Beaches and Harbors, Chief Executive Office, Public Works, Parks and Recreation, Human Resources and Workforce Development, Aging and Community Services, to develop educational curriculum and job-training programs connected to the ocean and other sources and uses of water and their management, including:

Building off of existing material, including Beaches and Harbors' Can The Trash! activities guide and video, develop an educational curriculum geared toward youth of all ages that promotes a greater understanding of and exposure to watershed education, including water quality and quantity, green infrastructure and stormwater connections to the rivers and the ocean, as well as the types of skills necessary for career opportunities connected to water;

Developing a job training program for jobs connected to water and identifying potential job placement opportunities;

Exploring potential partnerships and collaborations with youth development programs, such as the Los Angeles Conservation Corps, the San Gabriel Valley Corps, the Long Beach Job Corps, and the like, as well as with non-profit organizations and educational institutions working and researching in the field of water;

Creating opportunities for County Parks and Recreation youth to participate in WATER programming;

Identifying pipelines into County career pathways;

Identifying potential funding opportunities, including through WHAM

---

and Measure J, to develop the educational material, job training programs and expanded WATER programming; and

Targeting in the above initiatives particularly urban core areas and low-income and youth of color. (21-0212)

**Dayana Molina and Francisco Romero addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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:** [Substitute motion by Supervisors Kuehl and Hahn](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**21. Updating the County's Eviction Moratorium to Extend, Expand, and Clarify Tenant Protections**

Recommendation as submitted by Supervisors Kuehl and Solis: Approve and instruct the Chair to sign a resolution further amending and restating the County's Eviction Moratorium, which includes the following:

Extending the Eviction Moratorium, where not preempted by Assembly Bill 3088 and Senate Bill 91, through June 30, 2021;

Authorizing administrative fines and civil penalties against landlords and mobilehome park owners, pursuant to Chapters 8.52 and 8.57 of the County Code, for violations of the protections described in the Eviction Moratorium, and temporarily increasing the maximum fines and penalties, while the Eviction Moratorium remains in effect, up to \$5,000 per violation, per day, for violations of the tenant harassment and retaliation protections, and an additional penalty of up to \$5,000 per violation, per day, if the tenant is disabled or 65 years of age or older;

Authorizing a private right of civil action for tenants, or other persons or entities acting on behalf of the tenant, to seek civil remedies and/or equitable relief for violations of the Eviction Moratorium; and

Clarifying revisions by County Counsel; and

Authorize the Director of Consumer and Business Affairs to administratively waive

payment of the Annual Rent Registration Fee required under County Code Chapters 8.52, 8.57 and 8.65 for the 2021 calendar year for landlords and mobilehome park owners who register all of their dwelling units and/or mobilehome spaces in the County's Rental Registry System on or before September 30, 2021. (21-0903)

**Lori Arche and Alma Quinonez addressed the Board. Interested person(s) also submitted written testimony.**

**Joseph Nicchitta, Chief Deputy, Chief Executive Office, addressed the Board and responded to questions.**

**After discussion, 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](#)  
[Revised Resolution](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**22. Youth Justice Reimagined: Supporting Continued Collaboration and Planning to Realize A Care-First Youth Development Model**

Revised recommendation as submitted by Supervisors Kuehl and Mitchell: Authorize the Director of Health Services, to hire a Research and Design Consultant Team and to negotiate, execute and amend, if necessary, an agreement with the selected contractor, not to exceed three years; and report back to the Board in writing on the progress of these efforts as part of its quarterly Youth Justice Reimagined reports to the Board. (21-0908)

**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 Kuehl and Mitchell](#)  
[Revised motion by Supervisors Kuehl and Mitchell](#)  
[Public Comment/Correspondence](#)

**23. Delaying General Relief Opportunities for Work (GROW) Non-Compliance Terminations**

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Social Services to temporarily waive General Relief (GR) terminations for non-participation in the GROW program, until the public health emergency is lifted, and allow individuals to continue to receive their GR benefits, as appropriate. (21-0901)

