



**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, June 8, 2021**

**9:30 AM**

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

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

**Attachments:** [Video Transcript](#)

**I. SET MATTER 10:30 A.M.**

**S-1. Public Health Order**

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

**Gabriela Litov addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

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

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 8, 2021  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meetings held March 9, 2021 (Sanitation District No. 27 and Newhall Ranch Sanitation District)
2. Recommendation: Approve January, February and March 2021 expenses in total amounts of \$48,619.20 (District No. 27) (3) and \$83,308.39 (Newhall Ranch Sanitation District) (5)
3. Recommendation: Establish by resolution an appropriations limit of \$1,022,627, as required by California Government Code Section No. 7910 (District No. 27) (3)
4. Recommendation: Adopt an operating fund budget and adopt a resolution requesting a tax levy of \$417,000 (District No. 27) (3)
5. Recommendation: Authorize appropriations per the Budget (District No. 27) (3)
6. Recommendation: Adopt a Resolution of the Board of Directors of the Newhall Ranch Sanitation District of Los Angeles County Authorizing Becoming a Member District of the Los Angeles County Sanitation District's Financing Authority, Approving the April 14, 1993 Joint Exercise of Powers Agreement, and Authorizing the Execution and Delivery of All Necessary Documents and Certificates and Related Action (Resolution) (Newhall Ranch Sanitation District) (5) (21-2244)

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

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

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

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 8, 2021  
9:30 A.M.**

**1-D. Fiscal Year (FY) 2021-22 Budget**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$869,541,300 FY 2021-22 Budget; instruct the Executive Director of the Los Angeles County Development Authority to implement the Los Angeles County Development Authority's (LACDA's) FY 2021-22 Budget and take all related actions necessary, including execution of all required documents; adopt and instruct the Chair to sign a PHA Board Resolution approving the operating budget and certifying submission of LACDA's FY 2021-22 Budget, to the United States Department of Housing and Urban Development; and authorize the Executive Director to take the following actions:

Execute funding agreements or amendments to existing funding agreements with the County and all required documents necessary to accept \$102,000 in Centro Estrella Rent funds, \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program, \$425,000 for South County Family Sites, \$7,922,000 for Measure H, Homeless Initiative Strategy B4, \$216,000 for the Homeless Coordinator and ancillary services, and up to \$2,600,000 for economic development initiatives to support the RENOVATE Program; and

Execute a memorandum of understanding, and any necessary amendments, with the County and all required documents necessary to accept \$566,318 for the Juvenile Justice Crime Prevention Act. (21-2260)

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

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

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

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

**2-D. Fiscal Year 2021-22 Action Plan for the Allocation of Federal Funds**

Recommendation: Designate the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County for the administration of the Fiscal Year (FY) 2021-22 Action Plan (Action Plan) and accept \$42,123,507 from the County in FY 2021-22 funding comprised of \$22,751,219 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$4,000,000 in future CDBG program income, \$8,998,893 HOME Investment Partnerships (HOME) Program funds, \$4,500,000 in future HOME program income and \$1,873,395 in Federal Emergency Solutions Grant (ESG) Program funds from the United States Department of Housing and Urban Development (HUD), which will be included in the Los Angeles County Development Authority's (LACDA's) FY 2021-22 budget through the annual budget approval process; designate the Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan and the allocated funds; approve the use of Federal ESG funds in the amount of \$1,873,395 and authorize the Executive Director to enter into agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are homeless, as described in the Action Plan; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 45)

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$4,916,140 in CDBG funds for FY 2021-22, effective July 1, 2021 through June 30, 2022, for 47 projects with 40 community-based organizations and other public agencies described in the Action Plan and execute any necessary non-monetary amendments and monetary amendments up to \$100,000;

Execute CDBG Reimbursable Contracts with 48 participating cities to provide a total of \$11,306,729 in CDBG funding for eligible activities, effective July 1, 2021 through June 30, 2022, and execute any necessary non-monetary amendments and monetary amendments of up to \$100,000;

Execute a CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board and set aside approximately \$188,795 of the City of Covina's FY 2021-22 CDBG allocation for repayment of the Section 108 loan;

Within the limits prescribed by HUD, reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan, and identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CDBG funds that are unexpended,

disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Amend the Action Plan, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$100,000, to projects being undertaken by the County, participating cities and recipient agencies during FY 2021-22, and include Federal regulatory changes and new HUD directives;

In consultation with the Supervisorial Districts, terminate CDBG Reimbursable and Advance Contracts utilizing FY 2021-22 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues or other contract obligations, and take all related actions, including execution of any necessary documents, to effect such terminations;

Enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions, and execute contracts up to \$100,000;

Administer the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, execute agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program, and execute contracts transferring these funds, up to \$100,000, the funds withdrawn from the pool would be repaid with future CDBG funds allocated to the participating city that utilized funds from the pool;

Execute an amendment to a CDBG Reimbursable Contract between the County and the City of Santa Fe Springs to transfer \$102,824 of the City's FY 2021-22 allocation to the CDBG Revolving Grant Fund;

Enter into agreements with Los Angeles Urban County participating cities and Shelter Partnership, Inc., in order to provide funds to Shelter Partnership, Inc., and execute contracts of up to \$100,000, and any necessary non-monetary amendments; and

Accept additional FY 2021-22 CDBG, HOME or ESG funding and incorporate such funding into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County program. (21-2254)

**Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

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

Recommendation: Adopt and instruct the Chair to sign a resolution approving the financing and issuance of tax-exempt and taxable multifamily housing revenue notes by the Los Angeles County Development Authority (LACDA), to assist CDV, L.P. to finance the construction of the Corazón Del Valle Project (Project), a 90-unit multifamily housing development to be located at 14545 Lanark Street in the City of Los Angeles (3); and authorize the Executive Director of the Los Angeles County Development Authority to execute and deliver all necessary financing documents for the issuance, sale and delivery of the notes for the Project. (Relates to Agenda No. 46) (21-2256)

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

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

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

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

**4-D. Los Angeles County Development Authority Meeting Minutes for April 2021**

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

<http://portal.lacounty.gov/wps/portal/sop/> (21-2070)

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

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

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

**Attachments:** [Bord 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, JUNE 8, 2021  
9:30 A.M.**

**1-P. 2021 Annual Plan of Revenues and Expenditures**

Recommendation: Adopt the 2021 Plan of Revenues and Expenditures of the Regional Park and Open Space District, which identifies no new available excess funds for allocation in Fiscal Year 2021-22; and reallocate prior-year Excess Funds in the amount of \$18,836,891. (21-2249)

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

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

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

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



**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 1 - 25****1. 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

Gay Q. Yuen, Ph.D., Commission on Human Relations  
Florencia Valenzuela, Los Angeles County Youth Commission

Supervisor Mitchell

Franco Vega, Commission for Children and Families  
Ernie Powell, Los Angeles County Commission for Older Adults  
La'Toya Cooper, Los Angeles County Youth Commission

Supervisor Kuehl

Elda Mendez-Lemus, Housing Advisory Committee  
Daniel Bisuano, Los Angeles County Youth Commission

Supervisor Hahn

Tiffany Boyd+ and Eli Romero+, Commission for Children and Families  
Veronica Lewis+, Commission for Public Social Services; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.100.030A  
James Cross+, Los Angeles County Board of Education  
Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation  
Marcel Rodarte, Los Angeles County Veterans' Advisory Commission  
Jacqueline Robles, Los Angeles County Youth Commission  
Andrew J. Kerr+, Measure H Citizens' Oversight Advisory Board

Supervisor Barger

Marie McDonald, Assessment Appeals Board  
George W. Ott, III+, Horizons Plan Committee  
Tess Shih, Library Commission  
John Gutierrez, Los Angeles County Veterans' Advisory Commission

California Contract Cities Association

Jennifer Perez (Alternate), Contract Cities Liability Trust Fund Claims Board

Commission on HIV

Mikhaela Cielo and Mallery Jenna Robinson (Alternate), Commission on HIV

Palmdale Public Financing Authority

Kathryn Barger, appointment by Board of Supervisors (21-0040)

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

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

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

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

**2. Strengthening Oversight of School Law Enforcement Services**

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Approve the Sheriff's Board letter dated May 18, 2021 entitled, "Approval of Amendment Number Three to School Law Enforcement Services Agreement for the School Resource Deputy Program," and amend Directive No. 2 which authorizes the Sheriff to execute amendments to the school agreements with the various school districts to extend the term of the agreements for the third one-year extension option from July 1, 2021 through June 30, 2022, to require that the Inspector General review and approve each amendment prior to its execution; request the Sheriff to return to the Board for approval of future agreements or extension amendments with each school district for School Law Enforcement Services no later than 90 days in advance of the effective date of each agreement or amendment; direct the Chief Executive Officer and the Director of the Office of Diversion and Re-Entry to oversee the implementation of the following directives: (Relates to Agenda No. 69)

