



**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 18, 2021

9:30 AM

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

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

Attachments: [Video Transcript](#)

I. SET MATTER 11:00 A.M.

S-1. Public Health Order

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

Interested person(s) submitted written testimony.

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

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

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

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

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 18, 2021
9:30 A.M.**

1-D. Adopt a Resolution and Authorize Actions Approving Issuance of Multifamily Housing Mortgage Revenue Bonds to Finance the Acquisition, Development and Construction of the 3rd and Dangler Apartments

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt and taxable multifamily housing revenue bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$22,000,000 in tax-exempt bonds and \$12,000,000 in taxable bonds, to assist the Borrower, or a LACDA-approved designee, to finance the acquisition and construction of the 3rd and Dangler Apartments, a 78-unit, new construction, supportive housing project located in unincorporated East Los Angeles; and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. (21-2091)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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](#)

2-D. Adopt a Resolution and Authorize Actions Approving Issuance of Multifamily Housing Mortgage Revenue Bonds to Finance the Acquisition and Rehabilitation of Cantamar Villas

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution authorizing the issuance of tax-exempt multifamily housing revenue bonds by the Los Angeles County Development Authority (LACDA), in an aggregate principal amount not to exceed \$8,090,000, to assist TSA Housing, LP, or a LACDA approved designee, to finance the site acquisition and rehabilitation of Cantamar Villas, a 38-unit development consisting of two existing affordable apartment properties, Beacon Hill Apartments and Bird Park Apartments, located in the City of Avalon on Catalina Island; and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute, and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. (21-2075)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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 Hahn](#)
[Public Comment/Correspondence](#)

3-D. Los Angeles County Development Authority Meeting Minutes for March 2021

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

<http://portal.lacounty.gov/wps/portal/sop/> (21-1956)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 18, 2021
9:30 A.M.**

1-P. Garnier Building Expansion for Chinese American Museum - Phase 1 Project

Recommendation as submitted by Supervisor Solis: Allocate an amount not to exceed \$730,000 in Excess Funds, available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Friends of the Chinese American Museum; 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. (21-2116)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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](#)

III. PUBLIC HEARINGS 1 - 6**1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Avocado Heights, Castaic, Charter Oak and Hacienda Heights**

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

Subdivision Tract No. 74433, Charter Oak (5)
Subdivision Tract No. 74488, Hacienda Heights (4)
Subdivision Parcel Map 73610, Hacienda Heights (4)
Single-lot L 014-2019, Hacienda Heights (4)
Single-lot L 020-2019, Castaic (5)
Single-lot L 040-2019, Avocado Heights (1) (21-1065)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the annexation or levying of annual assessments for Subdivision Tract No. 74433, Unincorporated Charter Oak, Subdivision Tract No. 74488, Unincorporated Hacienda Heights, Subdivision Parcel Map 73610,

Unincorporated Hacienda Heights, Single-lot L 014-2019, Unincorporated Hacienda Heights, Single-lot L 020-2019, Unincorporated Castaic, Single-lot L 040-2019, Unincorporated Avocado Heights to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone.

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

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

Said motion was duly carried by the following vote:

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

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

2. Hearing on the Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2021-22

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2021-22 Engineer's Report (All Districts) within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; and if approved, adopt a

resolution ordering the levy and collection of annual assessments within CLD LLA-1 Districts for FY 2021-22, either as originally proposed or as changed by the Board. **(Department of Public Works) (21-1805)**

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

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

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

- 1. Made a determination and levied assessments in any amount not to exceed the recommended amounts listed in the Engineer's Report for each assessment zone;**
- 2. Adopted a resolution confirming a Diagram and Assessment, and Ordering of Assessments within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year (FY) 2021-22;**
- 3. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new, modern equipment necessary for the proper operation of lighting facilities in accordance with the provisions of the Improvement Act of 1911, the Landscaping and Lighting Act of 1972, and in the amount shown for each maintenance district and assessment zone listed in Appendix E of FY 2021-22 Engineer's Report; and**
- 4. Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in FY 2021-22, pursuant to Section 5843.5 of the California Streets and Highways Code.**

Said motion was duly carried by the following vote:

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

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

3. Hearing on the Annual Solid Waste Generation Service Charge Report, Fiscal Year 2021-22

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2021-22 (Report) (All Districts), consider all objections and protests against the proposed Report, and in the event of a majority protest return the protested matter to the Department of Public Works; if no majority protest exists, take the following related actions: **(Department of Public Works)**

Instruct the Director of Public Works to file a copy of the Report with the Auditor-Controller before August 10, 2021;

Instruct the Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll;

Find that adoption of the Report is to provide for the continued collection of the annual Solid Waste Generation Service Charge on the tax roll and for the purpose of meeting operating expenses; and

Find that adoption of the Report is exempt from the California Environmental Quality Act. (21-1935)

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

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

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

- 1. Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report;**
- 2. Adopted the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2021-22 (Report);**

3. Instructed the Director of Public Works to file the Report with the Auditor-Controller before August 10, 2021, and instructed the Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
4. Made a finding that adoption of the Report is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

4. Hearing on County Code, Title 2 - Administration Amendment

Revised hearing on ordinance for adoption amending County Code, Title 2 - Administration (All Districts), to implement a nonrefundable filing fee in the amount of \$46 for assessment appeal applications filed with the Assessment Appeals Board; adopt a fee waiver for applications filed by applicants who would qualify for a fee waiver based upon financial hardship pursuant to Government Code Section 68632; and authorize the Executive Officer of the Board to adjust the fee annually based on the Consumer Price Index. **(Executive Office of the Board of Supervisors)** (Continued from the meeting of 4-20-21) (21-1605)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to June 22, 2021.

