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, November 30, 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

Pledge of Allegiance led by Supervisor Janice Hahn, Fourth Supervisorial District.

I. SPECIAL DISTRICT AGENDA

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

1-D. American Rescue Plan Act (ARPA) Expedited Contracting

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to utilize the ARPA Competitive Procurement Process as recommended in the Chief Executive Officer's November 8, 2021 report entitled, "Report Back on Moving Forward on Equitable Implementation of The American Rescue Plan;" and in order to implement the ARPA Spending Plan and subsequent new or amended ARPA Plans, authorize the Executive Director, in consultation with County Counsel, to execute all contracts, subrecipient agreements and related agreements, including noncompetitive procurements in compliance with the requirements of the funding source, and amendments and change orders for same. (Relates to Agenda No. 12) (21-4603)

This item was taken up with Item No. 12.

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

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

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

Attachments:
Motion by Supervisor Mitchell
Chief Executive Officer's November 8, 2021 Report
Public Comment/Correspondence
Audio I
Audio II

II. PUBLIC HEARINGS 1 - 4

1. Hearing on the La Sierra Canyon Wetlands Conservation Easement Amendment

Hearing on the execution of a master agreement with the Mountains Restoration Trust to amend the existing Conservation Easement at La Sierra Canyon Wetlands to exclude the land to be exchanged with Seminole Springs Mobile Home Park Inc. and the land to be sold to the Las Virgenes Municipal Water District; find that the encroachment land proposed to be exchanged with Seminole Springs Mobile Home Park Inc. for replacement land (approximately 0.8 acres) is exempt surplus land pursuant to Government Code Section 54221(f)(1)(C) and is being exchanged for property necessary for the County's use; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (21-4515)

Olka Kinalli addressed the Board. Correspondence was received.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued to December 21, 2021.

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

Attachments:
Board Letter
Public Comment/Correspondence
Audio

2. Hearing on the LA County Library Facilities Mitigation Fee Funds Year-End Report and Capital Improvement Plan

Hearing on the 2020-21 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); and adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of November 30, 2021. **(LA County Library)** (21-4516)

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

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

1. **Received and filed the Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds for Fiscal Year 2020-21; and**

2. **Adopted a resolution updating the Capital Improvement Plan for LA County Library Facilities, as of November 30, 2021.**

Said motion was duly carried by the following vote:

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

3. Hearing on the Brush Clearance Initial Inspection Fee

Hearing on adoption of a resolution authorizing the imposition of a special assessment on any improved parcel declared by the Board to have noxious or dangerous weeds requiring removal in order to recover the District's brush clearance enforcement costs, including investigation, boundary determination, measurement, clerical and other related costs, such as the cost of inspection, acting as the governing body of the Consolidated Fire Protection District; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)** (21-4517)

On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued one week to December 7, 2021.

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

Attachments: Board Letter

4. Hearing on Ordinance to Amend a Proprietary Petroleum Pipeline Franchise Granted to BreitBurn Energy Company LLC

Hearing on ordinance for adoption amending the proprietary petroleum pipeline franchise granted to BreitBurn Energy Company LLC to extend the term of the franchise through December 31, 2026, change the formula for calculating the base annual franchise fee, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with existing applicable laws, and make minor revisions to clarify certain terms and conditions of the franchise; approve a transfer of the existing proprietary petroleum franchise rights from BreitBurn Energy Company LLC by Ordinance No. 2002-0030F, as amended, to WG Holdings SPV, LLC (2 and 3); find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary petroleum pipeline franchise, and that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-4520)

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

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

1. **Adopted Ordinance No. 2021-0060F entitled, "An ordinance amending Ordinance No. 2002-0030F, as amended, a proprietary petroleum pipeline franchise originally granted to BreitBurn Energy Company LLC, which was later transferred to Breitburn Operating**

LP, a Delaware limited partnership, by Ordinance No. 2017-0019F, to reflect a transfer of franchise rights from Breitburn Operating LP, a Delaware limited partnership, to WG Holdings SPV, LLC; extend the term of the franchise for five years, through December 31, 2026; change the formula for calculating the base annual franchise fee; impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipelines laws; and make other minor revisions to clarify certain terms and conditions of the franchise." This ordinance shall take effect on December 30, 2021 and become operative on January 1, 2022;

2. **Approved the transfer of the existing proprietary petroleum pipeline franchise rights from BreitBurn Energy Company LLC by Ordinance No. 2002-0030F as amended, to WG Holdings SPV, LLC;**

3. **Made a finding that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary petroleum pipeline franchise granted to BreitBurn Energy Company LLC; and**

4. **Made a finding that the proposed project is exempt from the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Mitchell

Attachments:
Board Letter
Certified Ordinance
Public Comment/Correspondence
Audio I
Audio II

III. CONSENT CALENDAR

BOARD OF SUPERVISORS 5 - 21

5. 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
Andrew J. Yam, Library Commission
Tamela Omoto-Frias, Los Angeles County Fair Association

Supervisor Mitchell
Ruth Hayles, Assessment Appeals Board
Karriann Farrell Hinds, Commission for Women
Michael Cousineau, Hospitals and Health Care Delivery Commission

Supervisor Kuehl
Michelle Rofeh-Lensky and Maggie Soleimani+, Assessment Appeals Board
Samuel Lewis, Los Angeles Probation Oversight Commission

Supervisor Barger
Jill Fosselman, Watershed Area Steering Committee Community - Rio Hondo

Commission on HIV
Jesus D. Orozco, Commission on HIV

Countywide Criminal Justice Coordination Committee
Jeremiah Hart, Commission on Alcohol and Other Drugs

Workforce Development Board
Delbert A. Whetter, Workforce Development Board (21-0053)

Interested person(s) submitted written testimony.

