



**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, May 4, 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 10:30 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 and Mark Hansen 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, the report was received and filed.**

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

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

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MAY 4, 2021  
9:30 A.M.**

**1-D. Long Beach Homeless Court Pilot Program**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the City of Long Beach, using \$254,000 in CDBG funds allocated to the Fourth Supervisorial District, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2022. (21-1878)

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

**2-D. Metro Blue Line Rail Car #100 - First Street Pedestrian Gallery Project**

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to use and allocate Catalytic Development Funds in the amount of \$100,000 for the potential development of the First Street Pedestrian Gallery Project (Project) located in the City of Long Beach, to pay for initial feasibility studies; use and allocate Renovate Façade Improvement Grant Program (Renovate) Funds in the amount of \$300,000 for the development of the Project; negotiate and execute a memorandum(s) of understanding with the City of Long Beach for the transfer of Fourth Supervisorial District Catalytic Development Fund (CDF) and Renovate to be utilized for the benefit of the Project and within the stated CDF and Renovate Guidelines; and find that the recommended actions are exempt from the California Environmental Quality Act. (21-1880)

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

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

**3-D. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue bonds or notes by the Los Angeles County Development Authority in an amount not to exceed \$20,000,000 for Ramona Metro Point, L.P., to finance the site acquisition, construction and development of the Ramona Metro Point Project, an affordable 50-unit multifamily housing development located at 11016 Ramona Boulevard in the City of El Monte (1); and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for issuance of the Bonds. (21-1781)

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

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

**4-D. Ramp Down of the Coronavirus Relief Fund**

Recommendation as submitted by Supervisor Solis: Authorize, and reaffirm prior delegations of authority to, the Executive Director of the Los Angeles County Development Authority, in consultation with County Counsel, to execute, terminate or amend, new or existing subrecipient agreements or any related agreements, including sole-source, when necessary, with any community-based organizations and public agencies including, but not limited to, nonprofit, joint powers authorities, cities and contractors necessary to implement the directives within this motion, not to exceed \$23,000,000 for the Los Angeles County Rent Relief Program. **4-VOTES** (Relates to Agenda No. 71-A) (21-1934)

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

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

**5-D. Participating in the State of California's Rental Assistance Program**

Recommendation as submitted by Supervisor Solis: Accept delegation to act on behalf of the County in providing outreach to Los Angeles County residents and administration of the County's Emergency Rental Assistance Program (ERAP) Funds for the State Rental Assistance Program and authorize the Executive Director of the Los Angeles County Development Authority to accept and incorporate up to 1.5% of the County's ERAP Funds into the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2020-21 budget; and authorize the Executive Director to execute an agreement, and any necessary amendments, with the County for the transfer of the County's retention of administration costs of ERAP Funds up to 1.5% of the County's ERAP Funds, and any related agreements and necessary amendments, including sole-source, with any consultants, community-based organizations and service providers, including, but not limited to, cities and nonprofits, necessary to assist the State in the administration of the ERAP Funds for the State Rental Assistance Program, to be distributed to Los Angeles County residents, and hire or contract for positions, as appropriate, to assist the County in partnering with the State to administer the State Rental Assistance Program to be distributed to Los Angeles County residents. **4-VOTES** (Relates to Agenda No. 71-B) (21-1931)

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 4, 2021  
9:30 A.M.**

**1-P. Ernie Howlett Park Perimeter Pathway**

Recommendation as submitted by Supervisor Hahn: Allocate an amount not to exceed \$249,000 in Excess Funds available to the Fourth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Rolling Hills Estates for the Ernie Howlett Park Perimeter Pathway Project; and authorize the Director of the Regional Park and Open Space District, to award grants when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (21-1876)

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 31****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Bennett W. Root, Jr., Los Angeles County Mental Health Commission

Supervisor Kuehl

Rahel Shamash (Removal), Assessment Appeal Board  
Michelle Katz, Consumer Affairs Advisory Commission

Supervisor Hahn

Naomi Rainey-Pierson, Board of Governors, Department of Museum of  
Natural History  
Scott Houston, Consumer Affairs Advisory Commission  
Candace Nafissi+ and Kurt Weideman+, Los Angeles County Beach  
Commission  
Mark Baucum, Audit Committee

Supervisor Barger

Lawrence E. Schallert, Los Angeles County Mental Health Commission

Director, Department of Public Social Services

Donna Fields+, Personal Assistance Services Council (21-0038)

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

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

## 2. Armenian Genocide Recognition

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to send a five-signature letter to President Joseph R. Biden, Jr. expressing the County's appreciation for the United States' formal recognition of the Armenian Genocide. (21-1810)

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

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

## 3. Implementing the Los Angeles County Veteran Suicide Review Team

Recommendation as submitted by Supervisors Barger and Kuehl: Adopt the Veteran Suicide Review Team (VSRT) Guiding Document, which includes recommendations on a "veteran" definition, VSRT purpose, objectives, goals, team composition and case review criteria and process; designate the Director of Mental Health as the administrative lead agency, to work in close partnership with the Director of Public Health's Office of Violence Prevention, the Directors of Health Services and Military and Veterans Affairs, the Chief Medical Examiner-Coroner, and the United States Department of Veterans Affairs (VA) Desert Pacific Healthcare (VISN22) Network, and other County and community partners, responsible for implementing the VSRT, with this designation to begin as a pilot period of one year, with options to extend based on the plans and timelines to reach implementation; instruct the Director of Mental Health, in close coordination with the VSRT Working Group (WG) and other identified County Departments and community stakeholders, to develop a VSRT implementation plan with timelines and report back to the Board at the end of calendar year 2021, with the implementation plan to include the following:

Clear descriptions of roles and responsibilities of County Departments and the VA VISN22, the development of VSRT protocols and guidelines, including confidentiality and data sharing protocols, and a data collection guide for reviewed and non-reviewed cases; and

A process for annual reporting to the Board and public with a comprehensive data set of County veterans who died by suicide in order to better identify behaviors and trends, including specific findings and



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recommendations; and

Authorize the Director of Mental Health to execute a memorandum of agreement between the Department of Mental Health and VISN22 to increase interagency collaboration and coordination in an effort to advance and improve the mental health and wellbeing of veterans in Los Angeles County; and given the delay in VSRT implementation, direct the Chief Executive Officer and Chief Information Officer, in coordination with the VSRT WG, to explore conducting a data analysis of the identified veteran suicides from 2015 through 2019, using the County's Enterprise Information Hub and report back to the Board in 90 days with plans. (21-1867)

**Juan Sanabria addressed the Board. Interested person(s) also 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 Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**4. Approve a Services Contract Amendment for the LAC+USC Medical Center Campus Women's and Children's Hospital Demolition Project**