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

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

5. Hearing on County Code, Title 12 - Environmental Protection Amendment

Hearing on an ordinance for adoption amending County Code, Title 12 - Environmental Protection, acting as the Governing Body of the County Consolidated Fire Protection District, to adjust the annual fees for Reinspection Fees, Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, Aboveground Petroleum Storage Tank and California Accidental Release Prevention Programs, recovers hourly rates for Emergency Operations and Site Mitigation costs for Fiscal Year 2021-22 (All Districts), and make other technical non-substantive changes; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department) (21-2039)**

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

On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board, acting as the Governing Body of the Consolidated Fire Protection District, closed the public hearing and took the following actions:

- 1. Introduced, waived reading and adopted Ordinance No. 2021-0023 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, to increase fees for hazardous materials, hazardous waste and above-ground petroleum storage tank facilities; to establish prorated fees for certain permits; and make other technical non-substantive changes." This ordinance shall take effect June 17, 2021; and**
- 2. Made a finding that the proposed actions are exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

6. Hearing on Transfer Deposits Between the Courthouse Construction Fund and Criminal Justice Facilities Temporary Construction Fund

Hearing on a resolution to authorize the transfer of deposits between the Courthouse Construction Fund (B08) and Criminal Justice Facilities Temporary Construction Fund (B09) (All Districts), thereby enabling the County to fulfill its contractual and financial obligations. **(Chief Executive Office)** (21-1968)

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

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

- 1. Adopted a resolution authorizing the transfer of deposits between the Courthouse Construction Fund (B08) and Criminal Justice Facilities Temporary Construction Fund (B09); and**
- 2. Made a finding that the proposed resolution is not subject to the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 7 - 38****7. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Drew Ready, Watershed Area Steering Committee Community - Upper San Gabriel River

Supervisor Mitchell

Pamela Bright-Moon+, Los Angeles County Arts Commission; also waive limitation of length of service requirements pursuant to County Code Section 3.38.025B

Supervisor Hahn

Angelita Medina+, Library Commission

California Contract Cities Association

Bryan Cook and Thaddeus McCormack (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission for Children and Families

Steven Zimmer, Policy Roundtable for Child Care and Development

Southern California Public Health Association

Jeffrey Rollman+, Emergency Medical Services Commission (21-0039)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Public Comment/Correspondence](#)

8. Expanding Vaccine Access through Employee Paid Leave

Recommendation as submitted by Supervisors Solis and Kuehl: Approve an urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to add Chapter 8.205 - Employee Paid Leave for Expanded Vaccine Access to Division 5 - COVID-19 Worker Protections, to establish paid leave for employees in unincorporated areas of the County to receive the COVID-19 vaccine. **4-VOTES** (Relates to Agenda No. 52) (21-2095)

Interested person(s) submitted written testimony.

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

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

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

9. Ensuring Continued Home Visitation, including Nurse Family Partnership and Healthy Families America Services to Vulnerable Families and Expectant and Parenting Youth in Foster Care

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Health, in partnership with the Directors of Mental Health, Health Services and Children and Family Services, to report back to the Board in 14 days, and once monthly, thereafter, for the next three-month period, on the following:

Any anticipated changes (increases or reductions) in total amount of funding committed to Los Angeles County essential home visitation programs and plans to mitigate the reduction in funding to reduce the impact on eligible families;

Any anticipated changes (increases or reductions) in the amount of funding committed to home visiting programs for expectant and parenting youth in foster care and plans to mitigate the reduction in funding to reduce impact on expectant and parenting youth in foster care;

The Department of Public Health's (DPH's) plan to access additional local, State, or Federal funding, including prevention funds expected under Part I of the Funding Opportunities under the Family First Prevention Services Act to continue and expand home visiting programs to families at risk of child welfare system involvement, as well as expectant and parenting youth (EPY)

in foster care;

Any anticipated need for and sources of stopgap funding to continue home visiting services, including services for EPY in foster care, while DPH secures additional long-term funding; and

A plan to stabilize funding to ensure highest risk populations are eligible for home visiting supports, including prioritizing pregnant and new moms as a target population for the Enhanced Care Management benefit. (21-2087)

Jessica Chandler Cole addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

10. Continuing Legal Representation and Due Process Services for Immigrants

Recommendation as submitted by Supervisors Solis and Hahn: Authorize the Director of Consumer and Business Affairs to extend the Los Angeles Justice Fund Pilot past June 30, 2021, as needed, and continue funding the program through any unspent funds; instruct the Executive Director of the Office of Immigrant Affairs to create a framework, developed in collaboration with the City of Los Angeles, the California Community Foundation and the Weingart Foundation, for a proposed Los Angeles Justice Fund Phase II Program; and direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2021-22 Supplemental Budget on available funding to implement the proposed Los Angeles Justice Fund Phase II Program. (21-2092)

Interested person(s) submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

11. Parks After Dark Free Summer Concerts

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Parks and Recreation to enter into sole source contracts with Diablo Sound and Auntie M Creative Consultants, for a combined total amount not to exceed \$270,000, to provide technical and production support for 224 Parks After Dark (PAD) Free Summer Concerts for the summer of 2021 and work with the Director of Arts and Culture to take any steps necessary to launch the PAD Summer Concerts in the Park program, and direct these contractors to use an equity lens when selecting any subcontractors to help ensure equitable access to potential subcontracting opportunities related to these concerts; authorize the Director of Parks and Recreation, in consultation with County Counsel, to execute amendments for programmatic changes; instruct the Directors of Arts and Culture and Parks and Recreation to work together to curate music groups that can meet the needs of PAD programming and timeline from the prequalified groups on the Musicians Roster and enter into contracts for the concerts; and encourage that the PAD Free Summer Concerts programming be produced in alignment with the County's value of cultural equity and the Countywide Cultural Policy. (21-2080)

Interested person(s) submitted written testimony.

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

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

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

12. Supporting the U.S. Citizenship Act

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the County's Legislative Advocates in Washington, D.C. to support House of Representatives 1177 (Sanchez) and Senate 348 (Menendez), the U.S. Citizenship Act of 2021, and other similar proposals that would provide a pathway to lawful status for undocumented immigrants who meet specified eligibility requirements. (21-2093)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Public Comment/Correspondence](#)

13. Removing Financial Burdens for Families: Providing Free Phone Calls and Eliminating Profits and Mark-Ups on Commissary Items in the LA County Jails and Juvenile Camps and Halls

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Internal Services and the Chief Executive Officer, in collaboration with the Sheriff, the Inspector General, and other relevant Departments, to submit a report back to the Board in writing in 90 days containing:

Fiscal impact of making telephone calls from County jails and the Probation Department's camps and halls at no cost to people in custody and their support network;

Other no-cost telephone call options for people in custody, like Voice over Internet Protocol (VoIP);

Analysis of policy changes in other jurisdictions, including those of San Francisco and San Diego regarding no-cost phone calls in the jails, and applicability to the County;

The annual amount of revenue generated by the Sheriff's Department from telephone fees for Fiscal Years (FYs) 2017-18, 2018-19, 2019-20 and 2020-21;

Fiscal impact of offering commissary and vending machine items at cost to

people in custody in the County jails, camps and halls;

The annual amount of revenue that the Sheriff's Department has generated from commissary and vending machine items mark-ups and profits for FYs 2017-18, 2018-19, 2019-20 and 2020-21;

Recommendations on how the County can provide no-cost calls to people in custody, including an analysis of moving to a fixed-rate contract;

