



**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, April 20, 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 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, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, this item was received and filed.**

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

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

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**II. SPECIAL DISTRICT AGENDA****STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, APRIL 20, 2021  
9:30 A.M.****1-D. Temple City Library Project**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to amend the existing Funding Agreement with the County for an additional \$200,000, thereby increasing the total amount under the Funding Agreement from \$4,650,000 to a total of \$4,850,000; authorize the Executive Director to accept and incorporate up to \$200,000 into the Los Angeles County Development Authority's approved Fiscal Year 2020-21 budget, as needed; approve an increase in the contingency amount, from the previously approved 20% to up to 24% of the amount of the construction contract, using the same source of funds, to be used for unforeseen costs for the Temple City Project, located at 5939 Golden West Avenue in the City of Temple City; authorize the Executive Director to approve individual change orders or additions in the work being performed under the contract, and use the contingency amount for such changes or additions pursuant to the authority and subject to limitations set forth in California Public Contract Code Section 20145; and determine that the recommended actions are within the scope of the exemption from the California Environmental Quality Act previously approved on September 3, 2019. (Relates to Agenda No. 17) (21-1708)

**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](#)

**2-D. Los Angeles County Development Authority Meeting Minutes for February 2021**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of February 2021. **NOTE: The minutes for the month of February 2021 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-1639)

**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](#)

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**III. PUBLIC HEARINGS 1 - 5****1. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Azusa, West Whittier/Los Nietos, East La Mirada, Rowland Heights and Kinneloa Mesa**

Hearing on the annexation of the following petition numbers to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; formation of Improvement Zone 559 for Petition No. 3-117; order changes, if needed, to the Engineer's Reports; order the tabulation of assessment ballots submitted and not withdrawn, and if there is no majority protest, adopt the resolution ordering the annexation of territories and levying of assessments within the annexed territories, and ordering formation of Improvement Zone 559 for Petition No. 3-117, for Fiscal Year (FY) 2022-23; approve a loan from CLMD 1687 to Improvement Zone 559 for Petition No. 3-117 for the cost of installing four streetlights on concrete poles in an amount estimated at \$16,000, where the actual cost for installation plus interest will be assessed over a 10-year period from FY 2022-23 through FY 2031-32 in equal payments of approximately \$138.37 per parcel, per year for each of the 12 benefited parcels located therein; and adopt the joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories: **(Department of Public Works)**

Petition No. 3-117, Unincorporated Azusa (1)

Petition No. 72-1016, Unincorporated West Whittier/Los Nietos (4)

Petition No. 117-1118, Unincorporated East La Mirada (4)

Petition No. 79-718, Unincorporated Rowland Heights (4)

Petition No. 19-517, Unincorporated Kinneloa Mesa (5) (21-0631)

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

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

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

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

**Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments for Petition No. 3-117, Unincorporated Azusa, Petition No. 72-1016, Unincorporated West Whittier/Los Nietos, Petition No. 117-1118, Unincorporated East La Mirada, Petition No. 79-718, Unincorporated Rowland Heights and Petition No. 19-517, Unincorporated Kinneloa Mesa to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone; and formation of Improvement Zone 559 for Petition No. 3-117.**

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

- 1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital projects, including the installation, operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;**
- 2. Adopted a resolution ordering annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, ordering formation of Improvement Zone 559 for Petition No. 3-117, confirming a diagram and assessment and levying of assessments within the annexed territories for Fiscal Year (FY) 2022-23;**
- 3. Approved a loan from CLMD 1687 to Improvement Zone 559 for Petition No. 3-117 for the cost of installing four streetlights on concrete poles in an amount currently estimated to be \$16,000; the actual cost for installation plus interest will be assessed over a 10-year period from FY 2022-23 through FY 2031-32 in equal payments of approximately \$138.37 per parcel per year for each of the 12 benefited parcels located therein;**

4. Instructed the Director of Public Works to proceed with the installation of four streetlights on concrete poles with overhead wiring within Improvement Zone 559; and
5. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to CLMD 1687, as approved by the nonexempt taxing agencies.

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

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

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

**2. Hearing on the Proposed Vacation of an Alley in the Unincorporated Community of Whittier**

Hearing on the proposed vacation of an alley east of Carmenita Road between Lukay Street and Meyer Road, in the unincorporated community of Whittier (4); find that the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that public convenience and necessity require the reservation and exception of easements to Golden State Water Company, Southern California Edison Company, Charter Communications, and Frontier Communications for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, located within the proposed vacation; adopt a resolution to vacate the alley and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (21-1644)**

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

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

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

- 1. Made a finding that the easement for alley purposes east of Carmenita Road between Lukay Street and Meyer Road, in the unincorporated community of Whittier, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that public convenience and necessity require the reservation and exception of easements to Golden State Water Company, Southern California Edison Company, Charter Communications and Frontier Communications for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, located within the alley east of Carmenita Road between Lukay Street and Meyer Road, in the unincorporated community of Whittier, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**

3. **Adopted a resolution to vacate an alley east of Carmenita Road between Lukay Street and Meyer Road with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**
4. **Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and**
5. **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](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)

### **3. Hearing on County Code, Title 2 - Administration Amendment**

Hearing on ordinance for adoption amending County Code, Title 2 - Administration, to implement the filing fee for assessment appeals applications filed with the Assessment Appeals Board, with a fee waiver for applications filed by applicants who would qualify for a fee waiver based upon financial hardship pursuant to Government Code Section 68632. **(Executive Office of the Board of Supervisors)** (21-1605)

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was continued to May 18, 2021.**

