



**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, July 13, 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](#)

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

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

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JULY 13, 2021
9:30 A.M.**

**1-D. Earvin “Magic” Johnson Park Phase 1B Maintenance Yard Project
Construction Contract**

Recommendation: Determine as a responsible agency that the recommended actions are within the scope of a previously approved Addendum No. 2 to the Certified Final Environmental Impact Report for the Earvin “Magic” Johnson Park 2019 Master Plan; award and authorize the Executive Director of the Los Angeles County Development Authority to execute a construction contract with Harry H. Joh Construction, Inc., the apparent lowest responsive and responsible bidder, in the amount of \$1,498,297, using funds included in the Los Angeles County Development Authority’s (LACDA’s) approved Fiscal Year 2020-21 budget and allocated to the Magic Johnson Park Project; and take the following actions:

Authorize the Executive Director to establish the effective date of the contract upon receipt by LACDA of acceptable performance and payment bonds and evidence of required contractor insurance, and upon his determination, and as necessary and appropriate under the terms of the contract, amend or terminate the contract for convenience, and take all other actions necessary and appropriate to deliver the Earvin “Magic” Johnson Park Project Phase 1B Maintenance Yard Project (Project) (2);

Approve a contingency amount of up to 20% of the construction contract using the same source of funds for unforeseen Project costs; and

Authorize the Executive Director to approve individual change orders or additions in the work being performed under the contract and to use the contingency amount for such changes or additions, accept the Project and file notices on behalf of the County upon construction completion of the Project, authorize the release of retention money withheld, grant extensions of time on the Project for delay beyond the contractor's control, and assess liquidated damages. (21-2743)

Interested person(s) submitted written testimony.

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

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

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

2-D. Declaration of Certain County-Owned, Former Redevelopment Agency Properties as Surplus Land Resolution

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority, acting as an agent of the County, to prepare, negotiate and execute any documents necessary to effectuate the sale and disposition of various County-owned, former redevelopment agency properties (1, 2 and 5). (Relates to Agenda No. 54) (21-2739)

Interested person(s) submitted written testimony.

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

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

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

3-D. General Salary Adjustment and Memoranda of Understandings

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, amend two one-year memoranda of understanding between the Los Angeles County Development Authority (LACDA) and the Laborers' International Union of North America Local 777, for both the Maintenance Worker and Program Specialist Bargaining Units, effective January 1, 2021 through December 31, 2021; and approve a General Salary Adjustment of 2% to LACDA's Salary Schedule to be applied to all represented and non-represented employees, effective January 1, 2021. (21-2744)

Interested person(s) submitted written testimony.

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

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

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

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

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of May 2021. **NOTE: The minutes for the month of May 2021 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (21-2525)

Interested person(s) submitted written testimony.

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 13, 2021
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for May 2021

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2021. **NOTE: The minutes for the month of May 2021 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-2524)

Interested person(s) submitted written testimony.

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

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

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 35****1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Solis

Helen Romero Shaw+, Los Angeles County Commission for Older Adults;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030 A

Fabian Garcia (Alternate), Public Safety Realignment Team

Supervisor Mitchell

William N. "Guy" McCloud+, Hospitals and Health Care Delivery
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.32.020 B

(Sophia) Monica Soni, M.D., Hospitals and Health Care Delivery
Commission

Justin Blakely, Policy Roundtable for Child Care and Development

Nicole Brown (Alternate), Public Safety Realignment Team

Supervisor Kuehl

Heidi De Leon, Gender Responsive Advisory Committee

Kimberly Lewis and Kiera Pollock, Los Angeles County Commission for
Older Adults

Stacy Dalglish+, Los Angeles County Mental Health Commission

Jacky Guerrero (Alternate), Public Safety Realignment Team

Supervisor Hahn

Carlos Benavides+, Los Angeles County Commission on Disabilities

Kyle Blake (Alternate), Public Safety Realignment Team

Supervisor Barger

Nelson Lee, Assessment Appeals Board

Kevork Keushkerian, Commission on Human Relations

Yvonne Chan, Ed.D., Los Angeles County Board of Education

Chris Finney (Alternate), Public Safety Realignment Team

Los Angeles County Development Authority

Renee Contreras, Housing Advisory Committee (21-0042)

Interested person(s) submitted written testimony.**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was duly carried by the following vote:****Ayes:** 5 - Supervisor Mitchell, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis**Attachments:** [Public Comment/Correspondence](#)**2. Revisiting the Recommendations on Cannabis Regulation in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Consumer and Business Affairs and the Office of Cannabis Management, in consultation with the Chief Executive Officer, Directors of Public Health, Regional Planning and Public Works, County Counsel, the Agricultural Commissioner/Director of Weights and Measures, the Treasurer and Tax Collector, the Anti-Racism, Diversity and Inclusion Initiative, and all other relevant Departments, to revisit the 2017 report entitled, "Recommendations Report: Los Angeles County Advisory Working Group on Cannabis Regulation," and report back to the Board in 120 days with updated recommendations for cannabis retail, manufacturing, distribution, growth, testing, regulation and enforcement in the County, with the updated recommendations to be rooted in an equity framework and review best practices to take into account lessons learned from other jurisdictions that have already legalized commercial cannabis. (21-2808)

This item was taken up with Item No. 10.

Loretta Smalls, Susan Zahnter, Emily North, Elizabeth Andrew, Jeffrey Hillinger, Janice Wise, Guy Randles, Chris Minsal, Matt Garland, Melahat Rafiei and Lynne Lyman addressed the Board. Interested person(s) also submitted written testimony.

Rodrigo Castro-Silva, County Counsel, responded to questions posed by the Board.

Supervisor Barger instructed County Counsel to report back to the Board on whether the memorandum to indemnify jurisdictions has been reinstated.

Supervisor Barger made a friendly amendment to Supervisors Hahn and Solis' joint motion to include environmental impacts to biological, ecological and water resources in its review.

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

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote; and County Counsel was instructed to report back to the Board on whether the memorandum to indemnify jurisdictions has been reinstated.

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

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

3. Next Step in Returning Bruce's Beach to its Rightful Owners

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Office's Anti-Racism, Diversity, and Inclusion (ARDI) Initiative, in collaboration with County Counsel, the Treasurer and Tax Collector, the Fire Chief, and all other relevant Departments, to implement the plan set forth in the Chief Executive Officer's June 30, 2021 "Report Back on Returning Bruce's Beach to its Rightful Owners" in order to prepare to return Bruce's Beach to the legal heirs of Willa and Charles Bruce including, but not be limited to, the following:

Working with relevant County Departments to conduct any necessary land assessments, appraisals and analyses needed for transfer of the property;

Evaluating and proposing options, including the impact upon the legal heirs, to address property tax issues associated with the transfer of the property; and

Working with the Fire Department to complete a full operational assessment and identify strategies to mitigate operational impacts upon the County and Fire resulting from the transfer of property; and

Instruct County Counsel, in collaboration with the ARDI Initiative and relevant Departments, to retain a third-party law firm to conduct a thorough and transparent legal heir determination process. (21-2800)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Chief Executive Officer's Report dated June 30, 2021](#)
[Public Comment/Correspondence](#)
[Audio](#)

4. Establishing Chief Well-being Officers and Promoting Workforce Wellness

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in collaboration with the Director of Personnel, the Alliance for Health Integration and other relevant Departments, to report back to the Board in 90 days and provide recommendations for creating new classifications for a Chief Well-being Officer and applicable support staff, including the following:

A review of best practice models for Chief Well-being Officer teams at hospitals, private companies, non-profit organizations and government agencies in other jurisdictions;

Descriptions of the roles, responsibilities and specifications of the Chief Well-being Officer and relevant support staff; and

Recommendations for Department Heads and Departmental Human Resource Managers to evaluate and identify the need for Chief Well-being Officer teams; and

Instruct the Director of Personnel, in consultation with its Countywide Wellbeing Committee, to provide recommendations on additional resources or services needed to support the mental health and well-being of County workers, including the feasibility of expanding Employee Assistance Program services available to all employees. (21-2814)

Marsha McLean addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

5. Assessing the Safety of High-Rise Buildings in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works, in coordination with other County Departments, to collaborate with the Fire Chief to review the cause that resulted in the structural collapse of the Champlain Tower; collaborate with the Assessor on the creation of an inventory of similar type high-rise privately-owned buildings within unincorporated areas of Los Angeles County, with a focus on the Marina del Rey area, and overlay the identified buildings on geologic hazard maps; require building owners to hire a structural engineer to prepare engineering assessments of similar type (high-rise) buildings in the Marina del Rey area; explore the feasibility of requiring a certification inspection program for all similar type (high-rise) buildings in the unincorporated area of Los Angeles County; reach out to other jurisdictions, such as the Cities of Los Angeles and Long Beach to collaborate on developing joint action plans for high-rise buildings; and assemble a delegation to visit Surfside, Florida, when appropriate, to learn from their experiences and adopt any relevant Building Code changes for the County. (21-2798)

Interested person(s) submitted written testimony.

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

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

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

6. The Jimmy Miller Memorial Foundation - South Bay Dozen Lifeguard Competition Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the \$735 gross receipts fees at Torrance Beach, excluding the cost of liability insurance, for The Jimmy Miller Memorial Foundation's 15th Annual South Bay Dozen Lifeguard Competition, to be held July 11, 2021. (21-2805)

Interested person(s) submitted written testimony.

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

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

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

7. Lifeguard Candidate Practice Swim Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive \$9,750 in parking fees for 650 vehicles for two days at the Dockweiler Youth Center, excluding the cost of liability insurance, for participants in the Ocean Lifeguard Candidate Practice Swim and Ocean Lifeguard Candidate Exam, to be held September 11, 2021 and September 18, 2021. (21-2799)

Interested person(s) submitted written testimony.

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

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

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

8. Redondo Beach Open Water Swim, Swim the Avenues Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the gross receipts fee of \$8,000, which is 15% of the estimated gross receipts, and the \$250 permit fee at Torrance Beach, excluding the cost of liability insurance, for the Redondo Beach Open Water Swim, Swim the Avenues event, to be held September 12, 2021. (21-2807)

Interested person(s) submitted written testimony.

