



**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, December 7, 2021

9:30 AM

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

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

Attachments: [Video Transcript](#)

Pledge of Allegiance led by Supervisor Kathryn Barger, Fifth Supervisorial District.

I. ANNUAL REORGANIZATION

- I. Reorganizational meeting and election of Chair Pro Tem for 2021-22. (21-4647)

Eric Preven, Dr. Genevieve Clavreul, Zeke Sandoval and Christian Ramirez addressed the Board. Interested person(s) also submitted written testimony.

Having assumed the Office of Chair of the Board of Supervisors at 9:30 a.m. on Tuesday, December 7, 2021, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of noon on Monday, December 5, 2022 or until the election or succession of her successor, Supervisor Mitchell convened the regular meeting of the Board of Supervisors.

The Chair called for nominations from the Board for Chair Pro Tem.

Supervisor Solis nominated Supervisor Kuehl to serve as Chair Pro Tem. Supervisor Mitchell seconded the nomination.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, nominations were closed and Supervisor Kuehl was elected Chair Pro Tem to serve in such capacity, pursuant to Section 7 of the Rules of the Board, until the hour of 12:00 noon on Monday, December 5, 2022.

This item was duly carried by the following vote:

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

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

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 7, 2021
9:30 A.M.**

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

1. Recommendation: Receive and order filed the certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts);
2. Recommendation: Approve minutes of the regular meetings held September 15, 2021 (both Districts);
3. Recommendation: Approve August and September 2021 expenses in total amounts of \$43,116.07 (District No. 27) (3) and \$54,490.25 (Newhall Ranch Sanitation District) (5);
4. Recommendation: Approve a resolution of continuing to ensure the safety of members of the public and employees while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and making necessary findings for continued teleconferenced meetings (both Districts);
5. Recommendation: Approve the Sewer System Management Plan (5). (21-4616)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 7, 2021
9:30 A.M.**

1-D. Housing Revenue Bonds or Notes for the Development of Affordable Multifamily Housing in Unincorporated Walnut Park

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury Regulations, declaring its intent to issue multifamily housing revenue bonds or notes by the Los Angeles County Development Authority in an amount not to exceed \$30,000,000 for Walnut Park, L.P., or an approved affiliate or assign thereof, for purposes of financing the site acquisition, construction and development of the Walnut Park Apartments, an affordable 64-unit multifamily housing development located at 7600-7616 Pacific Boulevard in the unincorporated Los Angeles County community of Walnut Park (1); and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for issuance of the Bonds. (21-4619)

Richard Hernandez and Donald Harlan addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 12****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

Antonio Sanchez (Rotational), Board of Retirement, effective January 1, 2022

Supervisor Mitchell

Rita Kampalath and Mikaela J. Randolph, Board of Governors, Department of Museum of Natural History

Supervisor Kuehl

William B. Parent+, Quality and Productivity Commission
Russell Barnard+, Workforce Development Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030 A

Supervisor Hahn

Teri Harrington, Assessment Appeals Board
Mario A. Guerra+, Downey Cemetery District
Hal Malkin+, Little Lake Cemetery District

Supervisor Barger

Steven A. Goldsworthy+, Greater Los Angeles County Vector Control District
Dennis Anderson, Los Angeles County Veterans' Advisory Commission

Workforce Development Board

Tami Hutchins-Nunez, Workforce Development Board (21-0054)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

2. Recognizing “Tuna Canyon Detention Station Day of Remembrance”

Recommendation as submitted by Supervisor Barger: Recognize December 16, 2021 as the 80th Anniversary of the creation of the Tuna Canyon Detention Station and as the "Tuna Canyon Detention Station Day of Remembrance." (21-4680)

Oscar Canales addressed the Board.

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

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

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

3. Contingency Planning for Transition Age Youth Aging Out of Foster Care Effective December 31, 2021

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Children and Family Services to work with the Executive Director of the Los Angeles Homeless Services Authority to ensure youth in the December 31, 2021 cohort access available Rapid Rehousing funds for eligible youth; direct the Chief Executive Officer to work with the Directors of Children and Family Services and Public Social Services, and the Executive Director of the Los Angeles Homeless Services Authority, to ensure that youth who do not qualify for the Rapid Rehousing funds are matched to other housing resources prior to exiting the Extended Foster Care program, including identification of emergency funds if necessary; instruct the Director of Public Social Services, in collaboration with the Director of Children and Family Services and the Executive Director of the Los Angeles Homeless Services Authority, to identify youth in the December 31, 2021 cohort who are currently eligible for or will be potentially eligible for Department of Public Social Services (DPSS) benefits upon the termination of Extended Foster Care benefits, and instruct the Director of Public Social Services to assist those identified youth with their applications for DPSS benefits; and instruct the Director of Children and Family Services, in collaboration with the Chief Executive Officer, Executive Director of the Los Angeles Homeless Services Authority, Directors of Public Social Services and Mental Health, and other relevant agencies, to report back to the Board in 10 days on the above directives, lessons learned and any relevant updates. (21-4698)

This item was taken up with Item Nos. 4 and 5.

