



**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 22, 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)

Interested person(s) submitted written testimony.

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

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 Health Presentation](#)
[Health Services Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 22, 2021
9:30 A.M.**

1-D. San Pedro Service Center Refurbishment Project

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to deliver the San Pedro Service Center Project (Project) located at 769 West Third Street in the community of San Pedro, on behalf of the County; adopt the plans and specifications that are on file; find that the recommended actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 14)

Execute and, if necessary, amend or terminate a Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) to deliver the Project for a total amount not to exceed \$1,700,000, and incorporate these funds into LACDA's approved Fiscal Year 2021-22 budget, as needed;

Deliver the Project using a Board-approved Job Order Contract using Fourth Supervisorial District Special Project Funds; and

Approve and accept the Project at completion on behalf of the County.
(21-2546)

Interested person(s) submitted written testimony.

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

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

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

2-D. Lead Hazard Reduction Grant Program

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to act as the County's agent in applying for the Lead Hazard Reduction Grant Program (Program), accepting the Program funds in an amount not to exceed \$7,000,000 from the United States Department of Housing and Urban Development (HUD) on behalf of the County and executing any necessary agreements to accept such funds on behalf of the County; take any actions and execute any related documents, agreements, contracts or amendments related to the Program; and incorporate Program funds received from HUD into the Los Angeles County Development Authority's approved Fiscal Year 2021-22 budget. (Relates to Agenda No. 29) (21-2562)

Interested person(s) submitted written testimony.

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

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

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

3-D. Funding for Homes 4 Families' 56-Home Veteran, Residential Enriched Neighborhood Community in Palmdale

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend a funding agreement with the County to accept up to \$378,000 in Homeless Services Center (HSC) Funds allocated to the Fifth Supervisorial District from Fiscal Years (FYs) 2020-21, 2021-22 and 2022-23; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the Initial Study/Mitigated Negative Declaration for the Residential Enriched Neighborhood Project (Project), which was prepared by the City of Palmdale as lead agency; find that the mitigation measures identified in the Mitigation Monitoring and Reporting Program are adequate to avoid or reduce potential impacts below significant levels; find that this Project will not cause a significant impact on the environment; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 61-F)

Incorporate up to \$378,000 in HSC Funds into LACDA's approved FYs 2021-22 and 2022-23 budgets, of which up to \$350,000 will be provided to Homes 4 Families as a grant for construction and service-related costs and \$28,000, 8% will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend and, if necessary, terminate a Grant Agreement and all related documents with Homes 4 Families, or its LACDA-approved designee, to provide a grant up to \$350,000 in HSC Funds to support the construction and service-related costs for the Project. (21-2601)

Interested person(s) submitted written testimony.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
TUESDAY, JUNE 22, 2021
9:30 A.M.**

**1-P. Boys and Girls Club of Pasadena - Mackenzie-Scott Clubhouse
Improvements Project**

Recommendation as submitted by Supervisor Barger: Allocate an amount not to exceed \$135,000 in Excess Funds available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Boys and Girls Club of Pasadena; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (21-2537)

Interested person(s) submitted written testimony.

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

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

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

III. PUBLIC HEARINGS 1 - 7**1. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2021-22**

Hearing on the Sewer Service Charge Annual Report (Report) for Fiscal Year (FY) 2021-22 for the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) to continue to collect the sewer charge with the annual property taxes; and consider all objections or protests against the proposed Report for FY 2021-22 for the CSMD and the Marina SMD.

(Department of Public Works) 4-VOTES (21-2468)

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

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

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

- 1. Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2021-22 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
- 2. Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report (Report) for FY 2021-22 for the Districts;**
- 3. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2021, a copy of the Sewer Service Charge Annual Report for FY 2021-22; and instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**

- 4. Made a finding that the adoption of the Sewer Service Charge Annual Report does not constitute a project and is not subject to the requirements of the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

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

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2021-22 Engineer's Report (1, 3, 4 and 5) within County Landscaping and Lighting Act (CLLA) Districts 1, 2 and 4, including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; and if approved, adopt a resolution ordering the levy and collection of annual assessments within CLLA Districts for FY 2021-22, either as originally proposed or as changed by the Board. **(Department of Public Works) (21-2280)**

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

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

On motion of Supervisor Solis, seconded by Supervisor Barger, the Board closed the public hearing, adopted a resolution confirming the diagram and assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein for Fiscal Year (FY) 2021-22 and ordered the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein; the adoption of the resolution shall constitute the levying of annual assessments in the County Landscaping and Lighting Act-1 Districts 1, 2, and 4 and zones therein for FY 2021-22.

Said motion was duly carried by the following vote:

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

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

3. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2021-22

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year 2021-22, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park (1, 2 and 3); adopt the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works) (21-2469)**

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

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

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board, acting as the Governing Body of the County Garbage Disposal Districts, for Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park, closed the public hearing and took the following actions:

- 1. Considered all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2021-22 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts;**
- 2. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for FY 2021-22;**
- 3. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2021-22 and instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2021, a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2021-22; and instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**

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4. **Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2021-22, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

4. **Hearing on Resolution to Vacate a Portion of an Alley in the Unincorporated Community of East Los Angeles**

Hearing on the proposed vacation of a portion of the alley west of Amalia Avenue and south of Eagle Street, in the unincorporated community of East Los Angeles (1); find that the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of easements to AT&T California and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County of Los Angeles for sanitary sewer, appurtenant structures, and ingress and egress purposes; adopt a resolution to vacate the portion of the alley; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2470)

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

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

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

1. **Made a finding that the easement for alley purposes west of Amalia Avenue and south of Eagle Street, in the unincorporated community**

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- of East Los Angeles, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;
2. Made a finding that public convenience and necessity require the reservation and exception of easements to AT&T California and Southern California Edison Company, for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County of Los Angeles for sanitary sewer, appurtenant structures, and ingress and egress purposes, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;
 3. Adopted a resolution to vacate an alley west of Amalia Avenue and south of Eagle Street with reservations, pursuant to Section 8324 of the California Streets and Highways Code;
 4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and
 5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

5. Newhall Ranch Sanitation District's Wastewater Service Charge Report

Hearing on the Newhall Ranch Sanitation District's Wastewater Service Charge Report, as directed by Board Order No. SD-1 of March 9, 2021; adopt the Service Charge Report and Operating Fund Budget, and authorize appropriations per Budget. (21-1062)

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

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

- 1. Adopted the Service Charge Report for Fiscal Year (FY) 2021-22;**
- 2. Adopted the Operating Fund Final Wastewater Budget for FY 2021-22; and**
- 3. Authorized appropriations per Budget.**

Said motion was duly carried by the following vote:

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

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

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

Revised hearing on ordinance for adoption amending County Code, Title 2 - Administration (All Districts), to implement a nonrefundable filing fee in the amount of \$46 for assessment appeal applications filed with the Assessment Appeals Board; adopt a fee waiver for applications filed by applicants who would qualify for a fee waiver based upon financial hardship pursuant to Government Code Section 68632; and authorize the Executive Officer of the Board to adjust the fee annually based on the Consumer Price Index. **(Executive Office of the Board of Supervisors)** (Continued from the meetings of 4-20-21 and 5-18-21) (21-1605)
Interested person(s) submitted written testimony.

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

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

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

7. Hearing on Appeal of Project No. PRJ2020-001845-(2) for Alcohol Sales at an Establishment in the Unincorporated Community of West Athens-Westmont

Hearing on appeal of Project No. PRJ2020-001845-(2) and Zoning Enforcement Case No. RPCE2020000407-(2), for the deemed-approved status for alcohol sales use of an establishment for off-site consumption located at 10803 South Western Avenue in the unincorporated community of West Athens-Westmont within the West Athens-Westmont Zoned District, applied for by Phi Hong Voong and Ngan Hong Voong and determine that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's revocation.) **(Department of Regional Planning)** (21-2515)

Interested person(s) submitted written testimony.

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

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

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

IV. CONSENT CALENDAR**BOARD OF SUPERVISORS 8 - 36****8. 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 Mitchell

Yolanda J. Gorman, Ph.D., Kellie Todd Griffin and Regina Smith, Ed.D.,
Commission for Women

Supervisor Kuehl

Judy Abdo (Rotational), Los Angeles County Board of Education, effective
July 1, 2021

Supervisor Hahn

James M. Owens, Assessment Appeals Board

Susan Y. Dever, Ph.D., Board of Governors, Department of Museum of
Natural History

Steven Kreager+, Independent Citizens' Oversight Committee Proposition E
Special Tax

Robert Bartlett+, Los Angeles County Beach Commission

Jerry Gaines+, Los Angeles County Commission for Older Adults

Ramon Pizarro+, Los Angeles County Commission on Disabilities

Supervisor Barger

R. Michael Dutton (Rotational), Los Angeles County Board of Education,
effective July 1, 2021

Kim M. Bowman, Jr.+ , Los Angeles County Commission for Older Adults

Amanda Hernandez, Los Angeles County Youth Commission

Dianne M. Knippel, Palmdale Public Financing Authority

Deanne M. Boublis+, Parks and Recreation Commission

Board of Supervisors

Holly J. Mitchell, City of Carson Enhanced Infrastructure Financing District
Public Financing Authority

Commission on HIV

Damone Thomas (Alternate) and Rene Vega (Alternate), Commission on HIV

Director, Department of Public Social Services

Steven Echor+, Personal Assistance Services Council (21-0041)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

9. Updating the County's Eviction Moratorium to Extend, Clarify and Gradually Phase Out Tenant Protections

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

Extend the Eviction Moratorium through September 30, 2021; and

Effective July 1, 2021, provide protections for residential and commercial tenants (collectively, tenants) as follows, to the extent not preempted by State law:

Prohibit evictions based on non-payment of rent due to financial hardship related to COVID-19 and failure to repay unpaid rent by the end of the applicable repayment period;

Prohibit evictions based on tenant's failure to pay back unpaid rent under the terms of a payment plan, and make any term in a payment plan that allows eviction due to the tenant's failure to comply with the terms of the payment plan void as contrary to public policy; and

Prohibit landlords from applying a rental payment to any rental debt other than the prospective month's rent, or such other month or rental debt that the tenant specifies, unless the tenant has agreed in writing to allow the payment to be so applied.