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

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

Attachments: Public Comment/Correspondence

6. Reward Offer in the Homicide Investigation of Murder Victim Iran Moreno

Recommendation as submitted by Supervisor Barger: Establish a $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 13-year-old Iran Moreno, who was fatally shot by a bullet that came through his window while playing video games in his bedroom, on the 900 block of North Raymond Avenue in the City of Pasadena, on November 20, 2021, at approximately 6:12 p.m. (21-4567)

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

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

Attachments: Motion by Supervisor Barger
Notice of Reward
Public Comment/Correspondence

7. Temporary Lease for Vote by Mail Operations

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute a proposed temporary lease with RR&C Crossroads No 1, LLC, a California Limited Liability Company (Landlord), for Vote by Mail Operations, for approximately 57,905 sq ft of former retail/warehouse space, and approximately 794 on-site parking spaces located at 13401 Crossroads Parkway North in the City of Industry to be occupied by the Registrar-Recorder/County Clerk, with an estimated total lease amount of $1,970,000 over the one-year term at 100% Net County Cost; authorize the Registrar-Recorder/County Clerk to coordinate with the Director of Internal Services, in consultation with the Chief Executive Officer, for the acquisition of Low Voltage Items at a total cost not to exceed $273,446 and paid in a lump sum, which is in addition to the rental costs and County's Tenant Improvement contribution payable to the Landlord; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-4604)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

8. Decarceration of Girls and Young Women: Addressing the Incarcerated Youth Population in the Los Angeles County Camps and Halls

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Youth Justice Advisory Group's Youth Development Network, Secure County Facilities Workgroups (Advisory Group), and other relevant workgroups, in collaboration with applicable County Departments and community stakeholders, to provide an initial report back to the Board in 90 days with recommendations for, and to include in the Advisory Group's quarterly reports to the Board, a specific implementation plan focusing on the decarceration of the girls and young women in the Probation camps and halls that should, among others, include availability of appropriate placements in the community, eligibility criteria, and a pilot plan for a secure-track, home-like option for girls awaiting trial and adjudicated to secure-track settings; and take the following actions:

Instruct the Public Defender to create and develop a Transition Multi-Disciplinary Team (MDT) within 45 days, and instruct members of the Youth Diversion and Development (YDD) Division within the Office of Diversion and Re-Entry, the Probation Department, including a representative from the Probation Placement Unit, the Alternate Public Defender, the District Attorney, the Directors of Mental Health and Public Health, the Superintendent of Schools of the Los Angeles County Office of Education and the Independent Juvenile Defender's Office, to establish procedures and protocol to provide all detained girls and young women an MDT evaluation in preparation for the court's review to determine release, including types of wraparound services (employment, mental health, education, etc.) the youth will be provided and other necessities; and take the following actions:

Report back to the Board in writing in 60 days from the formation of the Transition MDT, on the process, procedures and protocols on how the MDT evaluations will be conducted, engagement with the youth, Court and other information and details relevant to the release of girls and young women; and

Report back to the Probation Oversight Commission with monthly updates on the progress of work of the Transition MDT, including outcomes, upon the formation of the Transition MDT;

Authorize the Director of Health Services to amend YDD's existing diversion contracts to expand referral sources for diversion consistent with recommendations made in prior reports, in consultation with County Counsel;

Instruct the Chief Executive Officer, in collaboration with YDD, to report back to the Board in 60 days on the dedicated funding YDD will need to implement strategies to reduce the population of incarcerated girls and young women, including a plan for hiring additional YDD staff and funding needed for community-based organizations, to ensure appropriate implementation;

Instruct the Youth Diversion and Development Division within the Office of Diversion and Re-Entry and the Chief Probation Officer, in collaboration with the Acting Chief Information Officer, to provide meaningful and consistent data and data reports to the Youth Justice Transition Advisory Group and the Probation Oversight Commission to be incorporated in quarterly updates and posted on the Open Data Portal, including:

The Youth Diversion and Development Division within the Office of Diversion and Re-Entry to provide data on all referrals to diversion, including the number of referrals, referral sources, related offenses, demographics (age, gender and race and ethnicity), and outcomes; and

The Chief Probation Officer to provide data on all petitions for detention considered by the Department, including related offenses, demographics (age, gender, and race and ethnicity), and outcomes, including dismissals;

In addition, at minimum, the following data points should be posted and published publicly:

Population levels for Detention Services Bureau;

Population levels for Residential Treatment Services Bureau;

Number of releases to community (camps and halls);

Number of youth in community placements;

Total number of new admission(s) and reason(s) for detainment at Barry J. Nidorf Juvenile Hall;

Total number of new admission(s) and reason(s) for detainment at Central Juvenile Hall;

Number of youth with current or past Department of Children and Family Services involvement;

Number of youth who are on track with school credits and number of youth who are not on track; and

Number of completed mental health services sessions by location and frequency;

The Chief Probation Officer and the Youth Diversion and Development Division within the Office of Diversion and Re-Entry to provide non-reoccurring reports of detailed written decision-making protocols, eligibility criteria, detention, and diversion practices; and

The Chief Probation Officer provides and post data on the Open Data Portal, as part of the Criminal Justice Data Sharing Initiative, requested by the Probation Oversight Commission and the Youth Justice Advisory Group as it relates to decarceration or diversion efforts of youth in the camps and halls. (21-4606)

Lex Ryan, Milinda Kakani, Ellen Giesy, Wendy Smith, Hannah Green, Trinity Relerford, Anthony Arenas, Jyoti Nanda, Danielle Achiro, Alexia Cina, Monique Bingham, Sophia Cristo, Gwen Snyder, Wende Julien, Victoria Garcia and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisor Solis
Revised motion by Supervisors Solis and Hahn
Report
Public Comment/Correspondence
Audio