Recommendations on how the County can offer commissary and vending machine items at cost to people in custody; and

An itemized statement of the Sheriff's Department's expenditures of Inmate Welfare Fund revenues on "maintenance of County jail facilities" (as defined in California Penal Code 4025), including a description of each expenditure and the amount allocated; and

Direct the Chief Executive Officer and the Auditor-Controller to perform a financial and compliance audit of the Inmate Welfare Fund and report back to the Board in writing in 120 days, covering FYs 2017-18, 2018-19, 2019-20 and 2020-21 containing an evaluation of the Sheriff's Department's usage of Inmate Welfare Fund revenues and whether the expenditures complied with the California Penal Code 4025, and an evaluation of the Sheriff's Department's efficiency and effectiveness in reaching the Inmate Welfare Fund purpose, goals and objectives; and

Instruct the Director of Internal Services, Chief Executive Officer, County Counsel, with the Sheriff and the Chief Probation Officer, prior to issuing a new Request for Proposals (RFP) for in-custody phone services, report back to the Board in writing in 90 days with a draft scope of work and other relevant RFP language that will help ensure that the County contracts for phone or tablet services that come at no cost to people who are incarcerated and their families and enhance rehabilitative outcomes. (21-2081)

Jared O'Brien, Melanie Penny Ochoa, Adrienna Wong, Eric Preven, Ezekiel Nishiyama, Angelique Evans, Ivette Ale, Kent Mendoza, Melinda Kakani and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

Supervisor Kuehl directed the Chief Executive Officer and County Counsel to include in the report back to the Board whether the Board can utilize the budget process to make adjustments and enter into contracts to allow free phone calls to inmates, with funds allocated through the Sheriff's budget;

and whether the Board can assert additional authority over the inmate welfare fund.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and the Chief Executive Officer and County Counsel were directed to include in the report back to the Board whether the Board can utilize the budget process to make adjustments and enter into contracts to allow free phone calls to inmates, with funds allocated through the Sheriff's budget; and whether the Board can assert additional authority over the inmate welfare fund.

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

14. Addressing Barriers to Build Accessory Dwelling Units in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Regional Planning, in consultation with other Departments, as appropriate, to include an implementation program in the Draft 2021-2029 General Plan Housing Element Update to increase production of Accessory Dwelling Units (ADUs) through the development of template ADU plans and other strategies for the unincorporated areas of the County, and report back to the Board in 120 days including identification of necessary funding for template ADU plans and a review of best practices related to template ADU plan programs implemented in other jurisdictions, including the Standard Plan Programs in the City of Los Angeles and County of San Diego, with the success of the implementation program to be evaluated on an annual basis as part of the Housing Element Annual Progress Report, which will inform future revisions to planning and building permitting procedures to support construction of ADUs; and direct the Chief Executive Officer, in coordination with the Directors of Public Works and Regional Planning, to investigate the feasibility of temporarily waiving fees associated with the entitlement and permitting of ADUs for lower income homeowners through 2022 and report back to the Board in 120 days. (21-2082)

Interested person(s) submitted written testimony.

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

15. Supporting Unhoused Individuals in Filing Taxes and Collecting Stimulus Payments

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs' Center for Financial Empowerment, in collaboration with the Chief Executive Officer, the Executive Director of the Los Angeles Homeless Services Authority, the Director of Personnel, County Counsel, and relevant stakeholders, to report back to the Board in 60 days with the following:

A plan to develop Internal Revenue Service Volunteer Income Tax Assistance (VITA) partnerships with homeless service providers to increase tax filings for unhoused and formerly unhoused individuals, prioritizing meeting the

deadline to receive Federal and State stimulus checks, including:

A process for leveraging existing case management and navigation services to address the common barriers to tax filings for people experiencing homelessness including proper identification, opening bank accounts and mailing addresses;

An analysis on the feasibility of training existing homeless services staff as VITA volunteers and/or co-locating VITA volunteers in homeless shelters, housing sites, Project Roomkey and Homekey sites and access centers to increase access to tax services for People Experiencing Homelessness and formerly unhoused individuals, where homeless services staff may include non-profit organizations or County Departments who serve unhoused and formerly unhoused individuals; and

An analysis by the Director of Personnel, County Counsel and labor partners, on the feasibility of recruiting County staff to serve as VITA volunteers;

A summary of tax filing deadlines to receive stimulus payments from the Coronavirus Aid, Relief and Economic Security Act, American Rescue Plan, the Golden State Stimulus and Governor Gavin Newsom's latest stimulus announcement, including opportunities to request extensions past those deadlines; and

An overview of any applicable costs and potential funding sources to execute the above. (21-2078)

Teresa Eilers, Krystal Ibarra, Melinda Kakani and Zachary Warma addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

16. Extend the Reward Offer in the Shooting Investigation of Gabriela De Haro Perez

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

Interested person(s) submitted written testimony.

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

17. Recognizing the Quality and Productivity Commission's 40th Anniversary

Recommendation as submitted by Supervisor Solis: Commend and congratulate the Quality and Productivity Commission for 40 years of outstanding service and commitment to the County and extend support and best wishes for its continued success in fostering effectiveness, efficiency and quality of County public services. (21-2077)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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](#)

18. Proclaiming May 2021 as “Older Adults Month” and May 18, 2021 as “Older Adults Day” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim May 18, 2021 as “Older Adults Day” and the month of May 2021 as “Older Adults Month” throughout Los Angeles County; and call on County Departments, cities, businesses, civic organizations, community organizations and residents, to support and connect with older adults during the COVID-19 crisis, while adhering to physical distancing guidelines. (21-2084)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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](#)

19. Increasing Transparency Through Access to Peace Officer Records

Recommendation as submitted by Supervisors Mitchell and Solis: Direct County Counsel, in consultation with the Inspector General, to report back to the Board in writing in 30 days with an assessment of best practices for full compliance with the Public Records Act (PRA), including Senate Bill 1421 (Skinner), legislation which amended Penal Code Section 832.7 and opened certain law enforcement records, including a draft ordinance for consideration by the Board which contains provisions that do the following:

Requires County agencies employing peace officers to publish non-confidential records on a website pertaining to incidents involving peace officers and custodial officers;

Requires such agencies to publish the above-referenced records within 30 days, with consideration for the compelling public interest in making such records public in a manner that is timely and strengthens transparency and public confidence, and should also set out clear and specific criteria that govern the determination of when a record is created;

Requires that a public record that was created prior to the effective date of this ordinance shall be published on the appropriate website within 30 days after it is identified as a public record responsive to a request made under the PRA;

Allows such agencies to publish public records in its possession that have not been requested pursuant to a PRA;