Clarify that, effective March 4, 2020, tenants have an affirmative defense in unlawful detainer actions and any other civil action for the collection of

unpaid rent, if tenant was unable to pay rent during the timeframe from March 4, 2020, through the end of the Moratorium Period, due to financial impacts from COVID-19;

Lift prohibition on evictions of residential tenants in situations where a landlord, who purchased a single-family home on or before June 30, 2021, wishes to move into the single-family home for the landlord's or landlord's family member's own use and occupancy as their principal residence, if the following conditions are met:

Residential tenant has been and is able to pay rent and does not have financial impacts from COVID-19;

Landlord may only terminate a tenancy if the landlord or landlord's family member who will reside in the single-family home is similarly situated to the residential tenant or residential tenant's household members who are being displaced as follows:

A tenant or tenant's household member who is 62 years of age or older may only be displaced by landlord if landlord or landlord's family member is also 62 years of age or older;

A tenant or tenant's household member who is disabled may only be displaced by landlord if landlord or landlord's family member is also disabled;

A tenant or tenant's household member who is terminally ill may only be displaced by landlord if landlord or landlord's family member is also terminally ill; and

A tenant whose household is low-income may only be displaced by landlord if landlord's or landlord's family member's household is also low-income;

Landlord provides the tenant with at least 60 days written notice that the landlord or landlord's family member will be occupying the single family home as their principal residence, thus requiring the tenant to move out within 60 days, and the landlord provides a copy of this notice to the Department of Consumer and Business Affairs (DCBA) with proof of timely service on the tenant, where the landlord will provide an extension to this time period if anyone in the tenant's household residing in the single family home and/or the landlord or landlord's family member who will be moving into the single family home has been diagnosed with a suspected or confirmed case of

COVID-19 within 14 days of the final date of the tenancy until all affected parties have been deemed to no longer be infectious;

Landlord pays the tenant relocation benefits in accordance with the applicable local jurisdiction's requirements for such owner move-ins or, if none, in accordance with Chapter 8.52 of the County Code;

Landlord demonstrates good faith by moving into, or having landlord's family member who will principally reside in the single family home move into, the single family home within 60 days of the tenant vacating the single family home and lives there for 36 consecutive months, and;

Not less than 60 days prior to the final date of the tenancy, the landlord must disclose to DCBA, on a form approved by DCBA, the name(s) of the eligible individuals who will occupy the single-family home, consistent with Chapter 8.52 of the County Code, as may be amended from time to time, DCBA may contact the landlord at any time during landlord's 36-month occupancy to confirm that the landlord or landlord's family member resides in the recovered single family home and to obtain written verification of residency; and

Instruct County Counsel to report back to the Board in 60 days on the feasibility of requiring owners to apply for rental assistance before filing an unlawful detainer action or an action to recover rental debt against a tenant who has been financially impacted by COVID-19. (21-2568)

Ruby Rivera, Katie Mckeen, Eric Preven, Fanny Ortiz, Fred Sutton, Elizabeth Guzman, Lori Arche and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Hahn made a motion, seconded by Supervisor Barger, to amend Directive No. 2 of Supervisors Kuehl and Solis' joint motion to instruct County Counsel to report back to the Board in 30 days; and adding to the report back the feasibility of (2) requiring tenants to document a financial impact due to COVID-19 in order to continue to be protected from eviction under the Moratorium; and (3) requiring tenants to make a good-faith effort to apply for applicable local and State rent relief programs in order to continue to be protected from eviction under the Moratorium. Supervisors Kuehl and Solis accepted Supervisor Hahn's friendly amendment.

Supervisor Kuehl made a friendly amendment to Supervisor Hahn's motion to instruct County Counsel to collaborate with the Director of Consumer and Business Affairs in the report back to the Board and to include the following language:

...report on the feasibility "and impact" of requiring...

Supervisor Hahn accepted Supervisor Kuehl's friendly amendment.

Supervisor Mitchell made a motion to amend Directive No. 2 of Supervisors Kuehl and Solis' joint motion to instruct County Counsel to consult with the Executive Officer/Clerk of the Superior Court in the report back to the Board. Supervisors Kuehl and Solis accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item, as amended to instruct County Counsel, in collaboration with the Director of Consumer and Business Affairs, and in consultation with the Executive Officer/Clerk of the Superior Court, to report back to the Board in 30 days on the feasibility and impact of requiring owners to apply for rental assistance before filing an unlawful detainer action or an action to recover rental debt against a tenant who has been financially impacted by COVID-19; requiring tenants to document a financial impact due to COVID-19 in order to continue to be protected from eviction under the Moratorium; and requiring tenants to make a good-faith effort to apply for applicable local and State rent relief programs in order to continue to be protected from eviction under the Moratorium, was duly carried by the following vote:

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

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

10. Tailoring Services and Programs for LGBTQ+ Foster Youth

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer, and in consultation with subject matter experts from the LGBTQ+ community, to report back to the Board in 30 days with a plan outlining services that will be implemented to address the gaps, for example, a 24/7 helpline for LGBTQ+ foster youth who are in crisis and need support, a dedicated unit of social workers within the Department of Children and Family Services (DCFS) that specializes in working with this population, and a recruitment and retention program for resource families; identify funding sources and an amount that will immediately be utilized to begin addressing gaps in services for the LGBTQ+ youth population with DCFS involvement; and create a plan to report back to the Board every 30 days for six months with an update on this work, followed by a report every six months for two years. (21-2559)

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

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

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

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

11. Proclaiming June 2021 “Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, Intersex, Asexual or Allied and Two-Spirit (LGBTQIA2S+) Pride Month”

Recommendation as submitted by Supervisors Kuehl and Mitchell: Proclaim June 2021 as “Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, Intersex, Asexual or Allied and Two-Spirit (LGBTQIA2S+) Pride Month” throughout Los Angeles County; and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQIA2S+ clients they serve, as well as the many LGBTQIA2S+ employees that dedicate their lives to the County of Los Angeles. (21-2540)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

12. Acceptance of State Funding for Voter’s Choice Act Outreach

Recommendation as submitted by Supervisor Kuehl: Authorize the Registrar-Recorder/County Clerk, as an agent of the County, to accept the grant of \$715,685 from the State for reimbursement of public outreach and education costs associated with the implementation of the Voter’s Choice Act; and accept future funding from the State associated with the implementation of the Voter’s Choice Act. (21-2526)

Interested person(s) submitted written testimony.

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

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

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

13. Five-Signature Letter to Support House of Representatives (H.R.) 3744 (Johnson)

Recommendation as submitted by Supervisors Hahn and Solis: Send a five-signature letter in support of H.R. 3744, legislation which would create a new program to provide transit agencies Federal funding so they can increase and improve transit service, to United States Representative Henry Johnson with a copy to the Los Angeles County Congressional Delegation, as well as United States Senators Dianne Feinstein and Alex Padilla. (21-2549)

Interested person(s) submitted written testimony.

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

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

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

14. San Pedro Service Center Refurbishment Project

Revised recommendation as submitted by Supervisor Hahn: Approve the San Pedro Service Center Project (Project) located at 769 West Third Street in the community of San Pedro, and funding of \$1,700,000 in Fourth Supervisorial District Special Project Funds; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a Funding Agreement between the County and the Los Angeles County Development Authority to deliver the Project for an amount not to exceed \$1,700,000; authorize the Executive Director of the Los Angeles County Development Authority to execute the Project on behalf of the County using a Board-approved Job Order Contract, and take such other actions necessary to implement the work, and approve and accept the Project at completion on behalf of the County; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (21-2545)

Interested person(s) submitted written testimony.

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

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

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

15. Mobile Stroke Unit and Advancing Stroke Care in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Emergency Medical Services Agency, in collaboration with UCLA Medical Center, to report back to the Board in 90 days following receipt of the national study's cost analysis on options to integrate the Mobile Stroke Unit (MSU) and other pre-hospital stroke treatment options into the County's emergency care system, including the following:

A recommended plan for how to organize MSUs in the County's regional Emergency Medical System of care;

Prioritization of high need areas, based on the geospatial mapping analysis;
and

Identification of relevant quality assurances, certifications or other strategies needed to optimize Countywide coordination of a regional stroke care system;
and

Instruct the Director of the Emergency Medical Services Agency to coordinate with stakeholders on the Stroke Advisory Committee and Stroke Data Collaborative to inform future program expansion and other advancements in stroke care.
(21-2553)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

16. Adult Protective Services Home Safe Program for Older and Dependent Adults

Recommendation as submitted by Supervisor Hahn: Authorize the Acting Director of Workforce Development, Aging and Community Services to accept Home Safe grant funds through Fiscal Year (FY) 2023-24 from the State Department of Social Services to continue to provide short-term housing services to Adult Protective Services clients; execute amendments to extend the current contract with the Executive Director of the Los Angeles Homeless Services Authority for one 12-month period, with two additional one-year extension options, while also making any necessary changes to the subaward terms and adding or modifying deliverables and funding, as necessary; contract with any additional subrecipients, including sole source contracts, as necessary, to continue implementing the Home Safe Program in FY 2021-22 through FY 2023-24 and terminate or suspend any Home Safe contracts, if necessary, provided that the Acting Director advises the Board of any additional subrecipients at least 10 business days prior to executing such contracts and/or terminations or suspensions; and accept and use \$16,800 in Emergency Food and Shelter Program (EFSP) Coronavirus Aid, Relief and Economic Security funding and any future EFSP funding or other Federal, State, or local funds received through FY 2023-24, for the purpose of purchasing and distributing emergency food assistance to County residents. (21-2560)

Interested person(s) submitted written testimony.

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

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

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

17. Establish a Reward Offer in the Investigation of the Murder of Victor Deharo

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 35-year-old Victor Daharo, while he was sitting outside the Hacienda Heights Community Center near the 1200 block of Valencia Street in Hacienda Heights on April 9, 2021, at approximately 10:30 p.m. (21-2543)

Interested person(s) submitted written testimony.

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

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

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

18. Proclaiming "National Breastfeeding Month," "World Breastfeeding Week," "Native Breastfeeding Week," "Asian American Native Hawaiian Pacific Islander (AANHPI) Breastfeeding Week" and "Black Breastfeeding Week 2021"

Recommendation as submitted by Supervisor Hahn: Proclaim the month of August 2021 as "National Breastfeeding Month," and the week of August 1 through 7, 2021 as "World Breastfeeding Week" throughout Los Angeles County; declare the week of August 8 through 14, 2021 as "Native Breastfeeding Week," the week of August 15 through 21, 2021 as "AANHPI Breastfeeding Week" and the week of August 24 through 31, 2021 as "Black Breastfeeding Week," with the goals of advancing breast/chestfeeding as part of good nutrition, health protection, food security and poverty reduction. (21-2544)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

19. Peninsula Committee Children's Hospital Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days, totaling \$1,800, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in the City of Rolling Hills Estates, excluding the cost of liability insurance, for the Annual Portuguese Bend National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held from September 4 through 12, 2021. (21-2548)

Interested person(s) submitted written testimony.