9. Reinforcing Equitable Access to COVID-19 Boosters and Pediatric Vaccines

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

Engage with local and ethnic media, social media influencers and podcasts, to clarify the eligibility for booster doses and emphasize the importance of booster shots;

Engage with community-based organizations, Federally-qualified health clinics, and faith-based organizations to participate in efforts to encourage booster and pediatric shots, and partner on hosting vaccination clinics for the residents they serve;

Explore the feasibility of identifying existing funding to re-establish a vaccine incentive program, incentivizing boosters and childhood vaccinations;

Develop a plan to ensure that facilities serving the most vulnerable residents, such as senior facilities and those serving residents with intellectual and developmental disabilities, are addressed through the booster vaccination campaign in a culturally and linguistically appropriate manner;

Regularly update the County Vaccination Dashboard to include booster shot and pediatric data broken down by demographic, city/community and age;

Contact individuals vaccinated through the homebound program and proactively schedule appointments for their booster dose;

Collaborate with the Director of Mental Health and instruct Community Health Workers/promotoras to incorporate the importance of boosters and pediatric doses into outreach and messaging;

Prioritize areas in the Healthy Places Index+ ZIP codes and high-need ZIP codes, as indicated by the Vulnerability and Recovery Index for mobile vaccination efforts for boosters and pediatric vaccination doses; and

Report back to the Board in 60 days on the results of the above directives; and

Instruct the Director of Health Services to ensure their patients and their families receive communications regarding the importance of booster and pediatric doses, as well as opportunities within the Department of Health Services clinics to receive said doses.

Interested person(s) submitted written testimony.

Supervisor Hahn made a friendly amendment to Supervisor Solis' motion to Directive No. 2 as indicated below:

2. **Engage with community-based organizations, federally-qualified health clinics, schools, and faith-based organizations to participate in efforts to encourage booster and pediatric shots, and to partner on hosting vaccination clinics for the residents they serve;**

Supervisor Solis accepted Supervisor Hahn's friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote:
(21-4605)

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

Attachments:
Motion by Supervisor Solis
Motion by Supervisor Hahn
Report
Public Comment/Correspondence
Audio

10. 62nd Annual Los Angeles County Holiday Celebration Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at the Music Center Garage, excluding the cost of liability insurance, for crew, staff and artists involved in the production of the 62nd Annual Los Angeles County Holiday Celebration:

$20 per vehicle for 50 vehicles, totaling $1,000, on December 2, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

$9 per vehicle for 200 vehicles, totaling $1,800, on December 4, 2021 from 8:00 a.m. to 8:00 p.m. for partial use;

$20 per vehicle for 50 vehicles, totaling $1,000, on December 10, 2021 from 12:00 p.m. to 2:00 p.m. for partial use;

$20 per vehicle for 50 vehicles, totaling $1,000, on December 16, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

$20 per vehicle for 50 vehicles, totaling $1,000, on December 17, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

$9 per vehicle for 200 vehicles, totaling $1,800, on December 19, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

$20 per vehicle for 200 vehicles, totaling $4,000, on December 20, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

$20 per vehicle for 200 vehicles, totaling $4,000, on December 21, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

$20 per vehicle for 150 vehicles, totaling $3,000, on December 22, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

$20 per vehicle for 150 vehicles, totaling $3,000, on December 23, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

$9 per vehicle for the entire Garage, at an estimated total of $12,888, on December 24, 2021 from 6:00 a.m. to 12:00 a.m.;

$20 per vehicle for 50 vehicles, totaling $1,000, on December 27, 2021 from 6:00 a.m. to 12:00 a.m. for partial use; and

$20 per vehicle for 10 vehicles, totaling $200, on December 28, 2021 from 6:00 a.m. to 12:00 a.m. for partial use; and

Waive the $9 per vehicle parking fee in Lot 16 (spill over parking waived only in the event the Music Center Garage becomes over capacity) on December 24, 2021 from 6:00 a.m. to 12:00 a.m. at an estimated total of $2,000. (21-4602)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

11. Grand Park and The Music Center's New Year's Eve Los Angeles 2021 Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees, excluding the cost of liability insurance, for the 9th Annual New Year's Eve Los Angeles party, hosted by Grand Park and The Music Center:

$1,000 in parking fees, for partial use of Lot 10 all day, for 50 vehicles on December 31, 2021;

$240 in parking fees for 6 vehicles, in Lot 11A (220 North Broadway) on December 30, 2021 from 7:00 p.m. through 11:59 p.m. and use of the full Lot 11A on December 31, 2021; and

$0 in parking fees, for partial use of Lot 18 all day, for 100 vehicles on December 31, 2021. (21-4598)

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

12. American Rescue Plan Act (ARPA) Expedited Contracting

Recommendation as submitted by Supervisor Mitchell: Authorize all County Departments implementing programs approved in the ARPA Tranche 1 Spending Plan and any amended ARPA Tranche 1 Spending Plan, after receiving specific approval by the Chief Executive Officer and County Counsel, to use the ARPA