**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 Kuehl and Hahn](#)  
[Public Comment/Correspondence](#)

**24. Los Angeles County Co-Sponsor the Miles Hall Lifeline Act**

Recommendation as submitted by Supervisors Hahn and Barger: Authorize the County to co-sponsor the Miles Hall Lifeline Act (Bauer-Kahan), legislation which will establish a formal office and structure within the State government for implementation, administration and funding of the 9-8-8 crisis call center network and connected crisis services in California, and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (21-0896)

**This item was taken up with Item No. 25.**

**Paul Stansbury, Trista Ramirez, Jay Stephen Brantley, Brittney Weissman, Ellen Giesy, Shelby Ponce and William Sasaki addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.**

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

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

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



**25. Access to the National Suicide Prevention Lifeline**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to explore the feasibility of partnering with Didi Hirsch to allow for calls to be rerouted and transferred between the Department of Mental Health Help Line and the Didi Hirsch National Suicide Prevention Hotline, as needed, and report back to the Board in 30 days with a status update. (21-0897)

**This item was taken up with Item No. 24.**

**Paul Stansbury, Trista Ramirez, Brittney Weissman, Shelby Ponce and William Sasaki addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Jonathan Sherin, Director of Mental Health, addressed the Board.**

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

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

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

**ADMINISTRATIVE MATTERS 26 - 44****Chief Executive Office****26. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2019-20. (Relates to Agenda No. 28) (Continued from the meeting of 2-9-21) (21-0637)

**Jay Stephen Brantley, Ellen Giesy and Eric Preven 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](#)

**27. Santa Clarita Courthouse and Administrative Center Agreement Amendment**

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a Joint Occupancy Agreement (JOA) between the Judicial Council of California and the County for the Santa Clarita Courthouse and Administrative Center in the City of Santa Clarita (5), to remove the library from the JOA's definition of the Campus; and execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment. (21-0857)

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

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to March 9, 2021.**

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

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

**County Operations****28. Annual Litigation Cost Report**

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2019-20. (Relates to Agenda No. 26) (Continued from the meeting of 2-9-21) (21-0638)

**Jay Stephen Brantley, Ellen Giesy and Eric Preven 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](#)

**29. Re-evaluation of the Temporary Eviction Moratorium**

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. (20-3225)

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

**30. Resolution for Project No. 2013-02756-(1), Approving Local Plan Amendment No. 2018-000234-(1)**

Recommendation: Adopt a resolution approving Local Plan Amendment No. 2018-000234-(1), to amend the land use designation of the project site located at 4081 East Olympic Boulevard in the unincorporated community of East Los Angeles, within the Eastside Unit No. 1 Zoned District, to authorize the continued operation of an existing hospital with accessory parking lots and the construction and operation of a new accessory bulk oxygen supply system as part of Project No. 2013-02756-(1). (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 31 and 38) (20-6307)

**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:** [Resolution](#)  
[Public Comment/Correspondence](#)

**31. Findings, Conditions and Order for Project No. 2013-02756-(1), Local Plan Amendment No. 2018-000234-(1), Conditional Use Permit No. 2015-00024-(1), Zone Change No. 2015-00002-(1), and Minor Parking Deviation No. 2020-003364-(1)**

Recommendation: Adopt findings, conditions and order of approval for Project No. 2013-02756-(1), consisting of Local Plan Amendment No. 2018-000234-(1), Conditional Use Permit No. 2015-00024-(1), Zone Change No. 2015-00002-(1), and Minor Parking Deviation No. 2020-003364-(1), to authorize the continued operation of an existing hospital with accessory parking lots and the construction and operation of a new accessory bulk oxygen supply system, located at 4081 East Olympic Boulevard in the unincorporated community of East Los Angeles, within the Eastside Unit No. 1 Zoned District, applied for by Alta Los Angeles Hospitals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 30 and 38) (21-0898)