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

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

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

20. Analyzing Senate Bill (SB) 679, Los Angeles County: Affordable Housing - Evaluating the County's Role in Solving the Affordable Housing Crisis

Recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with County Counsel, the Auditor-Controller, the Executive Director of the Los Angeles County Development Authority and the Directors of Consumer and Business Affairs and Regional Planning, to conduct an analysis of SB 679 (Kamalager), the Los Angeles County Regional Housing Finance Act, legislation which would establish the Los Angeles County Affordable Housing Solutions Agency for the purpose of increasing affordable housing in Los Angeles County by providing significantly enhanced funding and technical assistance at a regional level for renter protections, affordable housing preservation and new affordable housing production, including an evaluation of potential opportunities for the County to expeditiously and efficiently augment its current abilities to achieve the same goals of the legislation, via the implementation of innovative financing mechanisms and tools identified, but not limited to, those in SB 679, and report back to the Board in 10 days. (21-2555)

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

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

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

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

21. Addressing Fire Department Workplace Trauma or Potential Workplace Trauma

Revised substitute recommendation as submitted by Supervisors Barger and Hahn: Instruct the Fire Chief to work in collaboration with the Chief Executive Officer, Directors of Personnel, Mental Health and other relevant County Departments to explore the feasibility of developing a mechanism to address workplace trauma or potential workplace trauma and report back to the Board within ~~60~~ 30 days to include, but not be limited to: (Continued from the meeting of June 8, 2021)

Creating a Unit consisting of a culturally competent Lead, Assistant and Contracting Clinician to develop enhanced proactive and reactive strategies to address workplace trauma or potential workplace trauma to include revamping an internal Peer Support Counselor program to strive for the 10% industry standard and have sufficient staff, training budget, logistical and training support needed for response and training;

Evaluating of the effectiveness of the Fire Department's grievance and internal and external complaint process and provide recommendations wherein personnel feel comfortable in voicing concerns regarding investigations, managers, supervisors, peer-to-peer and receiving timely feedback;

Developing a plan to offer Department Funded Mental Health Visits to employees and their immediate families with vetted Culturally Competent Clinicians to include up to 24 visits coordinated in a confidential and protected manner through the Department/Union PEER Support Program in compliance with all medical privacy laws, and should be separate and different from workers compensation claims and or treatment for behavioral health injury;

Evaluating and analyzing existing workers compensation treatment tools and engage in dialogue to provide all Fire Personnel with up to 24 visits within the same pool of culturally competent PEER coordinated clinicians;

Working with the Los Angeles Employees Retirement Association to provide peer support and clinician support to retirees coordinated through the PEER support program;

Reducing staff recall due to vacancies and injury vacancies by at least 50% by March 1, 2022;

Developing a plan to streamline Administrative and Operations Leadership

communications, overlap and procedure to report back to Department Executive Staff and Union Executive Board for collaboration; and

Establishing a plan in collaboration with Labor and Management to reduce vacancies and workers compensation injury vacancies, to include entry level testing and hiring standards for quality of candidate and promotional exams for all ranks with annual testing to ensure adequate qualified candidates are available to promote when vacancies occur. (21-2352)

Dave Gillotte addressed the Board. Interested person(s) also submitted written testimony.

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

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

22. 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)

Pamela Agustin and James Wheeler addressed the Board. Interested person(s) also submitted written testimony.

This item failed to carry due to the lack of three votes:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

Noes: 3 - Supervisor Mitchell, Supervisor Kuehl and Supervisor Solis

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

23. Addressing Funding Shortfalls for the County's Landscape Maintenance Districts

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to conduct an evaluation of the current Landscape Maintenance Districts (LMD) program and report back to the Board in 30 days with a comprehensive plan to address the program's systemic challenges, including:

Condition assessment of all 29 zones, including identification of zones with projected fund balance deficit within one, three, five and ten years, as well as recommended actions to raise assessment rates or dissolve the subject zone;

Community outreach plan, including cost estimates, schedules and resources needed to complete necessary actions to either raise assessment rates or move forward with dissolution of zones for those identified above; and

Options and recommendations to address dissolution of zones where there is no Homeowner's Association, including the cost and timeline for revocation of easements, and options to assist property owners with infrastructure maintenance post-dissolution; and

Direct the Chief Executive Officer, in coordination with the Directors of Public Works and Parks and Recreation, the Auditor-Controller and the Treasurer and Tax Collector, to report back to the Board in 90 days on the determination of whether the LMD program is financially and logistically viable in its current form; recommendations for best practices and policy recommendations to improve the viability and efficiency of the LMD program, including determination of an appropriate County Department to operate it; and recommendations for potential changes to improve LMD Program administration, including revised program architecture and structure, as well as appropriate classifications and staffing levels aimed to also reduce the program's overhead. (21-2563)

Interested person(s) submitted written testimony.

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

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

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

24. Establish a Reward Offer in the Investigation of Murder Victim Ismael Zabala

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and injuries sustained by his brother Charlie Zabala, who were attending a family member's birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

Interested person(s) submitted written testimony.

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

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

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

25. Extend the Reward Offer in the Homicide Investigation of Ernesto Jimenez

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

Interested person(s) submitted written testimony.

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

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

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

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

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

Interested person(s) submitted written testimony.

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

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

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

27. Jails Last: Creation of the Jail Closure Implementation Team

Recommendation as submitted by Supervisors Solis and Kuehl: Find that it is necessary to depopulate and demolish Men's Central Jail (MCJ), and likewise find that it is unnecessary to build any new County jail or custody facility; direct the Chief Executive Officer, in consultation with County Counsel, the Executive Officer of the Board, and other Directors of Departments/entities deemed appropriate and necessary, to start a Jail Closure Implementation Team (JCIT) whose specific and immediate focus is to implement the closure of MCJ, as described below; find that the proposed actions to start the JCIT and clarify the roles of various County Departments are either not a project or are exempt from the California Environmental Quality Act (CEQA); direct the Chief Executive Officer to report back to the Board in 30 days with the following:

A proposal for how the JCIT should be structured that includes, at a minimum, an Executive Director and a small complement of staff, and recommendations for whether consultants should be retained;

A proposal for how the JCIT will draw from the expertise-and the work-to-date and currently underway, including the Restorative Justice Village Master Plan, as appropriate-of relevant County Departments and partners that is germane to the closure of MCJ including, but not limited to, the Chief Executive Officer, County Counsel, Alternate Public Defender,

Public Defender, District Attorney, Sheriff, Probation, the Executive Officer/Clerk of the Superior Court, Director of Health Services, through the Office of Diversion and Re-Entry and Correctional Health Services, the Director of Public Health's Substance Abuse Prevention and Control Division, the Directors of Mental Health, Public Works and Internal Services, and any other relevant County partners;

Instruct the Executive Director of the JCIT to consult with and consider the positions of County Departments, as necessary, but otherwise have complete authority, as appropriate, to coordinate and direct the activities of all relevant County Departments, as permitted by and in compliance with all laws, including the CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions, as approved by the Board, and subject to Board review and approval; consult with and consider the positions of Board-created workgroups and councils making recommendations about the closure of MCJ including, but not limited to, the MCJ Closure Workgroup, the Gender Responsive Advisory Committee and the Jail Population Review Council, as necessary, but otherwise have complete authority as appropriate to coordinate and direct the activities of these Board-created workgroups and councils, as permitted by and in compliance with all laws, including CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions as approved by the Board, and subject to Board review and approval;

Authorize the JCIT to obtain all necessary data and information from County Departments and the entities described above, as permitted by law, to complete its work; make the final determinations to the extent allowed by the law and not inconsistent with Government Code Section 26605, subject to Board review and approval, about how the County will implement the closure of MCJ in compliance with all laws, including CEQA;

Instruct all County Departments and Board-created workgroups and councils working on the closure of MCJ work collaboratively and transparently with the JCIT and timely share information with, and respond to requests from, the JCIT;

Direct the JCIT to report back to the Board in writing within 60 days of becoming operational, with a status update including:

Its actions, goals and associated timelines, including an initial estimate of how long the JCIT may be necessary for the closure of MCJ; and

A framework for the JCIT to communicate transparently and regularly with, and receive feedback from, community stakeholders, and balance this task with the JCIT's primary responsibility of implementing the depopulation and closure of MCJ, including, but is not limited to, updates to other bodies

created by the Board with an interest in the closure of MCJ (e.g., the Jail Population Review Council), as well as engaging in meaningful dialogue with additional stakeholders such as people who are, or have been, incarcerated and survivors of harm, about the JCIT's actions, goals and associated timelines;

Direct the JCIT, thereafter, to report back to the Board in writing every 90 days with status updates; work with the Chief Executive Officer, including coordinating internally with existing efforts regarding the Restorative Justice Village Master Plan, as necessary, in collaboration with County Counsel, County Departments, private and philanthropic partners, and others deemed necessary, to identify legislative, budgetary or land/property needs and recommendations, and work with the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to advocate for the recommended State and Federal funding and policy changes that may be necessary to support the closure of MCJ; and

Authorize the Chief Executive Officer to execute any agreements necessary to support the foregoing efforts, provided that any such agreements are in form approved by County Counsel.

Also, consideration of Supervisor Mitchell's revised recommendation to amend Supervisors Solis and Kuehl's motion to find that it is necessary to depopulate and demolish Men's Central Jail (MCJ), and likewise find that it is unnecessary to build any new County jail or custody facility; direct the Chief Executive Officer, in consultation with County Counsel, the Executive Officer of the Board, and other Directors of Departments/entities deemed appropriate and necessary, ~~including community stakeholders~~, to start a Jail Closure Implementation Team (JCIT) whose specific and immediate focus is to implement the closure of MCJ, as described below; find that the proposed actions to start the JCIT and clarify the roles of various County Departments are either not a project or are exempt from the California Environmental Quality Act (CEQA); direct the Chief Executive Officer to report back to the Board in 30 days with the following: ...

A proposal for how the JCIT will draw from the expertise-and the work-to-date and currently underway, including the Restorative Justice Village Master Plan, as appropriate-of relevant County Departments and ~~community and County~~ partners that is germane to the closure of MCJ including, but not limited to, the Chief Executive Officer, County Counsel, Alternate Public Defender, Public Defender, District Attorney, Sheriff, Probation, the Executive Officer/Clerk of the Superior Court, Director of Health Services, through the Office of Diversion and Re-Entry and Correctional Health Services, the Director of Public Health's Substance Abuse Prevention and Control Division, the Directors of Mental Health, Public Works and Internal Services, and any other relevant County ~~and~~

community partners;

Instruct the Executive Director of the JCIT to consult with and consider the positions of County Departments, as necessary, but otherwise have complete authority, as appropriate, to coordinate and direct the activities of all relevant County Departments, as permitted by and in compliance with all laws, including the CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions, as approved by the Board, and subject to Board review and approval; consult with and consider the positions of Board-created workgroups and councils, as well as community stakeholders, making recommendations about the closure of MCJ including, but not limited to, the MCJ Closure Workgroup, the Gender Responsive Advisory Committee and the Jail Population Review Council, as necessary, but otherwise have complete authority as appropriate to coordinate and direct the activities of these Board-created workgroups and councils, as permitted by and in compliance with all laws, including CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions as approved by the Board, and subject to Board review and approval; ...

Direct the JCIT, thereafter, to report back to the Board in writing every 90 days with status updates; work with the Chief Executive Officer, including coordinating internally with existing efforts regarding the Restorative Justice Village Master Plan, as necessary, in collaboration with County Counsel, County Departments, private and philanthropic partners, community stakeholders, and others deemed necessary, to identify legislative, budgetary or land/property needs and recommendations, and work with the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to advocate for the recommended State and Federal funding and policy changes that may be necessary to support the closure of MCJ.; ~~and~~

~~Authorize the Chief Executive Officer to execute any agreements necessary to support the foregoing efforts, provided that any such agreements are in form approved by County Counsel (21-2551)~~

Ivette Ale, Ruby Rivera, Franky Carrillo, Eric Preven, Dr. Paul Song, Fanny Ortiz, Mary Tiedeman, Elizabeth Guzman, Courtney Valentine, Pamela Agustin and James Wheeler addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

Supervisor Mitchell made a motion, seconded by Supervisor Solis, to revise her amendment to Supervisors Solis and Kuehl's joint motion, as detailed above. Supervisors Solis and Kuehl accepted Supervisor Mitchell's friendly amendment.