Competitive Procurement Process, as recommended in the Chief Executive Officer's November 8, 2021 report entitled, "Report Back on Moving Forward on Equitable Implementation of the American Rescue Plan," and authorize the Chief Executive Officer, in consultation with County Counsel, to modify the ARPA Competitive Procurement Process, as deemed necessary, to assist in implementing the ARPA Spending Plan and subsequent new or amended ARPA Spending Plans; waive the Board and County policies for the ARPA Tranche 1 Spending Plan procurements, contracts, subrecipient agreements and amendments, as recommended in the Chief Executive Officer's November 8, 2021 report; instruct County Counsel to prepare an urgency ordinance for the Board's consideration at the December 7, 2021 Board meeting which waives the County Code Sections, as recommended in the Chief Executive Officer's November 8, 2021 report, until December 31, 2024, for ARPA Spending Plan procurements, contracts, subrecipient agreements and amendments; in order to implement the ARPA Tranche 1 Spending Plan and any amended ARPA Tranche 1 Plans, authorize the Chief Executive Officer including, but not limited to, Department Heads with ARPA equitable program plans approved by the Chief Executive Officer and County Counsel, in consultation with County Counsel, to execute all contracts, subrecipient agreements and related agreements in compliance with the requirements of the funding source, and amendments and change orders for same and, if necessary, terminate said contracts and subrecipient agreements; in order to ensure the integrity of the ARPA programs and the intent of the Board's Spending Plans, authorize the Chief Executive Officer, in consultation with County Counsel, to periodically review Department compliance with the delegated authority, and revoke or amend the delegation, as needed; and direct the Chief Executive Officer to report back to the Board in writing on a quarterly basis on the status of contracts executed for programs approved in the ARPA Spending Plan and subsequent new or amended ARPA Spending Plans. (Relates to Agenda No. 1-D) (21-4601)

This item was taken up with Item No. 1-D.

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

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

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

Attachments:
Motion by Supervisor Mitchell
Chief Executive Officer's November 8, 2021 Report
Report
Public Comment/Correspondence
Audio I
Audio II

13. Donation of Surplus Travel Trailers to Community-Based Organizations

Recommendation as submitted by Supervisor Mitchell: Declare the 20 California Travel Trailers as surplus property excess to the County's needs presently located as follows:

10 California Travel Trailers at 3606 Exposition Boulevard, Los Angeles, California 90016; and

10 California Travel Trailers at 8509 South Broadway, Los Angeles, California 90003; and

Authorize the Director of Internal Services to execute donation agreements with both Special Service for Groups, Inc., a division of Homeless Outreach Program Integrated Care System, and St. Joseph Center, along with any ancillary documents, including any forms to officially transfer title. (21-4599)

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

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

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

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence
Audio

14. Reestablish the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Mitchell: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

15. Reestablish the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Mitchell: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

16. Reestablish the Reward Offer in the Investigation of the Murder of Rodney Donaldson, Jr.

Recommendation as submitted by Supervisor Mitchell: Reestablish the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 28-year-old Rodney Donaldson, Jr., who was fatally shot on the 500 block of North Kemp Avenue in the City of Compton on January 2, 2021, at approximately 8:35 p.m. (21-0923)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

17. Additional Extension of Annual Rent Registration Fee Waiver

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Director of Consumer and Business Affairs to administratively waive payment of the Annual Rent Registration Fee required under County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapters 8.52, 8.57 and 8.65 through June 30, 2022 for landlords and mobilehome park owners who register all of their dwelling units and/or mobilehome spaces offered for rent in the County's Rental Registry System on or before April 30, 2022; and authorize the Chief Executive Officer to sufficiently cover the Rent Stabilization Ordinance and Mobilehome Rent Stabilization programs, and implementation of the Rent Registry through Fiscal Year 2021-22. (21-4597)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, 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 Kuehl and Solis
Public Comment/Correspondence

18. Expanding and Centralizing Worker Protections in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Consumer and Business Affairs to establish the Office of Labor Equity, as recommended in the Department of Consumer and Business Affairs' August 30, 2021 report entitled, "Report on Expanding Worker Protections in Los Angeles County," which includes execution of a phased implementation plan that will utilize existing resources to establish the Office of Labor Equity and will scale up operations as funding and other resources are identified and secured; direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to report back to the Board during the Recommended Budget with potential options for ongoing and one-time bridge funding, including opportunities under the American Rescue Plan (ARP), as the Director prepares a phased-in expansion of the new office; instruct the new Office of Labor Equity to develop strategies, policies and partnerships to carry out a targeted enforcement program to protect workers in key industries with an initial focus on the three target industries identified in the August 2021 Report - Private Households (including, but not limited to, domestic work), Personal and Laundry Services (including, but not limited to, hairdressers, manicurists and massage therapists), and Food Service (including, but not limited to, fast food workers, cooks and food preparers) - and

lay the groundwork for targeting additional priority industries and/or refine existing ones in subsequent phases of the Office of Labor Equity implementation; instruct the Director of Consumer and Business Affairs, the Office of Labor Equity, in consultation with the Chief Executive Officer, to report back to the Board within 120 days on the following:

A detailed evaluation and analysis of existing enforcement practices to produce a phased-in strategic enforcement transition plan;

A proposed budget and staffing plan for phasing-in the growth of the Office of Labor Equity through Fiscal Year 2023-24;

Potential ongoing and one-time bridge funding as outlined above; and

Policy recommendations to address the most pressing needs of vulnerable workers in the County, beginning with, but not limited to, workers in the three initial targeted industries identified in the August 2021 Report;

Instruct the Office of Labor Equity to begin building partnerships with State agencies, community- based organizations, worker advocacy organizations, worker unions and employers in key industries to improve worker outreach/education and strengthen enforcement activities for vulnerable workers, including strengthening partnerships with State labor enforcement agencies to create systems and best practices to enforce State worker protections in the County; and

Authorize the Director of Consumer and Business Affairs to enter into agreements with consultants, as needed to carry out the initiative. (21-4607)

Niousha Farhanti and Anniesha Williams addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments:
Motion by Supervisors Kuehl and Mitchell
Consumer and Business Affairs' August 30, 2021 Report
Report
Public Comment/Correspondence
Audio