Direct the Chief Executive Officer and the Director of the Office of Diversion and Re-Entry, in collaboration with the Sheriff, school districts within the County which currently contract for School Resource Deputy Program (Program) services, the Inspector General, Superintendent of Schools of the Los Angeles County Office of Education, the Executive Director of the Information Systems Advisory Body, Chief Information Officer, Chief Probation Officer, Director of Children and Family Services, Chair of the Probation Oversight Commission, Chair of the Civilian Oversight Commission, District Attorney, Director of Public Health, Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative, and other relevant County, school district and community stakeholders, to report back to the Board in writing in 90 days with a proposed set of quarterly data

points and a plan to collect and publish this data, including:

The Racial and Identity Profiling Act of 2015 data;

School site crime incidents reported to, or observed by, the Sheriff or other law enforcement agency;

The number of inquiries into the Los Angeles County Regional Identification System by school police departments or by Sheriff personnel who are stationed at schools (disaggregated by school site);

Number of times that the Sheriff or other law enforcement agency was called to a school site and included for each incident: the type of call, related offense (e.g., trespassing, disruption, battery, possession of a weapon) and resolution of the call;

Randomly selected redacted/anonymous iStar and incident reports detailing incident(s) for which staff referred to law enforcement; and

Number of times Sheriff or other law enforcement officers issued a citation to a student: on-school sites for school-related offenses; on-school sites for non-school-related offenses; and off-school sites for school-related offenses;

Number of times Sheriff or other law enforcement officers contacted students off the school site for matters pertaining to school-related incidents;

Number of times that Sheriff or other law enforcement officers handcuffed, restrained or summoned students on campus; and

Number of arrests of students made by Sheriff or other law enforcement officers: on-school sites for school related offenses; on-school sites for non-school related offenses; and off-school sites for school related offenses;

Number of times any arrested student was offered or placed in diversion;

Complaints/grievances: The number of complaints and grievances against Sheriff or other law enforcement officers, disaggregated by the number of complaints lodged against individual officers, identified by the officer's individual assigned code or identification number,

complaints and grievances should include, but not be limited to, any reports of injuries or excessive force;

Referrals: The number of referrals by Sheriff or other law enforcement officers of students from school sites to wellness centers, medical facilities, tutors, mentors, or other resources in lieu of arrest or citation, including referrals pursuant to California Welfare and Institutions Code § 5150;

Full and complete copies of Sheriff or other law enforcement officers' logs pertaining to activities on school campuses;

Qualitative or quantitative information provided by the Sheriff, other law enforcement agencies, parents, teachers, school board members, community leaders and community-based organizations, that demonstrate a positive or negative impact to the juvenile, including the following:

Any interviews performed pursuant to this directive must be conducted by an independent entity including, but not limited to, the Office of Inspector General, the Anti-Racism, Diversity, and Inclusion Initiative, or outside research groups, and interviews shall not be conducted by any of the entities or groups identified above; and

This data shall be provided to the Inspector General or the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative for their review and analysis; and

Any other information Sheriff or other law enforcement believes is relevant including, but not limited to, information regarding the nature of any collaborative efforts between the parties.

For the required data elements above, the data shall be disaggregated by school site, offense and student subgroup, including age, race, ethnicity, student English learner status, foster youth status, gender and disability (if applicable), whether the student has an Individualized Education Plan or Section 504 Plan, and the disposition of the matter;

Instruct the Chief Probation Officer, Director of the Office of Diversion and Re-Entry, and other relevant County Departments, in accordance with Government Code Section 25303, instruct the Sheriff, and request the Superintendent of Schools of the Los Angeles County Office of Education and the District Attorney, to make readily available relevant records used in

the collection and reporting of data to the Office of Inspector General for verification and investigation, and to the Civilian Oversight Commission and the Probation Oversight Commission, excluding records that cannot be legally shared for confidentiality purposes, for public discussion and analysis;

Building upon the documentation of evidence-based prevention and intervention programs to transform school climate, discipline and safety from the October 2020 Youth Justice Reimagined Report entitled, "Los Angeles County: Youth Justice Reimagined," instruct the Director of the Office of Diversion and Re-Entry, in collaboration with the County, school district and community stakeholders, to report back to the Board in writing in 120 days on the existing supports and community interventions currently implemented throughout school districts within the County that eliminate or reduce the need for law enforcement intervention, and include the following:

Estimates of program costs, input from school districts that currently contract for Program services, and an assessment of the need for school climate and youth development supports and services in these school districts, including any data needed for the implementation of recommended programs and services;

A discussion and consideration of how strategies such as restorative justice programs, indigenous healing practices, Cognitive Behavioral Therapy interventions, Multi-Tiered Systems of Supports, and Positive Behavior Intervention and Supports can be incorporated;

How existing programs like the County Community School Initiative and the County's Youth Diversion and Development program could be leveraged and expanded;

Alignment with current criminal justice initiatives in the County, including Youth Justice Reimagined and the Alternatives to Incarceration Initiative; and

Identification of barriers to connecting students with community-based services on school campuses; and

Request the Sheriff to provide, within 30 days, information pertaining to Program services on program structure, staffing, budget and other relevant information, including training manuals, to the Director of the Office of Diversion and Re-Entry to assist with the implementation of the above; and

Instruct County Counsel to review any relevant mandates or regulations and

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report back to the Board in writing in 120 days on any issues that may preclude or otherwise affect the ability of the Office of Diversion and Re-Entry, any other County Department, or community-based organizations to provide services identified in the report requested above to School Districts. (21-2353)

**This item was taken up with Item No. 69.**

**Gary Hardie, Julie Mitchell, Ralph Perschek, Martin Plourde, Eric Preven, David Malkin, Susan Anderson, Elizabeth Guzman, Ivette Ale, Roy Humphreys, Laura Coholan and Waunette Cullors addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Hahn made a request to bifurcate the approval of Directive Nos. 1 and 2 from Directive Nos. 3 through 9 of Supervisors Mitchell and Kuehl's joint motion.**

**At the request of Supervisor Hahn, the Chair ordered a division of the question.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the request to bifurcate Directive Nos. 1 and 2 from Directive Nos. 3 through 9 of Supervisors Mitchell and Kuehl's joint motion was duly carried by the following vote:**

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

**Noes:** 1 - Supervisor Mitchell

**After discussion, Directive Nos. 1 and 2 of Supervisors Mitchell and Kuehl's joint motion were duly carried by the following vote:**

**Ayes:** 3 - Supervisor Mitchell, Supervisor Kuehl and Supervisor Solis

**Noes:** 2 - Supervisor Hahn and Supervisor Barger

**After further discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, Directive Nos. 3 through 9 of Supervisors Mitchell and Kuehl's joint motion were duly carried by the following vote:**

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

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

**3. Delegating Authority to Extend Spirit Awakening Foundation's Contract for Arts Instruction Services**

Recommendation as submitted by Supervisors Mitchell and Hahn: Authorize the Director of Arts and Culture to amend an agreement with Spirit Awakening Foundation to extend the term for three months through September 30, 2021, increase the contract amount by \$84,120 for a maximum contract amount not to exceed \$797,820 and update the statement of work, as needed, to continue providing project-based arts instruction. (21-2357)

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

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

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

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

**4. Establish the Reward Offer in the Homicide Investigation of Brian Greene**

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 34-year-old Brian Greene, who was fatally shot while entering his dark purple Infiniti M37s vehicle parked in the Jack's Liquor Store parking lot at 4700 West Imperial Highway in the City of Hawthorne on January 19, 2021, at approximately 4:10 p.m. (21-2321)

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

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

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

**5. Enhancing Countywide Solid Waste Management Through Expanded Program and Infrastructure Investments**

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Works, in consultation with the Chief Executive Officer, Chief Sustainability Officer and Director of Regional Planning, to report back to the Board within 90 days with a strategy for addressing challenges to the implementation of programs and infrastructure designed to meet the roadmap and sustainability plan objectives, and with recommendations for developing source reduction and waste diversion

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infrastructure and programs to achieve new State and County climate and waste management goals, including:

Identifying source reduction and waste diversion programs and infrastructure that could maximize environmental benefits and optimize climate resilience;

Analyzing infrastructure needs to meet the County's waste diversion goals and new State mandates and potential locations for new or expanded facilities that take into account environmental justice considerations;

Identifying opportunities and strategies for meeting the Senate Bill (SB) 1383 (Lara), legislation which would require 75% of organic waste Statewide be diverted from landfills, as well as 20% of edible food be recovered for human consumption by 2025, procurement requirement for recovered organic waste products;

Identifying opportunities for providing leadership in developing mechanisms and incentives to reduce waste generation and to divert waste from landfill disposal;

Identifying potential existing funding sources to support source reduction strategies, infrastructure and program implementation, and opportunities to pursue additional funding aligned with the County's State and Federal legislative agendas; and

Sending a five-signature letter to CalRecycle outlining the funding needed by the County in order to develop source reduction and organic waste diversion programs and infrastructure, and requesting State financial assistance, as well as removal of other barriers to implementation necessary to support the successful fulfillment of SB 1383. (21-2337)