Supervisor Barger made a friendly amendment to Supervisors Solis and Kuehl's joint motion to direct the Chief Executive Officer to work with the Department of Mental Health, Alternatives to Incarceration Initiative, Department of Health Services/Correctional Health and others as appropriate to report back to the Board in 60 days with a comprehensive plan that identifies the locations, timeline and financial resources necessary to build the community capacity before the Board takes further action on the closure of Men's Central Jail (MCJ); the plan should include the sequencing of the diversion of inmates from MCJ to the appropriate facility in the community to provide quality, effective and safe care as the beds become available.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, Supervisor Barger's motion failed to carry by the following vote:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

Noes: 3 - Supervisor Mitchell, Supervisor Kuehl and Supervisor Solis

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

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

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Motion by Supervisor Mitchell](#)
[Revised motion by Supervisor Mitchell](#)
[Motion by Supervisor Barger](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio I](#)
[Audio III](#)
[Audio IV](#)
[Audio V](#)

28. Inclusive Hiring: Waiver of Citizenship Requirements for Los Angeles County Employment

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct County Counsel, in consultation with the Director of Personnel and the Chief Executive Officer, to report back to the Board within 14 days with an analysis of the following:

The Board's authority to waive any citizenship requirement for Board-appointed County Officers or Department Heads, unless a citizenship requirement is imposed by State law and direct County Officers to waive any citizenship requirement for employees they have or will appoint, unless State law explicitly imposes a citizenship requirement; and

The effects of a Government Code Section 24001 waiver for Board-appointed County office(s) and their employees/appointed deputies, and the method(s) to accomplish such a waiver; and

Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division, in consultation with County Counsel and the Director of the Office of Immigrant Affairs, to seek legislative changes to amend the California Government Code to either eliminate, or grant local entities the authority to eliminate, the citizenship requirement for Disaster Service Workers. (21-2554)

Ruby Rivera, Eric Preven, Fanny Ortiz, Pamela Agustin and Andres Kwon addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

29. Lead Hazard Reduction Grant Program

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution authorizing the Executive Director of Los Angeles County Development Authority to act as its agent in applying for the Lead Hazard Reduction Grant Program (Program), and accept Program funds in an amount not to exceed \$7,000,000 from the United States Department of Housing and Urban Development (HUD) on behalf of the County, and execute the Program grant agreement with HUD, including modifications or amendments consistent with the resolution; and authorize the Executive Director of the Los Angeles County Development Authority to take any actions and execute any related documents, agreements, contracts or amendments related to the Program. (Relates to Agenda No. 2-D) (21-2557)

Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

30. Reducing Homelessness by Decreasing Late Night Releases from the Los Angeles County Jail System

Recommendation as submitted by Supervisor Solis: Request the Sheriff, District Attorney, Public Defender, Alternate Public Defender and the Interim Director of the Homelessness Initiative, Chief Executive Office, in collaboration with service partner agencies, to report back to the Board in 75 days with the following:

An outline of existing strategies to reduce or eliminate late night releases from the Los Angeles County Jail system including the number of individuals who are released between the hours of 7:00 p.m. and 7:00 a.m., and data showing the efficacy of existing efforts (i.e. reductions in the number of late-night releases); and

A proposed plan and recommendations to further decrease late night releases and connect those who are released between 7:00 p.m. and 7:00 a.m. to services including:

Collaboration with the Public Defender, Alternate Public Defender

and District Attorney to ensure individuals are not being held longer than necessary;

Review of court processes to assess factors that can lead to a late night and early morning releases;

Service needs to ensure safety and prevent homelessness in individuals released between 7:00 p.m. and 7:00 a.m.; and

Engagement with County and community-based service providers who can provide services, including transportation, to those who are being released. (21-2552)

Ruby Rivera, Eric Preven, Fanny Ortiz, Prince Osemwengie, Elizabeth Guzman and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

31. Care with Pride: Ensuring Appropriate LGBTQ+ and Gender Affirming Care in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Health Services, in collaboration with the Directors of Mental Health and Children and Family Services, and relevant community-based organizations, to take the following actions:

Expand and replicate existing LGBTQ+ competent, affirming healthcare, including the model utilized by the Alexis Project and similar providers to create regional clinics across the County to provide gender-affirming and culturally-appropriate healthcare for LGBTQ+ individuals, with these regional clinics to further engage with other trusted community-based organizations to establish community engagement and support;

Assess the current protocols with regard to gender-affirming care at County-run health clinics and develop a standardized referral process to link LGBTQ+ individuals seeking culturally competent gender-affirming care with service providers, including the Alexis Project;

Partner and consult with subject matter experts to establish a toolkit and informational materials for all foster youth who identify as LGBTQ+, with a focus on transgender and gender non-conforming youth;

Consult with community experts, including the Alexis Project to identify mental health resources and support for LGBTQ+ patients of all ages, with a focus on transgender and gender non-conforming people; and

Report back to the Board within 60 days with a plan to implement these directives to expand LGBTQ+ care, specifically gender-affirming services, at County-run health clinics, including existing Departmental revenues to expand programs to provide gender-affirming care and resources, similar to the services at the Alexis Project. (21-2577)

Bamby Saucedo, Ivette Ale, David Arquette, Rosanna Arquette and Courtney Valentine addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

32. Establishing a Pathway to Economic Resiliency for Small and Micro Employers

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, the Chief Information Officer, the Director of Consumer and Business Affairs and the Executive Director of the Los Angeles County Development Authority, in consultation with County Counsel, to report back to the Board in writing in 45 days with the estimated average fair market value of commercial COVID-19 rental debt owed by Los Angeles County Qualifying Small Business Tenants, as defined below, based on typical collection rates, prices paid by those who purchase commercial rental debt, the unique restrictions on collection and resale of COVID-19 rental debt pursuant to applicable law, and any other appropriate data sources; instruct County Counsel, concurrently with its report back on Residential Tenant Rental Debt, as directed by Board Order No. 81-E of June 8, 2021, to report back to the Board with draft language options for an ordinance the County can adopt that would work in tandem with, and not supplant or override, existing protections under the Eviction Moratorium, including the applicable repayment periods for Commercial Tenants under the Eviction Moratorium, to do the following:

Prohibit the enforcement of personal guarantees against any natural person for any commercial rental debt of a Qualifying Small Business Tenant for which default occurred between March 4, 2020 through the expiration or termination of the County's commercial Eviction Moratorium, inclusive, due to financial impacts of COVID-19; and

Prohibit the collection of commercial rental debt incurred between March 4, 2020 through the expiration or termination of the Eviction Moratorium, inclusive, due to financial impacts of COVID-19, against Qualifying Small Business Tenants;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Los Angeles County Development Authority, Director of Consumer and Business Affairs and the administration of the upcoming Economic and Workforce Development Agency to, within 60 days, establish a COVID-19 Small Business Rent Relief Program (Rent Relief Program), including identifying an appropriate program administrator, that would do the following:

Identify funding and establish a fund of at least \$10,000,000 to compensate landlords of Qualifying Small Business Tenants, a "Qualifying Small Business Tenant" shall:

Be a person or entity that operates or has operated in the past 24

months an independently owned and operated business that has its principal place of business in the County;

Have an annual average number nine or fewer full-time equivalent employees;

Have annual total gross revenues of no more than \$1,000,000; and

Demonstrate a gross revenue loss of at least 25% over a twelve-month period falling at least in part within the period of the County's COVID-19 emergency order;

Allow landlords to be eligible to apply to receive a portion of the accrued rental debt of Qualifying Small Business Tenants, with priority going to smaller commercial landlords, based on:

Assessed value of all affected commercial rental property owned by that landlord;

Income of the landlord, as reported on tax filings;

Equity considerations based on geographical location of the affected small businesses;

No reported violations of local, State or Federal law and administrative procedure by the landlord; and

Categories of the affected small businesses in keeping with the priorities of the Board;

The Rent Relief Program shall require that participating landlords release their tenants from the accrued COVID-19 rental debt obligation; and

Authorize the Chief Executive Officer to execute contracts as needed to administer the Rent Relief Program; and

Direct County Counsel and the Director of Consumer and Business Affairs to amend and restate the County's Eviction Moratorium Resolution to require landlords to give commercial tenants with nine employees or fewer notice of their rights under the amended Eviction Moratorium; expand affirmative defenses under the Eviction Moratorium to include protection from enforcement of personal guarantees against any natural person for commercial rental debt accrued during the Moratorium Period by commercial tenants with nine employees or fewer; and specify that holdover and month-to-month commercial tenants are protected by the

Eviction Moratorium;

Authorize and direct the Chair to execute the amended and restated Eviction Moratorium Resolution;

Instruct the Director of Consumer and Business Affairs to report back to the Board in 30 days in writing with a support and outreach plan to inform small businesses of updated small business tenant protections with particular attention to language access and digital access; and provide debt counseling and legal assistance by engaging organizations with established community relationships and demonstrated ability to provide services in-language and with cultural competence;

Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to report back to the Board in writing in 60 days with actionable steps for the County to help reduce some of the collateral, financial consequences on owners of Qualifying Small Business Tenants as a consequence of commercial rental debt incurred during the pandemic as a result of financial hardship related to COVID-19 including but not limited to:

Preventing any lessor of commercial property, or other entity that evaluates commercial tenants on behalf of such a lessor, from using alleged COVID-19 rental debt as a negative factor for the purpose of evaluating a prospective commercial tenant or as the basis for refusing to rent a commercial unit to an otherwise qualified prospective tenant;

Restricting reporting of small business commercial debts, including rental debt, to credit reporting bureaus; and

Drafting an ordinance to permanently extend the anti-harassment and anti-retaliation protections under the current Eviction Moratorium with respect to commercial tenants with nine employees or fewer; and

Direct the Chief Executive Officer to report back to the Board in writing in 60 days with a proposal for the County to acquire, and/or assist nonprofit organizations to acquire commercial properties in order to ensure long-term affordability of commercial rent for small business in neighborhoods vulnerable to gentrification and displacement, including by providing small landlords in such neighborhoods with an option to sell their property; and

Direct the Chief Executive Officer to advocate in support of relevant State and Federal legislative proposals that reduce collateral consequences to small business owners resulting from COVID-19, including:

Restricting reporting of small business commercial debts, including rental

debt, to credit reporting bureaus;

Limiting aggressive debt collection practices against Qualifying Small Business Tenants, including but not limited to harassment by landlords; and

Allowing commercial tenants to terminate their leases early without penalty or obligation to make remaining lease payments. (21-2564)

This item was taken up with Item No. 34.