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

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

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

9. P.S. I Love You Event Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the \$5,775 gross receipts fee, on the sand in between 6th through 8th Streets in Manhattan Beach, excluding the cost of liability insurance, for the P.S. I Love You Foundation's 20th Annual Day at the Beach, "Adopt A Child for One Day" event, to be held September 18, 2021. (21-2801)

Interested person(s) submitted written testimony.

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

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

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

10. Enhanced Enforcement Against Water Theft and Illegal Cannabis Grows in the Antelope Valley and Illegal Cannabis Dispensaries in Unincorporated Areas

Substitute recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Director of Consumer and Business Affairs' Office of Cannabis Management and County Counsel, to support or pursue legislation to seek the following amendments to State law: **4-VOTES**

Provide standing to County Counsel to civilly prosecute and enjoin water theft;

Provide additional enforcement authority for water theft and/or misuse in declared drought emergencies;

Authorize County Counsel to civilly prosecute and enjoin water pollution from cannabis cultivation;

Address potential loopholes or exploitation by illegal cannabis growers, pursue increasing local government controls over illegal cannabis and unregistered hemp crops; and

Authorize an alternative means of service of process for commercial cannabis businesses when their business entity status is form unknown;

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/Director of 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 cannabis cultivation and dispensaries;

Instruct the Director of Regional Planning to conduct a study on a future ordinance to regulate hemp and report back to the Board in 180 days with recommendations;

Instruct the Director of Consumer and Business Affairs' Office of Cannabis Management, in collaboration with the Sheriff 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, 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 FY 2021-22 Supplemental Budget on potential funding sources for the County to sustain eradication of this serious environmental and quality of life nuisance. (21-2578)

This item was taken up with Item No. 2.

Loretta Smalls, Susan Zahnter, Elizabeth Andrew, Jeffrey Hillinger, Roy Humphreys, Janice Wise, Guy Randles, Chris Minsal and Lynne Lyman addressed the Board. Interested person(s) also submitted written testimony.

Rodrigo Castro-Silva, County Counsel, responded to questions posed by the Board.

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

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

Attachments: [Substitute motion by Supervisors Barger and Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

11. Support Senate Bill (SB) 219 (McGuire): Property Taxation and Public Health Orders

Recommendation as submitted by Supervisors Barger and Solis: Instruct the County's Legislative Advocates in Sacramento to support SB 219 (McGuire), legislation which would codify the county tax collector's ability to cancel tax delinquent penalties when failure to make the payment is due to a documented financial hardship due to a shelter-in-place order, and if the principal amount of tax due is paid no later than June 30 of the fiscal year in which the payment first became delinquent. (21-2789)

Interested person(s) submitted written testimony.

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

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

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

12. Support Assembly Bill (AB) 636 (Maienschein): Financial Abuse of Elder or Dependent Adults

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the County's Legislative Advocates in Sacramento to support AB 636 (Maienschein), legislation which would authorize information relevant to the incident of elder or dependent adult abuse to be given to a Federal law enforcement agency for the sole purpose of investigating a financial crime committed against the elder or dependent adult and would authorize the information to be given to a local code enforcement agency for the sole purpose of investigating an unlicensed care facility where the health and safety of an elder or dependent adult resident is at risk. (21-2791)

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

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

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

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

13. Deployment and Integration of Information Technology

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in consultation with County Counsel, the Chief Information Officer, the Director of Internal Services, the Information Technology Council, the Business Management Council and all relevant Departments, to report back to the Board in 90 days with a review of options of where the Chief Information Office (CIO) shall be housed, including what a future facing model should be for the appropriate roles and responsibilities as it relates to information technology for County Departments, CIO and the Internal Services Department (ISD), what the appropriate roles of the CIO and ISD should be as it relates to proactive cybersecurity measures for County-owned technology, cloud computing uses, and data sharing agreements, and recommendations for the organizational placement of the CIO; and take the following related actions:

Direct the Chief Executive Officer to report back to the Board in 120 days on potential new or clarified job duties of the CIO, to include the following:

Oversight of proactive County cybersecurity operations;

Strategies to leverage the use of cloud and emerging technologies;

Consolidation of Information Technology procurement practices of all Departments for cost savings, and replacement and modernization of legacy computer systems, with an increase of new technology solutions that can support the workforce of tomorrow;

Improve communication amongst the CIO with all Departments; and

Policy recommendations on appropriate authority to enforce policy compliance; and

Instruct the Chief Information Officer to report back to the Board in writing in 60 days on the status of the 2013-23 Enterprise Technology Strategic Plan, with a special focus on how the goals and directives fit in coordination with digital divide strategies the County has adopted. (21-2796)

Interested person(s) submitted written testimony.

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

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

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

14. Social Security Benefits for Youth in Foster Care

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services and the Chief Probation Officer, working with the Director of Health Services through the Countywide Benefits Entitlement Services Team, to report back to the Board in 60 days on the following:

The number of foster youth currently entitled to benefits through any Social Security Administration program including, but not limited to, Social Security Disability Insurance (SSDI), Supplemental Security Income/State Supplementary Payment (SSI/SSP) and Survivors Benefits in 2019, 2020 and 2021;

Of the number of foster youth currently entitled to Social Security benefits, the number of youth who entered care with benefits in place;

The number of applications filed by the Department of Children and Family Services (DCFS) or the Probation Department (Probation) for minors in foster care who are eligible or likely to be eligible for any Social Security Administration (SSA) program including, but not limited to, SSDI, SSI/SSP, and Survivors Benefits, in 2019 and 2020, and the number of applications approved by SSA;

The number of applications filed by DCFS or Probation for nonminor dependents who are eligible or likely to be eligible for any SSA program including, but not limited to, SSDI, SSI/SSP and Survivors Benefits in 2019 and 2020, and the number of applications approved by SSA;

The number of age-18 redeterminations handled by DCFS or Probation for nonminor dependents who are eligible for SSI/SSP in 2019 and 2020;

The number and age of children for whom DCFS or Probation suspended SSA benefits for one month each calendar year to ensure they maintain eligibility for SSA benefits once eligibility is established in 2019 and 2020;

The representative payee (DCFS or Probation vs. parent/relative/ caregiver vs. nonminor dependent) of youth entitled to the above referenced benefits;

DCFS' and Probation's current process to designate social security benefits toward reimbursement of foster care expenditures;

Changes in policy and funding necessary to maximize eligibility for Social Security benefits for youth in foster care, and conserve the entirety of a

youth's social security benefit in an account to be provided to the youth when they exit foster care, rather than utilizing the funds in part or whole for reimbursement of foster care expenditures;

The number of maintenance accounts held for foster youth in 2020, and of that total number of maintenance accounts, the approximate number that reached the \$1,500 threshold in 2020, thus triggering DCFS form 341 instructing the case-carrying social worker to disperse excess funds; and, of excess funds spent from maintenance accounts exceeding \$1,500, the percentage utilized toward items directly benefitting the youth, and what percentage was otherwise designated or absorbed (please detail where the funds were applied);

The number of dedicated accounts held for foster youth in 2020 and the approximate total dollar value of those accounts in 2020;

The percentage of youth whose court cases terminated in 2020 who were eligible for social security benefits who had maintenance and/or dedicated accounts, including how many, if any, of those youth were provided with these accounts and/or advised as to how to access funds held in trust on their behalf;

Any and all forms or policies used by the County to notify youth and/or caregivers of ongoing eligibility for Social Security benefits, steps to take to receive those benefits, and information about how to access the accounts described above; and

Any partnerships with community-based organizations to improve access to Social Security benefits for youth in foster care, including organizations that assist with appeals and advocacy and organizations that provide financial management services to youth who are receiving payments directly as their own representative payees; and

Instruct the Director of Children and Family Services and the Chief Probation Officer, working with the Director of Health Services through the Countywide Benefits Entitlement Services Team, to ensure a no-cost, interest-bearing, bank account is created for each eligible youth in foster care to deposit social security benefits to access upon exit from foster care, this could include a CalABLE account; and ensure minor youth's caregiver or another appropriate person who is managing youth's finances when the minor youth exits care are made the representative payee and nonminor dependents, or a representative when appropriate, are made payee so that they can receive social security benefits when they exit care, including making nonminor dependents aware of their right to become representative payees while still in care. (21-2817)

Lindsay Verity 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 Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

15. Reducing Violence Countywide

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to identify \$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, including 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, Puente Valley and the Antelope Valley, including support of community-based organizations conducting gang intervention work. (21-2624)

This item was taken up with Item No. 21.

Loretta Smalls, Emily North, Elizabeth Andrew, Myrna Romero and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger directed the Chief Executive Officer to report back to the Board in 120 days on the progress of reducing violence Countywide.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was duly carried by the following vote; and the Chief Executive Officer was directed to report back to the Board in 120 days on the progress of reducing violence Countywide.

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

Abstentions: 1 - Supervisor Mitchell

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

16. Acknowledge and Apologize for the Historic Mistreatment of California Native Americans by Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Hahn: Apologize on behalf of the County to local tribal governments and communities for the many instances of violence, maltreatment and neglect the County has inflicted on the Gabrieleno Tongva, Fernandeño Tataviam, Ventureño Chumash, San Manuel Band of Mission Indians, Kizh and other local tribes; instruct the Executive Director of the Los Angeles County Native American Indian Commission (LANAIC), the Executive Director of Racial Equity and other relevant County Departments, to continue the work unanimously adopted by the Board in the LANAIC 45th

Anniversary motion, Board Order No. 61-A of June 22, 2021, authored by Supervisors Hahn and Solis and to do the following:

Work in collaboration with local tribes to explore and examine the historical record and relationship between the County and California Native Americans, including the County's policies, procedures and practices that may have harmed California Native Americans;

Develop a public statement that acknowledges, corrects and disseminates the true historical record of the County and its respective Departments, including testimony from local tribal governments and impacted communities; with respectful collaboration and consultation with California Native tribes; coordination with the City of Los Angeles to ensure the work aligns and creates cohesion for the region; and

Provide a status update on this work in the report back requested from the LANAIC 45th Anniversary motion, Board Order No. 61-A of June 22, 2021; and

Instruct the Executive Director of Racial Equity and relevant Departments to develop recommendations to align the Anti-Racism, Diversity, and Inclusion Initiative in order to reduce health, economic, educational and environmental disparities amongst American Indian and Alaska Native communities, through the workgroup first identified in the LANAIC 45th Anniversary motion, Board Order No. 61-A of June 22, 2021. (21-2815)

Kimberly Morales Johnson, Nicole Brown, Rudy Ortega and Emily North addressed the Board. Interested person(s) also submitted written testimony.