Requires that such public records published on the website be searchable and indexed on the respective agency or Department's website to display key information about the incident including, but not limited to, the date, name of the officer, type of force used, related violations of law or Department policies, discipline imposed, grounds for withholding records when applicable, a link to audio or video records and other information;

Requires publication of redactions required pursuant to Penal Code Section 832.7(b)(5);

Allows such agencies to redact or withhold records pursuant to relevant forms of confidentiality and other types of protected information, if applicable; and prohibiting the withholding or delaying of production of any record relating to serious uses of force or officer misconduct on the basis of any other relevant discretionary statutory grounds;

Prohibits such agencies from temporarily withholding production of records relating to a serious use of force beyond the time permitted by statute and prohibiting the withholding of records for more than 18 months;

Provides standard language that explicitly allows all County agencies to provide greater access to such records; and

Mandates publication of the names of deputies involved in officer-involved shootings within 48 hours of the incident occurring, in compliance with State law; and

Direct County Counsel and the Chief Executive Officer, in consultation with the Inspector General and the Sheriff, to report back to the Board in writing within 30 days on the feasibility of County Counsel or the Inspector General managing the fulfillment of the PRA requests seeking records relating to uses of force, allegations of misconduct and deputy discipline, and otherwise satisfy the obligations in this proposed ordinance, including potential funding sources needed for this purpose. (21-2094)

Melanie Penny Ochoa, Adrienna Wong, Khadija Shabazz, Eric Preven, Ivette Ale, Chris Martin, Titilayo Rasaki and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

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

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

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

20. Establishing a Los Angeles County Poverty Alleviation Policy Agenda and Creating a Countywide Guaranteed Income Program

Recommendation as submitted by Supervisors Mitchell and Kuehl: Recognize, affirm, and declare that poverty and economic opportunity is a matter of public health in the County and that economic inequity exacerbated by the COVID-19 pandemic is affecting our County's public health, resulting in large disparities in family stability, economic stability, health and mental wellness, education, employment, public safety, criminal justice and housing; direct the Chief Executive Officer to establish a ninth Board Directed Priority to establish a Countywide Poverty Alleviation Initiative (Initiative) that builds on the work of multiple County Departments and serves as a regional leader to address the growing wealth gap across multiple cross-sections of the County population and report back to the Board in writing in 90 days with the following:

A strategic plan (Plan) and policy platform articulating the mission, vision, values and timeline with deliverables of the Initiative;

Establishment of a Countywide oversight mechanism and incubation of the Initiative that includes collaboration with other initiatives and programs currently housed in the Chief Executive Office, including the Anti-racism, Diversity and Inclusion Initiative, the Homeless Initiative and the Economic Development Unit, and that is dedicated to working with the Board to implement the Plan and priority programs of Initiative;

A comprehensive set of policy recommendations for Board consideration that could be enacted to close the racial and gender wealth gap and provide opportunities for economic opportunity and self-sufficiency; and

Plans to coordinate with the City of Los Angeles and any other jurisdictions throughout the County who endeavor to undertake similar poverty alleviation measures; and

Direct the Chief Executive Officer to, within 60 days, establish a Guaranteed Income Pilot Program (Pilot) Implementation Plan within the Initiative, that includes the following:

Within 30 days, identify appropriate funding and administrative support for a Pilot to serve no fewer than 1000 County residents for three years;

Working with the Board, within 30 days engage a consultant or consultants to design the Pilot based on best practices from other jurisdictions including identification of target population, method to choose participants, engaging

community organizations, advocates and service providers, and mechanism for disbursing funding;

Engage a consultant or consultants to conduct research throughout the duration and beyond the length of the Pilot and determine appropriate impact metrics to demonstrate the efficacy of such a Pilot for the target population;

Establish a target population that will receive, at a minimum, a monthly income support of \$1,000 and consider as part of the Pilot's target population the inclusion of women living at or below poverty level who were released from incarceration in the last seven years, Transition Age Youth head of households, and/or Domestic Violence Survivors head of households; and

Within 180 days, return with a recommendation for long-term Countywide administration of such an Initiative. (21-2089)

Marsha Temple, Sue Himmelrich, Eric Preven, Pastor Eddie Anderson, Ivette Ale, Alex Cave, Michel Tubbs, Sukhi Samra, Joseph Maizlish and Russia Chavis addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

21. Recognizing Second District Asian Pacific American Heritage Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of Asian Pacific American Heritage Month in Los Angeles County, acknowledge and recognize the contributions of BCD Tofu House, Gardena Valley Japanese Cultural Institute, Alex Cainglet, Phil Timoteo and Manju Kulkarni, for their unshakeable commitment to uplifting and empowering the Asian American Pacific Islander (AAPI) community in the Second Supervisorial District; remind all County residents to take a stand against AAPI violence and racism by visiting StopAAPIHate.org to learn more about how they can best support members of the AAPI community; and encourage all County residents to learn more about AAPI heritage by accessing resources available through the LA Public Library and other library systems, as well as AsianPacificHeritage.gov. (21-2079)

Herb Hatanaka addressed the Board. Interested person(s) also submitted written testimony.

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

22. Reestablish the Reward Offer in the Investigation of the Murder of William Fifita

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 William Fifita, who was fatally shot at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne after leaving a church dance with family and friends on March 20, 2016, at approximately 2:15 a.m. (17-2457)

Interested person(s) submitted written testimony.

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

23. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett

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 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Interested person(s) submitted written testimony.

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

24. Extend the Reward Offer in the Investigation of the Murder of Rodney Donaldson, Jr.

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 death of 28-year-old Rodney Donaldson, Jr., who was fatally shot on the 500 block of North Kemp Avenue in the City of Compton on January 2, 2021, at approximately 8:35 p.m. (21-0923)

Interested person(s) submitted written testimony.