**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:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**Children and Families' Well-Being****32. Veterans Advisory Commission Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, by amending Chapter 3.60, Veterans Advisory Commission, to remove the word "war" on Section 3.60.020 - Members, remove the word "Vietnam" on Section 3.60.090 (B) - Duties and remove the word "National Guard" and replace it with "Armed Forces" on Section 3.60.090 (D) - Duties, which will allow the Board to appoint a veteran without those restrictions, and in the event of a vacancy on the commission, the vacancy shall be filled by appointment of the Board with a United States Armed Forces veteran. **(Department of Military and Veterans Affairs)** (Relates to Agenda No. 45) (21-0873)

**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](#)

Community Services**33. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project Construction Contract**

Recommendation: Approve a budget of \$14,550,000 for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project (Project), Capital Project No. 69857 at the Martin Luther King, Jr. Medical Campus (2); approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate \$1,334,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2020-21 expenditures for the Project; adopt the plans and specifications for the Project with an estimated construction amount of \$8,500,000 of the \$14,550,000 total Project budget; advertise for bids to be received before 11:00 a.m. on April 8, 2021; find that the recommended actions are within the scope of the previous exemption finding by the Board for the Project from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

**(Department of Public Works) 4-VOTES**

Determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; award and 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 \$2,000, funded by the Project funds; determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget; and take all other actions necessary and appropriate to deliver the Project. (21-0845)

**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](#)

**34. Pomona Community Wellness Renovation Project Construction Contract**

Recommendation: Establish and approve the proposed Pomona Community Wellness Renovation Project (Project), Capital Project No. 87729, located at 750 South Park Avenue in the City of Pomona (1), with a total Project budget of \$3,300,000; approve an appropriation adjustment in the amount of \$3,263,000 to fund the Project; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-0849)

**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 by the Inspector General on Reforms and Oversight Efforts**

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

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

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued two weeks to March 9, 2021.**

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

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

**Ordinances for Adoption****36. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Urgency ordinance for adoption to temporarily require grocery retail and drug retail employers to provide an additional \$5 per hour hazard pay to employees working frontline positions as compensation for the hazards these employees face during the COVID-19 pandemic, this urgency ordinance amends County Code,



Title 8 - Consumer Protection, Business and Wage Regulations relating to hazard pay for employees of grocery retail and drug retail establishments in the unincorporated areas of the County by adding Chapter 8.204 to Division 5 to establish hazard pay requirements for employees at grocery retail and drug retail establishments in the unincorporated areas of the County; adding Sections 8.204.010 through 8.204.170 to: provide findings of the Board relating to the need for hazard pay; define employees and employers that are subject to the hazard pay ordinance; establish the hazard pay rate employers are required to pay to qualifying employees and the duration the ordinance is in effect; establish fines for violations of the hazard pay ordinance; and authorize the Department of Consumer and Business Affairs and other government agencies to enforce the hazard pay ordinance, this ordinance is an urgency measure that will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 10) (21-0911)

**This item was taken up with Item No. 10.**

**Rachel Torres, Vivi Le, Roberto Guzman and Susan Isaacs addressed the Board. Interested person(s) also submitted written testimony.**

**Rodrigo Castro-Silva, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0004U entitled, "An urgency ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to hazard pay requirements for employees working frontline positions in grocery retail and drug retail establishments in the unincorporated areas of the County of Los Angeles during the COVID-19 pandemic." This ordinance shall take effect February 23, 2021.**

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

**Ayes:** 4 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn and Supervisor Solis

**Noes:** 1 - Supervisor Barger

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

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

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; changing the salary of two employee classifications; correcting the item number for one employee classification; deleting Section 6.78.030 (Department of Health Services - Managed Care Services) in its entirety; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. (21-0599)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0005 entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salary for one employee classification; change the salary of two employee classifications; correct the item number of one employee classification; delete Section 6.78.030; and as a result of the budget process for Fiscal Year 2020-21, add, delete and/or change certain employee classifications and number of ordinance positions in various Departments." This ordinance shall take effect February 23, 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. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations of the County General Plan, related to the East Side Unit No. 1 Zoned District. (On November 24, 2020, the Board indicated its intent to approve the ordinance.) (Relates to Agenda Nos. 30 and 31)  
(21-0900)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0006Z entitled, “An ordinance amending the Los Angeles County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations of the Los Angeles County General Plan, related to the East Side Unit No. 1 Zoned District.” This ordinance shall take effect March 25, 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](#)