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

After discussion, on motion of Supervisor Solis, 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 Solis and Hahn](#)
[Revised Motion by Supervisors Solis and Hahn](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

17. Continued Participation in the California State Data Center Network

Recommendation as submitted by Supervisor Solis: Authorize the Director of Internal Services to execute the 2021-30 Joint Statistical Agreement with the California State Data Center (CaSDC) and any related amendments, and take any necessary actions in furtherance of the County's continued participation in the Statewide CaSDC network; and instruct the Director of Internal Services with the support of the Directors of Regional Planning and Public Works, to participate in the CaSDC Program for Census 2030. (21-2804)

Interested person(s) submitted written testimony.

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

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

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

18. Expanding the Capacity and Ability of Mobile Vaccination Units

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to do the following:

Establish a plan that creates a pilot program establishing at least one roving mobile vaccine unit with the ability to travel directly to a residence or business and administer vaccines to willing residents or workers at the location; utilizes promotores as part of the roving mobile vaccination unit to travel door-to-door to gauge interest in vaccinations, answer questions and dispel myths to overcome vaccine hesitancy; and emphasize locations with low vaccination rates, utilizing available vaccination data;

Engage with the Chief Executive Officer to identify any available funding streams necessary to establish such a program and increase the available Community Health Worker workforce for culturally- and linguistically-appropriate outreach in targeted areas;

Report back to the Board within 14 days with a plan and potential funding sources to accomplish the above; and

Report back to the Board within 60 days on the efficacy of the above model. (21-2811)

Interested person(s) submitted written testimony.

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

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

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

19. Healthy for Good Heart & Stroke Walk 2021

Recommendation as submitted by Supervisor Solis: Instruct all County Departments to support the Healthy for Good Heart & Stroke Walks by registering and supporting fundraising efforts; instruct the County Department Public Information Officers to promote and distribute materials related to the Southland Heart & Stroke Walks; instruct all County Departments wellness coordinators to promote the 2021 Southland Heart & Stroke Walks and encourage colleagues to participate and support; instruct the Auditor-Controller to publicize the Southland Heart & Stroke Walks on the August 13, 2021 paycheck run and encourage active employee participation; and proclaim the month of September as “Los Angeles County Heart Walk & Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease. (21-2803)

Interested person(s) submitted written testimony.

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

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

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

20. Proclaiming July 2021 as “Parks Make Life Better! Month”

Recommendation as submitted by Supervisor Solis: Proclaim the month of July 2021 as “Parks Make Life Better! Month” and commend the employees of the Department of Parks and Recreation for their hard work and continuous commitment to providing quality recreational facilities and programs for all to enjoy. (21-2806)

Interested person(s) submitted written testimony.

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

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

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

21. 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 and 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 (TPI) 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 \$1,320,000 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 instruct the Director of Public Health and the Chief Executive Officer to report back to the Board every six months on implementation and progress, with a yearly evaluation of outcomes and impact; direct the Chief Executive Officer to allocate an additional \$5,000,000 in unobligated funding in the Measure B Special Revenue Fund to implement the expansion and enhancement of the TPI as proposed in OVP’s Strategic and Implementation Plans presented to the Board on January 27, 2021 and June 2, 2021; 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, standardizing and expanding training of credible messengers, providing trauma supports and resources for intervention and violence interruption workers and community capacity building, and report back to the Board in writing in 30 days,

and every 90 days thereafter, until sustainable ongoing funding has been identified. (Continued from the meeting of 6-22-21) (21-2542)

This item was taken up with Item No. 15.

Loretta Smalls, Nicole Brown, Emily North, Elizabeth Andrew and Eric Preven addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Mitchell, 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: [Revised motion by Supervisors Mitchell and Barger](#)
[Public Health Report dated January 27, 2021](#)
[Public Health Report dated June 2, 2021](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

22. Establishing a Countywide Strategy to Implement an Opportunity Zone Policy

Revised recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, the Directors of Consumer and Business Affairs and Regional Planning, the City of Los Angeles Economic and Workforce Development Department, Health Innovation Community Partnership OZ Subcommittee, Inclusive Action for the City, Project Equity, South Los Angeles Transit Empowerment Zone, Vermont Slauson Economic Development Corporation, Coalition for Responsible Community Development, West Angeles Community Development Corporation and other relevant partners, to draft a comprehensive Opportunity Zone (OZ) policy to be presented to the Board no later than November 16, 2021, and should incorporate recommendations from the June 2021 “Los Angeles County Opportunity Zone Framework,” and, the Chief Executive Officer, in consultation with the above stakeholders, should provide recommendations on Federal advocacy to ensure anti-displacement efforts, transparency in reporting, enforcement and tenant protections are in place for the implementation of the Federal OZ program; and take the following actions:

Instruct the Director of Regional Planning, in consultation with the Director of Public Works and any other relevant Departments, to develop an OZ project identification process for any permit application in a designated OZ parcel within 60 days; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for the following:

Legislative proposals that seek to provide time extensions of the Federal OZ Program; increase reporting requirements to track and deliver local community benefits; enact transparency provisions that make information publicly available on OZ projects; add or amend qualifying census tracts; and integrate the OZ Program with other Federal funding programs;

Legislative proposals that incentivize or facilitate OZ investments in government-owned property, including California State tax conformity for OZ investments in developments on government-owned land; and

Changes to the Federal OZ program, consistent with recommendations put forth by the Chief Executive Officer to incentivize investment in OZ communities, while also ensuring anti-displacement protections, requirements for local jobs and business opportunities and transparency in reporting. (21-2797)

Interested person(s) submitted written testimony.

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

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

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

23. Preparing for the Closure of the Division of Juvenile Justice Plan

Recommendation as submitted by Supervisors Mitchell and Kuehl: Adopt the Division of Juvenile Justice (DJJ) Subcommittee recommendations for Campus Kilpatrick to be the temporary secure treatment facility location, with Campus Scott or Scudder and Dorothy Kirby Center being the permanent secure treatment facility locations for boys and girls, respectively; recognize that any and all alternatives to DJJ shall be rooted in the vision of Youth Justice Reimagined (YJR); and take the following actions:

Instruct the Chief Probation Officer, in collaboration with the Youth Justice Transition Advisory Group (YJTAG) and the Juvenile Justice Realignment Block Grant (JJRBG) Subcommittee, to ensure that the appropriate renovations are made at Campus Scott or Scudder within 90 days to be safe and ready for use in accordance with the values of YJR and recommendations of the JJRBG Subcommittee, and report back to the Board in writing in 45 days with an update on the progress, and report back to the Board in 90 days with a description of the renovations and their alignment with the values of YJR;

Instruct the Chief Probation Officer, the YJTAG and the JJRBG Subcommittee to work collaboratively on preparations to ensure supportive programming including, among other needs, community-based programming inside facilities to link youth to re-entry services, and a transformative staffing model (e.g., a co-staffing model and employing credible messengers outside of the Probation Department) that facilitates a safer, more therapeutic environment at Secure Youth Treatment Facilities, as well as to ensure that a continuum of less restrictive options are available;

and report back to the Board in writing in 45 days with an update on the progress, and report back to the Board in 90 days with a description of the preparations and their alignment with the values of YJR;

Instruct the Chief Probation Officer and County Counsel, in collaboration with the Director of Internal Services and other relevant stakeholders, and in consultation with the JJRBG Subcommittee, to work with the Board of State and Community Corrections to ensure compliance with California Building Standards Code, Title 24 mandates before relocating youth and staff; and report back to the Board in writing in 45 and 90 days with a progress update, with efforts to comply with Title 24 mandates to be, when possible, aligned with the values of YJR;

Instruct the JJRBG Subcommittee to develop and submit funding recommendations for the first allocation of JJRBG funds to the Board in 45 days; and further develop and submit the JJRBG plan to the Board for approval no later than 90 days before sending it to the Office of Youth and Community Restoration; and

Instruct the Chief Probation Officer, in close collaboration with the JJRBG Subcommittee and the YJR Advisory Group, to report back to the Board in writing every 90 days with an update on the implementation of the JJRBG Subcommittee's DJJ Plan, and include a brief discussion on overall efforts to ensure that implementation is aligned with the values of the YJR.
(21-2809)

Marsha McLean, Nicole Brown, Emily North, Barbara Prindle and Ezekiel Nishiyama addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

24. Recovering Better Than Before: Ensuring Equitable Implementation of the American Rescue Plan

Recommendation as submitted by Supervisors Mitchell and Barger: Direct the Chief Executive Officer to report back to the Board in writing within 21 days with equity principles and a proposed formula that all Departments must apply that ensures all American Rescue Plan Act (ARPA) funds are expended, to the greatest extent possible, on residents and areas of the County most impacted by COVID-19 and most affected by poverty, and in developing the equity principles and proposed formula, the Chief Executive Officer must leverage its Anti-Racism and Diversity Initiative, the Office of Immigrant Affairs, the Native American Indian Commission, and collaborate with relevant stakeholders; and take the following actions:

Direct the Chief Executive Officer, in collaboration with the Director of Internal Services, as needed, to establish a public-facing website with a dashboard that reports on the County's ARPA expenditures and outcomes by program and Department, and be consistent with the United States Department of Treasury guidance, with the Chief Executive Officer to launch the dashboard concurrent with ARPA program implementation, and be updated monthly and include, but not be limited to, by Department, the following:

The amount allocated to the Department, for what purpose, the projected outcomes and numbers of residents to be served, and number of actual residents served;

Program metrics including, as applicable, the actual number of residents, families and/or businesses served, jobs created, grants provided, and other measurable outputs and outcomes achieved, broken down by Supervisorial District and service planning area or zip code to capture hot spots within areas; and

Equity metrics, based on data from Departments and partner agencies/organizations to deploy services based on the recommended equity models described above;

Direct the Chief Executive Officer to work with the Director of Internal Services to ensure that the public-facing dashboard identifies ARPA contracting opportunities, including planned requests for proposals or competitive bids, as well as dollars expended; the jobs created through each ARPA-funded program; a schedule of planned requests for proposals or competitive bids; and metrics and quality measures to monitor the progress

of each program, as well as projected outcomes;

Instruct all Department Heads receiving ARPA funds to work with the Chief Executive Officer to identify appropriate data and information needed to create the aforementioned public-facing dashboard and provide such data and information to the Chief Executive Officer at regular intervals as directed by the Chief Executive Officer, with an emphasis on automating data submissions; and

Direct the Chief Executive Officer to, within 30 days, create an implementation plan to accurately capture data for non-geographically concentrated communities disproportionately impacted by COVID-19 including, but not limited to American Indian, Pacific Islander and immigrant communities. (21-2821)

Maria Brenes, Jacky Guerrero, Aurea Montes-Rodriguez and Emily North addressed the Board. Interested person(s) also submitted written testimony.

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

25. Support Assembly Bill (AB) 124 (Kamlager): The Justice for Survivors Act

Recommendation as submitted by Supervisor Mitchell: Instruct the County's Legislative Advocates in Sacramento to support AB 124 (Kamlager) - The Justice for Survivors Act, legislation which would expand the ability of victims to assert their victimization as a mitigating factor and also expand California's existing affirmative defense law regarding survivors of human trafficking, AB 1761 (Weber), to include survivors of intimate partner violence, commonly referred to as domestic violence, and sexual violence, as well as allow for this defense to be asserted when facing charges for serious or violent offenses. (21-2802)

Interested person(s) submitted written testimony.

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

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

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

26. Support for Assembly Bill (AB) 1238, The Freedom to Walk Act to Decriminalize Walking

Recommendation as submitted by Supervisor Mitchell: Instruct the County's Legislative Advocates in Sacramento to support AB 1238, The Freedom to Walk Act to Decriminalize Walking, legislation which would right-size existing jaywalking laws by repealing provisions of current law that prohibit pedestrians from entering a roadway (jaywalking) and specifying that pedestrians shall not be subject to a fine or criminal penalty for crossing or entering a roadway when no cars are present. (21-2812)

Interested person(s) submitted written testimony.

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

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

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

27. Modernize the Los Angeles Homeless Services Authority's (LAHSA's) existing Governance and Structure in Partnership with the City of Los Angeles

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer to collaborate with the City of Los Angeles' Chief Administrative Officer and Chief Legislative Analyst, in consultation with the Executive Director of the Los Angeles Homeless Services Authority to establish a standing intergovernmental body comprised of elected officials from both the County and the City of Los Angeles (City) within 90 days, to provide timely and regular input on governance of the homelessness system, with the body's role and purpose to include the following:

Strengthen LAHSA's regional system and ability to clarify system-level roles of the governing body by realigning LAHSA's purpose to lead Los Angeles' Homeless Rehousing System;

Meet at least quarterly, with greater frequency as needed, to align the vision, mission, purpose and outcomes for the County and City homelessness systems and strategy;

Develop and implement an engagement and input process for Council of Governments participation in the alignment of vision, mission, purpose and outcomes;

Clarify, define and unify language used to publicly report out numbers and outcomes in unison and in consultation with California Policy Lab or other expert jointly selected between the Chief Executive Officer and the City's Chief Administrative Officer, as a third party for data analysis;

Clarify and/or define a unified outreach, engagement and housing placement approach to encampments, including an input process with service providers, County and City Departments, and Council of Governments; and

Clarify and/or define LAHSA's role in prevention programming as it relates to their purpose in being lead on homelessness rehousing;

Direct the Chief Executive Officer to collaborate with the City's Chief Administrative Officer and the Chief Legislative Analyst for an intergovernmental report from the Executive Director of the Los Angeles Homeless Services Authority to report back to the Board in writing within 90 days, with recommendations and a proposed implementation plan to modernize LAHSA's organizational structure which incorporates the recommendations from LAHSA's governance report and include the following:

Right sizing the responsibility of the committees and workgroups, including consideration to sunset committees that have fulfilled their purpose and/or are no longer needed in the proposed modernization, for example the Los Angeles Regional Homelessness Advisory Council;

Expand LAHSA's commission ability to join policy-making discussions in an advisory role to the County and City inclusive of laws and municipal codes around ethical treatment of unhoused populations;

Implementation of models of appointing people with lived experience to the advisory committees and workgroups overseeing LAHSA's operations and governance, including the appropriate supports for individuals to fully participate and be intentionally engaged;

Provide LAHSA with the tools needed to address organizational change both in terms of funding and capacity with periodic assessment of needs; and;

Provide an analysis and recommendations to right-size outreach programs inclusive of LAHSA's Homeless Engagement Team; and

Direct the Chief Executive Officer to engage the Executive Director of the Los Angeles Homeless Services Authority and report back to the Board in writing within

60 days with a progress on the implementation of recommendations from the Ad Hoc Committee of Governances on operational changes intended to streamline the contracting and administrative activities between LAHSA, community-based service providers, the County and the City, to ensure alignment between City and County contracts where feasible, including:

Improving grants management system to reduce complexity and frequency of the existing procurement process;

Reducing barriers in policy and program implementation by making funding flexible, removing the burdensome application process and providing tools and access to support from both City and County agencies on homelessness and health; and

Providing capacity-building for smaller and/or emerging non-profits working on housing and homelessness, which are typically not as competitive during the traditional Request for Proposals process; additionally, overseeing contracting between private industry and the City or County to foster private/public partnerships in affordable housing, landlord engagement and homelessness services; and

Direct the Chief Executive Officer, the Auditor-Controller and County Counsel, in conjunction with the Executive Director of the Los Angeles Homeless Services Authority, to renew the presentation of comprehensive bi-monthly public reports starting on October 1, 2021 to the Board, on the work being done by LAHSA and provide updates on its newly-implemented Community Relations Coordinating Team, including data on outcomes from the Coordinated Entry System, rehousing services and outreach and prevention efforts. (21-2828)

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

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item failed to carry by the following vote:

Ayes: 2 - Supervisor Mitchell and Supervisor Kuehl

Abstentions: 3 - Supervisor Hahn, Supervisor Barger and Supervisor Solis

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

28. Increasing Foster Care Placement Resources for African American Children

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Children and Family Services, in consultation with County Counsel, to enter into a funding agreement with Community Partners for a period of six months, and up to \$43,000 in funds from Assembly Bill 2129 (Bass) - Foster Care: Residentially Based Services, to partner with and support Faith Foster Families Network resource parent recruitment in Service Planning Area (SPA) 6 and SPA 8 (Inglewood, Gardena/Hawthorne); and amend the funding agreement as necessary to accommodate service needs. (21-2810)

Interested person(s) submitted written testimony.

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

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

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

29. Toward a Color-Blind Child Welfare System: Pilot Program for Safeguarding Against Racial Bias

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Children and Family Services to take the following actions:

In consultation with the Executive Director of Los Angeles County's Anti-Racism, Diversity and Inclusion Initiative (ARDI) and in partnership with the UCLA Pritzker Center for Strengthening Children and Families, to pilot blind removals in at least one regional Department of Children and Family Services' office, including an evaluation, proper training and support from experts versed in racial bias and blind removals, and commence within 120 days;

Report back to the Board in writing within 60 days with a pilot implementation plan, which includes the components identified above; and

Report back to the Board in writing every 90 days after implementation of the pilot, for the next year, on the status of the pilot and conclude with an academic report on the findings of the pilot, as well as recommendations for future implementation, and policy and practice reform; and

Direct the Chief Executive Officer to identify \$150,000 in funding to support the evaluation, training and support provided by the UCLA Pritzker Center for Strengthening Children and Families. (21-2816)

Emily North addressed the Board. Interested person(s) also submitted written testimony.

After discussion, 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: [Motion by Supervisor Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

30. Establish a Reward Offer in the Investigation of the Murder of Crystal Crawford

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 24-year-old Crystal Crawford, who was fatally shot while sitting in a parked car near the intersection of 95th Street and 8th Avenue in the City of Inglewood on May 31, 2009, at approximately 10:30 p.m. (21-2729)

Interested person(s) submitted written testimony.

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

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

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

31. Extend the Reward Offer in the Investigation of the Murder of Timothy Jackson

Recommendation as submitted by Supervisor Mitchell: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 53-year-old Timothy Jackson, who was fatally shot at his residence on the 3500 block of Floresta Avenue in the unincorporated area of Windsor Hills on February 8, 2019, at approximately 10:30 p.m. (19-2939)

Interested person(s) submitted written testimony.