19. Findings to Continue Teleconference Meetings Under Assembly Bill (AB) 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

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

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

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

Attachments: Public Comment/Correspondence

20. Petition to Rescind the Sale of Tax Defaulted Vacant Land in Los Angeles 90031

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to rescind the sale of Assessor Identification No. 5443-022-006, vacant land in Los Angeles 90031; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of $45,000 plus interest at the County pool apportioned rate from the date of the purchase of the property and ending on the date of the recission. (21-4544)

Richard Avetisyan and James Gallo addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

21. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Alliance College-Ready Public Schools, Antelope Valley School Transportation Authority, Antelope Valley Transit Authority, El Rancho Unified School District, First 5-LA, Los Feliz Charter School for the Arts, Military and Veteran Affairs Department, Palos Verdes Peninsula Unified School District, San Gabriel Valley Mosquito and Vector Control District, Santa Monica-Malibu Unified School District, Torrance Unified School District, Tri-Cities Regional Occupational Program, Valle Lindo School District, Water Replenishment District of Southern California and West Basin Municipal Water District, to be effective the day following Board approval. (21-4542)

Interested person(s) submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 22 - 42

Chief Executive Office

22. Report on the Financial Status of the Sheriff's Department Budget

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department budget, as requested at the Board meeting of June 26, 2017. (17-3026)

Lex Ryan, Milinda Kakani, Ellen Giesy, Eric Preven, Danielle Achiro and Gwen Snyder addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was continued one week to December 7, 2021.

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

Attachments: Report
Public Comment/Correspondence
Audio

23. Facility Reinvestment Program, Capital and Extraordinary Maintenance Projects and Budgets and Increase Use of Lease Revenue Obligation Notes Financing

Recommendation: Approve 52 proposed projects, which include 46 Capital Projects and six Extraordinary Maintenance Projects, for construction; approve a budget of $230,236,000 for the 52 proposed projects, increasing the revised Facility Reinvestment Program budget to $509,385,000 and Total Project Cost Estimate to $739,809,000 and authorize the use of an additional $144,876,000 in Lease Revenue Obligation Notes for the total revised financing authority of $319,913,000; authorize the Directors of Public Works and Internal Services to deliver the proposed projects using Board-approved Job Order Contracts (JOCs); find that the proposed Fiscal Year 2021-22 repair and system replacement projects are exempt from the California Environmental Quality Act (CEQA); and take the following actions:

Authorize the Directors of Public Works and Internal Services, subject to finding of exemption under CEQA, to issue work orders for the six Extraordinary Maintenance Projects that are not subject to the State Public Contract Code, in an amount not to exceed the maximum contract amount of $5,250,000 for an individual work order and for the total combined work orders issued under a particular JOC, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source;

Authorize the Chief Executive Officer to execute Whole Building Approach Owner Agreements with Southern California Edison and the City of Los Angeles Department of Water and Power to receive one-time financial incentives for participation in the Savings by Design for Partnerships Program, or other applicable sustainability programs, for eligible Facility Reinvestment Program projects that will exceed minimum Title 24 Code requirements; and

Approve an appropriation adjustment to transfer a total of $81,198,000 in Net County Cost from the Extraordinary Maintenance Budget to 46 General Fund Capital Projects, and increase various Special Fund Capital Projects by $144,876,000 in appropriation and Lease Revenue Obligation Notes revenue to realign the capital project budgets of the Facility Reinvestment Program with revised project cost estimates. **4-VOTES** (21-4546)

Eric Preven addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

County Operations

24. Resolution on Project No. 2020-000606-(All Districts) for the Housing Element Update

Recommendation: Adopt a resolution certifying that the Final Program Environmental Impact Report (Final PEIR) Assessment No. RPPL2020001008-(All Districts) for Project No. 2020-000606-(All Districts), Plan Amendment No. RPPL2020004333-(All Districts), and Advance Planning Case No. RPPL2020001009-(All Districts) (collectively Housing Element Update) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the information contained in the Final PEIR prior approving the Housing Element Update, adopting the mitigation monitoring program to ensure compliance with the mitigation measures during implementation, and determining that the significant adverse impacts of the Housing Element Update have either been reduced to below the level of significance or are outweighed by the specific overriding considerations, as outlined in the CEQA Findings of Fact and Statement of Overriding Considerations; approve the Housing

Element Update by amending the County General Plan (General Plan) with the Housing Element (Sixth Revision) for the 2021 through 2029 planning period, pursuant to California Government Code Section 65583, et seq. and repealing the Housing Element (Fifth Revision); amend the General Plan Land Use Element, to add a minimum allowable residential density to certain land use designations and establish that the allowable residential density specified by the General Commercial land use designation in the General Plan will also apply to the Commercial land use designations in certain community-based plans, where such land use designations do not currently specify the allowable residential density; amend County Code, Title 22 - Planning and Zoning, to add development standards pertaining to floor area dedicated to residential use in mixed-use projects in the Mixed Use Development Zone (MXD); and approve Plan Amendment No. 2019-004824-(1), as part of Project No. 2019-002670-(1), to authorize the creation of one multi-family residential lot to develop 56 townhome condominium dwelling units in 11 detached buildings located at 18616 Rorimer Street, within the Puente Zoned District in the unincorporated community of La Puente. (On November 2, 2021, the Board indicated its intent to approve the Housing Element Update.) (On July 27, 2021, the Board indicated its intent to approve this Project.) **(County Counsel)** (Relates to Agenda Nos. 25, 26, 36 and 37) (21-3709)