**39. Common-Carrier Petroleum Pipeline Franchise Amendment**

Ordinance for adoption amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2006-0008F to ConocoPhillips Pipe Line Company, a Delaware Corporation to reflect a transfer to Phillips 66 Pipeline, a Delaware limited liability company; extend the term of the franchise for 15 years, through February 22, 2036; delete franchise areas no longer needed; impose testing and reporting requirements pertaining to static, idle, inactive, and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. (21-0630)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0007F entitled, “An ordinance amending Ordinance No. 2006-0008F, a common carrier petroleum pipeline franchise granted to ConocoPhillips Pipe Line Company, a Delaware Corporation, to reflect a transfer to Phillips 66 Pipeline, a Delaware limited liability company; extend the term of the franchise for 15 years, through February 22, 2036; delete franchise areas no longer needed; impose testing and reporting requirements pertaining to static, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise.” This ordinance shall take effect March 25, 2021 and become operative February 23, 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](#)

**Miscellaneous****40. Lennox School District Levying of Taxes**

Request from the Lennox 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 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$2,500,000; 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. (21-0841)

**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](#)

**41. Whittier Union High School District Levying of Taxes**

Request from the Whittier 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 Election of 2020 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$45,875,000; 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. (21-0842)

**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**

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

**42-A. Extension of Proposition B Deadlines**

Recommendation as submitted by Supervisor Barger: Approve an urgency ordinance extending the deadlines contained in County Code, Title 2 - Administration, Chapter 2.190, Political Campaigns for County Offices, for accepting contributions to the primary or general election campaign by a candidate for Countywide office, controlled committee for Countywide office, candidate for supervisor or controlled committee for supervisor by six months due to the COVID-19 pandemic. **4-VOTES** (Relates to Agenda No. 42-N) (21-0931)

**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](#)

**42-B. Repurposing Commercial Real Estate to Support Housing**

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in coordination with the Executive Director of the Los Angeles County Development Authority and the Director of Regional Planning, to assemble a list of underutilized commercial real estate properties which are ideally suited for interim and permanent affordable housing strategies; and report back to the Board in 90 days. (21-0929)

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

**42-C. Mental Health Recovery**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Mental Health to report back to the Board in two weeks on the mental health impact on Los Angeles County residents from the closures of schools, workplaces and communities, including how the County should consider residents' mental health as the County enters recovery from COVID-19. (21-0922)

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

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, 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 Barger and Hahn Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**42-D. Revitalizing the Restaurant Industry in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Directors of Public Works, Public Health and Regional Planning, and the Fire Chief, in coordination with County Counsel, to investigate best practices to streamline permitting for restaurant re-opening or construction improvements, with the investigation to review best practices implemented in other jurisdictions, including New York's self-certification model for Registered Architects and Engineers, to certify that the plans they file for building projects are in compliance with all applicable laws and County Codes, including Building and Safety and Environmental Health codes, as well as other models that conduct plan check inspections for new establishments, post-opening, including an evaluation and recommendation of any necessary legislative actions needed to implement the streamlining of processes to remain in compliance with applicable local and State regulations, and report back to the Board in 90 days; direct the Chief Executive Officer, in coordination with the Director of Public Health, to investigate the feasibility of waiving environmental health fees for restaurants for the remainder of the 2021 calendar year, and report back to the Board in 45 days; and direct the Chief Executive Officer to ensure that any future State and/or Federal relief allocated to the County includes provisions for funding for the restaurant and hospitality industry, commensurate with the documented need. (21-0928)