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

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

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

32. Implementing *Humphrey* and Alternative to Incarceration Initiative Pretrial Reforms

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Alternatives to Incarceration Initiative (ATI) to collaborate with ~~establish and lead a “Pretrial Reform Workgroup” comprised of~~ the Public Defender, Alternate Public Defender, District Attorney, and the Indigent Criminal Defense Program, and to consult ~~in consultation~~ with the Directors of Public Health, Health Services and Mental Health, and the ATI Community Cabinet Ad Hoc Pretrial Subcommittee, to:

Manage pretrial reform, consistent with recommendations in the Public Defender, Alternate Public Defender and District July 7, 2021 joint report entitled, “Implementing the California Supreme Court’s *Humphrey* Decision” (*Humphrey* Report), in the short-term, by:

Developing a plan to analyze and implement Recommendation Nos. 2 through 5, 7 through 10, and 12 and 13 of the *Humphrey* Report;

Developing strategies for successful collaboration with the Executive Officer/Clerk of the Superior Court in a manner that acknowledges the respective roles of the County and the Court and leverages all available funds for robust and sustainable pretrial reform;

Collaborating with the Executive Officer/Clerk of the Superior Court to develop a community-based pretrial strategy that is consistent with the funding conditions outlined in Senate Bill 129 (2021);

Developing strategies for successful collaboration with local cities and prosecutorial agencies in a manner that acknowledges the respective roles of the City, County and the Court and leverages all available funds for robust and sustainable pretrial reform;

Developing strategies for successful collaboration with the Probation Department in a manner that acknowledges the respective roles of the County and the Court and leverages all available funds for robust and sustainable pretrial reform; and

Leading the ATI Ad Hoc Pretrial Subcommittee in developing a community-based pretrial pilot that is focused on the needs and strengths of accused people, as well as return to court supportive services, and victim safety;

Plan for pretrial reform in the longer-term by creating a phased plan for the creation of an independent pretrial services organizational unit (Humphrey Report Recommendation 1); and

Report back to the Board on a quarterly basis with updates on the progress of these directives;

Instruct the Executive Director of the Alternatives to Incarceration Initiative, with input from relevant Departments ~~the Pretrial Reform Workgroup~~, to estimate the costs associated with creating a pretrial pilot and implementing the Humphrey Report recommendations, including the creation of an early representation program and the addition of necessary staffing at arraignment to assist with pretrial screenings and service linkage, identify available funding sources, and report back to the Board in 90 days on the Humphrey Report Recommendation Nos. 6 and 14;

Instruct the Chief Information Officer's Analytics Center of Excellence and the Executive Director of Alternatives to Incarceration Initiative to:

Expand the stakeholders in the workgroup established by Board Order No. 3 from August 4, 2020, entitled "Data Collection to Support Pretrial Reform in Los Angeles County" to include relevant stakeholders who were also consulted for the Humphrey Report;

Review any contracts for services, any plans for pretrial pilots, and all other pretrial reforms to ensure that proper data collection mechanisms are in place to publicly report program outcomes; and

Report back to the Board in the second quarterly report from Board Order No. 3 from August 4, 2020, about the feasibility of collecting the data elements referenced in the Humphrey Report Recommendation No. 11 and with additional recommendations for how the County can study whether pretrial reforms result in racially or other disparate impacts; and

Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to work with the Executive Director of the Alternatives to Incarceration Initiative to develop a Statewide legislative advocacy strategy to secure State funding for County pretrial reforms and secure flexibility in State law that permits Los Angeles County to identify and implement best practices for pretrial reform and report back to the Board in 90 days. (21-2832)

Emily North and Roy Humphreys addressed the Board. Interested person(s) submitted written testimony.

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

On motion of Supervisor Hahn, 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 Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Joint Report dated July 7, 2021](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

33. Youth Justice Reimagined: Fulfilling Los Angeles County's Commitment to a New Youth Justice Model

Revised recommendation as submitted by Supervisors Kuehl and Mitchell: Direct the Chief Executive Officer, in collaboration with the Chief Probation Officer, the Director of the Office of Diversion and Re-Entry through the Youth Diversion and Development (YDD) Division, the Director of Personnel and County Counsel, to submit the next Youth Justice Reimagined quarterly report in 45 days with detailed information on the following areas:

A comprehensive list of functions, duties, activities or programs currently carried out by the Probation Department that are not statutorily required to be performed by sworn peace officers or other Probation Department staff, including any school or home-based activity that Probation is currently engaged in, as well as any therapeutic services that are currently being provided directly by sworn personnel;

An update on the analysis and conceptual framework called for in Directive 4(d) of Board Order No. 19 of November 24, 2020 entitled, "Youth Justice Reimagined: A New Model for Youth Justice in Los Angeles County," with an additional focus on strategies that can be used to ensure the Probation Department's footprint does not grow in a manner that might hinder or delay the transition from a Probation Department to a Department of Youth Development (DYD); and

A detailed update on the legislative strategy that will be implemented to pursue the legislative changes that are necessary in order to move forward with the Youth Justice Reimagined (YJR) Model, the update should focus on legislative changes in a manner that correlates to the phased implementation set forth in the October 2020 report entitled, "Los Angeles County: Youth Justice Reimagined;"

Instruct the Director of the Office of Diversion and Re-Entry through YDD, in consultation with the Chief Executive Officer, the Chief Probation Officer and the Research and Design Consultant, to report back to the Board in 45 days by providing the following updates in the next YJR quarterly report:

The status of establishing a Youth Justice Transition Advisory Group (YJ-TAG) including the composition structure, and meeting schedule of the YJ-TAG, resources that have been identified, and any funding gaps to meet the needs of the YJ-TAG; and

The status of establishing a transition-planning team, including retaining two

consultant teams, one with operational expertise and one with research expertise to support implementation of YJR, as well as a description of any related unmet funding needs;

Instruct County Counsel to report back to the Board in 30 days with the following:

A proposed public-facing summary fact sheet summarizing for the Board's consideration of the legal issues considerations associated with implementing the YJR model, distinguishing including those issues that require legislative change from as well as those that can be implemented without legislative change; and

A detailed plan, in consultation with the Executive Officer/Clerk of the Superior Court, the Chief Probation Officer, and YDD for ending Probation's role in the Citation Diversion Program (formerly Informal Juvenile Traffic Court) including the need for any necessary legal agreements or memoranda of understanding between the County and the Courts, as well as a description of any funding, including the amount and source, made available for other uses as a result of ending this program;

Instruct the Chief Probation Officer, in consultation with the Chief Executive Officer, to report back to the Board in 45 days with a comprehensive list of all funding streams that are connected to its Juvenile Operations, including a detailed description of the funding source, requirements and existing commitments tied to said funding streams, where, to the extent a particular funding stream is committed to staff positions, the list should detail how many staff positions are paid for with the identified funding stream, the percentage of the source and amount used to fund staff positions utilizing allocation and expenditure data from, at a minimum, the last three fiscal years as a reference, whether the identified positions are allocated to the field, institutions, or a different function, and whether the identified positions were filled or unfilled as of June 28, 2021; and to the extent a particular funding stream is committed to services obtained from other Departments, such as Mental Health or Health Services, the list should detail how much was paid to such other Departments in Fiscal Year (FY) 2018-19, FY 2019-20, FY 2020-21, and how much is budgeted for FY 2021-22; and

Direct the Chief Executive Officer to report back to the Board during the Supplemental Budget with details on the “DYD Project Fund” referenced in the Chief Executive Officer’s County Budget Letter dated June 28, 2021, which the Chief Executive Officer expects to be seeded with funding over multiple budget years and deployed as appropriate to maximize services to system-involved youth. (21-2813)

Nicole Brown and Ezekiel Nishiyama addressed the Board. Interested person(s) also submitted written testimony.

Supervisors Kuehl and Mitchell revised their joint motion as detailed above.

On motion of Supervisor Hahn, 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 Kuehl and Mitchell](#)
[Revised motion by Supervisors Kuehl and Mitchell](#)
[Chief Executive Officer's Report dated June 28, 2021](#)
[Los Angeles County Youth Justice Work Group Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

34. Support for the United Nations Convention on the Elimination of All Forms of Discrimination Against Women

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct County Counsel, in consultation with the Chief Executive Officer and other relevant County partners, to report back to the Board in 60 days with a draft Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) ordinance to include identification of the local CEDAW principles that will help to promote gender equity and/or prevent discrimination against women within the County, including in the areas of economic development, education, housing and homelessness, violence against women and girls, health care, access to justice and voting rights; and direct the Chief Executive Officer to report back to the Board in writing within 90 days of County Counsel's submission of the draft ordinance, with a proposed plan to implement the ordinance's local CEDAW principles within the County. (21-2794)

Emily North addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

35. Board of Supervisors Meeting Minutes for May 2021

Executive Officer of the Board's recommendation: Approve minutes for the May 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of May 2021 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (21-2523)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 36 - 80**Chief Executive Office****36. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, Elimination of Racism and Bias, and Poverty Alleviation, as requested at the Board meetings of June 27, 2016, August 6, 2019, July 21, 2020 and May 18, 2021. (Continued from the meetings of 1-14-20, 7-7-20 and 12-8-20) (16-3277)

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

On motion of Supervisor Hahn, 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](#)

37. Fiscal Year 2021-22 Homeless Initiative Funding Recommendations

Recommendation: Approve Fiscal Year (FY) 2021-22 Measure H funding in the amount of \$433,799,000 and Federal stimulus funding in the amount of \$14,800,000 included in the funding recommendations for Measure H-eligible Homeless Initiative (HI) strategies; approve FY 2020-21 one-time Measure H carryover funding in the amount of \$24,652,000 and State Homeless Housing, Assistance and Prevention (HHAP) Round One carryover funding in the amount of \$1,564,000 to continue implementation of selected Measure H and HHAP-funded strategies; and take the following actions:

Approve FY 2020-21 one-time Measure H funding from the Los Angeles Homeless Services Authority (LAHSA) HI Strategy B3-Expand Rapid Rehousing in an amount up to \$21,016,000 to be reinvested into LAHSA's FY 2021-22 HI B3-Expand Rapid Rehousing allocation, contingent upon sufficient savings after the FY 2020-21 accounting closing process;

Authorize the Chief Executive Officer to prepare, execute and amend agreements with Councils of Government and cities with authority to increase contract amounts up to 10% subject to sufficient Measure H funding, and with Glendale, Long Beach and Pasadena Continuums of Care and LAHSA to administer funding and program oversight for HI Strategies A5, B3, E6, E7 and E8, and increase contract amounts up to 10% subject to sufficient Measure H funding; and

Approve a revision to the Measure H funding allocation methodology by Service Planning Area, whereby utilization of each years' Homeless Count and Homeless Population Estimate data will be postponed by one year to ensure that Measure H-funded provider contracts and contract amendments can be executed prior to the beginning of each fiscal year. (21-2733)

Interested person(s) submitted written testimony.