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

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



**4. Hearing on County Code, Title 22 - Planning and Zoning, Leona Valley Community Standards District Update**

Hearing on Project No. 2019-003976-(5), Advance Planning Case No. RPPL2018002313-(5), and General Plan Amendment No. RPPL2020003902-(5), to amend County Code, Title 22 - Planning and Zoning, Leona Valley Community Standards District (CSD), to add standards to prohibit drive-through services throughout the CSD, protect hillsides and significant ridgelines, restrict lighting and signage, preserve vegetation, regulate subdivisions, highway and local street development and trail development, restrict the height of structures, regulate accessory cargo shipping containers, add setbacks to commercial lots, and require a Conditional Use Permit for modification of development standards; and find that the proposed ordinance and General Plan Amendment are either not a project or are exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this project on December 9, 2020.) (Department of Regional Planning) (21-1415)

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

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

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

- 1. Made a finding that the General Plan Amendment is not a Project pursuant to the California Environmental Quality Act Statute §21065 and Guideline §15378, and is otherwise exempt pursuant to §15061(b)(3);**
- 2. Indicated its intent to approve the proposed Ordinance, Advance Planning Case No. RPPL2018002313-(5) and General Plan Amendment No. RPPL2020003902-(5), as recommended by the Regional Planning Commission;**
- 3. Instructed County Counsel to prepare the final documents for the proposed Ordinance amending the County Code and General Plan Amendment for the Board's consideration; and**

**4. Made a finding that the proposed Ordinance is exempt from the California Environmental Quality Act.**

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

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

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

**5. Hearing on County Code, Title 22 - Planning and Zoning, Green Valley Community Standards District Update**

Hearing on Project No. 2019-003972-(5), Advance Planning Case No. RPPL2018002317, amending County Code, Title 22 - Planning and Zoning to establish a Community Standards District for the community of Green Valley, to restrict lighting and signage, preserve vegetation, regulate subdivisions, highway and local street development, restrict the height and design of new commercial structures, regulate the hours of operation for non-residential uses, add setbacks to commercial lots and require a Minor Conditional Use Permit for the modification of development standards; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission recommended approval of this project on December 9, 2020.) **(Department of Regional Planning)** (21-1417)

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

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

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

- 1. Indicated its intent to approve the proposed Ordinance, Advance Planning Case No. RPPL2018002317-(5), as recommended by the Regional Planning Commission;**
- 2. Instructed County Counsel to prepare the final documents for the proposed Ordinance amending the County Code for the Board's consideration; and**

**3. Made a finding that the 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](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)

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**IV. CONSENT CALENDAR****BOARD OF SUPERVISORS 6 - 34****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 Hahn

Daritza Gonzalez, Water Appeals Board

Supervisor Barger

Gino Roncelli, Commission on Alcohol and Other Drugs

David Drew Pinsky, M.D., Los Angeles Homeless Services Authority

Bernard Kozacik III, Small Craft Harbor Commission

California Contract Cities Association

John Moreno, Contract Cities Liability Trust Fund Claims Board (21-0037)

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

**On motion of Supervisor Barger, seconded by Supervisor Hahn, the appointment of Dr. David Drew Pinsky to the Los Angeles Homeless Services Authority, was referred back to Supervisor Barger's office.**

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

**Later in the meeting, 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:** [Public Comment/Correspondence](#)  
[Audio](#)

**7. Rebuilding Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, the County's Legislative Advocates in Washington, D.C., the Director of Public Works, and in coordination with the Director of Internal Services, to take the following actions:

Prepare a legislative strategy to maximize funding for Los Angeles County's infrastructure priorities under President Joseph R. Biden Jr.'s America's Job Plan, and report back to the Board within 30 days, including a list of shovel ready infrastructure projects that could begin construction within the next 12 months, if funding were available, as well as a list of priority infrastructure projects that could begin construction within the next five years, if funding were available;

Provide monthly updates at the Public Works Working Group; and

Coordinate with Infrastructure LA members to advance the region's priorities while addressing any regulatory barriers to infrastructure delivery.  
(21-1702)

**Bob Scoonover and Eric Preven 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

## 8. Returning Bruce's Beach to its Rightful Owners

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer, County Counsel and the Executive Director of Racial Equity, in consultation with the Fire Chief, to report back to the Board in 60 days with a plan that includes, at a minimum, recommendations regarding the following:

A proposed timeline and steps required to transfer the parcels of land originally owned by the Bruce family or equivalent parcels in the portion of land within Manhattan State Beach known as "Peck's Manhattan Beach Tract Block 5" (commonly referred to as "Bruce's Beach") to the descendants of Charles and Willa Bruce;

Options to address property tax issues associated with transfer of the property;

Continued County occupancy of the site following transfer, or a plan to relocate County facilities; and

Appropriate safeguards to ensure that the property is transferred to descendants of the Bruce family, including an opportunity for descendants to come forward and the possibility of naming a third-party trustee to oversee claims of ownership in the property, restoration of title and other necessary procedural steps. (21-1709)

**This item was taken up with Item No. 9.**

**Eric Preven, Kavon Ward, Imani Wilkinson, Melissa Pinsley, Pauline Oghenekohwo and Anthony Bruce addressed the Board. Interested person(s) also submitted written testimony.**

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

**9. Los Angeles County Sponsor Senate Bill (SB) 796 (Bradford)**

Recommendation as submitted by Supervisors Hahn and Mitchell: Authorize the County to sponsor SB 796 (Bradford) - Returning Bruce's Beach to its Rightful Owners, legislation which would remove the plot of land from its statutory restrictions to enable the County to transfer the land to the living descendants of its rightful owners, Charles and Willa Bruce; and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (21-1693)

**This item was taken up with Item No. 8.**

**Kavon Ward, Imani Wilkinson, Melissa Pinsley, Pauline Oghenekohwo and Anthony Bruce addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Hahn, 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 Mitchell](#)  
[CEO Memo](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**10. Zero Emission Infrastructure Plan**

Recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Director of Internal Services, in coordination with the Chief Sustainability Officer and other relevant County Departments, and in collaboration with the Los Angeles Cleantech Incubator's Transportation Electrification Partnership, to develop a Zero Emission Infrastructure Plan that includes the following:

A Geographic Information System analysis that locates current electric vehicle infrastructure, not limited to County property, and identified areas where such infrastructure is lacking;