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

**Supervisor Solis instructed the Directors of Public Works, Public Health and Regional Planning, and the Fire Chief, in coordination with County Counsel, to also include in the report back to the Board a status on efforts to reach out to stakeholders and business owners to collaboratively develop ways to streamline permitting of construction for restaurants to reduce costs and to make it easier to do business in Los Angeles County.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, the Directors of Public Works, Public Health and Regional Planning, and the Fire Chief, in coordination with County Counsel, were instructed to also include in the report back to the Board a status on efforts to reach out to stakeholders and business owners to collaboratively develop ways to streamline permitting of construction for restaurants to reduce costs and to make it easier to do business in Los Angeles County.**

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

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

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



**42-E. Protecting and Strengthening Victims' Rights and Services**

Recommendation as submitted by Supervisor Barger: Instruct County Counsel, in consultation with the Chief Executive Officer, the District Attorney and the Sheriff, to provide a legal analysis of the Victims' Bill of Rights Act of 2008 and any other victim-rights related California laws and a summary of the corresponding County policies and procedures to adhere to said laws, with the legal analysis to also consider the impact of pending court cases, if any, including In re Humphrey (Kenneth) on Habeas Corpus (S247278); direct the Chief Executive Officer to work with the District Attorney to conduct a thorough review of the existing resources available to victims, such as the Unclaimed Restitution funds allocated to the District Attorney's Bureau of Victims Services and resources from the State's Victims Compensation Board with an aim towards both increasing the number of victim advocates and exploring other ways to enhance the current capacity to provide trauma-informed and multi-disciplinary services in a culturally-competent and linguistically appropriate manner; and report back to the Board in two weeks with a single report. (21-0916)

**Nicholas Cooper, Lawanda Hawkins, Costance M., Ellen Giesy and Jessica Corde addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, 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](#)  
[Audio I](#)  
[Audio II](#)

**42-F. Pursuit in Support of Assembly Bill 420 (Quirk-Silva and Valladares) Public Health: Amusement Parks and COVID-19**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the authors, Assemblywomen Sharon Quirk-Silva and Suzette Valladares, in support of Assembly Bill 420, legislation which would correct the discrepancy between reopening risk and the “Blueprint for a Safer Economy” tier placement, with a copy to the Los Angeles County Legislative Delegation. (21-0930)

**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](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**42-G. Support for the “Kobe Bryant and Gianna Bryant Helicopter Safety Act”**

Recommendation as submitted by Supervisor Solis: Instruct the County’s Legislative Advocates in Washington D.C. to support the “Kobe Bryant and Gianna Bryant Helicopter Safety Act”, legislation which would require certain helicopters to be equipped with safety technologies, and for other purposes. (21-0927)

**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](#)

**42-H. Establish the Reward Offer in the Investigation of the Murder of Rodney Donaldson, Jr.**

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 28-year-old Rodney Donaldson, Jr., who was fatally shot on the 500 block of north Kemp Avenue in the City of Compton on January 2, 2021, at approximately 8:35 p.m. (21-0923)

**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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**42-I. Public Safety Realignment Team Membership Structure**

Recommendation as submitted by Supervisors Hahn and Solis: Confirm that the full membership of the Public Safety Realignment Team (PSRT) shall be voting members and shall be comprised as follows: the Chief Probation Officer as Chair of the PSRT; the Presiding Judge of the Los Angeles Superior Court; the Chief Executive Officer; the District Attorney; the Public Defender; the Alternate Public Defender; the Sheriff; the City of Los Angeles Chief of Police; a representative of the Los Angeles County Police Chiefs Association; the Director of Public Social Services; the Director of Mental Health; the Acting Director of Workforce Development, Aging and Community Services; the Director of Public Health; the Superintendent of Schools of the Los Angeles County Office of Education; the Executive Director of the Alternatives to Incarceration Initiative; the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative; the Director of Health Services; the Director of the Office of Diversion and Re-Entry; a representative from a community-based organization with experience in successfully providing rehabilitative services to persons who have been convicted of a criminal offense; an individual representing the interests of victims; and one appointee from each Supervisorial District, whom is a representative of a community-based or advocacy organization that works with the AB 109 reentry population; and establish that, while Department Heads/principals of the identified Departments/agencies serve as the official members of PSRT, such members may also designate an alternate to participate and vote in meetings in their absence and on their behalf. (21-0925)