Recommendation as submitted by Supervisor Solis: Approve an amendment to the previously approved agreement with GGG Demolition Inc., to demolish the existing buildings and appurtenances located on the County-owned parcel at the corner of Mission Road and Griffin Avenue; find that the recommended actions, including the proposed approval of the amendment with GGG Demolition Inc., is within the scope of the impacts included in the Environmental Impact Report previously certified by the Board as lead agency on the LAC+USC Medical Center Campus Master Plan Project, and that there have been no changes to the project or to the circumstances under which it will be undertaken that require further review under the California Environmental Quality Act, and the previously adopted Mitigation Monitoring and Reporting Plan, Findings of Fact and Statement of Overriding Consideration continue to be applicable, and upon the Board's approval of the recommended actions, the Director of Public Works will file a Notice of Determination with the County Clerk in accordance with Section 21152 of the California Public Resources Code; and take the following actions: **4-VOTES**

Authorize the Director of Public Works to execute an amendment to the agreement with GGG Demolition, Inc. to perform the demolition of the existing buildings and appurtenances located on the County-owned parcel at the corner of Mission Road and Griffin Avenue, for an amount not to exceed \$1,787,032 increasing the not-to-exceed contract total from \$9,636,079 to \$11,423,111;

Approve a \$2,000,000 increase to the project budget for the Women's and Children's Hospital Demolition Project, Capital Project (CP) Nos. 87476 and 89118, for a revised total project budget of \$30,824,000, to fund the proposed contract amendment for the demolition of the buildings on the Mission Road and Griffin Avenue parcel and associated costs for plans preparation, jurisdictional agencies reviews, inspection and project management services; and

Approve an appropriation adjustment to reallocate \$2,000,000 from the Department of Health Services' (DHS) Enterprise Fund-Committed for DHS to fund the demolition of the buildings on the Mission Road and Griffin Avenue parcel and associated costs, CP No. 87476, the total anticipated expenditures through Fiscal Year 2020-21 is \$18,534,000, and DHS will provide additional funding totaling \$10,290,000, as needed, in future budget phases. (21-1898)

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

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

**5. Protecting Surviving Families from Law Enforcement Harassment and Retaliation**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Inspector General, consulting with impacted families, to update its 2020 report back to the Sheriff Civilian Oversight Commission regarding incidents of harassment and intimidation experienced by surviving families of Sheriff's deputy use of force, shootings, killings and misconduct; conduct an in-depth investigation that is not limited to complaints filed with the Los Angeles County Sheriff's Department; and report back to the Board within 60 days with robust recommendations for supporting families and forbidding any harassment of them; instruct County Counsel, in collaboration with the Inspector General, to pursue legal options should there be any barriers to cooperation, collaboration or compliance that would prohibit the Inspector General's ability to fulfill its directive to report; and instruct the Inspector General, consulting with impacted families, the District Attorney and relevant stakeholders, to report back to the Board in 60 days on alternate mechanisms for receiving, investigating, and retaining community complaints of deputy harassment, intimidation and other misconduct, including mechanisms that would work in coordination with the District Attorney's Office or the Office of the Inspector General. (21-1895)

**Stephanie Luna, Rocket Garcia, Andres Kwon, Julie Martinez, Ellen Giesy, Paula Minor, Dr. Genevieve Clavreul and Edin Madrid addressed the Board. Interested person(s) also submitted written testimony.**

**Alex Villanueva, Sheriff, addressed the Board.**

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

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

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

**6. Supporting Senate Bill (SB) 575 (Durazo) - Hazardous Waste Facility Permits**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Maria Durazo in support of SB 575 (Durazo), legislation which would require the California Department of Toxic Substances Control to calculate the Facility Violations Scoring Procedure Score of a hazardous waste facility by adding the provisional or final inspection violation scores for each compliance inspection conducted during the preceding 10-year period. (21-1900)

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

**7. Submission of Grant Applications to the California Department of Parks and Recreation for Various Projects**

Recommendation as submitted by Supervisors Solis and Barger: Adopt resolutions to submit grant applications to the California Department of Parks and Recreation to apply for Proposition 68 funds in the amounts of \$6,902,000 for the Salazar Park - Parkwide Modernization Project, \$8,500,000 for the San Gabriel Valley Park (Aquatic Center) Project, \$8,500,000 for the Jackie Robinson Park Expansion, and \$8,478,000 for the Littlerock Park Development Project; and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds from the California Department of Parks and Recreation, execute the agreements, conduct all negotiations and apply for and submit all documents including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests which may be necessary for the completion of the proposed projects. (21-1908)

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

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

**8. Stemming Anti-Asian Hate During Asian American Pacific Islander Heritage Month**

Recommendation as submitted by Supervisors Solis and Barger: Proclaim May 2021 as “Asian American Pacific Islander Heritage Month” throughout Los Angeles County; instruct the Director of Personnel, in collaboration with labor partners, relevant County Departments and County employee associations, to work with subject-matter experts and community organizations to explore the feasibility of providing anti-hate bystander intervention training to all Los Angeles County employees, and report back to the Board within 60 days, with the report to include, but not be limited to any potential cost associated with implementation of an online training module, accessible to all employees, a proposed timeline of implementation and, in consultation with labor partners and County Counsel, whether the training should be mandatory. (21-1892)

**Connie Chung Joe, Ellen Giesy and Herb Hatanaka addressed the Board. Interested person(s) also submitted written testimony.**

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

**9. MacLaren Hall Redevelopment Opportunity**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to execute a memorandum of understanding with the City of El Monte to bring potential development, including a community engagement process, to a site located at 4024 Durfee Avenue in the City of El Monte, which will benefit residents of the surrounding community and potentially provide potential affordable housing and economic and workforce development opportunities. (21-1906)

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

**10. New Medical Clinic to Advance Equitable Healthcare Access in the Rampart/Westlake Community of Los Angeles**

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to negotiate and execute a lease with Patrick Soon-Shiong IC, LLC (Landlord), for up to 5,901 sq ft of medical office space and up to 32 parking spaces, located at 2200 West 3rd Street in the City of Los Angeles, to be occupied by the Department of Health Services (DHS), with a total estimated lease amount not to exceed \$4,625,000 over the initial nine-year term, including low-voltage costs to be paid by DHS directly to the Internal Services Department (ISD), for a proposed lease term of more than 10 years, if the two five-year options are exercised on top of the initial nine-year term; find that the proposed lease is exempt for the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$472,080 for the County's Tenant Improvement (TI) contribution, if paid in lump sum or \$575,000 and amortized over five years at a rate not to exceed 8% interest per annum;

Authorize the Director of Health Services, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, to contract with the Landlord for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) at a total amount not to exceed \$483,368 if paid in a lump sum or \$538,000 if amortized over five years at 6% interest per annum, with the cost for the Low Voltage Items to be in addition to the rental costs and County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease , and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights and/or extension options. (21-1894)