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

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

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

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



**6. Expanding Alternative Crisis Response in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health and the Chief Executive Officer to report back to the Board in 60 days with a plan to expand the County's alternative crisis response system using the increased Federal funding match available beginning in early 2022 including the following:

A recommended plan to increase the operation hours of the Psychiatric Mobile Response Teams (PMRT) Program to 24/7, including the associated costs, staffing needs and funding sources;

An analysis of the new Federal funding available and a plan to utilize these funds to expand the PMRT Program in the areas of the County served by the Fire Department, prioritizing regions with the worst health inequities and highest needs; and

A plan to outreach to incorporated cities in the County to explore partnerships with the Department of Mental Health that would allow the cities to access Federal funding to implement and/or expand their own alternative crisis response systems; and

Instruct the Director of Mental Health and the Chief Executive Officer to collaborate with the State Department of Health Care Services as needed, to access and plan for the increased Federal Medicaid funding match available in Section 9813 of the American Rescue Plan Act. (21-2338)

**Susan Anderson, Mark Anthony Clayton Johnson, Ivette Ale, Jay Stephen Brantley, Mark Gale, Jacqueline Sun and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Hahn and Barger](#)  
[Report](#)  
[Public CommentCorrespondence](#)  
[Audio I](#)  
[Audio II](#)

**7. Support for Senate Bill (SB) 648 - Care Facilities**

Revised recommendation as submitted by Supervisors Hahn and Kuehl: Send a five-signature letter to Senator Hurtado in support of SB 648 (Hurtado), legislation which will create a monthly stipend for residential care facilities caring for Supplemental Security Income/State Supplementary Payment recipients. (21-2346)

**Mark Anthony Clayton Johnson addressed the Board.**

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

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

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

**8. Support for California Air Rule to Phase Out Hexavalent Chromium**

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to the Chair of the California Air Resources Board in support of its new proposed regulations that would phase-out hexavalent chromium operations at existing facilities and prohibit the use of hexavalent chromium for new facilities. (21-2339)

**Jacqueline Sun and Dency Nelson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**9. Fairwind Yacht Club Agreement**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Beaches and Harbors to negotiate and execute agreements with the Fairwind Yacht Club and the Marina del Rey Outrigger Canoe Club (MDROCC) that will provide for a partial waiver of boat slip fees in the amount equivalent to 75% the market rate of eight slips for the Boys and Girls Club, nine slips for the Fairwind Yacht Club, and two slips for the MDROCC, totaling approximately \$77,796 a year, on the condition that the agreements, effective March 13, 2021 with Fairwind Yacht Club and at a future date with MDROCC, will require the organizations to offer youth sailing/paddling instruction or programming to commensurate with the amount waived in boat slip fees, through partnerships with community youth groups, including the Boys and Girls Club, and provide low-cost affordable access to sailing/paddling recreation and education, as well as regular reporting of outreach efforts and deliverables demonstrating they have met the Department's outcome expectations, and any party, subject to the agreements, may terminate the permit at any time and in such party's sole discretion by providing the other party 30 days advance written notice. (21-2342)

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

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

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

**10. Rolling Stock Manufacturing Advocacy**

Recommendation as submitted by Supervisors Barger and Solis: Instruct the County's Legislative Advocates in Sacramento and Washington D.C. to work with the Los Angeles County Metropolitan Transportation Authority (Metro) advocates in coordinating a multi-year budget and legislative strategy that would assist the County and Metro's joint efforts to site a rail manufacturing and testing facility within the County's geographic boundaries. (21-2344)

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

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

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

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

**11. Support Senate Bill (SB) 314 (Wiener) and Assembly Bill (AB) 61 (Gabriel and Gipson)**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the County's Legislative Advocates in Sacramento to support SB 314 (Wiener), legislation which would help streamline alcohol sales by allowing current licensees under Alcoholic Beverage Control's emergency relief order a grace period of one year after the emergency order is lifted to apply for a permanent expansion of their license, and AB 61 (Gabriel and Gipson), legislation which would assist restaurants in continuing to expand their outdoor dining options. (21-2343)

**This item was taken up with Item No. 12.**

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

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

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

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

**12. Establishing Permanent Options for Outdoor Dining**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with County Counsel, the Directors of Public Works, Regional Planning and Public Health, and the Fire Chief establish permanent Countywide guidelines for expanded options for outdoor dining spaces, including public sidewalks, alleys, and within the road right-of-way, as well as private on-site and off-site parking facilities; and develop a plan to transition all temporary outdoor dining participants into the permanent outdoor dining program, including providing assistance to the restaurant owners with identifying suitable locations. (21-2355)

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

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

**Supervisor Mitchell made a friendly amendment to Supervisors Barger and Hahn's joint motion to include the Director of Consumer and Business Affairs, amend Directive No. 2 and to add Directive Nos. 3 and 4, as indicated below:**

2. **Develop a plan to transition all temporary outdoor dining participants into the permanent outdoor dining program, including assistance to restaurant owners to identify suitable permanent locations and, in the case where locations are within the public right of way, assistance to identify the necessary traffic safety and accessibility equipment to operate permanently;**
3. **Develop a plan to increase awareness and participation of restaurants, especially in neighborhoods that have been disproportionately impacted by the dual health and economic pandemic; include a plan to engage stakeholders to shape planned guidelines and marketing resources to communicate directly with businesses on program guidelines, in the appropriate languages; and**
4. **Report back to the Board within 30 days.**

Supervisors Barger and Hahn accepted Supervisor Mitchell's friendly amendment.

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

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

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

**13. Support for Assembly Bill (AB) 768 - School Safety: Aquatic and Pool Safety Program**

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the County's Legislative Advocates in Sacramento to support AB 768 (Holden), legislation which would develop an aquatic and pool safety program to be made available for use at local educational agencies, such as school districts, county offices of education and charter schools that serve pupils in kindergarten or any of grades 1 through 12. (21-2341)

**Doug Forbes and Elena Matyas addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**14. Feeding of Peafowl**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Animal Care and Control and County Counsel to report back to the Board in 90 days with a draft ordinance that would prohibit the feeding of peafowl in public places. (21-2329)

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

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

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

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

**15. Antelope Valley Rehabilitation Center (AVRC) Capital Investment**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in consultation with the Directors of Public Health and Mental Health, to explore the feasibility of retrofitting or rebuilding the AVRC in Acton to establish an integrated care facility for individuals with substance use and/or mental health conditions. (21-2356)

**Bobby Crawford and Joseph Jackson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**16. Establishing the Chapman Woods Community Standards District**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning to initiate an update to the existing East Pasadena-East San Gabriel Community Standards District (CSD), which may or may not include the creation of a separate CSD for the Chapman Woods community, at the Director's discretion, with the update addressing issues related to lot coverage, architectural style, historic resources and, if feasible, the inclusion of objective design standards for new single-family homes in Chapman Woods. (21-2345)

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

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

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

**17. Update on Addressing Suicide Among First Responders, Emergency Service Professionals and Crime Scene Personnel**

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with the Fire Chief, Sheriff, Chief Probation Officer, Chief Medical Examiner/Coroner and Directors of Mental Health, Health Services and Public Health, as well as consulting labor partners and retired County employees, to report back to the Board in 45 days on the status of the policies and programs identified in the Chief Executive Officer's February 1, 2019 report entitled, "Report Back Addressing Suicide Among First Responders, Emergency Service Professionals and Crime Scene Personnel." (21-2352)

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

**On motion of Supervisor Barger, seconded by Supervisor Mitchell, this item was continued two weeks to June 22, 2021.**

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

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



**18. Senate Bill (SB) 98 (McGuire): Protecting the Press from Law Enforcement Interference and Harassment During Constitutionally Protected Activities**

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the County's Legislative Advocates in Sacramento to ~~oppose~~ support SB 98 (McGuire) only if, unless amended to remove reference to "with authorization from a commanding officer on scene" from Section 1 of the California Penal Code 409.7, subsection a, subsubsection 1. (21-2348)

**Adolfo Guzman-Lopez, Eric Preven, Susan Anderson, Matt Pearce, Ivette Ale, Josie Huang, Brian Feinbimer and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

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

**19. Supporting Federal Immigration Reforms**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to join and/or file amicus briefs in support of the Federal government in litigation challenging the Federal government's pause, reconsideration, or reversal of immigration policies, laws, regulations or actions taken during the Trump Administration or seeking to enforce agreements restricting the Biden Administration's authority to change or reconsider such policies, as deemed appropriate by County Counsel; and join and/or file amicus briefs in support of litigants challenging the legality or validity of agreements entered into between certain states or other jurisdictions and the Trump Administration's Department of Homeland Security that purport to condition, limit or restrict the Federal government from changing or reconsidering immigration policies, as deemed appropriate by County Counsel. (21-2351)