**Ellen Giesy and Jose Osuna 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 Hahn and Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**42-J. Reopening Assistance for Schools**

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education, to distribute 1,000,000 high-quality masks to 81 school districts across the County, based on an equitable allocation model using the Healthy Places Index or other similar metric; instruct the Superintendent of Schools, in collaboration with the Director of Public Health, to provide information to schools on how to access State funding provided by Assembly Bill 841 (Ting), for energy upgrades and to test, adjust and repair heating, air conditioning and ventilation systems in schools, and provide information to schools on accessible testing options that will satisfy the State's requirements in order to access State grants for school reopenings; and send a five-signature letter to the Los Angeles County Congressional Delegation in support of Federal assistance to upgrade ventilation systems at schools. (21-0924)

**Matt Brach, Shelby Ponce and Gary Gonzalez addressed the Board.  
Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, 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 Kuehl](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**42-K. Economic Relief for Marina del Rey Hotel and Restaurant Lessees and Beach Contractors**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Beaches and Harbors to continue the current economic protections in effect for the County's lessees in Marina del Rey (Marina Lessees) including, without limitation, the ability to continue to defer rent pursuant to the Countywide eviction moratorium as it may be extended by the Board; implement additional economic relief through May 31, 2021, to assist the Marina Lessees who operate hotels or restaurants pursuant to direct ground leases with the County (Hospitality Lessees) in mitigating the impacts of the COVID-19 pandemic and the related business shutdowns, measures which may include, without limitation, waivers of minimum rent (and payment of percentage rent only) for the period beginning April 1, 2020 and ending, at latest, May 31, 2021, on such terms and conditions as the Director in his discretion may impose; waive all payments of County rent owed by operators of County beach concessions for the period from April 1, 2020 through June 30, 2020 and thereafter (but no later than May 31, 2021) upon submission of documentation satisfactory to the Department of Beaches and Harbors of COVID-related economic impacts; and continue to monitor the economic situations of its lessees and concessionaires and report back to the Board with recommendations for additional economic relief measures, if appropriate, no later than May 31, 2021. (21-0926)

**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 Report](#)  
[Public Comment/Correspondence](#)

**42-L. Los Padrinos Juvenile Hall Building 23 Conversion as Interim Housing**

Recommendation as submitted by Supervisor Hahn: Approve the revised total project amount of \$1,090,000, of which \$490,000 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Funds (CRF) was approved by the Board on October 27, 2020, and an additional \$500,000 in CARES Act CRF and \$100,000 in Extraordinary Maintenance funds were transferred in the Fiscal Year 2020-21 February 09, 2021 Mid-Year Budget Adjustment, for the Los Padrinos Interim Housing Project (Project) at the Los Padrinos Juvenile Hall located in the City of Downey; authorize the Director of Public Works to provide the fire alarm, additional Fire Department required upgrades and light fixture replacement work using Board-approved Job Order Contracts for a total amount up to \$600,000 to allow for the continued operation of the temporary emergency shelter during the Shelter Crisis; direct the Chief Executive Officer to work with the Directors of Public Health and Public Works, the Fire Chief, County Counsel, and other pertinent County Departments to ensure readiness for operation of a 24-hour emergency shelter at the Los Padrinos Juvenile Hall, pursuant to Government Code Section 8698 et seq; and find that the Project and related recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. (21-0943)

**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](#)

**42-M. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Academia Avance, Academy of Media Arts, Aveson Charter Schools, Birmingham Community Charter High School, Crete Academy, Intellectual Virtues Academy, iQ Academy Los Angeles, Lifeline Education Charter School, Learning Works and The Accelerated Schools, to be effective the day following Board approval. (21-0918)