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

**Dr. Christina Ghaly, Director of Health Services, addressed the Board and responded to questions.**

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

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

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

**11. Revised Resolution for Transitional Housing Program**

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Director of Children and Family Services to participate in the State of California Transitional Housing Program and accept the additional funding allocation. (21-1904)

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

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

**12. Declaration of Surplus Land for the 4th and Hewitt Development Project**

Recommendation as submitted by Supervisor Solis: Declare the Department of Public Social Services' (DPSS) office and parking garage properties, located at 813 East 4th Place and 321 South Hewitt Street in the City of Los Angeles (Properties), as conditionally surplus land subject to the processes and requirements of the California Surplus Land Act, in exchange for a new DPSS Office and associated parking, at no cost to the County; authorize the Chief Executive Officer, along with the Director of Public Works, to issue Notice of Availability (NOA) in accordance with requirements found in the California Surplus Land Act, and to enter into good faith negotiations, as required in the California Surplus Land Act, with any respondent who notifies the County in writing of its interest in purchasing or leasing the land within 60 days after the County's issuance of NOA of the land; and authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (21-1893)

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



**13. Proclaiming “CalFresh Awareness Month”**

Recommendation as submitted by Supervisor Solis: Proclaim May 2021 as “CalFresh Awareness Month” and urge all employees and residents of the County to help share important information about CalFresh throughout the month with those in their community who need it most. (21-1887)

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

**14. Proclaiming May as “Nurse Appreciation Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2021 as “Nurse Appreciation Month” throughout the Los Angeles County to raise public awareness of the vital work that nurses do to heal and care for those who are ill and to recognize the sacrifices that nurses have made, this year and in previous years, to care for others. (21-1891)

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

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

**15. Proclaiming May 5, 2021 as “National Day of Awareness for Missing and Murdered Native Women and Girls”**

Recommendation as submitted by Supervisor Solis: Proclaim May 5, 2021 as “National Day of Awareness for Missing and Murdered Native Women and Girls” throughout Los Angeles County; encourage all County Departments and County residents to participate in activities that raise awareness of the Missing and Murdered Indigenous Women and Girls crisis; and affirm the County’s commitment to improving data collection and reporting of the American Indian and Alaska Native population to better understand and develop strategies to combat the significant social issues that affect the American Indian and Alaska Native community, including homelessness, domestic violence, sexual assault and human trafficking. (21-1890)

**Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.**

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

**16. Empowering Indigent Defense Services in the County of Los Angeles**

Revised recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in collaboration with the Public Defender, Alternate Public Defender and the Director of Personnel, to report back to the Board in writing during the Supplemental Budget for Fiscal Year (FY) 2021-22 with an assessment of the Public Defender’s and Alternate Public Defender’s FY 2021-22 budget request and a plan for meeting the identified critical needs, including the constitutional obligation to provide indigent defendants with quality legal representation in criminal cases, including:

An analysis of the feasibility of funding the requested attorney and support staff positions in the Public Defender’s and Alternate Public Defender’s FY 2021-22 budget request;

A rapid recruitment plan, developed in alignment with the County’s Anti-Racism and Diversity and Inclusion initiative, to fill currently vacant positions and newly allocated positions within one year from budgetary approval; and

A data-driven, three-year budget roadmap for right-sizing the Public Defender's and Alternate Public Defender's staffing that addresses, among other things, the immediate and long-term impacts of the case backlog caused by COVID-19 and new and emergent justice reform initiatives, policies and programs; and

Instruct the Public Defender and Alternate Public Defender to report back to the Board in writing on a semi-annual basis by providing client data and outcomes to show the impact of staffing allocation and continue to utilize data to assess the need for scaling resources to address critical services, including increasing efforts to divert indigent clients to appropriate mental health and alternative to incarceration programs. (21-1901)

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

**Supervisor Mitchell revised her motion as detailed above.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Revised motion by Supervisor Mitchell](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**17. Supporting Innovative Mentorship Programs for At-Risk Black Male Youth in South Los Angeles**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Mental Health to amend the Department of Mental Health's existing contract agreement with Friends of the Children Los Angeles (Friends LA) to add \$500,000 in funding to support the Fostering Resilience Project (Project) in South Los Angeles, which will support the development and implementation of the pilot project that will enhance supports for 100 Black male youth for one year in South Los Angeles, ages 12 to 18; direct the Executive Officer of the Board to send a thank you letter to the Hilton Foundation on behalf of the Board to acknowledge the Foundation's \$500,000 philanthropic donation for the Project; and instruct the Director of Mental Health to collaborate with Friends LA to identify appropriate prevention outcome measures to evaluate project success. (21-1896)

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

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

**18. Extend the Reward Offer in the Investigation of the Murder of Demetrius Bracken**

Recommendation as submitted by Supervisor Mitchell: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

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

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

**19. Reestablish the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)

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

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

**20. Reestablish the Reward Offer in the Investigation of the Murders of Boston Farley and Richard Williams**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016, at approximately 8:58 p.m. (16-5963)

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

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

**21. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

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

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

**22. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

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

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

**23. Reestablish the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

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

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

**24. Proclaiming “National Prevention Week 2021”**

Recommendation as submitted by Supervisor Mitchell: Proclaim May 9 through 15, 2021 as “National Prevention Week” throughout Los Angeles County, urge all residents, public officials and County employees, as well as schools, colleges, and universities, to join in prevention-themed activities that engage and empower youth to make healthy and safe decisions about alcohol and drug use (e.g., school assemblies and social media chats), and take action to reduce the impact of substance use disorders in County communities; and for more information on the harms of excessive alcohol and drug use, prevention resources and a calendar of Prevention Week events, visit: <http://publichealth.lacounty.gov/sapc/>. (21-1897)

**Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.**

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

**25. Reducing Single-Use Plastics in County Facilities**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Public Works, in coordination with the Chief Sustainability Officer and the Director of Public Health, to consult with relevant County Departments and report back to the Board within 180 days with a draft Board Policy that eliminates the use of single-use plastics in County facilities to the extent feasible, requires that any single-use items are compostable or highly recyclable and encourages the use of reusables, establishes guidelines for County convenings to be zero waste events, establishes expectations for Senate Bill 1383 (Lara) implementation at County Departments, legislation that would require the County to adopt organic waste reduction measures within its own facilities in addition to the broader community-wide changes, and ensures that data is collected to characterize the effort for the County to manage organic waste and transition to more sustainable materials, especially data on costs. (21-1848)

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

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



**26. Supporting LGBTQ+ Active Duty and Veteran Military Service Members in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the County's Legislative Advocates in Washington, D.C. and Sacramento to support changes and enhancements to Title X of the United States Government Code and advocate in support of reforms to the current United States Department of Defense procedures for discharge status upgrades for LGBTQ+ veterans, as well as changes to gender identity, name and other relevant sections on discharge documentation negatively impacting those who have transitioned post separation from the military. (21-1847)

**Interested person(s) 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**27. Retroactive Parking Fee Waiver for the Michael Peter Treinen Memorial Held at Zuma Beach**