Taneil Franklin, Rachel Stein, Oscar Canales, Lindsay Verity and Simone Turecklee 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 Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

4. Housing Navigators for Youth - Round 2 Allocation

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the State Housing Navigators Program and accept the additional funding allocation; instruct the Director of Children and Family Services to accept the funding for the Housing Navigators Program in the County, by submitting the signed resolution to the California Department of Housing and Community Development; and instruct the Director, in consultation with County Counsel, to execute amendments to the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU amount with the new funding allocation. (21-4691)

This item was taken up with Item Nos. 3 and 5.

**Rachel Stein, Lindsay Verity and Simone Turecklee 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 Solis, Supervisor Kuehl, Supervisor Hahn,
Supervisor Barger and Supervisor Mitchell

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

5. Transitional Housing Program - Round 3 Allocation

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Director of Children and Family Services to participate in the Transitional Housing Program and accept the funding allocation by submitting the resolution; and authorize the Director of Children and Family Services, in consultation with County Counsel, to execute amendments to Transitional Housing Program Plus (THP-Plus) contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service, and update the THP-Plus contracts for necessary programmatic changes. (21-4692)

This item was taken up with Item Nos. 3 and 4.

**Rachel Stein, Lindsay Verity and Simone Turecklee addressed the Board.
Interested person(s) also submitted written testimony.**

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

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

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

6. Creating On-Site Behavioral Health Crisis Response Teams for Los Angeles County's Restorative Care Villages

Recommendation as submitted by Supervisors Mitchell and Hahn: Direct the Chief Executive Officer to work with the Directors of Mental Health, Health Services, including its Emergency Medical Services Agency, and Public Health, the Fire Chief and the Sheriff, to:

Ensure trained on-site behavioral health crisis response teams are operational and readily available, twenty-four hours a day, seven days a week, at each of its Restorative Care Village campuses throughout their operation;

These crisis response teams should follow a staffing model that the Departments determine to reflect best practices to avoid escalation and unnecessary 9-1-1 calls;

Departments may utilize existing staff and/or contracted providers for this purpose;

Ensure all Restorative Care Village campus personnel, including security and non-security personnel, are trained on de-escalation techniques and on the process to promptly activate these on-site behavioral crisis response teams, when necessary;

To the extent reasonable, ensure relevant leases, memoranda of understanding, staff orientation training and adopted operational procedures at each Restorative Care Village campus reinforces the expectation that every on-campus entity will follow the adopted de-escalation protocols;

Report back to the Board in 60 days in writing with a description of the approach to be deployed at each Restorative Care Village campus, the roles and responsibilities of each Department and a timeline for implementation; and

Direct the Chief Executive Officer to work with the Directors of Mental Health, Public Health and Health Services to identify necessary funding to support these on campus teams, to the extent necessary. (21-4689)

Jimmy Recio and Zeke Sandoval 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 Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

7. Enhancing the County's Commitment to Promoting a Diverse and Inclusive Work Environment

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Director of Personnel, in collaboration with the Executive Officer of the Board of Supervisors, the Executive Director of the County Equity Oversight Panel, the Director of Antiracism, Diversity and Inclusion Initiative and County Counsel, to report back to the Board in 120 days in writing with recommendations, including possible updates to the County Policy of Equity (CPOE), as well as a complaint and alternative dispute resolution process, including a proposed framework for enhanced resolution of workplace disputes, the report back should include recommendations on the following:

A dual track approach that allows those experiencing workplace disputes to seek alternate methods of dispute resolution, including options for mediation;

Enhanced education and outreach to County employees on the appropriate complaint process and what rises to the level of an equity complaint, including a potential new process and the differences between a general complaint and the CPOE process and when each should be used;

Reasonable timelines by which to respond to and resolve complaints;

A plan to examine the type, frequency and resolution of current CPOE complaints and the strategies Departments can use to address workplace culture issues, resolve complaints and report back on action taken to the County Equity Oversight Panel (CEOP), including recommendations on training for managers on appropriate avenues for disputes or grievances in the workplace that do not rise to the level of a CPOE complaint; and

Necessary funding and personnel to support the above referenced recommendations;

Authorize the Director of Personnel to engage consultant(s), as necessary, to advise on alternative dispute resolutions processes, including CPOE, as well as implement process improvements to expedite complaint resolution;