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

25. Implementing an Early Detection Rapid Response Plan to Protect County Trees

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to identify funding and report back to the Board within 60 days on a three-year, phased funding plan to provide the necessary funding and staff levels per the recommendations of the Early Detection Rapid Response plan; instruct the Director of Regional Planning, the Agricultural Commissioner/Director of Weights and Measures and the Chief Sustainability Officer to coordinate with the Directors of Internal Services, Beaches and Harbors, Public Health, Public Works and Parks and Recreation and the Fire Chief, to begin implementation of the recommendations contained within the plan, including the following:

Developing a coordinated outreach plan to relevant agencies, such as local parks agencies, municipalities and residents within the County, advising on current and potential invasive species impacting the County, specifically the Invasive Shothole Borer and Gold Spotted Oak Borer;

Providing a single coordinated information source for interested parties, which should include how to access inspection services, requisite permitting for treatment, what happens when a tree is identified, who can remove or mitigate the tree, costs associated with mitigation, and how to secure California native trees and shrubs to replace those removed due to severe infestation;

Identifying jurisdictional areas and permitting requirements within the County, including State jurisdictions, where applicable, such as the Department of Regional Planning, if within the unincorporated areas, or the California Department of Fish and Wildlife if there are blueline stream issues needing a streambed alteration agreement;

Developing an efficient “roadmap” for the existing permitting processes for the treatment of infested trees to achieve an appropriate rapid response to reduce insect proliferation;

Coordinating with other permitting agencies, when necessary, such as the United States Fish and Wildlife Service, as well as large public landowners, such as National Park Service and Mountains Recreation and Conservation Authority;

Developing a coordinated data collection process so that all invasive species information is centrally located within the County at the Department of Agricultural Commissioner Weights and Measures, and can be forwarded to

the State Board of Forestry and Fire Protection, as well as interested stakeholders;

Accurately confirm the presence of an invasive pest by utilizing appropriate laboratory methods and accredited Department of Agricultural Commissioner Weights and Measures staff; and

Preparing an annual report on the general locations, insects involved, permits approved, mitigation status (number of trees pruned, trees removed, remaining trees to be pruned), quarterly and annual costs of mitigation, cumulative cost of mitigation from inception, challenges impacting mitigation, evaluation of program effectiveness and recommendations for program improvement. (21-2068)

Interested person(s) submitted written testimony.

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

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

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

26. Addressing Deaths by Overdose Among People Experiencing Homelessness

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Health Services, in collaboration with the Director of Public Health, the Executive Director of the Los Angeles Homeless Services Authority and the Interim Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in 45 days with a plan to expand naloxone distribution and training to People Experiencing Homelessness (PEH) and homeless providers, prioritizing PEH who are at elevated risk of death from opioid overdose, including those recently released from incarceration, hospitalization or substance use treatment services and PEH residing in encampments; and instruct the Director of Public Health, in collaboration with the Director of Health Services, the Executive Director of the Los Angeles Homeless Services Authority and the Interim Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in 45 days on the following:

A plan to expand syringe access that includes mobile syringe exchange for PEH and other high-risk populations across the County living outdoors or in bridge/interim housing settings, and execute contracts with syringe exchange programs based on available funding, as well as increased safe syringe disposal options;

A plan to expand access to medications for addiction treatment, including through field inductions, and report back on any statutory barriers that might require advocacy to support progress; and

Additional programs and/or services that should be considered for introduction or expansion in order to better address the high mortality rates among PEH related to drug overdoses, with an increased focus on reducing racial and ethnic inequities. (21-2076)

Zachary Warma addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger made a friendly amendment to Supervisors Kuehl and Solis' joint motion to instruct the Director of Public Health, in collaboration with the Director of Health Services, the Executive Director of the Los Angeles Homeless Services Authority and the Interim Director of the Homeless Initiative, Chief Executive Office, to include feedback from Los Angeles Contract Cities, Council of Governments and Independent Cities in the 45-day report to the Board. Supervisors Kuehl and Solis accepted Supervisor Barger's friendly amendment.

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

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

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

27. Single-Use Foodware Accessories Upon Request Ordinance

Recommendation as submitted by Supervisor Kuehl: Approve an ordinance for introduction amending County Code, Title 12 - Environmental Protection, Chapter 12.86 - Plastic Straws and Stirrers Upon Request to rename it "Single-Use Foodware Accessories Upon Request," to prohibit restaurants and other food facilities from providing single-use foodware accessories to customers except upon request, and require third-party app-based delivery services to provide options on their platforms for customers to request single-use accessories; and find that the ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (21-2086)

Interested person(s) submitted written testimony.

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

28. Five-Signature Letter to Support House of Representatives (H.R.) 2287 (Pressley) and Senate (S.) 1172 (Markey), Freedom to Move Act

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter in support of H.R. 2287 (Pressley) and S. 1172 (Markey), Freedom to Move Act, legislation which would invest in State, county and local municipalities' efforts to provide fare-free public transportation, to Representative Ayanna Pressley and Senator Ed Markey, with a copy to the Los Angeles County Congressional Delegation, as well as United States Senators Dianne Feinstein and Alex Padilla. (21-2071)

Interested person(s) submitted written testimony.

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

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

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

29. Hermosa Beach PRIDE Tower Painting

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to work with the City of Hermosa Beach and the PRIDE tower organizers to transform the lifeguard tower immediately north of the Hermosa Beach pier for PRIDE month and through the end of summer, so long as the City and supporting community members coordinate closely with the Department with regard to logistics in painting the tower, assure their activities in no way interfere with Lifeguard operations, agree to return it to its former condition after summer and assume all costs and liability associated with this PRIDE project. (21-2083)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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 Hahn](#)
[Public Comment/Correspondence](#)

30. Broadband Motion

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Los Angeles County's Legislative Advocates in Sacramento to support Broadband for All Funding Plan Coalition's budget proposal or similar broadband infrastructure investment budget proposals designed to address the digital divide. (21-2099)

Interested person(s) submitted written testimony.

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

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

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

31. Los Angeles County's Acceptance of a Grant from the California Health Facilities Financing Authority (CHFFA) for the Investment in the Mental Health Wellness Grant Program for Children and Youth

Recommendation as submitted by Supervisors Barger and Mitchell: Authorize the Director of Mental Health to accept a grant in the amount of \$2,953,847.15 from CHFFA and manage implementation of the Crisis Stabilization Unit Programs; execute the CHFFA Grant Award Agreement and all other necessary documents to accept the award, effective upon execution; and execute any future amendments to the Grant Award Agreement and all other related documents. (21-2074)

Interested person(s) submitted written testimony.

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

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

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

32. Establishing the Countywide Community Workforce Agreement

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the Chief Executive Officer and the Director of Public Works, in consultation with County Counsel, to apply the Community Workforce Agreement requirement to the proposed Fire Alarm and Nurse Call System Project, the proposed SB-1953 Compliance and Cogen Plant Project, and the remaining capital projects in the Olive View Medical Center Master Plan; authorize the Chief Executive Officer to send a letter to the Executive Secretary of the Trades Council to inform him that the proposed projects will be added into the Community Workforce Agreement (CWA), and execute any ancillary documentation as needed to satisfy these directives; and direct the Chief Executive Officer, in collaboration with County Counsel and the Director of Public Works, to report back to the Board in 90 days with recommendations for the negotiation of a Countywide CWA for the Board's consideration and approval. (21-2097)

Interested person(s) submitted written testimony.