Recommendation as submitted by Supervisor Kuehl: Retroactively waive parking fees for 151 vehicles, totaling \$1,208, at Zuma Beach, excluding the cost of liability insurance, for the City of Malibu's Memorial Event "Paddle Out," in honor of Deputy Sheriff Michael Peter Treinen, held April 18, 2021. (21-1850)

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

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

**28. Burma Protests**

Recommendation as submitted by Supervisors Hahn and Solis: Stand in support of the struggle for democracy in Burma (Myanmar) and in condemning the military's brutal and violent actions against the democratic protestors. (21-1875)

**Catie Soo and Kaither Man addressed the Board. Interested person(s) also submitted written testimony.**

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

**29. Call for Cleanup of Catalina Dichloro-Diphenyl-Trichloroethane (DDT) Dump Site**

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the County's Legislative Advocates in Sacramento to support Assembly Joint Resolution 2 (O'Donnell), legislation which calls on Congress and the Environmental Protection Agency (EPA) to act on the recently discovered DDT waste dump off the shores of Catalina Island; and send a five-signature letter to the EPA Administrator Michael Regan, urging the EPA to assess the DDT damage off the coast of Catalina Island and to expedite cleanup of this serious threat to health and the environment. (21-1882)

**Chris Lowe, Lisa Lavelle, John Heidelberg and Tony Budrovich addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**Attachments:** [Motion by Supervisor Hahn](#)  
[Revised motion by Supervisors Hahn and Solis](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**30. Five-Signature Letter to Support Senate Bill (S.) 937 and House Resolution (H.R.) 1843**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Mazie Hirono and Congressperson Grace Meng, in support of S. 937 (Hirono), the Hate Crimes Act, and H.R. 1843 (Meng), legislation that would strive to address the national problems posed by hate crimes, with a copy to the Los Angeles County Congressional Delegation and United States Senators Dianne Feinstein and Alex Padilla. (21-1877)

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

**31. Reestablish the Reward Offer in the Investigation of Murder Victim Robert Garcia**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

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

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

**ADMINISTRATIVE MATTERS 32 - 73****Chief Executive Office****32. Report on the Financial Status of the Sheriff's Department Fiscal Year 2017-18 Budget**

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

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

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

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

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

**33. Temporary Changes to Health Care and Dependent Care Spending Accounts, Extension of Families First Coronavirus Response Act Equivalent Leave Time for Non-Represented Employees, and Technical Correction**

Recommendation: Approve an urgency ordinance for adoption amending County Codes, Title 5 - Personnel, by permitting unlimited carryover for the funds remaining in the Health Care Spending Account (HCSA) and Dependent Care Spending Account (DCSA) at the end of Plan Years 2020 and 2021, DCSA reimbursements for children up to the age of 14 for participants who were enrolled as of January 31, 2020, maintained enrollment for the Plan Year and have unused funds, and prospective mid-year election changes to the HCSA and DCSA during the 2021 Plan Year, and Title 6 - Salaries, by providing a paid leave similar to the expanded Family and Medical Leave Act leave provided under the Federal Families First Coronavirus Response Act and make a technical correction to an existing compensation provision; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (Relates to Agenda No. 57) (21-1813)

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

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

**34. Issuance of Taxable Commercial Paper Notes to Finance Tenant Improvement Costs for Various Leases**

Recommendation: Authorize the issuance of Taxable Commercial Paper Notes (Notes) through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Commercial Paper Note Program (Note Program) to provide financing for Tenant Improvement (TI) costs on various Board-approved leases (1, 2, 4 and 5); find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act; and establish the following TI projects:

Project No. 58197 for the lease at 20101 Hamilton Avenue, Suites 150C, 200, 300, 325 in the City of Torrance; authorize the issuance of the Notes in an amount not to exceed \$10,662,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$373,170, to be funded by the benefiting department, for interest due to the landlord until County payment is received;

Project No. 58304 for the lease at 1045 Redondo Beach Boulevard in the City of Gardena; authorize the issuance of the Notes in an amount not to exceed \$2,403,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$84,077, to be funded by the benefiting department, for interest due to the landlord until County payment is received;

Project No. 59048 for the lease at 1933 South Broadway Avenue in the City of Los Angeles; authorize issuance of the Notes in an amount not to exceed \$4,970,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$173,948, to be funded by the benefiting department, for interest due to the landlord until County payment is received;

Project No. 58158 for the lease at 23501 Cinema Drive in the City of Santa Clarita; authorize issuance of the Notes in an amount not to exceed \$311,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$10,878, to be funded by the benefiting department, for interest due to the landlord until County payment is received;

Project No. 57839 for the lease at 9320 Telstar Avenue in the City of El Monte; authorize issuance of the Notes in an amount not to exceed \$2,700,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$94,500, to be funded by the benefiting department, for interest due to the landlord until County payment is received;

Project No. 58259 for the lease at 6330 Rugby Avenue in the City of Huntington Park; authorize issuance of the Notes in the amount not to exceed \$1,263,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$50,485, to be funded by the benefiting department, for interest due to the landlord until County payment is received; and

Project No. 57812 for the lease at 1000 Fremont Avenue, Building A11, in the City of Alhambra; authorize issuance of the Notes in the amount not to exceed \$3,749,000 to provide financing for the TI requirement and use such funds to pay for the TI costs; and approve an amount not to exceed \$140,555, to be funded by the benefiting department, for interest due to the landlord until County payment is received. (21-1760)

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



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**County Operations****35. Vacate and Set Aside Approval of Project No. R2015-00408-(5) in the Unincorporated Community of Castaic**

Recommendation: Adopt a resolution to vacate and set aside the approval of the Northlake Specific Plan, Vesting Tentative Parcel Map No. 07335-(5), Conditional Use Permit No. 2015-00019-(5), and Vesting Tentative Tract Map No. 073336-(5), the Supplemental Environmental Impact Report (SEIR) (including the three errata associated with the SEIR) and the Findings, the Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program by the Board on September 25, 2018 and April 2, 2019, authorizing the development of 3,150 attached and detached dwelling units, commercial lots, infrastructure lots, parks, trails and open space lots on 720 acres in the unincorporated community of Castaic, applied for by Northlake Associates, LLC, and suspending any and all project activities pursuant to the project approvals that could result in an adverse change or alteration to the physical environment, unless and until the County complies with the requirements of the California Environmental Quality Act, pursuant to the February 1, 2021 court order granting a peremptory Writ of Mandate in favor of Center for Biological Diversity and Endangered Habitats League (CBD/EHL) and against the County in CBD/EHL's challenge to the County's approval of the Northlake Specific Plan and land use entitlements for a development. **(County Counsel)** (18-2131)