Jonathan Yang, Ruby Rivera, Joel Garcia, Fanny Ortiz, Stephen Nadee, Prince Osemwengie, Elizabeth Guzman and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

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

33. Sustaining Jail-Based Diversion

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer to provide an update in writing in 60 days and every 90 days thereafter, on their efforts to identify a sustainability plan with ongoing funding for the Office of Diversion and Re-Entry's (ODR) jail-based diversion work, as directed by the Board in May 2019 and July 2020, including updates on the options laid out in the Chief Executive Officer's November 17, 2020 report back to the Board on ODR's budget, which includes identifying additional funding for ODR through ongoing, bonus or unspent reserve Assembly Bill 109, Senate Bill (SB) 678 (Leno), Proposition 47, Mental Health Services Act (MHSA), cost savings from reducing incarceration levels of youth and adults in the County, and other funding streams and strategies; instruct the Director of Health Services, in collaboration with the Director of the Office of Diversion and Re-Entry, Chief Executive Officer, the Director of Public Health's Substance Abuse and Prevention and Control Division and Mental Health, County Counsel and other relevant stakeholders, to report back to the Board in writing in 45 days with a preliminary analysis of the feasibility of using California Advancing and Innovating Medi-Cal (CalAIM) to sustain and eventually expand diversion related services, including ODR's existing beds, including an analysis of the following:

Available local or State funds that could be used as a match to leverage available Federal Medicaid funds;

Available Federal, State and local funds that could be used to cover housing related supports (like rent subsidies or acquisition and construction of housing) and other diversion-related services ineligible for CalAIM funding;

Opportunities to get Medicaid financing for services rendered prior to the release of an incarcerated individual;

Opportunities to engage trusted stakeholders, like community health workers and public defenders, to ensure clients successfully engage with the medical and behavioral health system; and

Opportunities for community engagement with local MediCal managed care plans to support inclusion of potential services; and

Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, County Counsel, Directors of Health Services and Office of Diversion and Re-Entry and other relevant stakeholders, to report back to the Board in writing in 90 days with a feasibility analysis and recommendations for using mental health funding sources, including Medi-Cal, Short-Doyle Act, realignment and MHSA funds, to sustain ODR community-based diversion related services, with the analysis to include a detailed discussion of:

How much funding is available for ODR diversion services from each mental health funding source;

Specialty mental health plan services provided to individuals on parole, probation, or Post Release Community Supervision (PRCS); and

Any legal limitations/restrictions for each mental health funding source in relation to funding ODR jail-based diversion; and

Instruct the Chief Probation Officer, in collaboration with the Chief Executive Officer, Directors of Health Services and Office of Diversion and Re-Entry, and County Counsel, to report back to the Board in writing in 90 days on any options to improve the efficiency, flexibility and productivity of SB 678 funds allocated per Board Order No. S-1 of September 1, 2015 creating the ODR, as well as consideration for future SB 678 allocations to ODR beyond the current five-year spending plan, this report should include a detailed discussion of allowing ODR additional flexibility and autonomy in how to best use these funds, including carrying over unused dollars in order to expand or implement new programs, and an analysis of relevant mandates to help maximize the use of SB 678 funds,

including how these funds can be used to fund ODR housing; and

All of these reports should assume provision of any diversion-related services will be done pursuant to any Board approved agreements required by County Code, State and Federal law, as well as any contractual obligations. (21-2556)

Ivette Ale, Ruby Rivera, Fanny Ortiz, Elizabeth Guzman and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Hahn directed the Chief Executive Officer to include in the report back to the Board the option of allowing the Departments of Mental Health and Health Services to enter into a Memorandum of Understanding to allow the Office of Diversion and Re-Entry to tap into Federal Medicaid match funds.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Chief Executive Officer was directed to include in the report back to the Board the option of allowing the Departments of Mental Health and Health Services to enter into a Memorandum of Understanding to allow the Office of Diversion and Re-Entry to tap into Federal Medicaid match funds.

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

Attachments: [Motion by Supervisors Mitchell and Kuehl](#)
[November 17, 2020 CEO Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

34. Pathways to Economic Recovery for Women, Communities of Color and the Care Economy

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, the Acting Director of Workforce Development, Aging and Community Services, the Executive Director of the Los Angeles County Development Authority, the Office for the Advancement of Early Care and Education, the Executive Director of the Women and Girls Initiative, the Director of Public Social Services, the administration of the upcoming Economic and Workforce Development, and other relevant stakeholders, to report back to the Board in writing within 60 days with a plan and framework to establish an Economic Mobility Initiative (Initiative) that targets outreach to women and people of color, including the creation of a Community Impact Entrepreneurship Academy

(Entrepreneurship Academy) to stabilize and grow women-owned businesses and businesses of color including, but not be limited to the following:

A structure for the Entrepreneurship Academy, including creation of a cohort-style program with assigned mentors, technical assistance, capacity building, legal assistance and connection to contracting opportunities for emerging businesses;

Lines of credit and other forms of finance, including commercial lease assistance and microloans for those accepted into the Entrepreneurship Academy that can be used for start-up and expansion, as well as increased costs due to COVID-19 safety regulations;

Resources to support training opportunities for small businesses and micro-entrepreneurs such as technical assistance, upskilling and digital literacy to transition small business services to an online platform;

A plan to develop an asset building revolving loan fund for those participating in the Entrepreneurship Academy; and

Resources needed to administer the Entrepreneurship Academy;

Direct the Chief Executive Officer to identify any staffing needs and costs that would be required to implement the Initiative, along with identification of any potential funding sources to support the Initiative and an oversight structure within the new Economic and Workforce Development Department;

Direct the Acting Director of Workforce Development, Aging and Community Services, in consultation with the administration of the new Economic and Workforce Development Agency, to report back to the Board within 60 days to identify opportunities to incentivize the rapid re-employment of women through the Los Angeles County Works Initiative and establish a framework for High Road Training Partnerships that target outreach to women;

Instruct the Director of the Office for the Advancement of Early Care and Education, in consultation with the Roundtable for Child Care and Development, the Child Care Planning Committee, the Acting Director of Workforce Development, Aging and Community Services, the Directors of Public Social Services and Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, the Executive Director of the Women and Girls Initiative, the Chief Executive Officer, and other relevant Departments, to report back to the Board in writing within 120 days with a plan and framework for implementing a comprehensive early care and education workforce development strategy equipped to support new and current workers in the field through

educational and job training opportunities, including the following:

An approach to stabilize licensed early care and education providers that are open during COVID-19 recovery and re-engage early care and education providers who have closed during the pandemic;

A plan to support early care and education professionals to improve their qualifications and advance along the California Early Learning Career Lattice, with strategies to include, but not be limited to, support for Family, Friends, and Neighbors to become licensed family child care homes, career and college advisement, apprenticeships and financial incentives to increase completion of training, college coursework, degrees and Child Development Permits;

Maximize partnerships with outside organizations and colleges such as Service Employees International Union (SEIU) Local 99, Quality Start LA, the Los Angeles County Office of Education, First 5 LA, Resource and Referral agencies, Alternative Payment agencies, CHILDD360 and Partnerships in Education, Articulation and Collaboration in Higher Education to leverage systems alignment, training and educational opportunities;

Consult with relevant Early Care and Education stakeholders to provide recommendations to reduce fees, streamline the permitting process and review childcare as a permitted use in certain zones to catalyze the opening of new childcare providers in the County;

Identify funding to capitalize early care and education providers who were forced to close between March 2020 to present, to spur re-opening; and

Identify any staffing needs and costs that would be required to implement the comprehensive workforce development strategy along with identification of any potential funding sources;

Instruct the Director of the Office for the Advancement of Early Care and Education, in consultation with the Policy Roundtable for Child Care and Development, to report back to the Board in writing within 120 days on policy recommendations for unmet needs of the early care and education workforce in the County with information related to:

Compensation needs for early care and education workforce who serve different ages of children in a variety of settings; and

Proposed financial models to increase the wages for licensed early care

and education centers and family childcare homes based on best practices from other jurisdictions;

Direct the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to recommend a legislative strategy to provide economic opportunities for the early care and education industry including streamlining the facility permitting processes, an improved reimbursement rate system that covers the cost of quality care and business growth resources for early care and education providers;

Instruct the County's Legislative Advocates in Washington, D.C. to advocate for passage of President Biden's infrastructure plan to expand tax credits to encourage businesses to build childcare facilities at places of work; and

Direct the Chief Executive Officer, in consultation with the Directors of Consumer and Business Affairs and Regional Planning and the Executive Director of the Los Angeles County Development Authority, to identify county-owned and leased properties, as well as vacant property offered by the faith-based community, that could serve as future childcare facilities and report back to the Board in 90 days with recommendations. (21-2547)

This item was taken up with Item No. 32.

Ivette Ale, Jonathan Yang, Ruby Rivera, Fanny Ortiz, Prince Osemwengie, Elizabeth Guzman and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

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

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

35. Community-Based Crisis Response and Violence Interruption Pilot Program

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Director of Public Health through the Office of Violence Prevention (OVP), in collaboration with the Chief Executive Officer and Directors of Mental Health, Health Services, Public Social Services, the Director of the Office of Diversion and Re-Entry, and other appropriate Departments, to implement a Crisis Response and Violence Intervention Program (CRVIP) pilot in the identified Trauma Prevention Initiative communities of Westmont West Athens, Willowbrook, unincorporated Compton and Florence-Firestone, and report back to the Board in writing in 120 days, and on a quarterly basis thereafter, on its progress; direct the Chief Executive Officer to identify at least \$1,000,000 in unobligated funding in the Measure B Special Revenue Fund to support the CRVIP pilot, including contracts with community organizations for CRVIP efforts for the first three years of operations; and direct the Chief Executive Officer to identify additional local, State or Federal funding to implement the expansion of violence and trauma prevention activities per OVP's strategic and implementation plan, including sustainable funding for core OVP activities, the expansion of Trauma Prevention Initiatives within the current four South LA communities and into the priority areas of East Los Angeles and Antelope Valley, standardizing and expanding training of credible messengers, providing trauma supports for intervention workers and community capacity building, as presented to the Board on January 27, 2021 and June 2, 2021. (21-2542)

Ivette Ale, Ruby Rivera, Fanny Ortiz, Elizabeth Guzman and Pamela Agustin addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued to July 13, 2021.

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

Attachments: [January 27, 2021 DPH Report](#)
[June 2, 2021 DPH Report](#)
[Revised motion by Supervisors Mitchell and Barger](#)
[Public Comment/Correspondence](#)

36. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Invictus Leadership Academy, PUC Schools, The SEED School of Los Angeles County, Aviation Commission, Department of Consumer and Business Affairs, Eastside Union School District, Hermosa Beach City School District, Inglewood Unified School District, Kinneloa Irrigation District, Pacific Gateway Workforce Development Board, Public Social Services Department, Rosemead School District, San Gabriel Basin Water Quality Authority, San Gabriel Unified School District and Temple City Unified School District, to be effective the day following Board approval. (21-2495)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 37 - 63**Chief Executive Office****37. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. (19-7713)

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

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued to August 10, 2021.