Fesia Davenport, Chief Executive Officer, and Cheri Todoroff, Interim Director of the Homeless Initiative, Chief Executive Office, responded to questions posed by the Board.

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

38. Department of Public Social Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Liberty West, Inc. and Hager Investments, Inc. (Landlord), for the continued use of approximately 44,250 sq ft of office space and 174 on-site parking spaces located at 14714 Carmenita Road in the City of Norwalk (4), to be occupied by the Department of Public Social Services (DPSS), the estimated maximum first-year rental amount of \$1,194,750 is adjusted to \$1,094,748 to include a rent reimbursement credit of approximately \$100,003, the estimated total lease amount is \$14,682,000 over the nine-year term, including utility amount of \$1,355,000 to be paid through the Internal Services Department (ISD) and a low-voltage amount of \$1,533,000 to be paid by DPSS directly to ISD, the rental amount will be 82.88% funded with State and Federal Revenues and 17.12% Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Director of Public Social Services to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage systems (Low-Voltage Items) at a total amount not to exceed \$1,302,275, if paid in a lump sum, or \$1,533,000 if amortized over five years at 8% interest per annum, the cost for the Low-Voltage Items is in addition to the rental amounts payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising early termination rights and right of first refusal to purchase the building. (21-2749)

Interested person(s) submitted written testimony.

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

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

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

39. Warm Springs Rehabilitation Center Lease

Recommendation: Find that the property located at 38200 Lake Hughes Road in Castaic (5), commonly known as the Warm Springs Rehabilitation Center (Property), is not currently needed for County purposes; find that the programs and services to be provided by the Hollywood Impact Studios Rehabilitation and Vocational Corporation (HISRVC) are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate and execute a gratis three-year proposed lease with, two three-year extension options with HISRVC for the Property, which will continue to be used as a vocational and training center for formerly incarcerated men and women, people coming out of addiction and individuals formerly experiencing homelessness, HISRVC will remain responsible for all refurbishing, maintenance, improvements and operational costs for the duration of the term; authorize the Chief Executive Officer to negotiate, approve and/or execute any ancillary documentation or amendments, which are necessary and appropriate to effectuate the proposed lease, and take any other actions necessary and appropriate to implement and effectuate the proposed lease; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-2721)

Interested person(s) submitted written testimony.

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

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

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

40. Administrative and Board Approved Minor Leases, Licenses, Space Use Agreements and Permits Amendments

Recommendation: Authorize the Chief Executive Officer to renew, amend or extend, including the exercise of any options, the 59 existing Gratis Administrative Leases, with the rental amount not to exceed the amount of \$1 per year, and the term of the renewal, amendment or extension shall not exceed a 15-year term from the date of approval; find that the proposed Administrative Leases are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Renew, amend or extend the 101 existing Non-Gratis Administrative Leases, with the rental amount not to exceed the amount of \$10,000 per month throughout the term including, without limitation, the base rent, any base rent adjustments and any tenant improvements costs, if any, and the term of the renewal, amendment or extensions shall not exceed an eight-year term from the date of approval; and

Continue those Administrative Leases previously entered into under the Chief Executive Officer's existing delegated authority that have since expired and are currently in holdover, but which have not yet been renewed, amended or extended, and such Administrative Leases shall be authorized to continue on a holdover basis, on a month-to-month term, which month-to-month term shall terminate upon the date a new lease or amendment is executed, or 12 months from the date of approval, whichever is earlier. (21-2728)

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

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

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

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

41. Negotiated Exchange of Property Tax Revenue Resulting From Annexation No. 2018-06 to the San Gabriel Valley Mosquito Vector Control District Joint Resolution

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, the Consolidated Fire Protection District and the Flood Control District, the San Gabriel Valley Mosquito Vector Control District, the County Sanitation District No. 22, the Upper San Gabriel Valley Municipal Water District and the City of Azusa, based on the negotiated exchange of property tax revenue related to the proposed Annexation No. 2018-06 to the San Gabriel Valley Mosquito Vector Control District (Annexation No. 2018-06) (1). (21-2709)

Interested person(s) submitted written testimony.

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

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

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

42. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one unclassified classification in the Department of Health Services, add one classification for the Department of Parks and Recreation, change the title of one non-represented classification for the Department of Child Support Services, and reclassify six positions in the Departments of Health Services, Mental Health and Parks and Recreation. (Relates to Agenda No. 82) (21-2710)

Interested person(s) submitted written testimony.

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

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

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

County Operations**43. Grant Awards for Cultural Services Fiscal Year 2021-22**

Recommendation: Approve grants to 231 nonprofit arts organizations in the amount of \$4,518,000 for the Fiscal Year 2021-22 Organizational Grant Program (Program), to help meet the needs of constituents by fostering excellence, diversity, vitality, understanding and accessibility of the arts in the County; authorize the Director of Arts and Culture to execute contracts and approve expenditures necessary to implement the Program, reallocate forfeited grant awards, in an aggregate amount not to exceed \$100,000, to existing Board-approved grantee organizations, and amend the contracts accordingly; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (21-2681)

Interested person(s) submitted written testimony.

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

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

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

44. Awards for Community Impact Arts Grants Fiscal Year 2021-22

Recommendation: Approve the Community Impact Arts Grant Program (Program) grants to 63 nonprofit organizations for a total amount of \$750,000 for Fiscal Year 2021-22, as approved by the Arts Commission; find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose; authorize the Director of Arts and Culture to execute and amend, as necessary, contracts to implement the Program and reallocate forfeited grant awards, not to exceed \$50,000, to existing Board-approved grantee organizations, and amend these contracts accordingly; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (21-2688)

Interested person(s) submitted written testimony.

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

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

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

45. Resolution for Project No 2019-004157-(5), Approving Plan Amendment No. RPPL2019007393-(5)

Recommendation: Adopt a resolution approving Plan Amendment No. RPPL2019-007393-(5), as part of Project No. 2019-004157-(5), to authorize the sales of recreational vehicles at an existing commercial complex on a property located at 31280 and 31294 The Old Road in the unincorporated community of Castaic, applied for by Parkway Motorcars, LLC. (On January 5, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 48 and 69) (21-0030)

Interested person(s) submitted written testimony.

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

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

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

46. Resolution Vacating and Setting Aside Adoption of the Negative Declaration and approval of Conditional Use Permit No. 2014-00037-(5) and Tentative Parcel Map No. 73226-(5) for Project Nos. R2014-00881-(5) and R2016-000019-(5)

Recommendation: Pursuant to the court's March 29, 2021 order granting a writ of mandate in favor of Save Our Rural Town and against the County, it is recommended that the Board adopt a resolution vacating and setting aside adoption of the Negative Declaration and approval of Conditional Use Permit No. 2014-00037-(5) and Tentative Parcel Map No. 73226-(5) for Project Nos. R2014-00881-(5) and R2016-000019-(5), respectively, authorizing a development of a small commercial center, which included a 3,300 sq ft restaurant with drive-thru services, a 6,000 sq ft retail building, and an accessory storage structure, on a vacant property located approximately 320 ft southwest from the intersection of Crown Valley Road and Sierra Highway, in the unincorporated community of Acton, applied for by Robert Friedman. **(County Counsel)** (21-2767)

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

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

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

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

47. Ordinance for the Prevention of Human Trafficking

Recommendation: Approve an ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, by adding Chapter 13.110 entitled, "Prevention of Human Trafficking Ordinance;" delegate subpoena power to County Counsel to investigate violations of the ordinance; and authorize County Counsel to file civil actions when warranted and, in its discretion, against those who fail to comport with the requirements of the ordinance or otherwise engage in human trafficking. **(County Counsel)** (Relates to Agenda No. 83) (21-2697)

Interested person(s) submitted written testimony.

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

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

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

48. Findings, Conditions and Order for Project No. 2019-004157-(5), Conditional Use Permit No. RPPL2019-007396-(5)

Recommendation: Adopt findings and conditions for approval of Project No. 2019-004157-(5), consisting of Conditional Use Permit No. RPPL2019-007396-(5), to authorize the sales of recreational vehicles at an existing commercial complex on a property located at 31280 and 31294 The Old Road in the unincorporated community of Castaic, applied for by Parkway Motorcars, LLC. (On January 5, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 45 and 69) (21-2765)

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

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

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

49. June 1, 2021 City of Compton General Municipal Election

Recommendation: Declare the election results of the June 1, 2021 City of Compton General Municipal Election officially concluded.

(Registrar-Recorder/County Clerk) (21-2689)

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**50. Accumulative Capital Outlay Fund for the Harbor-UCLA Medical Center Replacement Program Ordinance**

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to create the Harbor-UCLA (H-UCLA) Medical Center Replacement Program Accumulative Capital Outlay Fund, for the equipment acquisitions and expenditures related to the replacement of the H-UCLA Medical Center; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Health Services)** (Relates to Agenda No. 81) (21-2746)

Interested person(s) submitted written testimony.

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

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

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

**51. Temporary Personnel Services to Support the Home Visitation Program
Master Agreement Work Order**

Recommendation: Authorize the Director of Public Health to execute a Master Agreement Work Order (MAWO) with SuperbTech, Inc., for the provision of temporary personnel services to support the Department of Public Health's Division of Maternal, Child, and Adolescent Health Home Visitation Program, effective upon execution from August 1, 2021 through June 30, 2022, at a total maximum obligation amount of \$916,055, fully offset by funding from the California Department of Social Services, via Intra-Fund Transfer from the Department of Public Social Services (DPSS), California Home Visiting Program State General Fund Expansion and DPSS CalWORKs Family Stabilization Program; and execute an amendment to the MAWO that extends the term for one additional year through June 30, 2023, at an annual maximum obligation amount not to exceed \$998,331, contingent upon the availability of funding and contractor performance.

(Department of Public Health) (21-2720)

Interested person(s) submitted written testimony.