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

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

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

**36. Resolution for Project No. 2017-003501-(3), Approving Plan Amendment No. RPPL2017-005966-(3)**

Recommendation: Adopt a resolution approving Plan Amendment No. RPPL2017-005966-(3), as part of Project No. 2017-003501-(3), to amend the Santa Monica Mountains (SMM) North Area Plan and amend County Code, Title 22 - Planning and Zoning, to repeal and replace the SMM North Area Community Standards District (CSD), which includes changes to provide greater protection of biological resources, align the North Area Plan and CSD policies and standards with the SMM Local Coastal Program, support the rural and semi-rural character of the SMM North Area and bring the land use policies of the SMM North Area into compliance with the General Plan. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 58 and 59) (20-5860)

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

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

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**Children and Families' Well-Being****37. Business Technical Assistance Subawards**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to retroactively add \$225,000 to the four Fiscal Year (FY) 2019-20 Business Technical Assistance (BTA) subawards with the Los Angeles County Economic Development Corporation (LAEDC), in the amount of \$56,250 each for the Antelope Valley, West San Gabriel Valley, East San Gabriel Valley/Southeast Los Angeles and South Los Angeles/West Los Angeles area subawards; add \$280,000 to the four current FY 2020-21 subawards with LAEDC in the amount of \$77,500 each for the Antelope Valley, West San Gabriel Valley and East San Gabriel Valley/Southeast Los Angeles area subawards and \$47,500 for the South Los Angeles/West Los Angeles area subaward; extend the term and provisions for the current subawards with LAEDC, in the amount of \$87,500 per subaward, for the provision of BTA services to distressed businesses within the County, for a period of 12 months, effective July 1, 2021 through June 30, 2022; and execute amendments with LAEDC to add new, relevant or updated Federal, State and/or County subaward terms and increase the maximum contract amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Workforce Development, Aging and Community Services)** (21-1838)

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

**Health and Mental Health Services****38. Execution of Future Agreements and/or Memoranda of Understanding with Various Governmental Entities and Other Institutions that Allow for Collaboration on Mental Health Activities**

Recommendation: Authorize the Director of Mental Health to execute future Memoranda of Understanding (MOUs), Memoranda of Agreement (MOAs), and/or other like agreements (collectively, Agreements) with governmental and public entities including, but not limited to, cities, counties, State entities, Federal entities, school districts and other educational institutions that allow for collaboration on

mental health activities, effective for the applicable project periods, and may include monetary compensation of up to \$150,000 annually or per project period, and revisions to the County's standard provisions for indemnification; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute future data use and/or non-funded MOUs, MOAs, and/or other like agreements with non-governmental entities that allow for collaboration on mental health activities that include data sharing, effective for the applicable project periods and may include revisions to the County's standard provisions for indemnification;

Execute amendments to the Agreements and MOUs that extend the length of the term, which may include adjusting the term to complete project activities; provide for increases or decreases in funding, as necessary, to change or add activities required for the project; and/or reflect other necessary modifications,

Accept funds from partnering entities that support mental health services/programs, provided that any funding received will be used for administration of the Agreements or to reflect program and/or Board policy changes; and

Terminate any of the Agreements or MOUs in accordance with the termination provisions. (21-1800)

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

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

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

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

Community Services**39. City Terrace Park Ballfield Lighting Improvements Project**

Recommendation: Establish and approve the City Terrace Park Ballfield Lighting Improvements Project (Project), Capital Project No. 87727 (1), with a total Project budget of \$624,500; approve an appropriation adjustment to reflect a total increase of \$625,000 in appropriation to the Project, fully offset with revenue from the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Grant Funds; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (21-1766)

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

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

**40. Recreational Infrastructure Revenue Enhancement Program Grant Application**

Recommendation: Adopt a resolution approving the County's application for \$19,025,731 in grant funds from Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, Recreational Infrastructure Revenue Enhancement Grant Program (Program); and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests which may be necessary for the completion of the individual projects under the Program. **(Department of Parks and Recreation)** (21-1775)

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

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

**41. ESTEAM Youth Summer Camp Program Grant Application**

Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the California Natural Resources Agency in the amount of \$300,000 to support the Los Angeles County Parks ESTEAM Youth Summer Camp Program (1 and 2) (Program) under the Youth Community Access Grant Program; and authorize the Director of Parks and Recreation, as an agent of the County, to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, deed restrictions and payment requests, which may be necessary to apply for, and secure, grant funding for the Program. **(Department of Parks and Recreation) (21-1774)**

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

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

**42. Acquisition of Maintenance Vehicles**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to acquire maintenance vehicles for the Department of Parks and Recreation, with an estimated total amount of \$951,000, to be used for the provision of specialized services. **(Department of Parks and Recreation) (21-1776)**

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

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

**43. Edward R. Roybal Comprehensive Health Center Air Handler Replacement Project Construction Contract**

Recommendation: Approve the revised project budget from the previous Board-approved amount of \$14,500,000 to \$15,070,000 for the Air Handler Replacement Project, Capital Project No. 87219 (Project) at the Edward R. Roybal Comprehensive Health Center in unincorporated East Los Angeles (1); find that the recommended actions, with respect to the previously approved Project, are within the scope of the previous exemption findings by the Board and the work included in the proposed change orders is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to finalize and execute change orders with Harry H. Joh Construction, Inc. in the following not-to-exceed amounts:  
**(Department of Public Works) 4-VOTES**

\$150,000 to install an ultraviolet germicidal irradiation disinfection system;

\$220,000 to replace the existing condenser water piping between the cooling tower and the chillers; and

\$700,000 to relocate and modify various mechanical systems. (21-1777)

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

**44. South Whittier Sunshine Acres - Leland Avenue, et al. Project Construction Contract**

Recommendation: Approve the South Whittier Sunshine Acres Leland Avenue, et al. Project (Project) located in the unincorporated communities of South Whittier and Sunshine Acres (4), at an estimated construction contract amount between \$6,390,000 to \$9,585,000; authorize the Director of Public Works to adopt the plans and specifications for the Project and advertise for bids; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:

**(Department of Public Works)**

Advertise for bids when ready to advertise the Project;

Determine, award and execute a construction contract for the Project if the lowest responsive bid exceeds the estimated cost range by no more than 15%, and if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (21-1796)

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



**45. Marvin Braude Beach Trail Gap Closure Project Construction Contract**

Recommendation: Determine that the recommended actions are within the scope of the County's 2012 Bicycle Master Plan Final Program impacts analyzed in an Environmental Impact Report previously certified by the Board or are otherwise exempt under the California Environmental Quality Act; authorize the Director of Public Works to adopt the plans and specifications for the Marvin Braude Beach Trail Gap Closure Project (Project) located in the Pacific Palisades area in the City of Los Angeles (3) at an estimated construction amount between \$3,123,000 to \$4,685,000, and an estimated total Project amount of \$5,800,000; advertise for bids when ready to advertise the Project; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project if the lowest responsive bid exceeds the estimated cost range by no more than 15%, and if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (21-1799)