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

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

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

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

**20. Countywide Effort to Address Regulatory Gaps in Children's Camps**

Recommendation as submitted by Supervisors Solis and Barger: Instruct County Counsel, in coordination with the Director of Public Health, to consult with relevant County Departments and report back to the Board within 180 days with draft ordinance language that achieves the following:

Defines in County Code what constitutes a children's camp in Los Angeles County;

Establishes feasible and enforceable regulations with minimum requirements for children's camps, which includes day camps and overnight camps;

Amends the existing County Code to align with State requirements for Organized Camps;

Ensures that children's camps are regularly inspected for the safety and well-being of children and staff, and that inspection results are posted online for public review to promote transparency of the regulations; and

Ensures the proposed ordinance takes diversity, equity and inclusion into consideration. (21-2354)

**Doug Forbes and Elena Matyas addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**21. Countywide Efforts to Prevent Drownings at Public and Private Swimming Pools**

Revised recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Public Health to report back to the Board within 60 days, and a follow-up report within six months on the following:

Work with County Counsel to prepare amendments to the County Code for recommendation to the Board, to require all public swimming pools that require lifeguard services, and all children's camps and schools that have a public pool and public swimming areas, to implement Aquatic Safety Plans which include Lifeguard responsibilities, and require training in CPR and first aid, as defined under Health and Safety Code Section 1797.182; and require lifeguard service under Health and Safety Code Section 116045 at public swimming pools located at children's camps and schools, and identify the number of lifeguards required at public swimming pools and public swimming areas, the proposed amendments should also require the owner or operator of any public swimming pool or public swimming area to immediately notify the Department of Public Health in the event of any fatal or non-fatal drowning incidents so that the Department of Public Health can investigate promptly;

Make all fatal drowning related data, (but not personally identifiable information) publicly available on a yearly basis; and

Consult with representatives from public health, public safety, pediatrics and nonprofit drowning prevention organizations to develop public messaging, educational materials, and promote resources on drowning prevention; and

Instruct the Fire Chief and the Director of the Emergency Medical Services Agency, Department of Health Services, to immediately notify the Department of Public Health in the event of any fatal or non-fatal drowning incidents within its jurisdiction so that the Department of Public Health can investigate promptly. (21-2358)

**Martin Plourde, Doug Forbes, Elena Matyas and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Hahn made a motion to include the Director of Parks and Recreation among the Departments to report back to the Board.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was duly carried by the following vote; and the Director of Parks and Recreation was included among the Departments to report back**

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to the Board.

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

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

## **22. Supporting Unhoused Women and Families Residing in Skid Row**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Interim Director of the Homeless Initiative Division, Chief Executive Office, in collaboration with the Executive Director of the Los Angeles Homeless Services Authority, the Directors of Mental Health, Public Health and Health Services, through its Housing for Health, the Downtown Women's Center (DWC) and other relevant stakeholders, to report back to the Board in 45 days with the following:

A plan exploring the feasibility of using existing and new resources to support DWC's "Every Women Housed Action Plan for Women and Families on Skid Row," including:

Locating 200 landlords for women already enrolled in the Los Angeles Homeless Services Authority's funded rental assistance and social service programs;

Providing 100 women with financial resources for rapid placement into permanent housing;

Creating linkages to 100 mental health and substance abuse treatment beds;

Providing 200 interim housing placements;

Identifying placement options for up to 55 unhoused families in Skid Row; and

Accessing Housing Choice Vouchers made available through the American Rescue Plan; and

An exploration of existing or incoming funding to support the proposal;

An analysis of the impact of executing this plan on homeless services for women in other parts of the County, and how the County can minimize the

reallocation of homelessness resources in support of this plan; and

Recommendations for a group of nonprofit, community and government stakeholders that can oversee implementation of this plan, as well as the anticipated timeline for the plan's implementation. (21-2347)

**Ivette Ale, Zachary Warma and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**23. Proclaiming June as “Immigrant Heritage Month”**

Recommendation as submitted by Supervisor Solis: Proclaim the month of June 2021 as “Immigrant Heritage Month” throughout Los Angeles County. (21-2350)

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

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

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

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

**24. Proclaiming “Refugee Awareness Month”**

Recommendation as submitted by Supervisor Solis: Celebrate and proclaim June 2021 as “Refugee Awareness Month” throughout Los Angeles County; applaud the vital efforts of local refugee service organizations along with the Departments of Public Social Services, Public Health and Consumer and Business Affairs’ Office of Immigrant Affairs; and acknowledge the invaluable contributions of refugees to our County’s prosperity. (21-2349)

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

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

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

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

**25. Board of Supervisors Meeting Minutes for April 2021**

Executive Officer of the Board's recommendation: Approve minutes for the April 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 April 2021 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (21-2069)

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

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

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

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**ADMINISTRATIVE MATTERS 26 - 83****Chief Executive Office****26. Report on the Financial Status of the Sheriff's Department 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 budget, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 5-4-21 and 5-18-21) (17-3026)

**Susan Anderson, Ivette Ale, Jay Stephen Brantley and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, and Rodrigo Castro-Silva, County Counsel, responded to questions posed by the Board.**

**Supervisor Mitchell directed the Chief Executive Officer to include in the report back to the Board the difference between the actual costs incurred by the Sheriff's Department for inmates and the State's reimbursement amount.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer was directed to include in the report back to the Board the difference between the actual costs incurred by the Sheriff's Department for inmates and the State's reimbursement amount.**

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

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



**27. City of Palmdale Enhanced Infrastructure Financing District**

Recommendation: Adopt a resolution expressing the County's intent to participate in the City of Palmdale Enhanced Infrastructure Financing District if Board approves the Infrastructure Financing Plan at a later date; and affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority. (21-2273)

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

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

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

**28. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one unclassified classification and three new classifications in the Department of Beaches and Harbors, and reclassify nine positions in the Departments of Board of Supervisors, Internal Services, Mental Health, Parks and Recreation, Public Defender and Registrar-Recorder/County Clerk. (Relates to Agenda No. 84) (21-2270)

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

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

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

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

**29. Countywide Classification Actions to Implement the Fiscal Year 2021-22 Recommended Budget and Other Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2021-22 Recommended Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; and approve in the Classification Plan the deletion of two vacant represented classifications which has been approved by the Employee Relations Commission. (Relates to Agenda No. 85) (21-2274)

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

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

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

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

**County Operations****30. Temporary Transfers from Available Funds to Meet Financial Obligations**

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2021 and April 25, 2022. **(Department of Auditor-Controller)** (21-2258)

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

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

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

**31. Findings, Conditions and Order for Project No R2014-00285-(5), Vesting Tract Map No. 072680-(5)**

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 072680-(5), part of Project No. R2014-00285-(5), to authorize the development program for the creation of 157 lots comprised of 137 residential lots, including 3 flag-lots, 4 open space lots, 2 private recreation lots, and 14 public facility lots, on 186.45 acres, located at 28701 Sloan Canyon Road in the unincorporated community of Santa Clarita within the Castaic Canyon Zone District, applied for by Claremont Homes. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 32 and 71) (20-6308)

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

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

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

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

**32. Findings, Conditions and Order for Project No. R2014-00285-(5), Conditional Use Permit No. RCUP2014-00014-(5) and Oak Tree Permit No. ROAK2014-0008-(5)**

Recommendation: Adopt findings, conditions and order for approval for Project No. R2014-00285-(5), consisting of Conditional Use Permit No. RCUP2014-00014-(5) and Oak Tree Permit No. ROAK2014-00008-(5), to authorize the development program for the creation of 157 lots comprised of 137 residential lots, including 3 flag-lots, 4 open space lots, 2 private recreation lots, and 14 public facility lots, on 186.45 acres, located at 28701 Sloan Canyon Road in the unincorporated community of Santa Clarita within the Castaic Canyon Zone District, applied for by Claremont Homes. (On November 24, 2020, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 31 and 71) (21-2204)

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

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

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

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

**33. Findings and Order for Project No. 03-263-(1) and Conditional Use Permit No. 03-263-(1)**

Recommendation: Adopt findings and order denying Project No. 03-263-(1) and Conditional Use Permit No. 03-263-(1), which sought authorization to continue the operation of an existing recycling facility, located at 1583 Fishburn Avenue, in the unincorporated community of City Terrace, within the city Terrace Zoned District, applied for by Adolfo Alexander Gonzalez; and find that the Project is exempt from the California Environmental Quality Act. (On March 23, 2021, the Board indicated its intent to deny the Project.) **(County Counsel)** (20-6823)

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

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

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

**34. Findings, Conditions and Order for Project No. 2018-003928-(5), Conditional Use Permit No. RPPL2018006181-(5)**

Recommendation: Adopt findings, conditions and order for approval for Project No. 2018-003928-(5), consisting of Conditional Use Permit No. 2018-006181-(5), to authorize the conversion of an existing single-family residential structure into a childcare center for a maximum of 49 children and five full-time employees on a property located at 2121 North Garfield Avenue in the unincorporated community of Altadena within the Altadena Zoned District, applied for by Lucy Tropea Berumen. (On January 26, 2021, the Board indicated its intent to approve the Project.) **(County Counsel)** (20-6116)

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

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

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

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

**35. Tally System and Ballot Layout Services Contract**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source contract with Digital Foundry, Inc. for the continued provision of Tally System and Ballot Layout Services, effective for a one-year period, with a contract amount of \$8,884,000, with a funding request included in the Departmental Fiscal Year 2021-22 Recommended Budget; negotiate and execute amendments to make changes to the statement of work as operationally necessary, and make any other necessary changes which do not materially alter any term or condition of the contract; execute changes to the contract amount, including an increase of no more than 10%, or \$888,400, over the contract amount; and terminate the contract, as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (21-2038)

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

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

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

**36. April 20, 2021 City of Compton Primary Nominating Election**

Recommendation: Declare the election results of the April 20, 2021 City of Compton Primary Nominating Election officially concluded.