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

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

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

52. Terminate and Amend Home Visitation Program Contracts

Recommendation: Approve and authorize the Director of Public Health to accept a termination letter from Friends of the Family (FOF) relinquishing their Parents as Teachers Home Visitation Program Services Contract, effective June 30, 2021 and waiving the 30-calendar-day advance written notice for the Department of Public Health to terminate for convenience the contract with FOF, and issue a termination letter for the contract; and execute an amendment to the El Nido Family Centers Parents as Teachers Home Visitation Program Services Contract (3 and 5), effective August 1, 2021 through June 30, 2022, to increase the total annual maximum obligation amount by \$785,573, from \$928,405 to \$1,713,978, and re-establish the total annual base amount at the revised Fiscal Year (FY) 2021-22 amount for FYs 2021-24, fully offset by the Department of Public Social Services California Work Opportunity and Responsibility to Kids Home Visiting Program, California Department of Public Social Services and the California Department of Public Health State General Fund. **(Department of Public Health) (21-2722)**

Interested person(s) submitted written testimony.

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

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

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

Community Services**53. Acquisition of Marine Capital Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a debris work boat at an estimated total of \$547,000, for the Department of Beaches and Harbors to replace and salvage two existing boats that perform various maintenance functions in the Marina del Rey Harbor (4). **(Department of Beaches and Harbors)** (21-2735)

Eric Preven addressed the Board.

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

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

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

54. Declaration of Certain County-Owned, Former Redevelopment Agency Properties as Surplus Land Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution declaring various County-owned, former redevelopment agency (RDA) properties (1, 2 and 5), are surplus land and not necessary for the County's use, in accordance with the California Surplus Land Act; and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County, to effectuate the sale and disposition of the County-owned, former RDA properties in accordance with the California Surplus Land Act. **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (21-2738)

Interested person(s) submitted written testimony.

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

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

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

55. Olive View-UCLA Medical Center United States Pharmacopeia 800 Pharmacy Upgrade Project Construction Contract

Recommendation: Approve the revised United States Pharmacopeia 800 Pharmacy Upgrade Olive View-UCLA Medical Center, Capital Project No. 87443 (Project) (3 and 5) budget from the previous Board-approved amount of \$2,200,000 to \$2,450,000 for the Project, to cover the cost of additional work due to an unforeseen condition encountered during construction; approve an appropriation adjustment to reallocate \$250,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected increased Fiscal Year 2021-22 expenditures for the Project; authorize the Director of Public Works to deliver the additional work using a Board-approved Job Order Contract; and find that the previously approved Project is within the scope of the previous finding of exemption and that the additional scope, consisting of the replacement of an additional 100 lineal feet of ductwork, is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (21-2745)

Interested person(s) submitted written testimony.

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

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

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

56. Project No. 9408 West Hollywood Pan Pacific Retention Basin Diversion Gate and Control House Upgrade Project Construction Contract

Recommendation: Approve Project No. 9408 West Hollywood Pan Pacific Retention Basin Diversion Gate and Control House Upgrade Project (Project), in the City of Los Angeles (3) and authorize the Chief Engineer of the County Flood Control District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$2,700,000 and \$4,000,000 for the Project; find, pursuant to State Public Contract Code, Section 3400(c)(2), that it is necessary to specify the following products by specific brand name in order to match other products in use on a particular public improvement that has either been completed or is in the course of completion: Programmable Logic Controller (PLC) Center Processing Unit, PLC Base, PLC Discrete Input Module, PLC Relay Output Module, PLC Analog Input Module, PLC Alternating Current Input Module, PLC Ethernet Module, PLC Filler Module, PLC Programming Software, Touch Panel and Pre-Wired Connector Module With Cables, manufactured by Automation Direct; find that the Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the apparent responsible contractor with the lowest responsive bid less than, within or exceeding the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (21-2741)

Interested person(s) submitted written testimony.

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

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

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

57. Puente Avenue Landscaping and Community Monument Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the Puente Avenue Landscaping and Community Monument Project (Project) located in the unincorporated community of Bassett (1), at an estimated construction amount between \$1,800,000 and \$2,600,000, and an estimated total Project amount of \$3,000,000; advertise for bids to be received before 11:00 a.m. on August 10, 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 apparent 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. (21-2752)

Interested person(s) submitted written testimony.

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

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

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

58. Camp Scott Light Standards and Guardrails Project Construction Contract

Recommendation: Establish and approve the Camp Scott Light Standards and Guardrails Project, Capital Project (CP) No. 87579 (Project), located at 28700 Bouquet Canyon Road in the unincorporated area of the County (5), with a total Project budget of \$722,000, and adopt the plans and specifications; approve an appropriation adjustment to transfer \$637,000 from the Extraordinary Maintenance, Services and Supplies budget to the Project, to fully fund the proposed Project; advertise the Project for bids to be received and opened by 10:30 a.m. on August 17, 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)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the Project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, 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. (21-2734)

Interested person(s) submitted written testimony.

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

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

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

59. Public Defender Clara Shortridge Foltz 19th Floor and Hall of Records 6th Floor Refurbishment Projects Construction Contract

Recommendation: Establish the proposed Public Defender Clara Shortridge Foltz 19th Floor Refurbishment Project, Capital Project (CP) No. 87326, located at 210 West Temple Street in the City of Los Angeles (1); establish and approve the proposed Public Defender Hall of Records 6th Floor Refurbishment Project, CP No. 87734, located at 320 West Temple Street in the City of Los Angeles (1), with a total project budget of \$3,000,000 in the Fiscal Year 2021-22 Capital Projects/Refurbishment Budget; approve an appropriation adjustment to transfer \$3,000,000 from CP No. 87326 to CP No. 87734, to fully fund the proposed project; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the proposed CP No. 87734; and find that proposed CP No. 87734 is exempt from the California Environmental Quality Act (CEQA) and that CP No. 87326 does not constitute a project under CEQA. **(Department of Public Works)** (21-2730)

Interested person(s) submitted written testimony.

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

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

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

60. Harbor-UCLA Medical Center Adult Psychiatric Emergency Services Project Construction Contract

Recommendation: Approve the proposed Adult Psychiatric Emergency Services Project at the Harbor-UCLA Medical Center, Capital Project No. 87557 (Project) (2), with a total Project budget of \$2,240,000; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is within the scope of the previous exemption finding by the Board under the California Environmental Quality Act. **(Department of Public Works)** (21-2750)

Interested person(s) submitted written testimony.

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

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

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

61. Traffic Regulations in the Unincorporated Communities of Azusa and East Los Angeles

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping services in the unincorporated communities of Azusa and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (21-2760)

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

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

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

62. Traffic Regulations in the Unincorporated Communities of Florence/Firestone, Hawthorne and Willowbrook

Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping services in the unincorporated communities of Florence/Firestone, Hawthorne and Willowbrook (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (21-2763)

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

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

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

63. Traffic Regulations in the Unincorporated Communities of Altadena, Angeles National Forest, Covina, East San Gabriel, Mount Baldy, South Antelope Valley and Stevenson Ranch

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping services in the unincorporated communities of Altadena, Angeles National Forest, Covina, East San Gabriel, Mount Baldy, South Antelope Valley and Stevenson Ranch (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-2764)

Interested person(s) submitted written testimony.

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

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

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

64. Mesmer Avenue Community Garden Improvement Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve a revised construction amount of \$634,176, which exceeds the originally estimated construction contract amount of \$320,000 to \$480,000 for the Mesmer Avenue Community Garden Improvement Project (Project) located in the City of Los Angeles (2); award and authorize the Chief Engineer of the District to execute a construction contract with Yakar in the amount of \$634,176 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Project; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld; and find that the recommended actions are within the scope of a previous exemption from the California Environmental Quality Act. **(Department of Public Works)** (21-2755)

Nicole Brown addressed the Board.

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

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

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

Public Safety**65. Fire Prevention and Safety Grant Funds**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant funds from the Department of Homeland Security's Federal Emergency Management Agency through the Fiscal Year 2019 Fire Prevention and Safety (FP&S) grant for the Malibu Hardened Demonstration Structure & Defensible Space Landscape - Education Program (Program) in the amount of \$345,238 to educate homeowners and stakeholders about the benefits of defensible space and ember cast reduction, including brush clearance fire code requirements along with building code requirements and enhanced home hardening options for new construction and retrofits, and execute any grant agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; and approve an appropriation adjustment in the amount of \$345,000 from the FP&S Grants Program to increase the Fire Department - Executive Budget Unit's Services and Supplies by \$345,000 for the Program. **(Fire Department)**
4-VOTES (21-2669)

Interested person(s) submitted written testimony.