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

**46. Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2021-22**

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year (FY) 2021-22; adopt a Resolution of Intention to order the levying of assessments in CLD LLA-1 for FY 2021-22; advertise and set May 18, 2021 at 9:30 a.m. for public hearing on the proposed continuation of the FY 2020-21 levying of annual assessments in CLD LLA-1 for FY 2021-22 in all zones identified in the FY 2021-22 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1805)

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

**47. Traffic Regulations in the Unincorporated Communities of City Terrace and East Los Angeles**

Recommendation: Adopt traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of City Terrace and East Los Angeles (1); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1806)

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

**48. Traffic Regulations in the Unincorporated Communities of Florence/Firestone and Lennox**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Florence/Firestone and Lennox (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1807)

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

**49. Traffic Regulations in the Unincorporated Communities of Altadena, Arcadia, Covina and Lake Los Angeles**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and street sweeping services, and provide parking for disabled persons in the unincorporated communities of Altadena, Arcadia, Covina and Lake Los Angeles (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1808)

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

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

**50. Pavement Preservation (Seal Coats) and Pavement Reconstruction (Sustainable) Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving pavement preservation, rehabilitation and reconstruction of streets, highways, alleys and access roads; approve each of the 37 proposed pavement preservation and roadway improvement projects for an aggregate estimated amount not to exceed \$74,565,000, including an estimated

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aggregate construction amount not to exceed \$56,785,000; find that the 37 proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Use JOCs for the delivery of the 37 proposed pavement preservation and roadway improvement projects;

Advertise and award six separate JOCs, Nos. 6711 through 6716, to each of the lowest responsible bidders with responsive bids for a one-year term in an amount not to exceed \$5,250,000 per contract;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion, and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for pavement preservation, rehabilitation and reconstruction of streets, highways, alleys and access roads for an aggregate total amount not to exceed \$31,500,000. (21-1802)

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

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

**51. Parkway Tree Maintenance Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway tree maintenance; approve each of the 33 proposed parkway tree maintenance projects for an aggregate total amount not to exceed \$14,695,000; find that the 33 proposed parkway tree maintenance projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Advertise and award 10 separate JOC Nos. 6717 through 6726 to each of the lowest responsible bidders with responsive bids for a one-year term for an amount not to exceed between \$500,000 and \$2,200,000 per contract for an aggregate total estimated amount not to exceed \$13,800,000;

Use JOCs for the 33 proposed projects;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion, and release retention money withheld; and

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for parkway tree maintenance and tree maintenance at Department of Public Works facilities. (21-1801)

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

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

**52. Memorandum of Understanding to Continue Membership in the Regional Water Management Group for Greater Los Angeles County Region**

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer of the County Flood Control District to execute a memorandum of understanding with interested parties, including subsequent renewals or amendments, for the continued participation in the Regional Water Management Group for the Greater Los Angeles County Integrated Regional Water Management Region through December 31, 2030; create an interest bearing account, receive funds from the existing fiduciary agent, process invoices, prepare financial reports, respond to audits, and take all actions necessary for the District to act as the fiduciary agent for the execution of Regional Water Management Group activities; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1803)

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

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

**53. Big Tujunga Dam Rockfall Mitigation Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the Big Tujunga Dam Rockfall Mitigation Project (Project) located in the Angeles National Forest (5), at an estimated construction amount between \$1,800,000 and \$2,700,000, and an estimated total Project amount of \$3,110,917; advertise for bids to be received before 11:00 a.m. on June 8, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works)**

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (21-1804)

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

**54. Waterworks District No. 29, Malibu Priority Capital Deficiencies Improvements Project**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, certify that the Final Environmental Impact Report for the County Waterworks District No. 29, Malibu, Priority Capital Deficiencies Improvements Project (Project) (3) has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County Waterworks District No. 29, Malibu, as lead agency; find that the Board has reviewed and considered the information contained in the Final Environmental Impact Report; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; and approve the proposed Project and authorize the County Waterworks District No. 29, Malibu, to proceed with the preconstruction phase of the Project. **(Department of Public Works) (21-1809)**

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



**Public Safety****55. Accept Grant Funds for Various Programs for Fiscal Year 2020-21**

Recommendation: Authorize the District Attorney to accept grant funds from the California Department of Insurance for the period of July 1, 2020 through June 30, 2021, for the Automobile Insurance Fraud, High Impact Insurance Fraud, Organized Automobile Fraud Activity Interdiction "Urban Grant," Workers' Compensation Insurance Fraud and the Disability and Healthcare Insurance Fraud Programs in the total amount of \$16,618,091, with no required County match; authorize the District Attorney to execute the grant award agreements and serve as Project Director to sign and approve any revisions to the agreements that do not increase the Net County Cost; and approve an appropriation adjustment in the amount of \$412,000 to align the District Attorney's budget with the grant awards. **(District Attorney) 4-VOTES (21-1665)**

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

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

**56. Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$2,410. **(Sheriff's Department) (21-1812)**

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

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

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**Ordinances for Adoption****57. County Codes, Title 5 - Personnel and Title 6 - Salaries Amendment**

Urgency ordinance for adoption amending County Code, Title 5 - Personnel, relating to temporary changes in cafeteria plan rules for the 2020 and 2021 Plan Years for the Health Care Spending Account (HCSA) and Dependent Care Spending Account (DCSA) pursuant to the Consolidated Appropriations Act 2021, increasing to an unlimited carryover amount for the HCSA or the 2020 and 2021 Plan Years, amending the carryover amount effective 2022, adding an unlimited carryover amount for the DCSA for the 2020 and 2021 Plan Years, and amending the age limit for the Dependent Care Spending Account for participants in 2020 by amending various subsections in Title 5; amending County Code, Title 6 - Salaries to make a minor technical correction regarding usage of sick leave when employees are on a continuous absence, grant employees discretionary leave similar to the Expanded Family and Medical Leave Act (FMLA) provision enacted under the Federal Families First Coronavirus Response Act (FFCRA) through March 2021 or sooner as directed by the Chief Executive Officer, by amending subsection 6.20.060A to align with the current policy in place regarding Continuous Absence Due to Illness or Injury, adding subsection 6.20.080M to provide discretionary leave similar to expanded FMLA under the FFCRA; and this urgency ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 33) (21-1817)

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

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0020U entitled, "An urgency ordinance amending Title 5 – Personnel and Title 6 – Salaries of the Los Angeles County Code, relating to temporary cafeteria plan rule changes, increasing and implementing temporary unlimited carryover amounts for the health care and dependent care spending accounts for Plan Years 2020 and 2021; provisions for a County equivalent paid leave similar to expanded Family and Medical Leave Act under the Families First Coronavirus Response Act; and technical correction to align with existing policy for part-pay sick leave." This ordinance shall take effect May 4, 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](#)