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

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

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

33. Declaration of Surplus Land for the Honor Ranch Development Project

Recommendation as submitted by Supervisor Barger: Declare the County-owned vacant lot consisting of approximately 206 contiguous acres of undeveloped land located in the Santa Clarita Valley, immediately adjacent to the I-5 Freeway, as surplus land subject to the processes and requirements of the California Surplus Land Act (Act); authorize the Chief Executive Officer, along with the Director of Public Works, to issue a Notice of Availability (NOA) in accordance with requirements found in the Act and enter into good faith negotiations, in accordance with the 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 the NOA; and authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (21-2073)

Joseph Maizlish addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

34. Enterprise Office Communication Suite

Recommendation as submitted by Supervisor Barger: Instruct the Chief Information Officer, in consultation with the Chief Executive Officer, the Director of Internal Services, the Auditor-Controller, County Counsel, and any other relevant Departments, to take the following actions:

Report back to the Board in 30 days on the details of the last competitive procurement for Countywide email and related application;

Report back to the Board in 60 days with options and a recommendation for a competitive solicitation for a Countywide email and related applications solution provided in a software as a service (SaaS) or another hosted model with the goal of a contract to be awarded with implementation to begin no later than May 1, 2024, with the solicitation and eventual contract to include, at minimum:

Countywide email capability;

Calendar functionality;

e-Discovery functionality;

Data migration, including, but not limited to, backups and archives;

County security requirements;

Emergency and performance redundancy;

Identity management integration capability;

Professional services required for implementation, change management, and other services as necessary;

Mechanisms to ensure and guarantee successful implementation, including performance bonds and/or buy-against requirements with the non-performing vendor responsible for any additional County costs;

Performance indicators and any immediate remediation for the potential awarded proposer's inability to meet service level agreements; and

Corporate social responsibility programs that is being provided in the County of Los Angeles, including directly to the County and/or through nonprofits and other partners; and

Collaboration productivity tools, including word processing, spreadsheets, presentation and other related tools; and

Instruct the Director of Internal Services, in consultation with the Chief Executive Officer, the Chief Information Officer, the Auditor-Controller, County Counsel, Executive Office of the Board, and any other relevant Departments, to report back to the Board in 60 days with recommendations and options that should be considered to ensure continuity of services of the County's collaboration platforms and workloads (identity, email, videoconferencing and document storage), including the procurement and funding options required to acquire and deploy the recommended solution. (21-2098)

Interested person(s) submitted written testimony.

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

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

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

35. Extend the Reward Offer in the Investigation of the Homicide Investigation of Salvador Esparza

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

Interested person(s) submitted written testimony.

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

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

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

36. Proclaiming “Batten Disease Awareness Month”

Recommendation as submitted by Supervisor Barger: Proclaim the month of June 2021 as “Batten Disease Awareness Month;” and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a letter to the Los Angeles County Congressional Delegation and the Director of the National Institutes of Health, to support additional funding for research on potential treatment and cures for rare diseases like Batten disease. (21-2061)

Interested person(s) submitted written testimony.

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

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

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

37. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Burbank-Glendale-Pasadena Airport Authority, Claremont Unified School District, Long Beach Community College District, Los Angeles Community College District, South Bay Workforce Investment Board, The School of Arts and Enterprise and Torrance Unified School District, to be effective the day following Board approval. (21-1974)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

38. Board of Supervisors Meeting Minutes for March 2021

Executive Officer of the Board's recommendation: Approve minutes for the March 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2021 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (21-1957)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 39 - 59**Chief Executive Office****39. Report on the Los Angeles Homeless Services Authority's Rehousing Services System**

Report by the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. (Continued from the meetings of 11-24-20, 1-26-21 and 3-23-21) (20-1494)

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

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to July 27, 2021.

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

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

40. 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. (Continued from the meeting of 5-4-21) (17-3026)

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

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to June 8, 2021.

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

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

41. Conveyance of Surplus Property

Recommendation: Find that County-owned property located on Box Canyon Road in the unincorporated area of Chatsworth/Canoga Park (5) (Property), is no longer necessary for County or other public purposes and that the Property's estimated sales price does not exceed \$100,000; find that the Property is exempt surplus land as defined in Government Code Section 54221(f)(1)(B) as it is surplus land that is less than 5,000 sq ft in area, not contiguous to land owned by a State or local agency for open-space or low- and moderate-income housing purposes, and is being sold to an owner of contiguous land; approve the sale of the County's right, title and interest in the Property, identified as Assessor's Parcel Nos. 2006-031-900 and 901, to adjoining homeowner Gheorghe Pinzaru for \$45,000; authorize the Chief Executive Officer to execute the quitclaim deed and the Sale and Purchase Agreement and complete and execute any additional documentation necessary to complete the transaction; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund; and find that the proposed conveyance of surplus property is exempt from the California Environmental Quality Act. (21-2010)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

42. Affordable Housing and Sustainable Communities Program Grant and Loan Application

Recommendation: Authorize the Chief Executive Officer to jointly apply for, accept and allocate grant and loan funds received from the California Strategic Growth Council and/or the California Department of Housing and Community Development (CA-HCD), for the 2111 Firestone Limited Partnership (LP) 2111 Firestone Project located at 2111 Firestone Avenue in the unincorporated area of Florence-Firestone (2) in an amount not to exceed \$30,000,000, under the Round 6, Fiscal Year FY 2019-20 Affordable Housing and Sustainable Communities (AHSC) Program, execute all needed documentation to support a joint grant and loan application with 2111 Firestone LP, and negotiate and execute any needed mutual indemnity agreements between the County and Firestone LP; and take the following actions:

Authorize the Chief Executive Officer to enter into standard agreements for AHSC Program funding including, but not limited to, State of California Standard Agreements for the project being awarded funding, and any other needed documentation; and

Adopt a standard grant resolution for the project, authorizing the County to be a joint applicant with the housing developer for the AHSC Program.
(21-2055)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**43. 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)** (Continued from the meeting of 5-4-21) (18-2131)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Resolution](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**44. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meeting of 1-5-21)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to June 22, 2021.

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

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

45. 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)** (Continued from the meeting of 5-4-21)

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)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to June 8, 2021.