A list of possible locations in County facilities, housing developments, County road right-of-way, parks, libraries, etc., where infrastructure can be placed, including County-owned lands along the Interstate-710 corridor that can be used for the charging of medium and heavy-duty vehicles;

Ways to partner with private, government and non-governmental entities in

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low-income communities to ensure equitable access to infrastructure and address issues of Electric Vehicle (EV) adoption disparity;

Identify funding strategies for the installation, operations and maintenance of EV equipment;

Provide technical assistance to cities to support streamlining of codes for EV charging equipment using the County's code as a model;

Partner with the Department of Workforce Development, Aging and Community Services, California Conservation Corp/LA Conservation Corp and other apprenticeship organizations to create green job workforce training opportunities for future EV infrastructure installations and maintenance;

Report back to the Board in 120 days with a plan that includes the directives listed above; and

Instruct the County's Legislative Advocates in Sacramento and Washington, D.C., to support any proposals that provide resources and funding for EVs and EV infrastructure in Los Angeles County. (21-1705)

**David Ford 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

## 11. Establishing the Aging Department

Recommendation as submitted by Supervisor Hahn: Adopt the recommendations in the Chief Executive Officer's March 8, 2021 report entitled, "Los Angeles County Economic and Workforce Development Department and Coordinated Service for Older Adults with Disabilities," and direct the Chief Executive Officer to work with County Counsel, the Director of Personnel, the Auditor-Controller, Los Angeles County Commission for Older Adults, the County's labor partners, and relevant County Departments, to take the following actions:

Immediately begin the process to phase-in the creation of a new Aging



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Department (AD) and to prepare necessary ordinance amendments to begin the phased implementation on or before October 1, 2021, as described in the March 8, 2021 report;

Appoint a temporary Supervising Administrator on or before July 1, 2021, to begin work on the creation of the AD, including a review of the appropriate administrative and programmatic staffing needs and requirements;

Report back to the Board on or before October 1, 2021, with recommendations on strategies for Workforce Development, Aging and Community Services' Community and Senior Service Centers to serve as the hubs for older adults, families, and the community at-large while integrating them within this new AD;

Report back to the Board 60 days after the temporary Supervising Administrator is in place, with a detailed programmatic and administrative implementation strategy, which includes the plan for collaboration and partnership with the Mayor of Los Angeles, the City of Los Angeles' Department of Aging, the co-existence and partnership with the two Area Agencies on Aging, and report back to the Board quarterly thereafter with update on the progress being made toward the standalone Aging Department; and

Provide recommendations to the Board on potential locations for the Aging Department and potential names of the new Aging Department, taking into consideration the broad reach of the Aging and Disability communities.  
(21-1713)

**This item was taken up with Item No. 22.**

**Rafi Nazarians, Carmen Reyes and Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Chief Executive Officer's Report dated March 8, 2021](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**12. Pandemic Relief for School Facilities and Operations**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Regional Planning to develop a streamlined approval process to temporarily modify permit conditions and California Environmental Quality Act (CEQA) mitigation measures to facilitate the reopening of school facilities for in-person instruction, extra-curricular activities and other similar/related services; require that schools seeking such relief develop a temporary operating plan that shall identify the conditions of approval and mitigation measures from which temporary relief is being sought and shall address any physical and operational parameter to be modified; require that approved temporary operating plans be reviewed and renewed periodically to maintain balance between the expansion of access to schools and minimization of impacts to surrounding neighborhoods and ensure that this temporary relief is provided only so long as is necessitated by the pandemic; and find that the establishment of this program, and any approvals granted through it, are exempt from CEQA, pursuant to Public Resources Code Section 21080(b)(4). (21-1719)

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

**13. National Crime Victims' Rights Week**

Recommendation as submitted by Supervisors Barger and Solis: Declare April 18 through 24, 2021 as "National Crime Victims' Rights Week" throughout Los Angeles County. (21-1648)

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

**14. Armenian Genocide Remembrance**

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2021 as “Armenian Genocide Remembrance Day” throughout Los Angeles County; and direct the Chief Executive Officer to prepare a five-signature letter to President Joseph R. Biden, Jr., urging him to officially recognize the Armenian Genocide. (21-1710)

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

**15. Proclaiming May 2021 “Most Important Ever” Mental Health Awareness Month**

Recommendation as submitted by Supervisors Barger and Kuehl: Proclaim May 2021 as “Mental Health Awareness Month” throughout Los Angeles County and support this work wholeheartedly; and encourage all County Departments to participate in the WE RISE 2021 events, and this May, use the arts to heal and provide hope across the County, so that together, we can rise to achieve mental health for all. (21-1684)

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

**After discussion, on motion of Supervisor Barger, 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 Barger and Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**16. Proclaiming “Armenian History Month”**

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim April 2021 as “Armenian History Month” throughout Los Angeles County, honoring individuals of Armenian heritage for their significant contributions to our society. (21-1662)

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

**17. Temple City Library Project**

Recommendation as submitted by Supervisor Barger: Approve an appropriation adjustment to transfer \$200,000 from the Various Fifth District Improvements Project, Capital Project (CP) No. 77047, to the Project and Facility Development budget, to fully fund the Temple City Library Project, located at 5939 Golden West Avenue in the City of Temple City; authorize the Chief Executive Officer to amend the existing Funding Agreement between the County and the Los Angeles County Development Authority (LACDA), to transfer \$200,000 in Fifth Supervisorial District CP Funds from CP No. 77047, to LACDA, thereby increasing the total amount under the Funding Agreement from \$4,650,000 to a total of \$4,850,000, and all related documents, for the Temple City Library Project; and determine that the recommended actions are within the scope of the exemption from the California Environmental Quality Act previously approved on September 3, 2019. (Relates to Agenda No. 1-D) (21-1698)