**58. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to repeal and replace the Santa Monica Mountains North Area Community Standards District (CSD) to provide greater protection of biological resources, align the Santa Monica Mountains North Area Plan and CSD policies and standards with the Santa Monica Mountains Local Coastal Program, support the rural and semi-rural character of the Santa Monica Mountains North Area, and bring the land use policies of the North Area into compliance with the General Plan. (On November 24, 2020, the Board indicated its intent to approve the ordinance.) (Relates to Agenda Nos. 36 and 59) (21-1879)

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

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0021 entitled, "An ordinance amending the Los Angeles County Code, Title 22 - Planning and Zoning, to repeal and replace the Santa Monica Mountains North Area Community Standards District (CSD) to provide greater protection of biological resources, align the Santa Monica Mountains North Area Plan and CSD policies and standards with the Santa Monica Mountains Local Coastal Program, support the rural and semi-rural character of the Santa Monica Mountains North Area and bring the land use policies of the North Area into compliance with the General Plan." This ordinance shall take effect June 3, 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](#)

**59. County Code, Title 22 - Planning and Zoning Amendment, Santa Monica Mountains North Area Plan**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing the zoning of dedicated open space parcels in the Santa Monica Mountains North Area Plan, a part of the Los Angeles County General Plan, relating to The Malibu Zoned District No. 110. (On November 24, 2020, the Board indicated its intent to approve the ordinance.) (Relates to Agenda Nos. 36 and 58) (21-1881)

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

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0022Z entitled, "An ordinance amending Section 22.06.060 of the Los Angeles County Code, Title 22 - Planning and Zoning, changing the zoning of dedicated open space parcels in the Santa Monica Mountains North Area Plan, a part of the Los Angeles County General Plan, relating to The Malibu Zoned District No. 110." This ordinance shall take effect June 3, 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**60. Settlement of the Matter Entitled, Michelle Contreras v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michelle Contreras v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-10897, in the amount of \$950,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit involves allegations of sexual assault by a Sheriff's Department employee. (21-1789)

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

**61. Settlement of the Matter Entitled, Juan Manuel Correa, Sr., et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Juan Manuel Correa, Sr., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 690171, in the amount of \$1,500,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's and Department of Health Services' budgets.

This wrongful death lawsuit arises from the death of plaintiff's son, who died while in the custody of the Sheriff's Department and while receiving care from the Department of Health Services. (21-1790)

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

**62. Settlement of the Matter Entitled, Bradley Couce, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Bradley Couce, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 672386, in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition and wrongful death lawsuit against the Department of Public Works arises from an accident involving a motorcyclist and an automobile in an unincorporated area of the County near the City of Malibu. (21-1791)

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

**63. Settlement of the Matter Entitled, Rajni Dua v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Rajni Dua v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 654297, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries sustained in a multi-vehicle accident involving a Sheriff's lieutenant. (21-1792)

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

**64. Settlement of the Matter Entitled, Alvaro Jimenez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alvaro Jimenez v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-08680, in the amount of \$440,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves allegations of Federal civil rights violations arising from a non-fatal Sheriff Deputy-involved shooting. (21-1793)

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

**65. Settlement of the Matter Entitled, Nonlitigated Claims of John and Sondra Lombardo**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nonlitigated Claims of John and Sondra Lombardo, in the amount of \$116,979.22 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These claims seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (21-1788)

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

**66. Settlement of the Matter Entitled, Sarah Tillman v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sarah Tillman v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV38394, in the amount of \$898,728.98 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit involves allegations of civil rights violations and wrongful detention of plaintiff's child by the Department of Children and Family Services. (21-1794)

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

**67. City of Compton Election**

Request from the City of Compton: Render specified services relating to the conduct of a General Municipal Election, to be held on June 1, 2021. (21-1822)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs:**

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

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



**68. Norwalk-La Mirada Unified School District Election**

Request from the Norwalk-La Mirada Unified School District: Render specified services relating to the conduct of a Special District Election, to be held on July 20, 2021. (21-1571)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:**

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

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

**69. San Marino Unified School District Election**

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Special Parcel Tax Election, to be held on June 29, 2021. (21-1570)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs:**

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

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

**70. Inglewood Unified School District Levying of Taxes**

Request from the Inglewood 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 \$30,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-1778)

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

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**Miscellaneous Additions****71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****71-A. Ramp Down of the Coronavirus Relief Fund**

Recommendation as submitted by Supervisor Solis: Adopt the Chief Executive Officer's recommended Coronavirus Aid, Relief, and Economic Security Coronavirus Relief Fund reallocations as specified in the Chief Executive Officer's April 9, 2021 report to the Board entitled, "Final Allocation of Available Remaining Coronavirus Relief Funds in Anticipation of the Receipt of Local Fiscal Recovery Funds Through the American Rescue Plan;" approve an appropriation adjustment that reflects an increase of \$23,000,000 in appropriation in the Affordable Housing budget unit offset by a corresponding increase in Federal revenue that supplements funding for the Los Angeles County Rent Relief Program administered by the Los Angeles County Development Authority; and authorize, and reaffirm prior delegation of authority to, the Chief Executive Officer, in consultation with County Counsel, to enter into, execute, terminate or amend, new or existing subrecipient agreements or any related agreements, including sole-source, when necessary, with any community-based organizations and public agencies including, but not limited to, nonprofit, joint powers authorities, cities and contractors necessary to implement the directives within this motion. **4-VOTES** (Relates to Agenda No. 4-D) (21-1933)

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

**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 Supervisor Solis](#)  
[Chief Executive Officer April 9, 2021 Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**71-B. Participating in the State of California's Rental Assistance Program**

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the County to allocate its share of Emergency Rental Assistance Program (ERAP) Funds, plus earned interest, as a local government grantee, as defined in the Consolidated Appropriations Act (Act), and any proposed allocation of State Rental Assistance Program funds to the State, for administration and distribution of rental assistance to tenants in Los Angeles County; approve an appropriation adjustment that reflects an increase of \$160,151,000 in appropriation in the Affordable Housing budget unit offset by a corresponding increase in Federal revenue and earned interest from the ERAP to fully fund and launch the State Rental Assistance Program to be administered by the State within the County's jurisdiction and provide the Los Angeles County Development Authority (LACDA) with funding for administration of the State Rental Assistance Program; and authorize the Chief Executive Officer to execute any and all agreements, and any necessary amendments, in accordance with the Act and as authorized pursuant to Health and Safety Code Section 50897.3, Subdivision (b)(3), among other applicable laws, with the State to transfer the County's allocation of ERAP Funds to the State, as a State or local government grantee, for its State Rental Assistance Program, to be administered within the County's jurisdiction, and receive an advance of administration costs from the State and execute an agreement, and any necessary amendments with the LACDA, in accordance with the Act and as authorized pursuant to Government Code section 26227, among other applicable laws, up to 1.5% of the ERAP Funds to LACDA, to assist the State in the administration of the ERAP Funds for the State Rental Assistance Program to be distributed to Los Angeles County residents. **4-VOTES** (Relates to Agenda No. 5-D) (21-1929)