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

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

Community Services**46. Obregon Park and Rimgrove Park Americans with Disabilities Act Emergency Shelter Refurbishment Projects Construction Contract**

Recommendation: Establish and approve the Obregon Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, Capital Project (CP) No. 87736, located at 4021 East 1st Street in the unincorporated area of East Los Angeles, with a total project budget of \$420,000, and the Rimgrove Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, CP No. 87737, located at 747 North Rimgrove Drive in the unincorporated area of Valinda (1), with a total project budget of \$200,000; approve an appropriation adjustment to transfer \$400,000 to CP No. 87736 and \$176,000 to CP No. 87737, for a total of \$576,000 from Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052, to fully fund both projects; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the projects; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-1971)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

47. Bridge Preventive Maintenance Program Group 9 Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Bridge Preventive Maintenance Program Group 9 Project (Project) located in the Cities of Cerritos, Compton, Downey, Lakewood and Paramount (2 and 4), at an estimated construction amount between \$1,200,000 and \$1,900,000; advertise for bids to be received before 11:00 a.m. on June 22, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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, accept the Project upon its final completion and release retention money withheld. (21-1973)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**48. Helitanker Lease Sole Source Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a funding agreement with Southern California Edison (SCE) for the District to accept up to a maximum of \$5,760,000 in funding for lease costs relating to a CH-47 Helitanker lease agreement with Coulson Aviation Inc. (Coulson); enter into a sole source lease agreement between the District and Coulson for the lease of a CH-47 Helitanker with a Portable Retardant Hover-Fill Dip System, effective June 15, 2021; authorize the maximum contract amount of \$20,000,000 for the Coulson sole source lease agreement; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, and in accordance with the approved contract terms and conditions; approve an appropriation adjustment to increase the Operations Budget Unit's Services & Supplies appropriation by \$4,800,000 which is guaranteed by SCE; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (21-2022)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

49. Acquisition of Ten Quint Aerial Apparatus, Six All-Wheel Drive Wildland Pumper Apparatus, Eleven Pumper Apparatus, Four Water Tender Trucks and 12 Paramedic Rescue Squads

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services as the County's Purchasing Agent, to proceed with the solicitation and acquisition of capital asset items in excess of \$250,000, which consist of 10 quint aerial apparatus, six all-wheel drive pumper apparatus, 11 pumper apparatus, 12 paramedic rescue squads and four water tenders, and proceed with a tag-on acquisition of six all-wheel drive wildland pumper apparatus from the State Department of General Services with Boise Mobile Equipment; approve an appropriation adjustment to transfer \$29,850,000 from the Fire Department - Committed for Budget Uncertainties to the Fire Department Special Services Unit's Budget Capital Asset appropriation for the purchase of apparatus; and find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department)**

4-VOTES (21-2018)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

50. Report by the Inspector General on Reforms and Oversight Efforts

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

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

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was continued to June 8, 2021.

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

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

51. School Resource Deputy Program School Law Enforcement Services Agreement Amendment

Recommendation: Approve an amendment to extend the term of the School Law Enforcement Services Agreement for one year from July 1, 2021 through June 30, 2020 for the continued provision of law enforcement services on school campuses, known as the School Resource Deputy Program; and authorize the Sheriff to execute the amendments to the School Agreements with various school districts to extend the term of the School Agreements for the third one-year extension option from July 1, 2021 through June 30, 2022. **(Sheriff's Department)** (21-2041)

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

On motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was continued to June 8, 2021.

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

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

Ordinance for Adoption**52. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to require private employers in the unincorporated areas of the County to provide paid leave for employees to receive COVID-19 vaccine injections, and adds Chapter 8.205 - Employee Paid Leave for Expanded Vaccine Access; 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. 8) (21-2096)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0024U entitled, "An ordinance adding Chapter 8.205 (Employee Paid Leave for Expanded Vaccine Access) to Division 5 - COVID-19 Worker Protections of Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, establishing paid leave for employees in the unincorporated areas of Los Angeles County to receive the COVID-19 vaccine." This ordinance shall take effect May 18, 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**53. Los Angeles Unified School District Levying of Taxes**

Request from the Los Angeles 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, Series A, in an aggregate principal amount not to exceed \$241,000,000; 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. (21-1979)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

54. Mountain View School District Levying of Taxes

Request from the Mountain View School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2020, Series A, in an aggregate principal amount not to exceed \$9,400,000; 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. (21-2036)

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

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio](#)

55. Mountain View School District Levying of Taxes

Request from the Mountain View School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series E, in an aggregate principal amount not to exceed \$6,100,000; 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. (21-2037)

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

56. Pasadena Unified School District Levying of Taxes

Request from the Pasadena 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 Election of 2020 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$40,000,000; 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. (21-1982)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

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

57-A. National Tap Dance Day Parking Fee Waiver

Recommendation as submitted by Supervisors Solis and Kuehl: Waive the following parking fees at the Music Center Garage, excluding the cost of liability insurance, for the celebration of National Tap Dance Day at the Jerry Moss Plaza at The Music Center:

\$20 per vehicle parking fee for 110 vehicles per day, totaling \$2,200 per day, from May 24 through May 28, 2021;

\$9 per vehicle parking fee for 50 vehicles, totaling \$450, on May 25, 2021, for usage after 4:30 p.m.; and

\$9 per vehicle parking fee for 110 vehicles per day, totaling \$990 per day, for May 29 and May 30, 2021. (21-2112)

Eric Preven addressed the Board.

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

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

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

57-B. Recognizing “Memorial Day 2021”

Recommendation as submitted by Supervisors Solis and Hahn: Recognize May 31, 2021 as “Memorial Day” throughout Los Angeles County and ask all residents to remember and honor our brave Veterans and their sacrifices. (21-2111)

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

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

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

57-C. Developing a Guaranteed Basic Income Pilot Program in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Social Services, and in consultation with other Departments as appropriate, to report back to the Board in 60 days on a comprehensive roadmap to implement a Guaranteed Basic Income (GBI) program, including the process for implementing GBI, coordination with the State's Universal Basic Income program, what it takes to fund this program, any funding considerations, approvals needed, any required waivers, wrap around services to enhance program outcomes including financial coaching, and the populations that could be served; and instruct the Director of Public Social Services to develop options and report back to the Board within 120 days for demonstration projects to test the GBI concept with various populations regardless of immigration status such as CalWORKs families, transition-aged youth, formerly incarcerated individuals, individuals on General Relief, low-income individuals, along with the type of funding and amount of recurring cash being proposed to support these demonstration projects. (21-2115)

Ivette Ale, Alex Cave and Joseph Maizlish addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

57-D. Proclaiming A Day of Reflection on the 40-Year Anniversary of First Reported Cases of HIV/AIDS by the U.S. Centers for Disease Control and Prevention (CDC) and a Day to Reaffirm Los Angeles County's Commitment to End the HIV Epidemic