**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](#)

**18. Establish the Reward Offer in the Homicide Investigation of Ernesto Jimenez**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 27-year-old Ernesto Jimenez, who was fatally shot while walking to Villa Park on the 200 block of Parke Street in the City of Pasadena, on November 13, 2020 at approximately 8:00 p.m. (21-1649)

**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](#)

**19. Reestablish the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa**

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

**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](#)

**20. Proclaiming “NAMIWalks” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Proclaim Saturday, May 22, 2021 as “NAMIWalks Your Way: A United Day of Hope” throughout Los Angeles County and encourage employees and their families to participate in this event; authorize the Director of Mental Health to conduct Countywide fundraising activities and other special events in support of the 2021 “NAMIWalks” Los Angeles County Campaign from now through December 2021; and encourage all County employees and Department/District Heads to voluntarily participate in the 2021 “NAMIWalks” Los Angeles County Campaign, in an effort to raise mental health awareness throughout the County. (21-1663)

**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](#)

**21. Creation of a “Care First, Jails Last” Capital Project Fund**

Recommendation as submitted by Supervisors Solis and Kuehl: Establish the proposed “Care First, Jails Last” Project, Capital Project (CP) No. 87733 (Project), under the Fiscal Year 2020-21 Capital Projects/Refurbishments Budget; approve an appropriation adjustment transferring \$83,000,000 from Provisional Financing Uses, \$9,875,000 from Project and Facilities Development, and \$24,641,000 from the cancelled Mira Loma Women’s Village, CP No. 69719, which funds were available to be considered for potential work on a new gender-responsive women's facility pursuant to prior Board directives, for a total transferred amount of \$117,516,000 to the proposed Project; and the appropriation adjustment will allocate funds for the potential future proposed use for the following activities, which would require express Board approval in advance of implementation:

The demolition of Men’s Central Jail, partial or whole;

Funding the efforts to build out the robust and comprehensive system of care in the communities and the County’s Alternatives to Incarceration initiatives;

Modification and renovation of existing jail facilities; and

Any consultant, project management, support services or efforts needed for the development of costs, timelines, phasing plans and other activities consistent with the funding uses previously defined.

**Ivette Ale, Ellen Giesy and Joseph Maizlish addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Mitchell made a friendly amendment to Supervisors Solis and Kuehl's joint motion to change Directive No. 4 and to add Directive Nos. 5 and 6, as indicated below:**

**The appropriation adjustment would allocate funds for the potential future proposed use for the following activities, which would require express Board approval in advance of implementation:**

**The demolition of Men’s Central Jail (MCJ), partial or whole;**

**Funding the efforts to build out the robust and comprehensive system of care in the communities and the County’s Alternatives to Incarceration initiatives;**

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**Modification and renovation of existing jail facilities. Where any funding is spent for modifications or renovations, those modifications or renovations should be without expansion, unless specifically ordered by a court;**

**Any consultant, project management, support services, or efforts needed for the development of costs, timelines, phasing plans and other activities consistent with the funding uses previously defined;**

**The funds allocated through this appropriation adjustment shall not be used for any consultant services without prior Board approval; and**

**Instruct the Chief Executive Officer to report back to the Board in writing in 60 days on how the “Care First, Jails Last” Capital Project and any other projects related to the closure of MCJ will be subject to Los Angeles County’s (County’s) Community Workforce Agreement, including options for the County to set a higher targeted and local worker hire goal for disadvantaged workers, with a special effort directed at recruiting formerly incarcerated residents, and consider examples of County projects where the targeted and local worker hire percentages achieved were substantially higher than the 30% and 10% standard, respectively, including exploring best practices established by the Health Innovation Community Partnership around the LAC+USC Medical Center. Supervisors Solis and Kuehl accepted Supervisor Mitchell’s friendly amendment.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item, as amended, was duly carried by the following vote: (21-1711)**

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

**Abstentions:** 1 - Supervisor Barger

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



**22. Establishing the Los Angeles County Economic and Workforce Development Department**

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt the recommendations in the Chief Executive Officer's March 8, 2021 report entitled, "Report on Establishment of the Aging Department and the Economic and Workforce Development Department," and direct the Chief Executive Officer to work with County Counsel, the Director of Personnel, the Auditor-Controller, the Acting Director of Workforce Development, Aging and Community Services, the Executive Director of the Los Angeles County Development Authority, the Director of Consumer and Business Affairs, and any other relevant Departments to take all necessary and appropriate actions to:

Immediately begin the process to phase in the creation of the new Economic and Workforce Development Department (EWDD), with phase one to begin on or before October 1, 2021;

Appoint a Supervisory Administrator by July 1, 2021, or sooner;

Provide a recommendation to the Board on the appointment of an Executive Director for the Economic and Workforce Development branch of the proposed phase one by July 1, 2021, or sooner, to immediately begin work, in close collaboration with the Supervisory Administrator, on developing the vision, purpose and goals of the new Department under phase one and the future Economic and Workforce Development Department including, but not limited to: developing a list of programmatic and logistical needs, organization and programmatic structure, appropriate functions for a new EWDD, appropriate administrative and programmatic staffing needs for phase two, short- and long-term success goals and their performance metrics, branding and suggestions on the naming of the new Department, and report back to the Board on the above directives by October 1, 2021, or sooner;

Report back to the Board on or before October 1, 2021, with recommendations on the appropriate placement of the Native American Indian Commission, the Human Relations Commission, and Dispute Resolution Program;

Work with the Executive Director of the Los Angeles County Development Authority, the Director of Consumer and Business Affairs and Acting Director of Workforce Development, Aging and Community Services, to ensure vital economic and workforce development services, as well as services to older adults, workers, businesses and other customers continue

without disruption; and

Direct the Chief Executive Officer, Employee Relations to consult, where appropriate, with Labor on the impact of the proposed changes; and

Instruct County Counsel to prepare necessary ordinance amendments to establish phase one before October 1, 2021;

Instruct the Director of Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, and the Executive Director of the Los Angeles County Development Authority to promptly make available or provide access to all information (including but not limited to data, reports, employee information, strategic documents and correspondence) requested by the Supervisory Administrator and the new Executive Director of the Economic and Workforce Development Department, to effectuate the directives of this motion and the recommendations of the report; and