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

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

**71-C. Extending Relief to Restaurants and Other Impacted Businesses with Renewed Deferral of Invoices for Public Health Permit Renewals**

Revised recommendation as submitted by Supervisors Solis and Barger: Adopt a resolution to extend the expiration date and payment due date for the annual renewal fees of Public Health Permits/Licenses to September 30, 2021, which temporarily suspends provisions of the County Code related to payment and collection of annual public health permit/license renewal fees in order to allow businesses additional time to pay the fee for the 2021-22 fiscal annual public health permit; and direct the Chief Executive Officer to ~~take the necessary actions~~ report back to the Board with recommendations to mitigate any revenue shortfalls for Fiscal Year 2021-22 resulting from COVID-19 pandemic impacts on businesses including, but not limited to, ~~the American Rescue Fund~~ Federal and/or identification of discretionary funds that may be reallocated to the Department of Public Health to cover any revenue gap, and work with the Auditor-Controller and the Director of Public Health, and if necessary, return to the Board for any required Board action, with any recommendations to prioritize an equitable distribution of resources. (21-1942)

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

**Supervisors Solis and Barger revised their joint motion as detailed above.**

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

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

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

**71-D. Ensuring the Maintenance of Trails Countywide**

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Parks and Recreation to conduct a comprehensive evaluation to assess trails maintenance and operational needs and develop and establish baseline standards and metrics that can be implemented Countywide; consult with the Chief Executive Officer and the Chief Engineer of the County Flood Control District to develop a comprehensive funding strategy that considers both current resource needs and long-term operation and maintenance needs in anticipation of any expansion of the County's trail network including expansions resulting from land development entitlement processes and the implementation of the Los Angeles River Master Plan, the San Gabriel Valley Greenway Network Strategic Implementation Plan, Park to Playa, Emerald Necklace Master Plan, the Santa Susana Mountains Trails Master Plan and the Castaic Area Multi Use Trails Master Plan, with the funding strategy to support the Department of Parks and Recreation's trails maintenance program, including identifying any efficiencies that would minimize funding impacts to the County General Fund and all funding recommendations will be requested in the annual Departmental budget request; ensure all previous staffing commitments related to trails maintenance are fulfilled as part of the annual Departmental budget request; and report back to the Board in 180 days on the above. (21-1943)

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

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

**71-E. Proclaiming “National Foster Care Awareness Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2021 as “Foster Care Awareness Month” throughout Los Angeles County; encourage families and others in the community to consider the benefits and rewards of being a resource parent by calling (888) 811-1121 or visiting [www.FosterLAKids.org](http://www.FosterLAKids.org) to become a resource or adoptive parent; and instruct the Auditor-Controller to print “May is Foster Care Awareness Month - call (888) 811-1121 or visit [www.FosterLAKids.org](http://www.FosterLAKids.org)” on all County warrants, and further, that the Director of Personnel include the same message on the electronic paystub viewer on e-CAPS. (21-1930)

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

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

**71-F. Support for Assembly Bill (AB) 1238, The Freedom to Walk Act to Decriminalize Walking**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, along with the Director of Public Works, to conduct an analysis of AB 1238 (Ting), legislation which would promote the fair and equitable use of streets by legalizing crossings when safe, including consultation with national pedestrian safety experts like the National Association of City Transportation Officials and Vision Zero Network; and report back to the Board in two weeks with the findings. (21-1839)

**Dr. Genevieve Clavreul and Wes Reutimann addressed the Board.**

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

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

**71-G. West Los Angeles Farmers' Market Use of Parking at the former West Los Angeles Courthouse Permit Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Find that the portion of the West Los Angeles Courthouse parking lot located at 1633 Purdue Avenue in the City of Los Angeles, which is proposed to support the weekly West Los Angeles Farmers' Market (Farmers' Market), is not currently needed for exclusive County purposes during the specific hours of operation of the Farmers' Market and that the services provided by Lone Ones Inc. are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to issue a gratis permit through the end of 2021 with Lone Ones Inc., which will allow the weekly use of the West Los Angeles Courthouse parking lots every Sunday for the period starting on May 2, 2021 and ending on December 26, 2021; waive the \$200 per-day permit fee for Lone Ones Inc. to use the West Los Angeles Courthouse parking lots to support the Farmers' Market during the term of the permit and Lone Ones Inc. will be required to provide the cleaning deposit and meet all County insurance requirements; authorize the Chief Executive Officer to execute the permit and other ancillary documentation necessary to effectuate the Permit, and take any other actions necessary and appropriate to implement and effectuate the Permit; and find that the proposed granting of a non-exclusive, gratis permit is exempt from the California Environmental Quality Act. (21-1922)

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

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



**IV. CLOSED SESSION MATTERS MAY 4, 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 May 11, 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 May 11, 2021.**  
(11-1977)

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

**V. GENERAL PUBLIC COMMENT 74**

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

**Stephanie Luna, Rocket Garcia, Connie Chung Joe, Andres Kwon, Chris Lowe, Lisa Lavelle, Ezekiel Nishiyama, John Heidelberg, Julie Martinez, Ellen Giesy, Sarah Stephens, Veronica Toledo, Yesenia Banuelos, Edin Madrid, Lynne Plambeck, Juan Sanabria, Tony Budrovich, Jose Solano, David Carmichael, Mayra Diaz, Alexia Cina, Jay Stephen Brantley, Ivette Diaz, Herb Hatanaka, Kent Mendoza and Mark Hansen addressed the Board. Interested person(s) also submitted written testimony. (21-2017)**

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

**VI. ADJOURNMENT 75**

75. 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**

Reverend J.Jon Bruno

**Supervisor Mitchell**

Reverend Raymon Elliot Baker

Lloyd Huff

Roderick Sykes

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

Eli Broad

Olympia Dukakis

**Supervisors Kuehl and Barger**

Margery Ann Gould

**Supervisor Kuehl**

Andrea Deering Cockrum

Johnny Crawford

Anne Douglas

Morley T. Feinstein

Paul Grzymkowski

Vera Okon Halpern

Bernie Kahn

Karin Larson

Louis Gerald Miller

Carol Moss

**Supervisor Hahn**

Frank Borden

Albert DiRocco

Tony Meraz

Catherine Partridge

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

Arthur Greenwald

**Supervisors Barger and Hahn**

Jane Boeckmann

**Supervisor Barger**

Michael Coye

Arlen Gallion

Katherine Crowley Hagemann

Bertrand Deleray Mouron III (21-1997)

Closing 76

- 76. 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 1:47 p.m.

The next Regular Meeting of the Board will be Tuesday, May 18, 2021 at 9:30 a.m.(21-2016)

The foregoing is a fair statement of the proceedings of the regular meeting, May 4, 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