Recommendation as submitted by Supervisors Kuehl and Mitchell: Proclaim June 5, 2021 as a day to reflect on the 38,000 lives claimed by HIV/AIDS in the County over the last 40 years; a day to honor and support the 57,700 County residents living with HIV; and a day to encourage all County Departments, elected officials, community-based partners and residents to join us as we strive to End the HIV Epidemic (www.lacounty.hiv) by 2030, as we now have the right data, the right tools and the right leaders. (21-2107)

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

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

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

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

57-E. Jail Population Review Council's Data Dashboard

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of the Office of Diversion and Re-Entry's Jail Population Review Council, in collaboration with the Chief Information Officer, to publish the "Care First L.A.: Tracking Jail Decarceration" data dashboard and link it on the County's open data portal; present the "Care First L.A.: Tracking Jail Decarceration" data dashboard at the public May 19, 2021 meeting of the Jail Population Review Council; and utilize the "Care First L.A.: Tracking Jail Decarceration" data dashboard in their continued work to reduce the County's jail population to below the Board of State and Community Corrections rated capacity. (21-2106)

Herb Hatanaka, Michelle Parris, Eric Preven, Ivette Ale, Sumer Lacey, Mariela Alburges and Alex Cave addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

57-F. Firework Danger and Safety

Recommendation as submitted by Supervisor Barger: Direct the Fire Chief to remind County residents of incorporated and unincorporated cities and towns of the illegality of airborne/projectile fireworks; in cities where fireworks are legal, remind residents to use extreme caution when using fireworks; remind residents of the unincorporated areas that fireworks are illegal; encourage residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the illegal use of fireworks. (21-2113)

Interested person(s) submitted written testimony.

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

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

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

57-G. Mitigating Public Safety Power Shutoffs - Motion for Party Status

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in consultation with County Counsel and relevant County Departments, to file a "motion for party status" in the California Public Utilities Commission's Public Safety Power Shutoffs rulemaking proceedings; coordinate efforts in developing priorities and strategies supporting this action; and report back to the Board in 45 days. (21-2110)

Interested person(s) submitted written testimony.

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

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

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

57-H. Reestablish and Increase the Reward Offer in the Suspicious Disappearance of Gloria Huerta

Recommendation as submitted by Supervisor Barger: Reestablish and increase the reward from \$10,000 to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and suspicious disappearance of 27-year-old Gloria Huerta, also known as "Jessica," who was reported missing on August 3, 2020 and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

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

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

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

V. ORDINANCE FOR INTRODUCTION 60**60. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for introduction amending County Code, Title 12 - Environmental Protection, Chapter 12.86, entitled "Plastic Straws and Stirrers Upon Request," and renaming it "Single-Use Foodware Accessories Upon Request," by expanding Chapter 12.86 to apply to all single-use foodware accessories, including all single-use plastic straws and stirrers, as well as other types of accessories such as single-use cutlery, napkins, chopsticks, condiment packets, beverage sleeves and lids, and non-plastic straws and stirrers; prohibits a food facility from providing single-use foodware accessories to customers unless the customers request them; permits a food facility to provide customers single-use food accessories at the customer's request and permits them to ask customers whether they would like to receive any single-use foodware accessories; it permits food facilities to make single-use foodware accessories available in a self-serve dispenser or station, with the exception of single-use plastic straws and stirrers; this ordinance also requires third-party, online food-ordering businesses to include options on their platforms for customers to affirmatively request single-use foodware accessories; enforcement of the new requirements of the ordinance will commence on November 15, 2021; the Directors of Public Works and Public Health will share the responsibility for enforcing this ordinance; for violations by food facilities, this ordinance authorizes fines of up to \$100 per day, up to a maximum of \$1,000 per year; and for violations by third-party, online food-ordering businesses, this ordinance authorizes fines of up to \$100 for the first day of violation and \$200 for each additional day of violation. (Relates to Agenda No. 27) (21-2090)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Chapter 12.86 of Title 12 – Environmental Protection of the Los Angeles County Code, to prohibit food facilities from providing single-use foodware accessories to customers unless requested by the customer and to require third-party, online food-ordering businesses to include options on their platforms for customers to select only those single-use foodware accessories that they want."

This item was duly carried by the following vote:

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

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

VI. SEPARATE MATTER 61**61. Issuance and Sale of 2021-22 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2021-22 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,000,000,000. **(Treasurer and Tax Collector)** (21-2034)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, 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: [Board Letter](#)
[Public Comment/Correspondence](#)

VII. CLOSED SESSION MATTERS FOR MAY 18, 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 25, 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 25, 2021.
(11-1977)

Attachments: [Public Comment/Correspondence](#)

VIII. GENERAL PUBLIC COMMENT 62

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

Melanie Penny Ochoa, Jessica Chandler Cole, Teresa Eilers, Michelle Parris, Adrienna Wong, Khadija Shabazz, Eric Preven, Pastor Eddie Anderson, Ezekiel Nishiyama, Angelique Evans, Chris Martin, Titilayo Rasaki, Krystal Ibarra, Sumer Lacey, Mariela Alburges, Kent Mendoza, Melinda Kakani and Joseph Maizlish addressed the Board. Interested person(s) also submitted written testimony. (21-2200)

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

IX. ADJOURNMENT 63

- 63.** 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

Justice Cruz Reynoso

Supervisor Solis

Michael Brito

Shirley Buchanan

Supervisor Kuehl

Marty Bauer

Ed Crowe

Supervisors Hahn and Solis

Jake Alarid

Supervisor Hahn

Donald Ezell

Detention Service Officer Michael Wall

Diana McWhorter

Supervisor Barger

Dr. John Alden Goodno, Jr.

Merle Stone

Reverend Pastor David Thomas

Indigent Veterans

Marvin DeWayne Adams

Jonithan Aldous

Luis Alberto Bayron

Terry George Bogan

Harry Corralez

Scott Curtis Dewar

Henricus Elands

Ruben GTomez

Aaron Luzon Haywood

James Huggins

Felicia Nicole Johnson

Norbet Lee

Robert Irving Marks

George William Merrick

Scott Gilbert Walton

Larry James Williams (21-2201)

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

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

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

This item was reviewed and continued.

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

Closing 64

64. 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 1:25 p.m.

The next meeting of the Board will be a Special Meeting for the 2021-22 Recommended Budget Hearings commencing on Wednesday, May 19, 2021 at 9:30 a.m.

The Board will hold Special Closed Session Meetings on Tuesday, May 25, 2021 and June 1, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 8, 2021 at 9:30 a.m. (21-2199)

The foregoing is a fair statement of the proceedings of the regular meeting, May 18, 2021, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division