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

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

38. Automobile and General Liability Claims Administration and Legal Defense Management Services Sole Source Contract

Recommendation: Authorize the Chief Executive Officer to execute a sole source contract with Carl Warren and Company to provide Automobile and General Liability Claims Administration and Legal Defense Management Services, for the term of July 1, 2021 through June 30, 2023, with a maximum contract amount of \$4,539,471.60, 100% offset by the Chief Executive Office (CEO) Insurance Operating budget; and authorize the Chief Executive Officer to take the following related actions:

Exercise a one-year extension option through June 30, 2024 and increase the maximum contract amount by \$2,399,310.64 for a total maximum contract amount of \$6,938,782.24, 100% offset by the CEO Insurance Operating budget, and reallocate funding from any unused option year should unanticipated shortfalls occur; and

Execute amendments and change notices, pursuant to the contract's provisions, and/or provide an increase or decrease in funding up to 10% above or below the total contract amount to ensure compliance with Federal, State or County regulations, or modification to the program requirements upon amendment execution and/or at the beginning of the applicable term, which will allow the Chief Executive Officer to terminate the contract for convenience once the new Request for Proposals process is successfully completed and a viable vendor is selected. (21-2457)

Interested person(s) submitted written testimony.

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

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

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

39. Operation, Maintenance and Programming of Grand Park Sole Source Operating Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed sole source Operating Agreement with the Performing Arts Center of Los Angeles County for the operation, maintenance and programming of Grand Park (1), for an initial term of 10 years, with up to two 10-year extension options, unless written notice is provided by either party of its intent not to renew no more than 36 and no less than 24 months prior to the expiration of the then-existing term or renewal term, as such, if all extension options are executed, the total term of the Operating Agreement shall be 30 years, and the annual total of the Operating Agreement shall be equal to the amount included in the Grand Park budget approved by the Board in the annual budget process, to be funded by a combination of Net County Cost (NCC) and revenue collected from concessions, facility rental, and event fees, with \$5,200,000 in NCC included in the Fiscal year 2021-22 Recommended Budget and future funds to be requested through the County's annual budget process; authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing approvals; and find that the proposed Operating Agreement is exempt from the California Environmental Quality Act. (21-2459)

Interested person(s) submitted written testimony.

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

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

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

40. Department of Children and Family Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with EastGroup Properties, L.P. for the continued use of approximately 29,542 sq ft of office space and 122-on site parking spaces located at 2525 Corporate Place, Suite 150 in Monterey Park (1), to be occupied by the Department of Children and Family Services, at an estimated maximum first-year base rental amount of \$903,985, and an estimated total lease amount of \$6,927,000 over the seven-year term, 45% funded by State and Federal funds and 55% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-2456)

Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

County Operations**41. Re-evaluation of the Temporary Eviction Moratorium**

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

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

Attachments: [Public Comment/Correspondence](#)

Health and Mental Health Services**42. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meetings of 1-5-21 and 5-18-21)

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

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

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

Said motion was duly carried by the following vote:

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

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

43. Trauma Center Provisions for Reimbursement Memorandum of Agreements

Recommendation: Approve the funding methodology and allocation for the Fiscal Year (FY) 2020-21 Memorandum of Agreements (MOA); authorize the Director of Health Services to execute the Trauma Center Provisions for Reimbursement (TCPR) MOAs with 13 non-County trauma hospitals for the period of July 1, 2021 through June 30, 2022, to include the funding terms for the one-year period from July 1, 2020 through June 30, 2021, for a total County obligation of approximately \$48,870,000 comprised of \$46,610,000 from the Measure B funds, \$1,430,000 from the Maddy Emergency Medical Services Fund (Maddy Fund), and \$830,000 from the Richie's Fund; and authorize the Director to take the following related actions: **(Department of Health Services)**

Allocate up to a maximum of \$35,760,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma hospitals; and

Allocate \$120,000 from Richie's Fund to LAC+USC Medical Center and Harbor-UCLA Medical Center. (21-2550)

Interested person(s) submitted written testimony.

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

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

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

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

Recommendation: Authorize the Director of Mental Health to execute future Memoranda of Understanding (MOUs), Memoranda of Agreement (MOAs), and/or other like agreements (collectively, Agreements) with governmental and public entities including, but not limited to, cities, counties, State entities, Federal entities, school districts and other educational institutions that allow for collaboration on mental health activities, effective for the applicable project periods, and may include monetary compensation of up to \$150,000 annually or per project period, and revisions to the County's standard provisions for indemnification; and authorize the Director to take the following related actions: **(Department of Mental Health)**

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

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

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

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

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was referred back to the Department.

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

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

45. Legal Entity Contract with The People Concern for Fiscal Year 2019-20

Recommendation: Authorize the Director of Mental Health to execute an amendment to the Department of Mental Health Legal Entity (LE) contract for The People Concern (3) to increase the Maximum Contract Amount (MCA) by \$237,823, fully funded by Federal and State revenues, which exceeds the original 25% of the Board-approved MCA for Fiscal Year 2019-20, as the result of the post Annual Cost Report adjustment. **(Department of Mental Health) (21-2472)**

Interested person(s) submitted written testimony.

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

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

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

46. Mental Health Services Act Three-Year Program and Expenditure Plan

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan for Fiscal Years 2021-22, 2022-23 and 2023-24, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code Section 5847. **(Department of Mental Health) (21-2494)**

Interested person(s) submitted written testimony.

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

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

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

Community Services**47. Permanent Local Housing Allocation Plan (PLHA) Resolution**

Recommendation: Adopt and instruct the Chair to sign an authorizing resolution, required by the State Department of Housing and Community Development to submit an amendment to the PLHA. **(Los Angeles County Development Authority)** (21-2482)

Interested person(s) submitted written testimony.

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

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

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

48. 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)** (Continued from the meeting of 6-8-21)

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)

Interested person(s) submitted written testimony.

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

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

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

49. Bridge Preventive Maintenance Program Groups 7 and 8 Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Bridge Preventive Maintenance Program Groups 7 and 8 Project (Project) located in the Cities of Long Beach and Palos Verdes Estates and Long Beach Harbor District (4), at an estimated construction amount between \$5,800,000 and \$8,700,000; advertise for bids to be received before 11:00 a.m. on July 27, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (21-2492)

Interested person(s) submitted written testimony.

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

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

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

50. Rancho Los Amigos South Campus County Office Building Project Construction Contract

Recommendation: Find that Sundt Construction, Inc., is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the Rancho Los Amigos South Campus County Office Building Project (Project) located at 7601 East Imperial Highway in the City of Downey (4), using the design-build Project delivery method based on best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, skilled labor force availability, design excellence, acceptable safety record and lifecycle cost; authorize the Director of Public Works to finalize, award and execute a design-build contract to Sundt Construction, Inc., for a maximum contract amount not to exceed \$6,000,000 for Phase 1, which will include program validation and schematic design; find that the recommended actions do not constitute a project under the California Environmental Quality Act (CEQA) or are exempt under the “common sense” exemption; in the alternative, find the recommended actions herein are within the scope of the Project impacts analyzed in the Final Environmental Impact Report (FEIR), which the Board certified on June 23, 2020, in compliance with CEQA for the previously approved Project; and find there have been no changes to the previously approved Project or the circumstances under which it will be undertaken that will result in any new significant effects not included in the FEIR or any significant environmental effects that would be more severe than shown in the certified FEIR. **(Department of Public Works)** (21-2483)

Interested person(s) submitted written testimony.

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

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

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

51. Final Map in the Unincorporated Community of Covina

Recommendation: Approve the final map for Tract No. 74433 in the County unincorporated community of Covina (5); accept grants and dedications as indicated on the final map for Tract No. 74433; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2490)

Interested person(s) submitted written testimony.

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

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

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

52. County Flood Control District Annual Benefit Assessment - Fiscal Year 2021-22 Continuation

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual County Flood Control District benefit assessment within the District for Fiscal Year (FY) 2021-22 at the same rates as were charged for FYs 1996-97 through 2020-21, and will provide approximately \$112,810,000 in revenue for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2493)

Interested person(s) submitted written testimony.

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

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

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

53. Devil's Gate Reservoir Restoration Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the approval of changes in work and the increased contract amount for a construction contract are within the scope of the impacts of the Devil's Gate Dam and Reservoir Sediment Removal Project, also known as Devil's Gate Reservoir Restoration Project (Project) located in the Cities of Irwindale and Pasadena (1 and 5), analyzed in the previously certified Environmental Impact Report, including the previously certified Recirculated Final Environmental Impact Report; and authorize the Chief Engineer of the District to issue change orders for an amount not to exceed \$5,000,000 to Griffith Company for the Project for additional costs related to implementing further measures to improve sediment haul truck emissions, air quality, idling, dust and noise and finalize the elevation of a portion of the reservoir bottom to ensure proper drainage. **(Department of Public Works)** (21-2489)

Interested person(s) submitted written testimony.

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

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

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

Public Safety**54. Vehicle Accumulative Capital Outlay Account**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an ordinance for introduction to create a Fire Department Vehicle Accumulative Capital Outlay Account for the deposit of financing resources to support the District's ongoing vehicle and vehicular equipment replacement efforts; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (Relates to Agenda No. 64) (21-2480)

Interested person(s) submitted written testimony.

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

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

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

55. 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 meetings of 5-18-21 and 6-8-21) (12-5525)

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

Max Huntsman, Inspector General, addressed the Board and responded to questions.

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 I](#)
[Audio II](#)

Ordinances for Adoption**56. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (21-2319)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0027 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 ordinance shall take effect pursuant to Section 65 of the ordinance.

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](#)

57. County Code, Title 6 - Salaries Amendment

Ordinance for adoption 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. (21-2309)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0028 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 ordinance shall take effect June 22, 2021.

This item was duly carried by the following vote:

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

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

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

Ordinance for adoption 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. (21-2268)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0029F 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 ordinance shall take effect July 21, 2021 and become operative August 12, 2021.

This item was duly carried by the following vote:

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

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

59. Proprietary Wastewater Pipeline Franchise Granted to Pepperdine University Ordinance Amendment

Ordinance for adoption 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. (21-2262)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0030F 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 ordinance shall take effect July 21, 2021 and become operative August 26, 2021.

