STATEMENT OF PROCEEDINGS FOR THE

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES REGARDING THE 2021-22

BUDGET DELIBERATIONS HELD VIRTUALLY IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

Monday, June 28, 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. FISCAL YEAR 2020-21 BUDGET ISSUES 1

Adidi Sherrikar, Kruti Parekh, Dr. Genevieve Clavreul, Roy Humphreys, Olivia Shields, Anisha Hingorani, Eddie Madrid, Ellen Giesy, Michelle Alger-Mintie, Phyllis Willis, Melinda Kakani, Nick Garcia, Emilio Zapien, Nicole Brown, Miguel Casar and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2020-21 Final Adopted Budget; and

3. Approved appropriation adjustments necessary to realign and adjust the FY 2020-21 Final Adopted Budget to address the financing requirements of certain capital projects. (21-2451)

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence

II. 2021-22 BUDGET ITEMS 2

2a. Issues raised at Public Budget Hearings. (21-2452)

Attachments: Board Letter
Public Comment/Correspondence

2b. Chief Executive Officer's recommended adjustments to the FY 2021-22 Recommended County Budget.

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Adopt the changes to the FY 2021-22 Recommended County Budget;

3. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling $78,241,000 with the Los Angeles County Development Authority for: the Notice of Funding Availability process in the amount of $75,000,000; the South County Public Housing Scattered Sites in the amount of $425,000; the County Development Authority Homeless Coordinator in the amount of $216,000; and the Economic Development Community Revitalization Program (Renovate) in the amount of $2,600,000;

4. Authorize the Acting Director of Workforce Development, Aging and Community Services or his designee, to execute and, if necessary, amend or terminate funding agreements totaling $2,284,000 with the Los Angeles County Development Authority for: the Centro Estrella Alma Family Resource and Aquatic Center in the amount of $102,000; operational costs for the South Whittier Resource Center in the amount of $700,000; the Community Policing Program in public housing sites in the amount of $1,007,000; and the Cooperative Extension Program in the amount of $475,000; and

5. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate funding agreements up to $775,000 with the following: LA Opera for the annual simulcast events at an amount not to exceed $650,000; and Los Angeles County High School for Arts for various costs associated with the Arts Program at an amount not to exceed $125,000. (21-2453)

Attachments: Board Letter
Public Comment/Correspondence

2c. Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (21-2467)

Fesia Davenport, Chief Executive Officer, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, Item Nos. 2a, 2b and 2c were duly carried by the following vote:

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

Attachments: Public Comment/Correspondence

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS 3

3a. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (21-2471)

Attachments: Report
Public Comment/Correspondence

3b. Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. (21-2473)

Attachments: Report
Public Comment/Correspondence

3c. Report by the Chief Executive Officer, in collaboration with the Executive Director of the Human Relations Commission and the Acting Director of Workforce Development, Aging, and Community Services, to identify ongoing funding for the LA vs. Hate Program, including the 211 hotline contract, the Rapid Response Network, and public education and outreach efforts. (21-2475)

Attachments: Report
Public Comment/Correspondence

3d. Report by the Chief Executive Officer, in collaboration with the Director of Arts and Culture, and in consultation with the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative and other relevant stakeholders, to determine funding sources options and recommendations for sustaining and expanding the Department of Arts and Culture's Community Impact Arts Grant, in order to ensure that funding for arts-based programs and services are equitably provided to organizations serving underserved communities and marginalized populations throughout the County, especially those organizations lacking access to traditional arts grants. (21-2476)

Attachments: Report
Public Comment/Correspondence

3e. Report by the Chief Executive Officer on funding $250,000 for the Department Arts and Culture needs assessment as outlined in the report back; and the feasibility to fund one Senior Program Associate, Arts and Culture position to manage the implementation and ongoing work of the Cultural Policy. (21-2477)

Attachments: Report
Public Comment/Correspondence

3f. Report by the Chief Executive Officer to identify financing sources for the aquatics, recreation, and lakes programs, as well as the Parks After Dark program. (21-2478)

Attachments: Report
Public Comment/Correspondence

3g. Report by the Chief Executive Officer on the fiscal analysis to initiate implementation of the Youth Justice Reimagined Report recommendations, including expansion of the Office of Diversion and Re-Entry's Division of Youth Diversion and Development's pre-arrest prevention and youth development services to all eligible your countywide and the establishment of a new Department of Youth Development. (21-2635)

Fesia Davenport, Chief Executive Officer, addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Kuehl, Item Nos. 3a, 3b, 3c, 3d, 3e, 3f and 3g were 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

IV. BUDGET ITEMS 4 - 5

4a. Approve the appropriations limit and the total annual appropriations subject to the limitation for FY 2021-22, under the California Constitution Article XIIIB (Gann initiative) and Government Code, Section 7910. (21-2479)

Attachments: Board Letter
Public Comment/Correspondence

4b. Approve the revised figures as the Final Budget for FY 2021-22 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (21-2484)

Attachments: Public Comment/Correspondence

4c. Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to Departmental budgets for projects approved by the Quality and Productivity Commission;

2. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or her designee, to execute contracts and approve expenditures for the Department on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Free Concerts in Public Space; (4) Arts Education; and (5) the Civic Art Program, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or her designee, to accept grant awards that do not exceed $250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

3. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;

4. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer or her designee to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed $250,000, and (4) the agreement and all amendments are approved, as to form, by County Counsel;

5. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain, and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;

6. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;

7. Authorize the Chief Executive Officer to approve appropriation adjustments to Departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board's budget;

8. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to $250,000 per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer to approve the transfer of appropriation within a budget unit without monetary limitations;

9. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to $1,000,000 per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer to approve the transfer of appropriation within a budget unit without monetary limitations;

10. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2022;

11. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual Court Districts and Central Court Operations; and authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation; and

12. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation, amendments to adjust the funding as approved by the Board. (21-2485)

Fesia Davenport, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, Item Nos. 4a, 4b and 4c were duly carried by the following vote:

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

Attachments: Public Comment/Correspondence

5. Adopt the 2021-22 Budget Resolution, as presented by the Auditor-Controller. (21-2486)

Arlene Barrera, Auditor-Controller, addressed the Board.

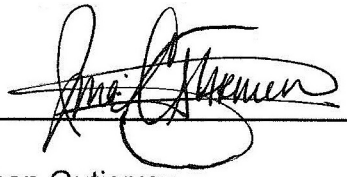
On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

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

Attachments: Resolution
Employee Salaries and Benifits
Public Comment/Correspondence

The foregoing is a fair statement of the proceedings of the special meeting relating to the 2021-22 Budget Deliberations held June 28, 2021, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By 

Carmen Gutierrez
Chief, Board Services Division