Instruct the Supervisory Administrator to report back to the Board in writing, within 60 days of their appointment, with a detailed implementation strategy and report back to the Board quarterly thereafter with updates on the progress of implementation. (21-1716)

**This item was taken up with Item No. 11.**

**Ivette Ale addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Chief Executive Officer's Report dated March 8, 2021](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**23. Countywide Cultural Policy Implementation**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Arts and Culture to implement recommendations outlined in the October 23, 2020 report entitled, "Report Back on Adoption of the Countywide Cultural Policy," to the extent feasible with existing resources and develop a strategic plan to enact the goals of the Cultural Policy and report back to the Board in one year on the progress; report back to the Board annually on the progress of County Departments and agencies in incorporating the arts in Countywide plans, initiatives and projects for the purposes of greater cultural inclusion and belonging, as outlined in the Cultural Policy and include in this report back an update on all other Cultural Equity and Inclusion Initiative funded recommendations; and direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2021-22 Final Changes budget on funding \$250,000 for an Arts and Culture needs assessment as outlined in the report back, and the feasibility to fund one Senior Program Associate, Arts and Culture position to manage the implementation and ongoing work of the Cultural Policy. (21-1714)

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

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

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

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Director of Arts and Culture's Report dated October 23, 2020](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**24. County Investments to Expand Equity and Economic Recovery Services**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs and the Acting Director of Workforce Development, Aging and Community Services, to report back to the Board in 14 days on recommendations for maximizing equity-based and economic recovery programs, including the possibility of expanding existing programming and projects, to create and recommend an equity-based lens for all disbursements of ~~future State and Federal recovery~~ funding, particularly for local small businesses and disadvantaged workers, including a mapping by census block of the most underserved areas of the County to be used as a guidepost in making County investments in recovery programs; review best practices and present recommendations to maximize and build-on existing comprehensive equity-based recovery programs, particularly for local small businesses and disadvantaged workers, and identify strategies that

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maximize existing equity-driven programs or expand them to reach more individuals and the creation of new tools for programs that do the following:

Support the recovery of the hard-hit restaurant industry and revitalization of local commercial corridors;

Help residents' recovery from financial hardships through direct counseling and help navigating complex financial challenges and choices;

Help struggling County residents to reach economic stability, particularly vulnerable families and individuals such as foster youth and essential workers in low-wage jobs;

Support a gender-responsive recovery that addresses the needs of the Care Industry through training and employment opportunities, and provides worker supports for child and elderly care; and

Addresses the economic and employment needs of non-English-speaking and immigrant communities in the County. (21-1718)

**Julie Martinez and Ellen Giesy addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Solis revised her and Supervisor Mitchell's 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 Supervisor Solis](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**25. Mental Health Supports for Students as They Return for In-Person Learning**

Revised recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Mental Health to develop a comprehensive plan, in collaboration with the Superintendent of Schools of the Los Angeles County Office of Education (LACOE), to address the mental health needs of students as they transition back into the classroom for in-person instruction; work in partnership with LACOE and through consultation with the UCLA Public Partnership for Wellbeing, to develop a

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mental health resource toolkit to support the school ecosystem by providing trauma responsive training and resources on the identification and warning signs of depression and anxiety in their children; and take the following related actions:

Develop a triage and referral process to assist schools with linking students to on-site and tele-mental health supports and services that are readily available for students to access;

Develop promotional materials and peer-to-peer opportunities for students, including programs such as the Community Ambassador Network, and raise their awareness of mental health and the resources available at their disposal by outreaching and engaging culturally and linguistically diverse student populations;

Provide access to training and education to teachers and school faculty to help them identify early warning signs that a child may be in need of mental health assistance;

Explore feasibility for the Department of Mental Health to hire additional mental health professionals specializing in student's care to provide additional reports to schools, including identifying available funding sources;

Work in partnership with the Chief Executive Officer to identify Federal funding to expand mental health support on school campuses; and

Report back to the Board in writing within 14 days detailing the plans and partnerships established to support students in the coming year as they return to in-person learning. (21-1682)

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

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

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

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

**26. Support for Senate Bill (SB) 731 - Sunsetting Criminal Records**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the County's Legislative Advocates in Sacramento to support of SB 731 (Durazo), legislation which would create a comprehensive system to sunset arrest and conviction records. (21-1715)

**Julie Martinez, Eric Preven, Ellen Giesy, Saun Hough and Alexia Cina 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](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Chief Executive Officer's Memo](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**27. Proclaiming April 2021 as "National Volunteer Month" in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim the month of April as "National Volunteer Month" throughout Los Angeles County; encourage residents to learn about volunteer opportunities with County Departments and register as volunteers through the County's new online volunteer platform, which can be found at <https://volunteer.lacounty.gov>; and encourage County Departments to share and promote the volunteer platform through community events, newsletters, social media and other outreach vehicles. (21-1683)

**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](#)

**28. Proclaiming “Essential Worker Day” and Recognizing Public Transit Workers**

Recommendation as submitted by Supervisor Solis: Proclaim April 28, 2021 as “Essential Worker Day” to recognize the essential contributions that frontline workers, especially public transit workers, have made to the County throughout the COVID-19 pandemic. (21-1685)

**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](#)

**29. COVID-19 Vaccination Efforts Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$5 per vehicle parking fee for 250 vehicles per day at County-owned Lot 58, located at 721 North Spring Street in the City of Los Angeles, excluding the cost of liability insurance and staffing for the site, every weekday from April 19, 2021 through July 20, 2021. (21-1681)

**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](#)

**30. Leveraging the County’s Position as a Market Participant to Promote Equity in County Contracting**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion Initiative, together with the Director of Internal Services, in consultation with the Auditor-Controller, County Counsel and the Director of Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, and other relevant County stakeholders, in partnership with contract streamlining efforts underway, and report back to the Board in writing in 90 days with a series of actionable recommendations and implementation timeline to further