This item was duly carried by the following vote:

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

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

Miscellaneous**60. City of Covina Election**

Request from the City of Covina: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide Primary Election in even-numbered years, and consolidate the election with the Statewide Primary Elections conducted by the County, commencing on June 7, 2022. (21-2439)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous Additions

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

61-A. Proclaim June 25, 2021 as the 45th Anniversary of the Los Angeles City/County Native American Indian Commission and Envision the Commission's Future

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer and the temporary Supervising Administrator of the Department of Workforce Development, Aging and Community Services (WDACS) to engage with the Los Angeles City/County Native American Indian Commission (LANAIC), LANAIC Self Governance Board and LANAIC staff, to ensure that an optimal position within the County's organizational structure is determined upon the reorganization of WDACS; specifically explore the feasibility of creating a Tribal Relations Office and provide recommendations for staffing and funding sustainability and the optimal positioning of this type of office; include these findings in the Supervising Administrator's report back to the Board within 60 days of his hire; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services to report back to the Board in 30 days on the LANAIC's request dated on May 18, 2021 to conduct a staffing and resourcing assessment to ensure LANAIC is staffed properly; and

Instruct the Executive Director of the Los Angeles City/County Native American Indian Commission to facilitate and co-lead a workgroup with the Executive Director of Racial Equity for the County's Antiracism, Diversity, and Inclusion Initiative that includes the LANAIC, the Chief Sustainability Officer, the Directors of Public Works, Regional Planning, Parks and Recreation and Arts and Culture, County Counsel, and leadership from the local tribes listed on the State's Native American Heritage Commission list for Los Angeles County and report back to the Board in 180 days with specific recommendations regarding the resources and funding needed to develop a systemic tribal consultation policy for the County, and specific recommendations regarding the resources and funding needed to develop a truth, healing and transformation council; work with the Chief Executive Officer to prioritize funding for aspects of the Countywide Cultural Policy that pertain to the development of a Countywide land acknowledgement policy, protocol and toolkit; and engage with the Director of Personnel to develop a multi-part dialogue series to increase cultural literacy of the County's workforce of the local American Indian and Alaska Native history

and culture that will start no later than October 2021. (21-2604)

Joel Garcia and Cheri Thomas addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

61-B. Award a Design-Build Contract for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project

Recommendation as submitted by Supervisor Barger: Approve the revised total Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project, Capital Project Nos. 89117, 87382 and 87394 (Project) budget of \$75,726,000 for the Project; find that The Penta Building Group is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County, offering the best value to the public for design and construction of the Project using the design-build project delivery method, based on the best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment and local and targeted worker hiring program, design excellence, acceptable safety record and lifecycle cost; authorize the issuance of additional short-term Lease Revenue Note Program through the County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program) in the amount of \$25,726,000 to fully fund the Project; find the previously approved Project to be within the scope of the Board's previous finding of exemption under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **4-VOTES**

Finalize negotiations with The Penta Building Group, and upon completion of negotiations, award and execute a design-build contract for the design and construction of the Project for a contract amount not to exceed \$45,296,318, and a design completion allowance not to exceed \$4,524,505, for a maximum contract amount not to exceed \$49,820,823; establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

In coordination with the Chief Executive Officer, exercise control over the

design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Upon award of a design-build contract, issue a Notice to Proceed for the work in Phase 1 for an amount not to exceed \$4,552,011;

At his sole discretion and as appropriate, issue a Notice to Proceed for the work in Phase 2, if issued, the notice to proceed for Phase 2 will fully incorporate, subsume and supersede all aspects of Phase 1 including, but not limited to, the Phase 1 not-to-exceed the contract amount, and will provide that the design-builder will perform all of the work under the design-build contract for a contract amount not to exceed \$45,296,318; and

Supplement the consultant services agreement with Parsons Constructors (PW 15127) by an amount not to exceed \$170,000, increasing the total contract amount from \$917,900 to \$1,087,900, to administer the project-specific CWA administration services for the Project, which will allow project-specific administration and management services for the implementation of terms and conditions of executed Community Workforce Agreement. (21-2603)

Interested person(s) submitted written testimony.

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

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

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

61-C. Enhanced Enforcement Against Illegal Cannabis Dispensaries in Unincorporated Areas and Illegal Cannabis Grows in the Antelope Valley

Recommendation as submitted by Supervisors Barger: Instruct the Director of Consumer and Business Affairs' Office of Cannabis Management and County Counsel to work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to seek the following amendments to State law and report back to the Board within 90 days on the status of these legislative efforts: **4-VOTES**

Amending the California Health and Safety Code to increase criminal penalties for certain categories of cannabis offenses;

Amending the California Code of Civil Procedure to authorize an alternative means of service of process for commercial cannabis businesses when their business entity status is form unknown;

Amending the California Food and Agricultural Code and companion regulations to provide that unregistered hemp for purposes of remediation/destruction is illegal cannabis;

Amending the California Water Code to provide standing to County Counsel to civilly prosecute and enjoin water theft;

Amending the California Water Code to provide additional enforcement authority for water theft and/or misuse in declared drought emergencies; and

Amending the California Fish and Game Code to authorize County Counsel to civilly prosecute and enjoin water pollution for cannabis cultivation;

Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs' Office of Cannabis Management, the Sheriff, Director of Regional Planning and the Agricultural Commissioner/Weights and Measures, to report back to the Board in 90 days with a proposed administrative nuisance abatement ordinance for unpermitted cannabis activity including illegal dispensaries and cannabis cultivation; and report back to the Board within 60 days with a proposed interim ordinance that temporarily prohibits the establishment of new industrial hemp cultivation, and directs the Department of Regional Planning to conduct a zoning study of industrial hemp cultivation in the unincorporated areas, including environmental impacts and proposed land use permits and/or standards for hemp cultivation;

Request the Sheriff, in collaboration with the Director of Consumer and Business Affairs' Office of Cannabis Management and the Chief Executive Officer to determine the type and cost of equipment that can test quantity levels of tetrahydrocannabinol (THC) in cannabis, and identify any other resources needed for enhanced enforcement efforts, and report back to the Board in 30 days with the recommended next steps; and collaborate with all local, State and Federal authorities who can assist in the eradication of this environmental and quality of life nuisance, including the District Attorney, the United States Attorney and the State Attorney General, the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms and Explosives; and

Direct the Chief Executive Officer to approve an appropriation adjustment shifting \$250,000 from the Fifth Supervisorial District's one-time Consumer Protection Settlement fund allocation to finance the Sheriff's Department's continued targeted enforcement and patrols of the areas impacted by the massive illegal grows and water theft in the Antelope Valley; and report back to the Board during the Fiscal Year 2021-22 Supplemental Budget on potential funding sources for the Sheriff's Department to sustain eradication of this serious environmental and quality of life nuisance. (21-2578)

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

Mark Pestrella, Director of Public Works, responded to questions posed by the Board.

Supervisor Barger made a request to continue this item to July 13, 2021.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, and duly carried by the following vote, this item was continued to July 13, 2021:

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

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

61-D. Establishing Triage Centers to Engage and Serve People Experiencing Homelessness

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Mental Health, working with the Chief Executive Officer, the Directors of Public Health and Health Services and the Executive Director of the Los Angeles Homeless Services Authority, to explore the feasibility of establishing temporary homeless triage centers for chronically homeless individuals, and report back to the Board in writing in 90 days with the study to include, but not be limited to, the following:

An assessment of the County homeless system to determine the need for homeless triage centers, including evaluating existing resources, how they are coordinated, and resource gaps for people experiencing homelessness with particular attention to those with severe persistent mental illness +/- addictions;

Options for establishing homeless triage centers as potential pilot programs in communities with a disproportionate population of people experiencing homelessness in Los Angeles County;

An analysis of how triage centers may or may not improve living conditions for people experiencing homelessness, impact those communities with a disproportionate population of people experiencing homelessness in Los Angeles County, and facilitate placements into permanent housing;

A cost comparison between triage centers and other forms of shelter and interim housing;

Exploring additional partnership opportunities with Federal, State and local government, as well as community-based organizations; and

~~Identifying funding options through Federal, State and local government, as well as philanthropy, and further evaluation of the need for a State and Federal disaster response; A detailed definition of what services would be included in a homeless triage center, how services would be located and provided, by whom, how homeless triage services and any resulting increased demand for follow-up treatment and housing could be funded, how these triage services would be different from other currently available homeless outreach approaches, and how data would be collected so that efficacy is regularly and timely monitored and reported;~~ and

Instruct the Director of Mental Health, in consultation with the Chief Executive

Officer's Asset Management Division, and the Directors of the Office of Emergency Management, Public Works and Regional Planning, to provide a list of potential new sites, evaluating both government controlled and private leasable sites, including a preliminary cost and schedule to establish temporary homeless triage centers. (21-2597)

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

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

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

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

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

61-E. Streamlining and Expediting the County's Permitting and Development Processes to Support Small Businesses and the Development of New Housing

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Executive Officer of the Board and the Director of Personnel to develop a Strategic Priority and require annual Management Appraisal Performance Plan priorities for all Departments involved in the permitting process, with Regional Planning and Public Works as the primary Departments, and the other Departments being Public Health, Fire, Treasurer and Tax Collector, and Parks and Recreation, to support the concept of development being a single business model across Departments; and take the following actions:

Instruct the Director of Regional Planning, in consultation with the Director of Public Works and any other relevant stakeholder Departments involved in the permitting process to:

Collaborate with the existing Electronic Permitting and Inspection-Los Angeles (EPIC-LA) Governance Committee to direct implementation of business process/workflow and technology architecture recommendations, with consideration of a public facing "decision engine" portal for all EPIC-LA Departments to streamline and improves processes; and

Instruct the EPIC-LA Governance Committee to start a multi-Department dedicated operational/technical team to implement, support and maintain system enhancements, enterprise integrations, legacy system conversions and all similar technical functions, this team would have operational responsibility for the current system, plan, implement and support systems enhancements based on process/workflow and technology architecture recommendations;

Direct the Chief Executive Officer to allocate funding to the Director of Regional Planning to engage a consultant via an appropriate contracting vehicle, to be managed by an executive team comprised of the Chief Information Office and the Departments of Regional Planning and Public Works, in conjunction with the EPIC-LA Governance Committee, to update the 2015 Gartner Study to provide technical and business recommendations to improve EPIC-LA and the entire land development and permitting process for the next decade, the following topics need to be addressed, at a minimum, in an updated Development Process Strategic Plan:

Recommendations to enhance the technical, operational and business culture components of the land development permitting process:

Technical - recommend customer-centric improvements, such as electronic document submission, issuance of ministerial permits and tracking permits and re-submittals; integration of processing across interdependent services; and, improved integration of Geographic Information System technology within the umbrella of EPIC-LA;

Internal operational - conduct existing process/workflow analysis, identify overlapping or conflicting functions, and make recommendations to consolidate like-functions while respecting underlying code authority and internal expertise to achieve efficiencies for the customer; as well as recommend standard metrics and performance measures for certain permit types and create optimal process/workflows; and

Business process and culture - make recommendations to improve adoption and integration of recommendations for all Departments;

Review the role of the One-Stop Customer Service Centers located throughout the County to enhance service and efficiencies, including recommendations for adequacy of technology, expansion of

additional locations and staffing models for all involved Departments;
and

Direct the Chief Executive Officer to review funding opportunities to offset the cost of the operations, maintenance and enhancements to EPIC-LA, including necessary staffing resources, during the annual budget process;
and

Instruct the Directors of Regional Planning and Public Works to report back to the Board in 120 days on these directives, with input provided by all EPIC-LA Departments, as well as the Chief Information Officer and Chief Executive Officer, with subsequent reports to be provided in conjunction with the EPIC-LA Governance Committee annual report. (21-2605)

Interested person(s) submitted written testimony.

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

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

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

61-F. Funding for Homes 4 Families' 56-Home Veteran, Residential Enriched Neighborhood Community in Palmdale

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to execute, and if necessary, amend a funding agreement with the Executive Director of the Los Angeles County Development Authority to allow for the transfer of up to \$378,000 in Homeless Services Center Funds allocated to the Fifth Supervisorial District for the Residential Enriched Neighborhood Project. (Relates to Agenda No. 3-D) (21-2600)

Interested person(s) submitted written testimony.