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

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

Attachments: Board Letter
Public Comment/Correspondence

25. Findings, Conditions and Order for Project No. 2019-002670-(1), Conditional Use Permit No. 2019-004776-(1)

Recommendation: Adopt findings, conditions and an order for approval of Conditional Use Permit No. 2019-004776-(1), as part of Project No. 2019-002670-(1), for the Development Program Zone associated with the Zone Change, to provide six units of affordable housing on a voluntary basis, and also to modify the minimum required distance between buildings from 10 ft to nine ft, and allow side yard wall heights up to eight ft, within the Puente Zoned District in the unincorporated community of La Puente. (On July 27, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 24, 26 and 36) (21-2668)

On motion of Supervisor Mitchell, 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: Findings, Conditions and Order
Public Comment/Correspondence

26. Findings, Conditions and Order for Project No. 2019-002670-(1), Vesting Tentative Tract Map No. 82836-(1)

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 82836-(1), as part of Project No. 2019-002670-(1), to authorize the creation of one multi-family residential lot to develop 56 townhome condominium dwelling units in 11 detached buildings located at 18616 Rorimer Street, within the Puente Zoned District in the unincorporated community of La Puente. (On July 27, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 24, 25 and 36) (21-4555)

On motion of Supervisor Mitchell, 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: Findings, Conditions and Order
Public Comment/Correspondence

Health and Mental Health Services

27. Initiatives Involving the Mental Health Services Act and Mental Health Civil Commitment Reform Sole Source Consultant Contract

Recommendation: Authorize the Director of Mental Health to execute an amendment to a consultant contract with the Steinberg Institute for continued support to Los Angeles County with initiatives involving the Mental Health Services Act (MHSA) and Mental Health Civil Commitment Reform, to increase the Total Contract Amount (TCA) and extend the term through Fiscal Year (FY) 2022-23, with the TCA increase for FY 2021-22 of $275,000 and the TCA for FY 2022-23 of $350,000 fully funded by 2011 Realignment funds and MHSA revenue; execute future amendments to the contract, including amendments with up to an additional two-year extension option, provide administrative non-material changes, provide or add additional/related services, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes, provided that the County's total payment will not exceed an increase of more than 10% of the TCA; and terminate the contract in accordance with the contract's termination provisions, including termination for convenience, if necessary. **(Department of Mental Health)** (21-4541)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Community Services

28. Proprietary Petroleum Pipeline Franchise Granted to Cardinal Pipeline, L.P. Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Cardinal Pipeline, L.P. (1, 2, 4 and 5) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, amend the franchise area and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 43) (21-4554)

Eric Preven addressed the Board.

This item was duly carried by the following vote:

Ayes:	4 -	Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis
Abstentions:	1 -	Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

29. Common-Carrier Petroleum Pipeline Franchise Granted to Pacific Pipeline System LLC Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the common-carrier petroleum pipeline franchise granted to Pacific Pipeline System LLC (1, 2, 4 and 5) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 44) (21-4558)

Eric Preven addressed the Board.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

30. Common-Carrier Petroleum Pipeline Franchise Granted to Shell California Pipeline Company LLC Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company LLC (1, 2, 3 and 4) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, amend the franchise area and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 45) (21-4552)

Eric Preven addressed the Board.

This item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

31. Final Tract Maps in Unincorporated Chatsworth

Recommendation: Approve the final maps for Tract Nos. 53138-05 and 53138-06 in unincorporated Chatsworth (5); accept grants and dedications as indicated on the final maps for Tract Nos. 53138-05 and 53138-06; and find that approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-4560)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

32. Fiscal Year 2022-23 Juvenile Justice Realignment Block Grant Plan

Recommendation: Approve the Fiscal Year 2022-23 Juvenile Justice Realignment Block Grant Plan; and authorize the Chief Probation Officer to submit the Plan to the State's Office of Youth and Community Restoration by the required due date of January 1, 2022. **(Probation Department)** (21-4578)

Joy Ory addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Board Letter
Public Comment/Correspondence
Audio

Ordinances for Adoption

33. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees by amending: Section 3.78.020 to amend the purpose of the Los Angeles County Commission for Older Adults; Section 3.78.040 to change the number of commission members from 50 to 25; Section 3.78.050 to amend the qualifications for members to include representatives of the business community, members that provide family care, and representatives of the diverse population of Los Angeles; Section 3.78.060 to eliminate outdated language and clarify how long commission members can serve; Section 3.78.070 to add language to include the Los Angeles County Area Agency on Aging; and Section 3.78.090 and 3.78.120 to make minor stylistic changes. (21-4402)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0061, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code relating to the Los Angeles County Commission for Older Adults." This ordinance shall take effect December 30, 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

34. County Code, Title 11 - Health and Safety Amendment

Ordinance for adoption amending County Code, Title 11 - Health and Safety to align with State law by eliminating the requirement for separate toilet facilities for each sex in places where food demonstration is conducted, wholesale food establishments with five or more employees and restaurants and itinerant restaurants where alcohol is served; requiring all-gender signage for single-user toilet facilities to be consistent with Section 118600 of the California Health and Safety Code and Title 24 of the California Code of Regulations; requiring toilet facilities in all business establishments and public gatherings to be consistent with applicable law; eliminating the requirement for a urinal in single-user toilet facilities in restaurants and itinerant restaurants where alcohol is served; and making other minor revisions to clarify terms and delete obsolete references. (21-4393)

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

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0062, "An ordinance amending Title 11 – Health and Safety of the Los Angeles County Code, to align the requirements for single-use toilet facilities with State law." This ordinance shall take effect December 30, 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