**(Registrar-Recorder/County Clerk) (21-2187)**

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

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

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

**37. May 11, 2021 City of Hermosa Beach Special Election**

Recommendation: Declare the election results of the May 11, 2021 City of Hermosa Beach Special Election officially concluded.

**(Registrar-Recorder/County Clerk) (21-2188)**

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

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

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

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

**38. May 18, 2021 Assembly District 54 Special Primary Election**

Recommendation: Declare the election results of the May 18, 2021 Assembly District 54 Special Primary Election officially concluded.

**(Registrar-Recorder/County Clerk) (21-2189)**

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

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

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

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**Children and Families' Well-Being****39. Armed and Unarmed Security Guard Services Contracts**

Recommendation: Find that armed and unarmed security guard services can be performed more economically by an independent contractor; approve and instruct the Chair to sign two contracts with Allied Universal Security Services (Allied) for the provision of Armed and Unarmed Security Guard Services at Department of Public Social Services facilities, for a three-year term, from June 23, 2021 through June 22, 2024, with a maximum contract amount of \$12,268,536 for the North Sector and \$21,258,662 for the South Sector, for a total amount of \$33,527,198; authorize the Director of Public Social Services to extend the contracts for up to two one-year periods, with prior approval obtained from the California Department of Social Services and cost analyses from the Auditor-Controller; and authorize the Director to prepare and execute amendments to the contracts for instances which affect the scope of work, term, contract amount, payment terms or any other term or condition, additions and/or changes required by the Board or the Chief Executive Officer, with changes to be in compliance with applicable County, State and Federal regulations and increases or decreases of no more than 20% of the original contract amounts based on the County's service needs and funding availability and submit cost analyses to the Auditor-Controller for approval if warranted. **(Department of Public Social Services) (21-2252)**

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

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

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

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

Agreement Nos. 79156 and 79157

**Health and Mental Health Services****40. 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 meetings of 5-4-21 and 5-18-21)

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)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to June 22, 2021.**

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

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

**41. New Legal Entity Contracts for Fiscal Years 2021-22, 2022-23 and 2023-24 for the Provision of Specialty Mental Health Services**

Recommendation: Authorize the Director of Mental Health to execute new Department of Mental Health (DMH) Legal Entity (LE) contracts, with 131 LE Contractors for the provision of Specialty Mental Health Services (SMHS), effective July 1, 2021 through June 30, 2022, with two automatic renewal periods for Fiscal Years (FY) 2022-23 and 2023-24, with a total aggregate amount for the 131 LE contracts of \$1,349,742,208 for FY 2021-22 and \$1,347,706,619 for FYs 2022-23 and 2023-24, fully funded by various Federal, State and local revenues; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute new DMH Institutions for Mental Disease (IMD) Contracts for Skilled Nursing Facilities and Mental Health Rehabilitation Centers, with 11 IMD Contractors, effective July 1, 2021 through June 30, 2022, with two renewal options for FYs 2022-23 and 2023-24, with a projected aggregate amount of \$112,073,297, fully funded by 2011 Realignment revenue;

Execute 9 separate LE contracts for Psychiatric Health Facilities and Enriched Residential Services, effective July 1, 2021 through June 30, 2022, with two renewal options for FYs 2022-23 and 2023-24, with an aggregate annualized amount of \$29,567,462 for the 9 contracts, fully funded by various Federal, State and local revenues;

Execute a new negotiated LE contract with The Regents of the University of California, Los Angeles (The Regents), to provide SMHS, effective July 1, 2021, or upon execution, whichever is later, through June 30, 2022, with two automatic renewal options for FYs 2022-23 and 2023-24, and a Maximum Contract Amount (MCA) of \$1,878,033 for each fiscal year, fully funded by various Federal, State and local revenues;

Execute an amendment to extend the current LE contract with The Regents on a month-to-month basis if the Department is not ready to execute the new LE contract as indicated above before July 1, 2021, only until the new LE contract is ready, at which time, terminate the current LE contract in order to execute the new LE contract, fully funded by various Federal, State and local revenues;

Execute new LE contracts with qualified LE providers for SMHS and/or IMD SMHS, provided that sufficient funds are available, effective upon execution and have the same term as the LE contracts as indicated above;

Execute future amendments to the LE contracts to revise the language, revise the annual MCAs, add, delete, modify or replace the service exhibits and/or statements of work, reflect Federal, State and County regulatory and/or policy changes and roll over certain Federal and/or State grant funds from one fiscal year to the next fiscal year, as appropriate, provided that the County's total payment to each LE Contractor will not exceed an increase of more than 25% of the applicable MCA and sufficient funds are available;

Make non-material modifications to the LE contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate: change the LE Contractor's business name and/or headquarter address; change, revise, add or delete the LE Contractor's provider site address(es), site number(s) and/or site name(s); make technical corrections; revise County and Contractor Administration Exhibits; and/or shift funds between currently contracted funded programs, so long as such shift(s) will not cause an increase in the MCA; and

Terminate any LE contract in accordance with the contract's termination provisions, including termination for convenience. (21-2245)

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

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

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

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

**Community Services****42. Parcel 102S (Marina 41) Amendment**

Recommendation: Authorize the Chair to sign an amendment to the Marina del Rey Amended and Restated Lease for Parcel 102S (Marina 41) (4), pertaining to the readjustment of the insurance requirements for a five-year period effective March 1, 2020 and ending February 28, 2025, the Restated Lease is between the County and EQR-MARINA DEL REY-I LIMITED PARTNERSHIP, a Delaware limited partnership, and EQR-MARINA DEL REY-II LIMITED PARTNERSHIP, a Delaware limited partnership; and find that amendment of the lease is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)**  
**4-VOTES** (21-2277)

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

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

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

Agreement No. 3823, Supplement 15

**43. As-Needed Economic Consultant Services Master Agreements**

Recommendation: Authorize the Director of Beaches and Harbors to award and execute As-Needed Economic Consultant Services Master Agreements with Bae Urban Economics, Inc., illuminas Consulting, LLC and Keyser Marston Associates, Inc., to provide the Department with as-needed economic consultant services pertaining to Marina del Rey and County-owned, controlled or managed beaches (3 and 4), for an initial term of three years, with four one-year extension options, effective upon execution, at an annual aggregate amount not to exceed \$100,000 or a maximum amount of \$770,000 for all executed Master Agreements over the potential seven-year term, which is inclusive of an additional 10% annually for unforeseen services; and authorize the Director to take the following related actions: **(Department of Beaches and Harbors)**

Exercise the extension options of the Master Agreements if, in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required;

Increase the aggregate amount of the Master Agreements by up to 10% in any year, including any extension option period, for any additional or unforeseen services within the scope of these agreements; and

Execute Master Agreements with new contractors as they become qualified throughout the term of the Master Agreements through the As-Needed Economic Consultant Services Request for Statement of Qualifications; execute and amend individual Work Orders to incorporate changes as necessary; execute amendments should a contracting entity merge, be acquired or change its entity; and add or delete services and categories to the Master Agreement as they become necessary, and suspend or terminate agreements if, in the opinion of the Director, it is in the best interest of the County to do so. (21-2272)

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

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

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

**44. Zuma Beach Maintenance Yard Underground Storage Tanks (UST) Project**

Recommendation: Establish and approve the proposed Zuma Beach Maintenance Yard UST Project (Project), Capital Project No. 87694, located within the beach parking lot at 30100 Pacific Coast Highway in the City of Malibu (3), with a total Project budget of \$817,000; approve an appropriation adjustment to transfer \$517,000 of residuals from the completed Capital Projects and fund the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (21-2263)

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

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

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

**45. Fiscal Year 2021-22 Action Plan for the Allocation of Federal Funds**

Recommendation: Approve the Fiscal Year (FY) 2021-22 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$42,123,507 in FY 2021-22 funding, comprised of \$22,751,219 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$4,000,000 in future CDBG program income, \$8,998,893 in HOME Investment Partnerships (HOME) Program funds, \$4,500,000 in future HOME program income and \$1,873,395 in Federal Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development for housing and community development activities in the 48 participating cities and the unincorporated areas of the Los Angeles Urban County; and designate the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County for administration of the Action Plan and the allocated funds, and authorize the transfer of these allocated funds to the Los Angeles County Development Authority. **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (21-2253)

**Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**46. Housing Revenue Bonds for Construction of Affordable Multifamily Housing in the City of Los Angeles**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the plan of financing and authorizing the issuance of tax-exempt Multifamily Housing Revenue Bonds by the Los Angeles County Development Authority (LACDA), pursuant to the Internal Revenue Code, in an aggregate principal amount not to exceed \$40,000,000, to assist CDV, L.P. to finance the development and construction of the Corazon Del Valle Project, a 90-unit affordable housing development to be located at 14545 Lanark Street in the City of Los Angeles (3) following the Tax Equity and Fiscal Responsibility public hearing held by LACDA. **(Los Angeles County Development Authority)** (Relates to Agenda No. 3-D) (21-2255)

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

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

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

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



**47. Belvedere Community Regional Park Synthetic Soccer Fields and General Improvements Project**

Recommendation: Establish and approve the proposed Belvedere Synthetic Soccer Fields and General Improvements Project (Project), Capital Project No. 87569, located at 4914 Cesar E. Chavez Avenue in the unincorporated community of East Los Angeles (1), with a total Project budget of \$2,750,000; approve an appropriation adjustment to reflect a total increase of \$2,750,000 in appropriation for the proposed Project, which will be fully offset with revenue as follows: \$1,750,000 from Proposition A Excess Funds available to the First Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996 and \$1,000,000 of California Youth Soccer and Recreation Development Program to fully fund the proposed Project; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; adopt the Youth Employment Plan for the Project, as required by the Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES (21-2248)**

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

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

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

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

**48. San Fernando Park and Aquatic Center Pool Repairs Project**

Recommendation: Establish and approve the proposed San Fernando Park and Aquatic Center Pool Repairs Project (Project), Capital Project No. 87609, located at 300 Park Avenue in the City of San Fernando (3), with a total Project budget of \$467,000; approve an appropriation adjustment to transfer \$467,000 from the Department of Parks and Recreation's operating budget set aside for the Third Supervisorial District, to the Project, to fully fund the Project; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (21-2250)

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

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

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

**49. San Gabriel River Discovery Center Joint Powers Authority Dissolution Agreement**

Recommendation: Authorize the Director of Parks and Recreation, as an agent of the County, to execute a dissolution agreement dissolving the San Gabriel River Discovery Center Joint Powers Authority and remove the Department as a member of the Authority. **(Department of Parks and Recreation)** (21-2251)

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

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

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

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

**50. 92nd Street Linear Park, the Walnut Park Pocket Park Development and the Walnut Park Pocket Park Stormwater Projects Construction-Related Contracts**

Recommendation: Establish the 92nd Street Linear Park Project, Capital Project (CP) No. 69948, located at 9014 Graham Avenue in the unincorporated area of Florence-Firestone (2), with a total project budget of \$7,848,471, the Walnut Park Pocket Park Development Project, CP No. 69877, located on undeveloped land at 2603 Grand Avenue in the unincorporated community of Walnut Park (1), with a total project budget of \$4,622,842, and the Walnut Park Pocket Park Stormwater Project, CP No. 69952, with a total project budget of \$4,696,000; approve an appropriation adjustment to reflect an increase of \$12,172,000 in appropriation, fully offset with revenue from the State Department of Parks and Recreation's Statewide Park Development and Revitalization Program of 2018 (Proposition 68) to the projects as follows: \$7,849,000 to CP No. 69948 and \$4,323,000 to CP No. 69877, and also transfer \$2,600,000 of collected Measure W Safe Clean Water grant funds from CP No. 69877 to CP No. 69952; find that the recommended actions are exempt from the California Environmental Quality Act (CEQA); and take the following actions: **(Department of Public Works) 4-VOTES**

Authorize the Director of Parks and Recreation to negotiate a lease agreement with the Los Angeles Department of Water and Power and the Metropolitan Water District of Southern California to be presented to the Board for approval and negotiate and execute ancillary and supporting agreements necessary for the permitting, planning and financing of CP No. 69948; and

Authorize the Director of Public Works to proceed with the preparation of appropriate documentation under CEQA, technical studies and design and construction documents in compliance with standard County contracting requirements for the proposed projects. (21-2218)

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

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

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

**51. Brackett Field Airport Apron Pavement Rehabilitation Airport Improvement Project**

Recommendation: Approve an appropriation adjustment in the amount of \$856,000, an offset with a transfer of \$86,000 from the Aviation Enterprise Fund (M02) and a grant in the amount of \$770,000 from the United States Department of Transportation Federal Aviation Administration Airport Improvement Program for the Brackett Field Airport Apron Pavement Rehabilitation Airport Improvement Project, Capital Project No. 88924 (Project), located in the City of La Verne (5); and approve the revised total Project budget of \$14,906,000 for the Project.

**(Department of Public Works) 4- VOTES (21-2246)**

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

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

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

**52. LAC+USC Medical Center Inpatient Tower Kitchen Drain Improvement Project Construction Contract**

Recommendation: Establish and approve the LAC+USC Medical Center Inpatient Tower Kitchen Drain Improvement Project, Capital Project (CP) No. 87732 (Project) (1), with a total Project budget of \$1,800,000; approve an appropriation adjustment to reallocate \$850,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected Fiscal Year 2020-21 expenditures for the Project; authorize the Director of Public Works to deliver the Project using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (21-2247)**

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

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

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

**53. Huntington Drive - San Gabriel Boulevard to 132 Feet West of Michillinda Avenue Project in the City of Arcadia and in the Unincorporated Communities of East Pasadena and Northeast San Gabriel**

Recommendation: Determine that the installation of the Class II bicycle route for the Huntington Drive - San Gabriel Boulevard to 132 Feet West of Michillinda Avenue Project (Project) located in the City of Arcadia and in the unincorporated communities of East Pasadena and Northeast San Gabriel (5) are within the scope of the County 2012 Bicycle Master Plan Final Program Environmental Impact Report previously certified by the Board; approve the Project and adopt the plans and specifications for the Project at an estimated construction contract amount between \$6,500,000 to \$9,750,000; advertise for bids to be received before 11:00 a.m. on July 6, 2021; find that the proposed road improvement portion of this 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 responsible bid within the estimated amount 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. (21-2278)

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

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

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

**54. West Carson Community Bikeways Project Construction Contract**

Recommendation: Approve and adopt the plans and specifications for the West Carson Community Bikeways Project (Project) located in the unincorporated Community of West Carson (2), at an estimated construction amount between \$1,800,000 and \$2,600,000; advertise for bids to be received before 11:00 a.m. on July 6, 2021; find that the recommended actions are within the scope of a previously-approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for the contract award, upon such determination, award and execute the construction contract for the Project, to the apparent lowest responsive and responsible bidder if the low bid can be awarded within or less than the estimated cost range, and take all other actions necessary and appropriate to deliver the Project; 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. (21-2293)

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to June 22, 2021.**

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

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

**55. Annexation to County Lighting Districts in the City of Diamond Bar**

Recommendation: Approve and file Petition No. 70-1019 to annex territory located within the City of Diamond Bar (4) to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Diamond Bar Zone; adopt a resolution initiating proceedings for the annexation of territory to CLMD No. 10006 and CLD LLA-1, Diamond Bar Zone; and authorize the Director of Public Works to prepare and file an Engineer's Report for the petition area. **(Department of Public Works)** (21-2257)

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

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

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

**56. Collection of Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill**

Recommendation: File the Engineer's Reports prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26 and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, cost of the services and the assessment amounts; adopt resolutions authorizing and directing the collection of the annual assessments for the affected parcels for Fiscal Year 2021-22; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2283)

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

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

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

**57. Wastewater Pipeline Franchise Granted to Pepperdine University Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending the wastewater pipeline franchise granted to Pepperdine University to extend the term of the franchise through August 24, 2036 and make minor revisions to clarify certain terms and conditions to the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 87) (21-2259)

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

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

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

**58. Water Pipeline Franchise Granted to California-American Water Company Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending the water pipeline franchise granted to California-American Water Company to extend the term of the franchise through August 11, 2036 and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 86) (21-2261)

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

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

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



**59. County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment Procedure - Fiscal Year 2021-22**

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein located in the unincorporated communities of Calabasas, Castaic/Val Verde, East Los Angeles, Hacienda Heights, Lake Los Angeles, Quartz Hill, Rowland Heights and Stevenson Ranch (1, 3, 4 and 5) for Fiscal Year (FY) 2021-22; adopt a resolution of intention to order the annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for FY 2021-22; advertise and set June 22, 2021 at 9:30 a.m. for a public hearing for the proposed annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for FY 2021-22; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2280)

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

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

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

**60. Traffic Regulations in the Unincorporated Communities of East Rancho Dominguez, Florence/Firestone and Ladera Ranch**

Recommendation: Adopt traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of East Rancho Dominguez, Florence/Firestone and Ladera Ranch (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2275)