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the County's goals around procurement equity and economic recovery, exploring, among other items, the following:

The creation of an arms-length technical assistance and capacity building program targeting underserved communities and community-based organizations (CBOs) and nonprofit entities, so they can better access County contracting opportunities, including the evaluation of an interest-free CBO and nonprofit loan product as part of the capacity building;

Piloting the collaborative program design of certain types of County contracts, including unbundling, to allow smaller CBOs, businesses and nonprofit entities to access new smaller dollar value contract opportunities;

Requirements or preference for CBOs and nonprofit entities which expose County clients, including Youth@Work and other subsidized employment participants, to career opportunities at no cost to the contractor;

Geographic preferences or evaluation criteria for contracting with CBOs and nonprofit entities in communities most disproportionately impacted by COVID-19;

Taking best practices from the Department of Consumer and Business Affairs prompt payment program, a process by which small CBOs and nonprofit entities are paid for their work more expeditiously, inclusive of the full procurement lifecycle, from the solicitation and contract management through invoice to payment;

Contracting tiers dependent upon dollar value of contract to allow small CBOs and nonprofits to access lower dollar value contracts with less onerous legal and bonding/risk management requirements; and

Direct the Chief Executive Officer, together with the Director of Internal Services, to report back to the Board in writing in 90 days with a proposed set of metrics to measure the impact any changes the contracting and procurement process have on economic opportunity, and on a governance structure to ensure appropriate implementation of recommendations and a community engagement strategy to collaboratively design any County contracting changes to promote greater equity; and

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Director of Internal Services, the Auditor-Controller, and other Departments, as necessary, to prepare and report back to the Board in writing in 90 days on actionable recommendations and implementation timeline to further the County's goals around procurement equity and economic recovery,



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specific to small and diverse businesses, including:

The creation of an arms-length technical assistance and capacity building program targeting underserved communities and small and minority-owned businesses so they can better access County contracting opportunities, including the evaluation of small business loan product as part of the capacity building;

Recommendations for unbundling particular categories of County contracts, as appropriate, to allow smaller contractors to access new smaller dollar value contract opportunities;

Requirements or preference for contractors who expose County clients, including Youth@Work participants, to career opportunities at no cost to the contractors;

A process and possible technology solutions to track and publicly report on all businesses and entities, to which the County awards contracts, with metrics, including local small business enterprises and community business enterprises, disaggregated by ethnicity and gender, where appropriate;

Geographic preferences or evaluation criteria for contracting with small and diverse businesses in underrepresented minority communities; and

Contracting tiers dependent upon dollar value of contract to allow small organizations to access lower dollar value contracts with less onerous legal and bonding/risk management requirements. (21-1721)

**Ellen Giesy addressed the Board. Interested person(s) also submitted written testimony.**

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

**31. Sustaining Developing Opportunities and Offering Reentry Solutions (DOORS) Programs and Services**

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the week of April 26 through 30, 2021 as “Reentry Week” throughout Los Angeles County; and instruct the Chief Executive Officer to ensure funding recommendations provided in their forthcoming report back regarding the Office of Diversion and Re-Entry fiscal cliff, also addresses the sustainability of current programs and services at DOORS in Fiscal Year 2022-23 and beyond. (21-1694)

**Ivette Ale, Eric Preven 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 Mitchell and Hahn Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**32. Implementing the California Supreme Court's *Humphrey* Decision**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Public Defender and the Alternate Public Defender, and request the District Attorney to consult with the Chief Executive Officer, County Counsel, the Los Angeles City Attorney, the Los Angeles City Attorneys' Association, the Chief Probation Officer, the Sheriff, the Executive Officer/Clerk of the Superior Court, the California Attorney General, and other pretrial experts; report back to the Board in 60 days with recommendations for how the County justice partners can implement the holding of *In re Kenneth Humphrey*, protect the constitutional rights of accused people and promote public safety; and present this report to the Los Angeles Superior Court as the County's response to *Humphrey*. (21-1690)

**Ivette Ale, Eric Preven and Ellen Giesy addressed the Board. Interested person(s) also submitted written testimony.**

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

**33. Los Angeles County Employees Retirement Association Election**

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Third Member of the Board of Investments and the Third Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA), for a three-year term beginning January 1, 2022 through December 31, 2024; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA. (21-1595)

**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. Board of Supervisors Meeting Minutes for February 2021**

Executive Officer of the Board's recommendation: Approve minutes for the February 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2021 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (21-1640)

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

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

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

**ADMINISTRATIVE MATTERS 35 - 45****Chief Executive Office****35. SEED Los Angeles School Agreements**

Recommendation: Authorize the Chief Executive Officer to execute a development agreement between the County, the SEED Foundation, Inc. and SEED Facilities, and a form of ground lease between the County and SEED Facilities, upon meeting the conditions for entering into the ground lease set forth in the development agreement to develop, fund, construct and operate a public charter boarding school designed to prepare youth for college and careers within the transportation, infrastructure and STEM fields as a part of the Vermont Manchester Transit Priority Joint Development Project (Project) (2); authorize the Chief Executive Officer to negotiate and execute any other documents ancillary to the Project, and take other actions consistent with the implementation of the recommendations; and find that the recommended actions are within the scope of the Board's December 5, 2017 determination that the Project is exempt from the California Environmental Quality Act. (21-1629)

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

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

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

**County Operations****36. Revised Board Policy Number 3.020, Clean Fuel - Sustainable Fleet**

Recommendation: Approve the revised Board Policy Number 3.020, Clean Fuel - Sustainable Fleet, to include the requirement to purchase zero emission vehicles for the County when replacing all County vehicles, to the extent that they are available and that they meet operational needs. **(Internal Services Department)** (21-1569)

**Ivette Ale 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

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**Health and Mental Health Services****37. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