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

Ordinance for adoption amending County Code, Title 13 - Public Peace Morals and Welfare, to add Division 13 - Implementation of the Principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), to adopt and locally implement the principles of the CEDAW in order to promote gender equity and address discrimination against women and girls in the County. (21-4484)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0063, "An ordinance amending Title 13 – Public Peace, Morals and Welfare of the Los Angeles County Code, by adding Division 13, Implementation of the Principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), adopting and implementing the principles underlying the CEDAW to promote gender equity and address discrimination against women and girls in Los Angeles County." This ordinance shall take effect December 30, 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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.070, changing regulations for the execution of the Los Angeles County General Plan relating to the Puente Zoned District No. 76. (On July 27, 2021, the Board indicated its intent to approve the project.) (Relates to Agenda Nos. 24, 25 and 26) (21-4556)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0064Z, "An ordinance amending Section 22.06.070 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles Countywide General Plan, relating to the Puente Zoned District Number 76." This ordinance shall take effect December 30, 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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to add development standards pertaining to floor area dedicated to residential use in mixed-use projects in the Mixed Use Development Zone (MXD) to ensure that sites designated for mixed uses in the Housing Element Update rezoning program meet the requirements set forth in the California Government Code Section 65583.2(h). (On November 2, 2021, the Board indicated its intent to approve the Housing Element Update). (Relates to Agenda No. 24) (21-4564)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2021-0065, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to add development standards pertaining to floor area dedicated to residential use in mixed-use projects in the Mixed Use Development Zone (MXD) to ensure that sites designated for mixed uses in the Housing Element Update rezoning program meet the requirements set forth in California Government Code Section 65583.2(h). This ordinance shall take effect December 30, 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

38. Citrus Community College District Levying of Taxes

Request from the Citrus Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds (Federally Taxable), in an aggregate principal amount not to exceed $35,000,000; and direct the Auditor-Controller to maintain on the 2022-23 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. (21-4547)

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

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

Attachments: Board Letter
Public Comment/Correspondence

39. Glendale Community College District Levying of Taxes

Request from the Glendale Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed $132,000,000; and direct the Auditor-Controller to maintain on the 2022-23 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. (21-4545)

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

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

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

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

40-A. Authorize the Director of Consumer and Business Affairs to Apply for State Microbusiness COVID-19 Relief Grant Funding

Recommendation as submitted by Supervisor Solis: Authorize the Director of Consumer and Business Affairs to apply on behalf of the County, to the State, to administer the California Microbusiness COVID-19 Relief Grant Program (MBCRG); receive and accept any funds due to the County under the MBCRG; and enter into contracts and agreements with consultants as necessary to administer the MBCRG. (21-4635)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Public Comment/Correspondence

40-B. Southeast Los Angeles Cultural Center

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with County Counsel, and the Directors of Public Works and Arts and Culture, to engage in formal discussions with the State and San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), and the Los Angeles Philharmonic and Museum Associates, as potential Southeast Los Angeles (SELA) Cultural Center Project partners, and report back to the Board in three months to provide a conceptual SELA Cultural Center Development roadmap for the proposed development, construction and operation of the SELA Cultural Center, including designation of the California Environmental Quality Act (CEQA) lead agency, development of a fundraising plan, ongoing collaboration with the RMC on design of the SELA Cultural Center, collaboration with Southeast Arts and Cultural Foundation on community outreach and engagement within the SELA community and with local artists, designation of construction lead, development of a workforce investment program and designation of operational and programmatic leads; direct the Chief Executive Officer, on behalf of the County, and in consultation with County Counsel, to negotiate and return to the Board with a proposed long-term lease of the County Flood Control District's South Imperial Yard, located at 5525 East Imperial Highway in South Gate, between the County

and the County Flood Control District, for repurposing of the site as the proposed SELA Cultural Center; and find that the proposed actions are either not a project or are exempt from CEQA.

Also, acting as the governing body of the County Flood Control District, instruct the Director of Public Works, on behalf of the County Flood Control District, and in consultation with County Counsel, to negotiate and return to the Board with a proposed long-term lease of the County Flood Control District's South Imperial Yard, located at 5525 East Imperial Highway in South Gate, between the County and the County Flood Control District for repurposing of the site as the proposed SELA Cultural Center; instruct the Director of Public Works, in collaboration with the Chief Executive Officer and RMC, to proceed with necessary predevelopment activities, including site due diligence using as-needed consultants, to develop a conceptual plan for the proposed short-term and long-term replacement and relocation of the County Flood Control District's facilities at the South Imperial Yard to facilitate the proposed use of the South Imperial Yard as the site of the SELA Cultural Center; and find that the proposed actions are either not a project or are exempt from CEQA. (21-4634)

Marissa Gonzalez-Kucheck addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: Motion by Supervisor Solis
Report
Public Comment/Corrspondence
Audio

40-C. Heal the Bay ONE Water Day Event Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive 15% of the gross receipts fee in the estimated amount of $19,240.30 for the ONE Water Day Event hosted by Heal the Bay, to be held December 3, 2021. (21-4627)

Interested person(s) submitted written testimony.

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

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

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence

40-D. Continuation of Critical Actions for the Dominguez Channel Public Nuisance Event

Recommendation: Review the supplemental determination of the Director of Public Works regarding the actions necessary to respond to the Dominguez Channel Odor Incident (2 and 4); find that the conditions created by the Dominguez Channel Odor Incident continue to require immediate action and will not permit a delay resulting from a competitive solicitation for contract bids and that the actions identified by the Director continue to be necessary to respond to the conditions created by the Dominguez Channel Odor Incident and should be continued; authorize the Director to continue to procure the necessary equipment, services and supplies necessary to implement the identified actions to respond to the conditions resulting from the Dominguez Channel Odor Incident without giving notice for bids and implement the identified actions using contractors and Department of Public Works employees; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (21-4624)

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

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

Attachments: Board Letter
Public Comment/Correspondence

41. 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)

41-A. Addressing Smash-and-Grab Crime in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Find pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and the need to take this action came to the attention of the Board subsequent to the posting of the agenda for today's meeting and request that the Sheriff present during the November 30, 2021 Board of Supervisors Meeting its plan to address and prevent smash-and-grab crimes in unincorporated Los Angeles County and contract cities. (21-4650)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was placed on the Consent Calendar and held for discussion.