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

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

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

66. Phase V of the Safety and Justice Challenge Grant Program Agreement

Recommendation: Authorize the Public Defender, as an agent for the County, to execute an agreement with the John D. and Catherine T. MacArthur Foundation (Foundation) and accept grant funds in the amount of \$1,100,000 for Phase V of the Safety and Justice Challenge Grant Program (Program), with no match requirement for the grant period of July 1, 2021 through December 31, 2023; approve an appropriation adjustment to increase the Public Defender's Budget in the amount of \$550,000; and authorize the Public Defender to take the following related actions: **(Public Defender) 4-VOTES**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Program;

Execute individual funding agreements to transfer Foundation grant funds to Special Services for Groups, Inc. and other non-County agencies for reimbursement of Program funds, and execute, as necessary, all future amendments to such funding agreements; and

Apply and submit a grant application to the Foundation for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (21-2769)

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

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

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

67. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$24,538.27. **(Sheriff's Department)** (21-2748)

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

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

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

Ordinances for Adoption**68. County Code, Title 4 - Vehicle Accumulative Capital Outlay Account**

Ordinance for adoption 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. (21-2481)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2021-0032 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 ordinance shall take effect 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](#)

69. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060 to change regulations for the execution of the County's General Plan, relating to the Castaic Canyon Zoned District Number 100. (Relates to Agenda Nos. 45 and 48) (21-2766)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2021-0033 entitled, "An ordinance amending Section 22.06.060 of Title 22 of the Los Angeles County Code, to change regulations for the execution of the County's General Plan, relating to the Castaic Canyon Zoned District Number 100." This ordinance shall take effect 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](#)

Miscellaneous**70. Settlement of the Matter Entitled, Brian Carlos Mandujano v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brian Carlos Mandujano v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV27712, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for injuries allegedly sustained while plaintiff was in custody of the Sheriff's Department and assigned to an inmate work crew at the Pitchess Detention Facility. (21-2737)

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

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

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

71. City of Norwalk Election

Request from the City of Norwalk: 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 first Tuesday after the first Monday in November of even-numbered years, and consolidate the election with the Statewide General Elections conducted by the County, commencing on November 8, 2022. (21-2687)

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

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

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

72. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election, to be held on September 14, 2021. (21-2686)

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

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

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

73. Castaic Union School District Levying of Taxes

Request from the Castaic Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2021, in an aggregate principal amount not to exceed \$6,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-2690)

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

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

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

74. El Camino Community College District Levying of Taxes

Request from the El Camino Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series 2021D, in an aggregate principal amount not to exceed \$60,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-2732)

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

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

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

75. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2018 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$60,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-2742)

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

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

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

76. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2008 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-2740)

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

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

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

77. Lynwood Unified School District Levying of Taxes

Request from the Lynwood Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2012 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (21-2731)

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

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

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

Miscellaneous Additions

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

78-A. Alternates for the Public Safety Realignment Team

Recommendation as submitted by Supervisors Hahn and Solis: Establish that the Board's community-based or advocacy representative appointees and the non-Board appointed community-based and victim services representative, who serve as the official members of the Public Safety Realignment Team may have alternates that vote and participate in meetings in their absence, with each Supervisor designating an alternate for their appointees to serve two-year terms and the non-Board appointed community and victim services representative may designate one alternate from their respective organization. (21-2863)

Interested person(s) submitted written testimony.

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

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

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

78-B. Assembly Bill 958 (Gipson): Supporting the Prohibition Against Law Enforcement Gangs

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 958 (Gipson), as amended on July 8, 2021, to align the bill more to its intent to prohibit law enforcement gangs and behavior. (21-2871)

Emily North addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

78-C. Supporting an End to ICE Transfers Statewide

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 937 (Carrillo), the Voiding Inequality and Seeking Inclusion for Our Immigrant Neighbors (VISION) Act, legislation which would prohibit jails, prisons and other public agencies from funneling community members who are eligible for release to United States Immigration and Customs Enforcement jails. (21-2875)

Interested person(s) submitted written testimony.

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

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

Abstentions: 1 - Supervisor Barger

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

78-D. Reparations for Forced Sterilizations at LAC+USC Medical Center

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Sacramento to send a letter to Governor Gavin Newsom, the California Senate President, Eleni Kounalakis, and the Assembly Speaker, Anthony Rendon, advocating for reparations for the survivors at LAC+USC Medical Center in the Fiscal Year (FY) 2022-23 budget; and direct the Chief Executive Officer, in collaboration with the Director of Health Services, to take the following actions:

Determine the feasibility of the Department of Health Services' ability to identify the patients impacted by the coerced sterilization at LAC+USC Medical Center between the years of 1968 and 1974 and validate said individuals; explore the feasibility of utilizing existing Health Services' funding sources to provide appropriate reparations to the survivors of the coerced sterilization at LAC+USC Medical Center between the years of 1968 and 1974 in the event the State does not provide the additional compensation through legislation or via the FY 2022-23 budget;

Engage with the community regarding appropriate reparations and methods of validation; and

Report back to the Board within 90 days with the findings. (21-2874)

Maria Brenes, Monica Alcaraz, Betty Avila and Barbara Kappos addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

78-E. Involving Fathers and Parental Relatives in Children's Lives

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Children and Family Services to accept \$130,000 from Mathematica Policy Research, Inc. (Mathematica) for participating in implementing the Breakthrough Series Collaborative approach and evaluation activities throughout the evaluation period, additionally, the funds will provide opportunities for ongoing father engagement trainings and the development of media and promotional items; execute a Memorandum of Understanding (MOU) between the Department of Children and Family Services and Mathematica to conduct a 21-month descriptive evaluation of strategies and approaches to improving fathers and paternal relative engagement being implemented by child welfare agencies who participated in the pilot study, effective upon execution by all parties for a period of 21 months; amend the MOU for necessary changes to the terms and conditions, as needed; and terminate the MOU for convenience or default. (21-2881)

Interested person(s) submitted written testimony.

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

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

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

78-F. Rose Parking Lot Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Authorize the Los Angeles City Department of Sanitation the use of the Rose Avenue parking lot; and waive parking fees in the amount of \$17,172 until August 15, 2021, excluding the cost of liability insurance. (21-2879)

Interested person(s) submitted written testimony.

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

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

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

- 79. 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)**

79-A. Report Back on the Managed Intake and Best Practices Within the Department of Animal Care and Control Care Centers

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Animal Care and Control to report back to the Board in 15 days about the feasibility of giving the public full access to the care centers to view adoptable animals, on ways to increase adoption rates and ways to decrease the euthanasia of care center animals. (21-2890)

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

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

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

79-B. Public Notification of Sewage Discharges

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in concert with the Fire Chief, Directors of Beaches and Harbors, Public Works, and Public Health, and in consultation with the Los Angeles City Sanitation and Environment to report back within seven days on the following:

Any and all issues, including but not limited to, the cause and extent of impacts related to the sewage spill and/or discharge that occurred the evening of July 11, 2021 off the coast of Dockweiler State Beach;

All necessary steps to protect the health and safety of County residents and provide timely public notification of environmental hazards including, but not limited to, dissemination of information, signage and closures; and

A corrective action plan that would result in faster response, coordination, reporting and communication about future sewage discharges that may require timely beach closures to prevent public exposure. (21-2888)

Dr. Muntu Davis, Public Health Officer, responded to questions posed by the Board.

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

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

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

IV. ORDINANCES FOR INTRODUCTION 81 - 83**81. County Code, Title 4 - Revenue and Finance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, by adding Section 4.16.240 to create an accumulative capital outlay account for equipment acquisitions and expenditures by the Department of Health Services related to the Harbor-UCLA Medical Center Replacement Program. (Relates to Agenda No. 50) (21-2747)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 4 – Revenue and Finance of the Los Angeles County Code, relating to creating an accumulative capital outlay account for equipment acquisitions and expenditures related to the Harbor-UCLA Medical Center Replacement Program."

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](#)

82. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification and one employee classification; changing the title of one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Child Support Services, Health Services, Mental Health and Parks and Recreation. (Relates to Agenda No. 42) (21-2711)

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

This item was duly carried by the following vote:

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

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

83. County Code Title 13 - Public Peace, Morals and Welfare Amendment

Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare to declare the use of a building or place for human trafficking unlawful and a public nuisance; require certain businesses to post the notice required by California Civil Code Section 52.6, train employees in recognizing the signs of human trafficking and how to report those signs, and keep records of such training; encourage employees to report suspected human trafficking by protecting them from retaliation for such good-faith reporting; delegate subpoena power to County Counsel to investigate violations of the ordinance; and make violations of the ordinance a public nuisance and subject to administrative fine, civil action and civil penalty, and misdemeanor prosecution. (Relates to Agenda No. 47) (21-2704)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code relating to combatting human trafficking.”

This item was duly carried by the following vote:

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

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

V. SEPARATE MATTERS 84 - 85**84. Issuance and Sale of Duarte Unified School District General Obligation Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Duarte Unified School District General Obligation Bonds, Election of 2020, Series A (5), in an aggregate principal amount not to exceed \$30,000,000. **(Treasurer and Tax Collector)** (21-2719)

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

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

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

85. Special Tax Levy for Community Facilities Districts 3, 7, 2021-01 and 2021-02

Recommendation: Adopt resolutions to levy the 2021-22 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Area No. 1 and CFD No. 2021-02 (Valencia-Services) (5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2021-22 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2021-22 secured property tax roll. **(Treasurer and Tax Collector)** (21-2715)

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

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

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

VI. CLOSED SESSION MATTERS FOR TUESDAY, JULY 13, 2021**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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](#)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 7/13/2021](#)

VII. GENERAL PUBLIC COMMENT 86

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

Lindsay Verity, Maria Brenes, Susan Zahnter, Marsha McLean, Aurea Montes-Rodriguez, Nicole Brown, Rudy Ortega, Betty Avila, Jeffrey Hillinger, Ezekiel Nishiyama, Roy Humphreys, Guy Randles, Barbara Kappos, Chris Minsal, Matt Garland, Melahat Rafiei and Eric Preven addressed the Board. Interested person(s) also submitted written testimony. (21-2911)

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

VIII. ADJOURNMENT 87

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

Supervisor Solis

Myriam Cascella
Myckale Thomas

Supervisor Mitchell

Dr. Emma Daniels McFarlin

Supervisor Kuehl

Richard Donner
Bunny Hertzberg
Kordula Polenek
Norman Powell
Thomas Reich
Donald Schwarz
Joan Seff

Supervisors Hahn and Barger

Robert Bush

Supervisor Hahn

Rose-Marie Deeter
Lorraine Dyda
Nancy Lee Scognamillo
Shirley Snow
Bruce Thomson

Supervisor Barger

Rexford Furman
Glenn Grade
Elsworth Groves
David Hornberger
Jane Lynch
George Murrell
Steven Sarro
Jeanne Howlett Schmid
Barbara Jean Sumner
Dr. Rita Thomas (21-2997)

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 88

88. Open Session adjourned to Closed Session at 3:01 p.m. following adjournments to:

CS-1.

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

CS-2.

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).

Closed Session convened at 3:02 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 4:08 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 4:09 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 4:10 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, July 20, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, July 27, 2021 at 9:30 a.m. (21-2960)

The foregoing is a fair statement of the proceedings of the regular meeting held July 13, 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

A handwritten signature in black ink, appearing to read 'Carmen Gutierrez', is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division