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

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

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

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

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

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

**Community Services****38. Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract Change Orders**

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation Project and the previously certified Environmental Impact Report for the Martin Luther King, Jr. Medical Center Campus Redevelopment Project (2); and authorize the Director of Public Works to finalize and execute change orders with Bernards Bros. Inc. in an amount not to exceed \$810,200 to install a façade access equipment system upgrade for the building, and in an amount not to exceed \$630,000 to install new and upgrade existing exterior campus monument signage modifications in accordance with the campus rebranding effort. **(Department of Public Works) 4-VOTES** (21-1588)

**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](#)

**39. Final Map in the Unincorporated Community of Castaic**

Recommendation: Approve the final map for Tract No. 52584-03 in the unincorporated community of Castaic (5); accept grants and dedications as indicated on the final map for Tract No. 52584-03; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1594)

**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](#)

**40. Sativa Water System Agreements**

Recommendation: Acting as the Interim Administrator and Successor Agency of the Dissolved Sativa County Water District, authorize the Director of Public Works to execute the Asset Purchase Agreement and Operations and Maintenance Agreement with Suburban Water Systems for the sale of the Sativa Water System (2) and interim operations prior to final approval of the sale by the California Public Utilities Commission; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1592)

**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](#)



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**Ordinance for Adoption****41. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration to change the name of the Community Development Committee to the "Housing Advisory Committee," and increasing the membership by an additional two nontenant members for a total of eleven members, which shall serve at the pleasure of the Board to review and make recommendations on certain matters within the jurisdiction of the Los Angeles County Development Authority; the Housing Advisory Committee shall now be comprised of five nontenant members, five tenant members and one member who experienced homelessness. (21-1404)

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0019 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to change the name of the Community Development Committee to the 'Housing Advisory Committee.' This ordinance also increases the membership of the committee by an additional two nontenant members for a total of eleven members, which shall serve at the pleasure of the Board of Supervisors to review and make recommendations on certain matters within the jurisdiction of the Los Angeles County Development Authority. The Housing Advisory Committee shall now be comprised of five nontenant members, five tenant members and one member who experienced homelessness." This ordinance shall take effect May 20, 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****42. Bonita Unified School District Levying of Taxes**

Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$70,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-1589)

**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](#)

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**Miscellaneous Additions****43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****43-A. Successful Implementation of Family First Prevention Services Act**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative and Intergovernmental Affairs Division, to send a five-signature letter to Kim Johnson, Director of the California Department of Social Services, and Dr. Mark Ghaly, the Secretary of the California Health and Human Services Agency, to immediately release to counties Federal funds appropriated by the Family First Transition Act, and adopt the County's recommendations on the State plan for implementation of the Family First Prevention Services Act (FFPSA) that includes broadening the definition of candidacy and the array of evidence-based prevention services, addressing the critical gaps in interventions that cover all age groups, other suggestions to provide counties options to address needs, and create a fiscal opportunity to re-coop Title IV-E waiver shortfalls, and seek guidance from Children's Bureau Region 9 related to the fiscal links between Title IV-E prevention provisions and congregate care provisions; and send a five-signature letter to the Chairs of the Assembly and Senate Budget Committees, with a copy to the Los Angeles County Legislative Delegation, to request the investment of funding and resources to support efforts needed to implement the FFPSA, including the County Welfare Directors Association of California/Coalition's budget proposal to provide State funding for FFPSA implementation, and hold counties harmless for any loss of Federal funding resulting from not being able to comply with the Federal and State's guidance, due to the delay in completing the Title IV-E plan amendment issuing the necessary regulations and guidance, and addressing the Medicaid Institutions for Mental Disease exclusion, among other significant challenges. (21-1731)

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

**43-B. South High Surf Team Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$4,191 in parking fees for 33 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by South Torrance High School, to be held Monday through Friday, from 6:30 a.m. to 10:30 a.m., from April 15 through June 23, 2021. (21-1729)

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

**43-C. Reevaluation of the 47 Board Approved Homeless Strategies**

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with the appropriate County Departments, the Executive Director of the Los Angeles Homeless Services Authority, and representatives from various council of governments and key homeless stakeholders, to report back to the Board in up to six months ~~120 days~~ with an assessment of the 47 homeless strategies with recommendations to improve or modify existing strategies to address our ever-changing homeless crisis, including recommendations to distribute homeless resources in Los Angeles County in a racially sensitive and equitable way. (21-1696)

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

**Supervisor Barger revised her and Supervisor Hahn's joint motion as detailed above.**

**Supervisor Solis made a friendly amendment to Supervisors Barger and Hahn's joint motion to include in the report back to the Board recommendations to increase cities' participation in each strategy and strengthen opportunities for cities to augment Los Angeles County's investment in interim and permanent housing solutions within their city boundaries for residents experiencing homelessness. Supervisors Barger and Hahn accepted Supervisor Solis' friendly amendment.**

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

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

**Noes:** 1 - Supervisor Kuehl

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

**43-D. Support for House Resolution (H.R.) 2611 (Napolitano) - Increasing Behavioral Treatment Act**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Congresswoman Grace Napolitano, with a copy to the Los Angeles County Congressional Delegation, in strong support of H.R. 2611, legislation that would remove the Institutions for Mental Disease exclusion for states that have submitted a plan to: increase access to outpatient and community-based behavioral health care, increase availability of crisis stabilization services, and improve data sharing and coordination between physical health, mental health and addiction treatment providers and first-responders; and to advocate for this bill or a similar legislation. (21-1730)

**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](#)

**43-E. Establish a Reward Offer in the Investigation of Murder Victim Gerald “Miles” Purdue**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 63-year-old Gerald “Miles” Purdue, who was fatally shot and found near the 3.09-mile marker near Mount Baldy Road in Los Angeles County on March 25, 2021, at approximately 1:45 p.m. (21-1728)

**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](#)

**43-F. Support of State Budget Proposal to Fund the Foreclosure Intervention Housing Preservation Program Implementing Senate Bill (SB) 1079**