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

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

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

**61. Traffic Regulations in the Unincorporated Community of Calabasas**

Recommendation: Adopt a traffic regulation to support traffic safety in the unincorporated community of Calabasas (3); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2276)

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

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

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

**62. Traffic Regulations in the Unincorporated Communities of Hacienda Heights, South Whittier and West Whittier/Los Nietos**

Recommendation: Adopt traffic regulations to support traffic safety, enhance traffic flow and facilitate parking in the unincorporated communities of Hacienda Heights, South Whittier and West Whittier/Los Nietos (4); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2271)

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

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

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

**63. Traffic Regulations in the Unincorporated Communities of Castaic, East San Gabriel and South Antelope Valley**

Recommendation: Adopt traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping services in the unincorporated communities of Castaic, East San Gabriel and South Antelope Valley (5); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2294)

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

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

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

**64. Road Maintenance and Rehabilitation Account Project List**

Recommendation: Approve the list of proposed road improvement projects to be financed with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2021-22 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive the funds and proceed with the implementation of the proposed road improvement projects. **(Department of Public Works)** (21-2295)

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

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

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

**65. Supplemental Findings for the 2020 Los Angeles County Building, Residential and Existing Building Codes**

Recommendation: Approve supplemental findings pursuant to the Health and Safety Code, of the previously approved changes and modifications to the 2019 State Building Codes contained in Ordinance Nos. 2019-0056 (Building Code), 2019-0060 (Residential Code), and 2019-0062 (Existing Building Code); instruct the Director of Public Works to file the supplemental findings with the California Building Standards Commission; and find that the proposed supplemental findings are not a project under or are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2285)

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

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

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

**66. Waterworks Districts Standby Charges for Fiscal Year (FY) 2021-22**

Recommendation: Acting as the Governing Body of County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the water service availability standby charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the water service availability standby charges for FY 2021-22 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects. **(Department of Public Works)** (21-2264)

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

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

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

**Public Safety****67. 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. (Continued from the meeting of 5-18-21) (12-5525)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to June 22, 2021.**

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

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

**68. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children**

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

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

**Michelle Guyman, Director, Child Trafficking Unit, Probation Department, made a presentation and responded to questions posed by the Board. Evangelina Reina, Regional Administrator, Department of Children and Family Services, also addressed the Board.**

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

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

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

**69. 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, 2022 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)** (Continued from the meeting of 5-18-21) (Relates to Agenda No. 2) (21-2041)

**This item was taken up with Item No. 2.**

**Gary Hardie, Julie Mitchell, Ralph Perschek, Martin Plourde, Eric Preven, David Malkin, Susan Anderson, Elizabeth Guzman, Ivette Ale, Roy Humphreys, Laura Coholan and Waunette Cullors addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Kuehl, this item was approved as amended by Board Order No. 2 of June 8, 2021, to require that the Inspector General review and approve each amendment prior to its execution; and require the Sheriff to return to the Board for approval of future agreements or extension amendments with each school district for school law enforcement services no later than 90 days in advance of the effective date of each agreement or amendment.**

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

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

**Noes:** 1 - Supervisor Hahn

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

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**Ordinances for Adoption****70. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for adoption 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. (21-2090)

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

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2021-0025 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 ordinance shall take effect July 8, 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](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.070 for Zone Change No. RPPL2017-003663-(5), to change the current zoning of the project site from Heavy Agricultural - Two Acres Minimum Required Area (A-2-2) and Heavy Agricultural - Once Acre Minimum Required Area (A-2-1) to Residential Planned Development - 8,000 sq ft Minimum Required Area - 0.74 Dwelling Units Per Acre (RPD-8,000-0.74U), to allow for the development of Project No. R2014-00285-(5), to create 157 lots comprised of 137 residential lots, including 3 flag-lots, 4 open space lots, 2 private recreation lots and 14 public facility lots, on 186.45 acres, located at 28701 Sloan Canyon Road in the unincorporated community of Santa Clarita within the Castaic Canyon Zone District, applied for by Claremont Homes. (On November 24, 2020, the Board indicated its intent to approve the project.) (Relates to Agenda Nos. 31 and 32) (21-2206)

**Joseph Maizlish and Lynne Plambeck addressed the Board.**

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2021-0026Z entitled, “An ordinance amending Section 22.06.070 of Title 22 of the Los Angeles County Code, changing regulation for the execution of the Countywide General Plan, relating to the Castaic Canyon Zoned District Number 100.” This ordinance shall take effect July 8, 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](#)  
[Audio](#)



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**Miscellaneous****72. Settlement of the Matter Entitled, Virginia Cuevo, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Virginia Cuevo, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCP02357, in the amount of \$230,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This wrongful death lawsuit arises from injuries sustained by a patient who died after falling while hospitalized at Olive View Medical Center. (21-2284)

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

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

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

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

**73. Settlement of the Matter Entitled, Michael Cusumano v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Cusumano v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC696951, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges plaintiff was wrongfully detained and injured by Sheriff's deputies. (21-2269)

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

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

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

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

**74. Settlement of the Matter Entitled, Karla Garcia Aranda, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Karla Garcia Aranda, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-1770-RGK-RA/Los Angeles Superior Court Case No. 20STCV25347, in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges civil rights violations and negligence against the Department of Children and Family Services. (21-2279)

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

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

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

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

**75. Settlement of the Matter Entitled, Lori Ibrahim, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lori Ibrahim, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:18-CV-06013, in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges the wrongful detention of minor children and civil rights violations by the Department of Children and Family Services. (21-2282)

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

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

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

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

**76. Settlement of the Matter Entitled, Don Spencer, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Don Spencer, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-00808, in the amount of \$2,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit alleges excessive force and violations of civil rights during a physical altercation with Sheriff's deputies. (21-2281)

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

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

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

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

**77. Downey Unified School District Levying of Taxes**

Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$12,000,000; 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. (21-2238)

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

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

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

**78. Santa Clarita Community College District Levying of Taxes**

Request from the Santa Clarita Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$50,000,000; 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. (21-2230)

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

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

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

**79. Santa Monica-Malibu Unified School District Levying of Taxes**

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 1 of Santa Monica-Malibu Unified School District (Santa Monica Schools), Election of 2018, Series B, in an aggregate principal amount not to exceed \$200,000,000; 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. (21-2235)

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

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

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

**80. Santa Monica-Malibu Unified School District Levying of Taxes**

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 2 of Santa Monica-Malibu Unified School District (Malibu Schools), Election of 2018, Series B, in an aggregate principal amount not to exceed \$80,000,000; 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. (21-2231)

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

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

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

**SUPPLEMENTAL AGENDA****Miscellaneous Additions**

- 81. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 81-A. Award a Design-Build Contract for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project and Associated Actions to Respond to the Joint Commission Survey**

Recommendation as submitted by Supervisor Barger: Approve the total proposed Budget of \$50,000,000 for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project, Capital Project No. 89117 (Project); instruct the Director of Public Works to engage and finalize negotiations for the design and construction of the Project with the responsive and responsible highest ranked Best Value Proposer, so that the work can be substantially completed by spring of 2023; authorize the issuance of a short-term Lease Revenue Note Program through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program) to fully fund the proposed Project; and find the previously approved Project to be within the scope of the Board's previous finding of exemption under the California Environmental Quality Act. (21-2383)

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

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

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

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

**81-B. Moving Forward with the Restorative Justice Village Master Plan in Pursuit of Care First in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Mitchell: Authorize and direct the Chief Executive Officer, in collaboration with the Director of Public Works, to use an amount not to exceed \$500,000 in the Care First, Jails Last Project, Capital Project No. 87733, for the preparation of the proposed master plan scoping document, to cover costs for project management and consultant services, and amend the current as-needed contract with NAC Architecture, Inc. to increase the amount of the contract and, if necessary, to increase the term of the contract for the performance of work, provided such amendments and/or extensions do not exceed the additional \$500,000 amount authorized herein; take any other actions consistent with and/or necessary for the implementation of the foregoing actions, including authorizing to the Chief Executive Officer to execute any agreements with nonprofits and other entities providing additional funds to support the Restorative Justice Village Master Planning efforts; and ensure that the master plan scoping document includes evaluations and recommendations on placement and siting of various acute and sub-acute mental health beds as needed in the community as part of the scope of work for the Restorative Justice Village Master Plan with the goal of increasing the number of available beds Countywide, and potential acquisition and/or lease of real estate properties in the proximity of Men's Central Jail to further implement the Alternative to Incarceration and Care First Jail Last initiatives for justice-impacted and involved individuals and people experiencing homelessness and houselessness. (21-2373)

**Mark Anthony Clayton Johnson, Ivette Ale and Laura Coholan addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**81-C. California Coastal Commission Appointment**

Recommendation as submitted by Supervisor Solis: Submit the name of The Honorable Roberto Uranga, Councilmember, City of Long Beach, as a nominee to be considered by the Senate Rules Committee for appointment to the California Coastal Commission. (21-2378)