**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](#)

**42-N. County Code, Title 2 - Administration Amendment**

Urgency ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.190, Political Campaigns for County Offices, by extending the deadline for accepting contributions to the 2020 primary and general election campaigns by a candidate for Countywide office, controlled committee for Countywide office, candidate for supervisor or controlled committee for supervisor by six months due to the COVID-19 pandemic, 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. 42-A) (21-0933)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0008U entitled, "An urgency ordinance amending Los Angeles County Code, Title 2 - Administration, Chapter 2.190, Political Campaigns for County Offices, by extending the deadline for accepting contributions to the 2020 primary and general election campaigns by a candidate for Countywide office, controlled committee for Countywide office, candidate for supervisor, or controlled committee for supervisor by six months due to the COVID-19 pandemic." This ordinance shall take effect February 23, 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](#)



**IV. ORDINANCE FOR INTRODUCTION 45****45. County Code, Title 3 - Advisory Commissions and Committees**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, by amending Chapter 3.60 to clarify the membership of the Los Angeles County Veterans Advisory Commission (Commission) shall not be limited to "war" veterans, and shall be open to all veterans of the Armed Forces; and clarifies that the Commission's duties are to make recommendations on special problems for all veterans by removing the word "Vietnam," and act as a liaison with all of the Armed Forces. (Relates to Agenda No. 32) (21-0879)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Veterans Advisory Commission."**

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

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

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

**V. CLOSED SESSION MATTERS FOR FEBRUARY 23, 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. 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-21)

**Attachments:** [Audio Report of Closed Session 2/23/2021](#)

**VI. GENERAL PUBLIC COMMENT 46**

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

**Kevin Harbour, Nicholas Cooper, Lawanda Hawkins, Jay Stephen Brantley, Constance M., Ellen Giesy, Richard Polanco, Eric Preven, Lynne Plambeck, Vivi Le, Jessica Corde, Dr. Genevieve Clavreul, Gary Gonzalez, Susan Isaacs and Alma Quinonez addressed the Board. Interested person(s) also submitted written testimony. (21-1061)**

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

**VII. ADJOURNMENT 47**

47. 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**

Linda Ramos

**Supervisor Solis**

Amelia Baclig

Michael Hurtado

Gerard R. Lewis

Mary Ortiz G. Ramirez

Margaret Roman

**Supervisors Mitchell and Hahn**

Reverend Dr. Frederick K.C. "Fred" Price

**Supervisor Mitchell**

Jennifer Manjarrez

Gary Miyatake

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

Pat Russell

**Supervisor Kuehl**

Allan Burns

Rachael Finegood

Joseph Kleinert

Joe Lozano

Ed Pearl

Larry Robins

**Supervisor Hahn**

Honorable Eunice Sato

Kitty Madelyn DeTilla

Dr. Milford Wyman

**Supervisor Barger**

Dr. Leonardo Ortiz  
Deputy Pedro Romo  
Jane Shanks  
Marion "Mimi" Swift

**Indigent Veterans**

Thomas Oscar Davidson  
Walter Frank  
Loyd Harold Gillespie  
Stephen Joel Glazer  
Bill Lee Johnson  
Marc Arnold Love  
Daniel James Maus  
Jaime Moreno  
Richmond J. Norman  
Walter Todd Robertson  
Henry Shaw  
Lanalea Shelton  
George Ray Vaudrin  
Johann Burton Von Preussen  
Richard Allen Wallaker  
Willis Ray Williams (21-1064)

---

**VIII. 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 48**

- 48.** Open Session adjourned to Closed Session at 2:51 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 2:52 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 3:43 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 3:44 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 3:45 p.m.

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

The next Regular Meeting of the Board will be Tuesday, March 9, 2021 at 9:30 a.m. (21-1071)

The foregoing is a fair statement of the proceedings of the regular meeting, February 23, 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



---

Carmen Gutierrez  
Chief, Board Services Division