Recommendation as submitted by Supervisors Solis and Mitchell: Support the California Community Land Trust Network's \$770,000,000 Budget Proposal, or similar proposals, to fund implementation of SB 1079 over five years for the Foreclosure Intervention Housing Preservation Program. (21-1733)

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

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

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

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

**43-G. Employee Paid Leave for Expanded Vaccine Access**

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel, in consultation with relevant Departments, to report back to the Board prior to the May 4, 2021 Board meeting with proposed urgency ordinance language that includes the following; and a memorandum that advises the Board as to whether such an urgency ordinance can apply to all private employees in the unincorporated areas of Los Angeles County:

Grants all employees in private businesses/entities located in the unincorporated areas of the County up to an additional ~~four~~ six hours of excused paid leave per injection to receive the COVID-19 vaccine;

Ensures that the leave of absence is granted at the employee's regular rate of pay and shall not be charged against any other leave an employee is entitled to, including paid sick leave;

Provides up to four hours of retroactive pay per injection for employees who received the vaccine during work time since January 1, 2021;

Prohibits retaliatory action against any employee who exercises rights afforded under this proposed ordinance; and

Submit the recommended urgency ordinance for Board consideration within 14 days. (21-1732)

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

**Supervisor Solis revised her and Supervisor Kuehl's joint motion as detailed above.**

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



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**V. BUDGET MATTER 46****46. Fiscal Year 2021-22 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the Fiscal Year (FY) 2021-22 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for FY 2021-22; order the publication of the necessary notices; and set the date that public budget hearings will begin. (21-1561)

**Stephanie Pocwierz, Julie Martinez, Veronica Navarro, Ellen Giesy, David Green, Kevin Murray, Reggie Clark, Lynne Abraham, Vivian Arline, Charles Castro, Sandra Beltran, Norma Quinones, Ralph Lingad, Joseph Maizlish, Richard Chavez and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, addressed the Board.**

**Supervisor Solis made a motion to amend the Chief Executive Officer's recommendation to set Wednesday, May 19, 2021 as the date that Public Budget Hearing will begin, instead of Wednesday, May 12, 2021.**

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

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

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

**VI. CLOSED SESSION MATTERS FOR APRIL 20, 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).

**In Open Session, this item was continued one week to April 27, 2021.**  
(20-2580)

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

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

Department Head performance evaluations.

**In Open Session, this item was continued one week to April 27, 2020.**  
(11-1977)

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

**VII. GENERAL PUBLIC COMMENT 47**

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

**Julie Martinez, Bob Scoonover, Ivette Ale, Eric Preven, Ellen Giesy, Kevin Murray, David Ford, Reggie Clark, Michael Lin, Pauline Oghenekohwo, Norma Quinones, Joseph Maizlish, Richard Chavez and Anthony Bruce addressed the Board. Interested person(s) also submitted written testimony.**

**In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9. (21-1780)**

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

**VIII. ADJOURNMENT 48**

48. 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**

Juana Sequiera Solis

**Supervisors Solis and Hahn**

Walter Mondale

**Supervisor Solis**

Edwin Aguilar

Vince Aguilar

Angelina Hernandez

David Lewis

**Supervisor Mitchell**

Captain Brian Levasseur

**Supervisor Kuehl**

Anne Beatts

Gloria Ellwood

Dr. Gerald Kozai

Michael Treinen

Howard Weitzman

**Supervisor Hahn**

Louis Wilder, Jr.

**Supervisor Barger**

Rigoberto Arrechiga  
Mark McKinley  
Virginia Muller  
Urbano Ramirez  
George Root

**Indigent Veterans**

Gene Francis Aboltin  
David Michael Altavilla  
Roger Lee Andrews  
Brent Carter Davis  
Danny Garcia  
Karlos Thomas Jones  
Edmon Leroy Lindsey  
Soon J. Loo  
Micahi Earl Mitchell  
Nicholas Paspares  
Michael Riviera  
Roy Zuzek (21-1784)

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National

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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

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

**Supervisor Solis made a motion to direct the Chief Executive Officer and County Counsel to work with the United States Health and Human Services (HHS), or other relevant Federal departments or contractors, to leverage all available Federal resources to address this humanitarian crisis, affecting unaccompanied children, and to partner with HHS, or other relevant Federal departments or contractors, as needed, to mobilize the County's resources for this effort, and work with relevant County Departments; and authorize the Chief Executive Officer to enter into any necessary contracts and memoranda of understanding, amend any existing contracts, accept available funding, and leverage all necessary funding from the Federal government, to ensure unaccompanied children receive necessary services while in Los Angeles County.**

Supervisor Solis revised her motion to add Supervisor Hahn as a co-author.

Supervisor Kuehl made a motion to amend the language in Directive No. 2 of Supervisors Solis and Hahn's joint motion to read as follows:

**...to ensure unaccompanied children receive safe, appropriate and necessary services while in Los Angeles County.**

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

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was received and filed; and the Chief Executive Officer and County Counsel were directed to work with the United States Health and Human Services, or other relevant Federal departments or contractors, to leverage all available Federal resources to address this humanitarian crisis, affecting unaccompanied children, and to partner with HHS, or other relevant Federal departments or contractors, as needed, to mobilize the County's resources for this effort, and work with relevant County Departments; and authorize the Chief Executive Officer to enter into any necessary contracts and memoranda of understanding, amend any existing contracts, accept available funding, and leverage all necessary funding from the Federal government, to ensure unaccompanied children receive safe, appropriate and necessary services while 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 Supervisor Solis](#)  
[Revised motion by Supervisors Solis and Hahn](#)  
[Audio I](#)  
[Audio II](#)



Closing 49

- 49. 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 3:16 p.m.


The Board will hold a Special Closed Session Meeting on Tuesday, April 27, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 4, 2021 at 9:30 a.m. (21-1779)

The foregoing is a fair statement of the proceedings of the regular meeting, April 20, 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



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Carmen Gutierrez  
Chief, Board Services Division