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

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

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

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



**81-D. Career Transition Program for Los Angeles County Employees**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Internal Services, in consultation with the Chief Executive Officer including the Anti-Racism, Diversity and Inclusion Initiative, Director of Personnel, County Counsel, and other appropriate departments, to return in 90 days with a report back that determines the feasibility of implementing a County Career Transition Program that includes, but is not limited to: program guidelines, employee eligibility criteria, creation of new transitional job classifications and career ladders, and identifies costs, if any, to implement the program. (21-2365)

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

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

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

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

**81-E. County Acquisition of Low-Income Residential Tenant Rental Debt**

Recommendation as submitted by Supervisor Solis: Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, and the Chief Executive Officer, to report back to the Board in 45 days on the following:

The estimated average fair market value of residential COVID-19 rental debt owed by a low-income tenant whose landlord has refused to accept rental assistance, based on typical collection rates, prices paid by those who purchase rental debt, the unique restrictions on collection and resale of COVID-19 rental debt pursuant to applicable law, and any other appropriate data sources;

The total estimated residential COVID-19 rental debt owed by all tenants in the County, and the proportion owed by tenants who are likely eligible for the American Rescue Plan (ARP) Emergency Rental Assistance funding under the Federal guidelines;

The total estimated need for prospective rental assistance for tenants eligible for ARP Emergency Rental Assistance funding under the Federal

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guidelines;

The estimated number of tenants in the County with landlords that own fewer than five rental units, five to nine rental units, and ten or more rental units, and to the extent possible, for purposes of this calculation, units owned by parent entities, subsidiaries and other entities under common control, should be aggregated and considered owned by a single landlord;

All legal options the County may pursue to fully eliminate all residential COVID-19 rental debt, including options for landlords to relinquish COVID-19 rental debt in exchange for fair compensation and/or fair market value; and

Viable funding sources, including ARP Emergency Rental Assistance funding, to fund the County's potential acquisition of rental debt incurred by low-income residential tenants as a result of financial impacts of COVID-19. (21-2372)

**Henry Perez, Ruby Rivera, Dr. Genevieve Clavreul, Carmina Calderon, Lesly Montoya, Eric Preven, Greg Bonnet, Elizabeth Guzman, Joseph Maizlish and Davona Watson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**81-F. Proclaiming June 2021 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2021 as “World Elder Abuse Awareness Day”**

Recommendation as submitted by Supervisor Solis: Proclaim June 2021 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2021 as “Elder Abuse Awareness Day” throughout Los Angeles County; and encourage the Departments of Workforce Development, Aging and Community Services’ Adult Protective Services Division, Consumer and Business Affairs, Health Services, Mental Health, Public Social Services, the District Attorney, the Long-Term Care Ombudsman, the Los Angeles County Forensic Center and law enforcement agencies, to continue working collaboratively to ensure that elderly residents and dependent adults maintain their quality of life with dignity, respect and safety, and educate the general public about the prevention, reporting and elimination of elder and dependent adult abuse in the County. (21-2371)

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

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

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

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

**81-G. Los Angeles County Month of Action for COVID-19 Vaccinations**

Recommendation as submitted by Supervisor Solis: Declare the month of June 2021 as a “Los Angeles County Month of Action” to increase vaccination rates Countywide; instruct the Director of Public Health to lead County Departments to partner with local partners, including businesses, influential members of the community, community- and faith-based organizations, and other collaborators in the community to redouble efforts to increase awareness of vaccine access, promote vaccinations and join in community efforts to help overcome barriers to access for vaccinations. (21-2364)

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

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

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

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

**81-H. COVID-19 Vaccination Site at the Music Center Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fees for 250 vehicles at the Music Center Garage, and 250 vehicles at County-owned Lot 16, located at 111 South Grand Avenue, excluding the cost of liability insurance and staffing for the site, for COVID-19 vaccinations, to be held June 24, 2021. (21-2368)

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

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

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

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

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

**82-A. Proclaiming June 19th as “Juneteenth”**

Recommendation as submitted by Supervisors Hahn and Mitchell: Proclaim June 19 every year as “Juneteenth” in Los Angeles County; “Juneteenth,” a combination of the words “June” and “Nineteenth;” commemorates the end to slavery in the United States and is a holiday observed by millions of Americans. (21-2414)

**On motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was introduced for discussion and placed on the agenda of June 15, 2021.**

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

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

**82-B. Advance Notification of the Potential Release of Sexually Violent Predators**

Recommendation as submitted by Supervisor Barger: Request the District Attorney and the Sheriff to notify the Board when the State Department of State Hospitals makes a recommendation to the court for community outpatient treatment for any person committed as a sexually violent predator and the subsequent ruling by the court; and notify the Supervisor representing the District where a suitable placement is going to be considered by the court. (21-2416)

**On motion of Supervisor Barger, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of June 22, 2021.**

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

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

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**IV. ORDINANCES FOR INTRODUCTION 84 - 87****84. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for one unclassified classification and three employee classifications; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Internal Services, Mental Health, Parks and Recreation, Public Defender and Registrar-Recorder/County Clerk. (Relates to Agenda No. 28) (21-2309)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salaries for one unclassified classification and three employee classifications; and add, delete, and/or change certain employee classifications and a number of ordinance positions in various Departments to implement the findings of classification studies.”**

**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](#)

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

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and numbers of ordinance positions in the Departments of Agricultural Commission/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Board of Supervisors, Chief Executive Officer, Consumer and Business Affairs, Fire, Health Services, LA County Library, Medical Examiner-Coroner, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 29) (21-2319)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code as a result of the budget process for Fiscal Year 2021-22, to add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments.”**

**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](#)

**86. Water Pipeline Franchise Granted to California-American Water Company Ordinance Amendment**

Ordinance for introduction amending the water pipeline franchise originally granted by Ordinance No. 2006-0044F to California-American Water Company, a California public utility corporation, to extend the term of the franchise for 15 years through August 11, 2036, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 58) (21-2268)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 2006-0044F, a water pipeline franchise granted to California-American Water Company, a California public utility corporation, to extend the term of the franchise for fifteen years, through August 11, 2036 and make other minor revisions to clarify certain terms and conditions of the franchise.”**

**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](#)



**87. Proprietary Wastewater Pipeline Franchise Granted to Pepperdine University Ordinance Amendment**

Ordinance for introduction amending the proprietary wastewater pipeline franchise originally granted by Ordinance No. 2016-0034F to Pepperdine University, a California nonprofit public benefit corporation, to extend the term of the franchise for 15 years through August 24, 2036, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 57) (21-2262)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 2016-0034F, a proprietary wastewater pipeline franchise granted to Pepperdine University, a California nonprofit public benefit corporation, to extend the term of the franchise for fifteen years, through August 24, 2036 and make other minor revisions to clarify certain terms and conditions of the franchise.”**

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

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

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

**V. CLOSED SESSION MATTERS FOR JUNE 8, 2021****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases).

**No reportable action was taken.** (20-2580)

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

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

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

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

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

**Report of Closed Session** (CSR-21)

**Attachments:** [Audio Report of Closed Session 6/15/2021](#)

**VI. GENERAL PUBLIC COMMENT 88**

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

**Gary Hardie, Eric Preven, Gabriela Litov, Susan Anderson, Mark Anthony Clayton Johnson, Elizabeth Guzman, Ivette Ale, Josie Huang, Lynne Plambeck, Roy Humphreys, Jay Stephen Brantley, Andre Zimbeck, Laura Coholan and Waunette Cullors addressed the Board. Interested person(s) also submitted written testimony. (21-2454)**

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

**VII. ADJOURNMENT 89**

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

**Supervisor Solis**

Arturo Arroyo Campos

Jose Blas Sanchez Gonzalez

Captain II John Ruedy

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

Linda Dent

Buford "Sonny" Walker

**Supervisor Mitchell**

Aurelia Brooks

**Supervisor Kuehl**

Craig Dixon

Colonel Dick Littlestone

Robert Macguire

Louis Robin

Bill Scanlon

**Supervisor Hahn**

Paul Gaines

Jay McCafferty

His Excellency Than Pok

Willie Suzuki

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

Firefighter Tory Carlon

**Supervisor Barger**

Alvin Burdick

Alicia Reidel

Kerry Welsh (21-2511)

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

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

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

**This item was reviewed and continued.**

**Closing 90**

- 90.** Open Session adjourned to Closed Session at 3:39 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases).

**CS-2.**

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

**CS-3.**

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

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

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 3:51 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 5:31 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 5:32 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:33 p.m.

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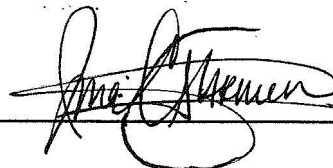
The Board will hold a Special Closed Session Meeting on Tuesday, June 15, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 22, 2021 at 9:30 a.m. (21-2455)

The foregoing is a fair statement of the proceedings of the regular meeting, June 8, 2021, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



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Carmen Gutierrez  
Chief, Board Services Division