Said motion was duly carried by the following vote:

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

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

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

Later in the meeting, Bruce Chase, Assistant Sheriff, made a presentation and responded to questions posed by the Board.

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

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

Attachments: Motion by Supervisor Hahn
Public Comment/Correspondence
Audio I
Audio II
Audio III

41-B. Recommendation: Make a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and placed on this agenda a CS-1 item, for consideration: **(County Counsel)**

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (21-4730)

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

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

Absent: 1 - Supervisor Kuehl

IV. ORDINANCES FOR INTRODUCTION 43 - 45

43. Proprietary Petroleum Pipeline Franchise Granted to Cardinal Pipeline Ordinance Amendment

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2015-0009F, as amended, to Cardinal Pipeline, a California limited partnership, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 28) (21-4557)

Eric Preven addressed the Board.

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled," An ordinance amending Ordinance No. 2015-0009F, as amended, a proprietary petroleum pipeline franchise granted to Cardinal Pipeline, a California limited partnership, to extend the term of the franchise for five years, through December 31, 2026; impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise."

The item was duly carried by the following vote:

Ayes:	4 -	Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis
Abstentions:	1 -	Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence
Audio

44. Common-Carrier Petroleum Pipeline Franchise Granted to Pacific Pipeline System LLC Ordinance Amendment

Ordinance for introduction amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 2002-0007F, as amended, to Pacific Pipeline System LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 29) (21-4559)

Eric Preven addressed the Board.

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2002-0007F, as amended, a common-carrier petroleum pipeline franchise granted to Pacific Pipeline System LLC, a Delaware limited liability company, to extend the term of the franchise for five years, through December 31, 2026; impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise."

The item was duly carried by the following vote:

Ayes:	4 -	Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Solis
Abstentions:	1 -	Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence
Audio

45. Common-Carrier Petroleum Pipeline Franchise Granted to Shell California Pipeline Ordinance Amendment

Ordinance for introduction amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. (Relates to Agenda No. 30) (21-4553)

Eric Preven addressed the Board.

The Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company, to extend the term of the franchise for five years, through December 31, 2026; impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; amend the franchise area; and make other minor revisions to clarify certain terms and conditions of the franchise."

The item was duly carried by the following vote:

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

Abstentions: 1 - Supervisor Mitchell

Attachments: Ordinance
Audio
Public Comment/Correspondence

CLOSED SESSION MATTER FOR NOVEMBER 30, 2021

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-21)

Attachments: Audio Report of Closed Session 11/30/2021

V. GENERAL PUBLIC COMMENT 46

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

Milinda Kakani, Ellen Giesy, Wendy Smith, Hannah Green, Eric Preven, Roy Humphreys, Gwen Snyder, Joy Ory, Wende Julien, Meschellia Johnson and Deanna Pittman addressed the Board. Interested person(s) also submitted written testimony.

In addition, Eric Preven addressed the Board on Item No. A-1. Roy Humphreys also addressed the Board on Item Nos. A-4 and A-7. (21-4714)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 47

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

Supervisors Solis, Mitchell and Hahn
Carrie Meek

Supervisor Solis
Raoul Emilio Cervantes, Jr.
Carlos Arturo Paniagua
Chamnian Thomas
La-ong Tobias

Supervisor Mitchell
Wayne C. Feiga
Dr. Joseph Oliver, Jr.

Supervisor Kuehl
Frederick Robert Ulrich, Jr.
Bernard Weintraub

Supervisor Hahn and All Members of the Board
The Unclaimed Souls
Frank Benson II
Gabriel Stauring
Katie-Jay Scott

Supervisors Hahn and Mitchell
Christian Mendoza

Supervisor Hahn
Marie Frances Alarid
Linda Garcia
Jeffery Verner

Supervisor Barger and All Members of the Board

Indigent Veterans
James Calocci
Agustin Carrion
Jerome Clemmons
Wilbur Henderson Hamilton
William Thomas Hanley

Fred Oscar Herman
Robert Hunter
Gary Kang
Paul Anthony King
Edward Michitarian
Gary Lee Porch
Raymond Rodriguez
Paul Marshall Scharfman
Peter Alden Thompson, Sr.
William Charles Washington
Victor Joseph Wilson

Supervisor Barger
Dr. Richard Matthew Gray
Susan Leibsker
August Ambrose Weitzel (21-4753)

VII. 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; (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; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

Eric Preven addressed the Board.

Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board. Fesia Davenport, Chief Executive Officer, also 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 Health Presentation
Public Comment/Correspondence
Audio I
Audio II

Closing 48

48. Open Session adjourned to Closed Session at 1:19 p.m. following adjournments to:

CS-1.
Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

Closed Session convened at 1:22 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 1:54 p.m. Present were Supervisors Holly J. Mitchell, Sheila Kuehl, Janice Hahn, Kathryn Barger and Hilda L. Solis, Chair presiding.

Open Session reconvened at 1:56 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 1:57 p.m.

The next Regular Meeting of the Board will be Tuesday, December 7, 2021 at 9:30 a.m. (21-4737)

The foregoing is a fair statement of the proceedings of the regular meeting held November 30, 2021, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By _____

Carmen Gutierrez
Chief, Board Services Division