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

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

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

61-G. Assembly Bill (AB) 958 (Gipson): Opposing Law Enforcement Cliques and Gangs

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the County's Legislative Advocates in Sacramento to oppose AB 958 (Gipson), unless amended as follows:

13670 Section 2 (a): "Law enforcement clique" means a group of peace officers within a law enforcement agency that may identify themselves by a name and may be associated with an identifying symbol, including, but not limited to matching tattoos, who engage in a pattern of rogue on-duty behavior that intentionally violates the law or fundamental principles of professional policing, including, but not limited to, excluding, harassing, or discriminating against any individual based on any protected category under federal and state anti-discrimination laws, and engaging in or promoting conduct that violates the rights of other employees or members of the public, violating agency policy, the persistent practice of unlawful detention or use of excessive force in circumstances where it is known to be unjustified, falsifying police reports, fabricating or destroying evidence, targeting persons for enforcement based solely on protected characteristics of those persons, theft, unauthorized use of alcohol or drugs on duty, unlawful or unauthorized protection of other members from disciplinary actions, and retaliation against other officers who threaten or interfere with the activities of the group;

13670 Section 2 (b) revise to read: Each law enforcement agency shall maintain a policy that prohibits participation in a law enforcement clique, and that makes violation of that policy grounds for termination. A law enforcement agency shall cooperate in any investigation into such groups by an inspector general, the attorney general, or any other authorized agency. Notwithstanding any other provision of law, local agencies may impose greater restrictions on membership and participation in law enforcement cliques, including for discipline and termination purposes.
(21-2606)

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

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

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

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

61-H. East Los Angeles Interim Ordinance Regulating Automobile Service Stations and Drive-Through Establishments

Recommendation as submitted by Supervisor Solis: Adopt an interim urgency ordinance temporarily requiring a Conditional Use Permit (CPU) for new automobile service stations and drive-through establishments within the boundaries of the East Los Angeles Community Plan, as defined in the ordinance, and subject to the standards therein, declaring the urgency thereof and establishing that this ordinance shall take immediate effect; instruct the Director of Regional Planning to initiate a zoning study regarding automobile serve stations and drive-through establishments, which may include possible development of a permanent ordinance that would require a CPU for these uses and provide specific regulations to address all these adverse impacts; advertise and set July 27, 2021 as a public hearing to consider an extension of this interim urgency ordinance; and find that adoption of the interim urgency ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 61-K) (21-2598)

Interested person(s) submitted written testimony.

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

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

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

61-I. Bridge Housing Tiny Home Village at Eagle Rock Recreation Center

Recommendation as submitted by Supervisor Solis: Find that the County-owned portion of the Eagle Rock Recreation Center Parking Lot is not currently needed for County purposes; find that the use of the County-owned portion of the Eagle Rock Recreation Center Parking Lot for a year-round Tiny Home Village Bridge Housing Project (Project), with services to be provided by the City of Los Angeles and its selected service providers, will meet the social needs of the population of the County; authorize the Chief Executive Officer to negotiate and execute a gratis lease with the City of Los Angeles for a three-year term, with any term renewals to be approved by the Chief Executive Officer prior to extending the term, provided that, all costs and expenses associated with the planning, design, construction and operation of the Project will be paid by the City of Los Angeles, and the County shall have no obligation for the project; authorize the Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to effectuate the lease and the construction and operation of the Project; and find that the proposed Project, including the recommended actions, are exempt from the California Environmental Quality Act. (21-2579)

Interested person(s) submitted written testimony.

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

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

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

61-J. Support for Federal Investments into the Los Angeles River

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation and collaboration with the Director of Public Works and the Chief Sustainability Officer, to prepare a legislative strategy to maximize funding for multi-benefit and equity-focused investments identified in the Los Angeles River Master Plan through the American Jobs Plan and/or other Federal sources, and report back to the Board within 30 days; and send a five-signature letter to the Chair of the House Committee on Transportation and Infrastructure, and the Chair of the House Committee on Appropriations, with copies to the committees' members and the Los Angeles County Congressional Delegation, in support of \$8,600,000,000 in funding, through the American Jobs Plan and/or other Federal sources, to be used for multi-benefit and equity-focused investments identified in the Los Angeles River Master Plan including \$2,000,000,000 in funding around the Rio Hondo Confluence area. (21-2599)

Interested person(s) submitted written testimony.

Supervisor Solis revised her motion as detailed above.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisor Solis](#)
[Report](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

**61-K. New Automobile Service Stations and Drive-Through Establishments
Urgency Ordinance**

Interim urgency ordinance to temporarily require a Conditional Use Permit (CUP) for the establishment of new automobile service stations and drive-through establishments on all lots located within the unincorporated area of East Los Angeles and regulated by the East Los Angeles Community Plan and Community Standards District in the County of Los Angeles, and require completion of a zoning study for consideration, which may include the possible development of a permanent ordinance that would require a CUP for automobile service stations and drive-through establishments, and provide additional standards to regulate these land uses; and this ordinance is an urgency measure and requires a four-fifths vote by the Board for adoption and will expire 45 days after its adoption, unless extended pursuant to Government Code Section 65858. **4-VOTES** (Relates to Agenda No. 61-H) (21-2602)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0031U entitled, “An interim ordinance to temporarily require a conditional use permit for the establishment of new automobile service stations and drive-through establishments on all properties located within the unincorporated area of East Los Angeles and regulated by the East Los Angeles Community Plan and Community Standards District in the County of Los Angeles, and to require completion of a zoning study for consideration and possible development of a permanent ordinance, which may include additional standards, to regulate automobile service stations and drive-through establishments.” This ordinance shall take effect June 22, 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](#)

- 62. 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)**

62-A. Safely Accessing the San Gabriel Mountains

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Public Works to collaborate with other Departments, as necessary, and report back to the Board in 60 days including the following:

Data on usage of the recreation areas located in the San Gabriel Mountains both before and during the pandemic, including data on weekend usage and Adventure Pass usage in order to support traffic estimates, with the Director of Public Works to partner directly with the United States Forest Service and other agencies as needed to obtain this data;

Recent traffic and collision data and emergency response incidents on roads in the San Gabriel Mountains and on major roads that connect the Foothill Cities with recreational resources located in the San Gabriel Mountains, with the Director of Public Works to seek collaboration from the cities, the California Highway Patrol, United States Forest Service, Los Angeles County Fire Department, Los Angeles County Sheriff's Department, local police departments and other parties as appropriate to ensure a comprehensive dataset is captured;

Recommended improvements to enhance the safety and cleanliness of the roadways identified in the above directive in order to address increased traffic, speeding, racing, reckless driving, and other unsafe activities taking place in the San Gabriel Mountains, with the Director of Public Works to consider a range of improvements including striping modifications, rumble strips, permanent changeable signs in appropriate locations, and other traffic safety devices; and

Recommendations to enhance access to emergency response services and towing services in the San Gabriel Mountains in consideration of the rural nature of mountain roadways and limited mobile phone signal. (21-2616)

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

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

Attachments: [Motion by Supervisors Solis and Barger](#)
[Report](#)
[Audio](#)

62-B. Reducing Violence Countywide

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to transfer \$5,000,000 in unobligated funding from the Measure B Special Revenue Fund to support the Department of Public Health's Office of Violence Prevention, this should include expansion of services in Supervisorial Districts, in addition to the Second District, with a particular focus on Trauma Prevention Initiative communities, including East Los Angeles, Commerce, Hawaiian Gardens, La Puente and Puente Valley, and the Antelope Valley, this should include support of community-based organizations conducting gang intervention work. (21-2624)

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was introduced for discussion and placed on the agenda of July 13, 2021.

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

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Audio](#)

V. ORDINANCE FOR INTRODUCTION 64**64. County Code, Title 4 - Vehicle Accumulative Capital Outlay Account**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance to authorize the establishment of a Fire Department Vehicle Accumulative Capital Outlay Account for replacement of vehicles by the Fire Department, funded from appropriations, revenues and unencumbered surplus authorized by the Board .
(Relates to Agenda No. 54) **4-VOTES** (21-2481)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance adding Section 4.16.230 to Chapter 4.16 of Title 4 – Revenue and Finance of the Los Angeles County Code, relating to accumulative capital outlay funds and accounts.”

This item was duly carried by the following vote:

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

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

VI. CLOSED SESSION MATTERS FOR JUNE 22, 2021**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three 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, and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Coalition of County Unions, et al. v. Los Angeles County Board of Supervisors, et al., Los Angeles County Superior Court Case No. 20STCP04019

The Board authorized County Counsel to file an appeal of the ruling finding Measure J constitutionally invalid in the case entitled Coalition of County Unions, et al. v. Los Angeles County Board of Supervisors, et al.

The vote of the Board was 4 to 1, with Supervisors Mitchell, Kuehl, Hahn, and Solis voting aye and Supervisor Barger voting no. (21-2596)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 6/22/2021](#)

VII. PUBLIC COMMENT 65

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

Ivette Ale, Zachary Warma, Dave Gillotte, Katie Mckeen, Frany Carrillo, Eric Preven, Dr. Paul Song, Prince Osemwengie, Mary Tiedeman, Cheri Thomas, Fred Sutton, Courtney Valentine, Lori Arche, Andres Kwon and James Wheeler addressed the Board. Interested person(s) also submitted written testimony.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Anticipated Litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (21-2684)

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

VIII. ADJOURNMENT 66

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

Supervisor Kuehl

Douglas Cramer
Fred Dewey
Rhonda Meister
Jeffrey Sanker
John Sacret Young

Supervisor Hahn

Howard L. Chambers
Michael Dinsmore
Joanne Martin
Pastor Reginald Pope
Rosemary Sardisco
Patricia O'Sullivan Sramek

Supervisor Barger

Sharon Girdner
Mary Harris
Connie Humberger
Consuelo Sahagun
Emilio Urioste, Jr.

Indigent Veterans

Richard Ernest Armor
James Brewer
Godfrey De Lafayette Davis, Jr.
Heriberto Agosto Delgado
Edward James Doblog
Howard Doss
Gordon Merritt Gatz
Terry Wayne Griffin
Anthony Lane Hargis
Russell Hamilton Johnson IV
David Britt Johnson
Isaiah Lee
Robert Howard Lund
Richard Scott McKenna
Edward Carlton Miller
Elliot Jan Penziner
Alan Robert Stein
Jay Carl Streim
James Andrew Sutton
Jose Zepada (21-2636)

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

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

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

This item was reviewed and continued.

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

Closing 67

67. Open Session adjourned to Closed Session at 3:45 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 (three 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; and

Unrepresented employees (all).

CS-4.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Coalition of County Unions, et al. v. Los Angeles County Board of Supervisors, et al., Los Angeles County Superior Court Case No. 20STCP04019

Closed Session convened at 3:49 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 5:22 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 5:23 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 5:25 p.m.

The next meeting of the Board will be a Special Meeting for the 2021-22 Budget Deliberations commencing on Monday, June 28, 2021 at 9:30 a.m.

The Board will hold Special Closed Session Meetings on Tuesday, June 29, 2021 at 9:30 a.m. and Tuesday, July 6, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, July 13, 2021 at 9:30 a.m. (21-2683)

The foregoing is a fair statement of the proceedings of the regular meeting held June 22, 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



Adela Guzman
Head Board Specialist, Agenda
Preparation Section