Authorize the Director of Personnel to develop a plain language training for all County employees to educate them about options for resolving conflict in the workplace, how to file a complaint, and the potential benefits of requesting mediation to resolve a dispute in the workplace, and within 180 days, begin delivering this training to County staff; and

Authorize the Chief Executive Officer to hire consultants and instruct the Director of the Antiracism, Diversity and Inclusion Initiative, in consultation with the Director of Personnel and County Counsel, to work with Department Directors and Human Resources Managers to examine hiring activities including recruiting, interviewing selection, and retention; examine the recruitment and appointment of culturally and ethnically diverse managers and leaders to the extent feasible; and review a subset of at least ten County job classifications with the highest level of CPOE complaints to ensure required minimum qualifications are truly necessary and appropriate.
(21-4693)

Interested person(s) 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 Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

8. Commission and Sanitation Appointments and Departmental Assignments Made by the Chair of the Board

Recommendation as submitted by Supervisor Mitchell: Make the commission and sanitation district assignments and assign each County Department to a Board office with the understanding that all Departments are required to respond to all Board offices; and as redistricting maps will be released on December 15, 2021, all alternate appointees and the second appointee to Sanitation Districts 9 and 17 will be made after that time. (21-4712)

Interested person(s) submitted written testimony.

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

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

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

9. Bringing Renewable Energy to Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to communicate the County's commitment to transition to the 100% Green rate product as the default energy product for customers of the Clean Power Alliance in the County's unincorporated areas, beginning October 1, 2022; and instruct the Directors of Internal Services and Public Works, and all other County Departments that have Clean Power Alliance customer accounts, to transition those accounts to the 100% Green rate product starting no later than October 1, 2022. (21-4694)

Interested person(s) submitted written testimony.

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

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

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

10. COVID-19 Vaccine Mandate for Los Angeles County Contractors

Recommendation as submitted by Supervisor Hahn: Adopt an urgency ordinance to require vaccinations for County contractor employees prior to interacting in person with County workforce members and members of the public or working on County-owned or controlled property; and require all new or amended County contracts for work described above to include standard contracting language requiring contractors to vaccinate their employees as a condition of doing business with the County, while the urgency ordinance is effective immediately, County contractors will have until January 1, 2022 to comply with the ordinance requirements. **4-VOTES** (Relates to Agenda No. 30) (21-4700)

Christian Ramirez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Project Implementation Support for Alternative Crisis Response

Revised recommendation as submitted by Supervisors Hahn and Kuehl: Authorize the Chief Executive Officer to enter into a contract for project implementation and management support personnel to help implement the Alternative Crisis Response initiative, utilizing up to \$2,000,000 of funds through June 2025, from among the one-time grant funds the Department of Mental Health and the County has received for Alternative Crisis Response, for a maximum contract length of up to two years. (21-4695)

Interested person(s) submitted written testimony.

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

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

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

12. Installing an Educational Plaque at Bruce's Beach

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Internal Services to collaborate with the Fire Chief, the Director of Beaches and Harbors, the Chief Executive Office's Anti-Racism, Diversity and Inclusion Initiative, and all other relevant Departments to pursue erecting an educational panel (or panels) on the County-owned property nearby the historic site of Bruce's Beach detailing the history of the land, and work with the former members of the Manhattan Beach Bruce's Beach History Advisory Board on the proper language and design of the panel/s. (21-4696)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 13 - 46**Chief Executive Office****13. Report on the Financial Status of the Sheriff's Department Budget**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department budget, as requested at the Board meeting of June 26, 2017. (Continued from the meeting of 11-30-21) (17-3026)

Gwen Snyder, Roy Humphreys, Jay Stephen Brantley, Ellen Giesy and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.

Fesia Davenport, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Barger directed the Chief Executive Officer to report back to the Board with the costs related to the operation of the Rio Hondo Academy; the number of vacancies at entry-level positions in the Sheriff's Department associated with the academies; and provide an analysis for the actual costs for the last two fiscal years to meet the Department's needs that are being projected.

Supervisor Kuehl directed the Chief Executive Officer to include in the report back to the Board the number of vacancies that were filled from the academy classes in the last two years.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer was directed to report back to the Board with the costs related to the operation of the Rio Hondo Academy; the number of vacancies at entry-level positions in the Sheriff's Department associated with the academies; provide an analysis for the actual costs for the last two fiscal years to meet the Department's needs that are being projected; and the number of vacancies that were filled from the academy classes in the last two years.

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

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

14. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. (Continued from the meetings of 8-10-21 and 10-19-21) (19-7713)

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

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued to February 22, 2022.

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

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

15. Rancho Los Amigos National Rehabilitation Center Restorative Care Village License Agreements

Recommendation: Find that the portions of the Rancho Los Amigos National Rehabilitation Center Restorative Care Village (Rancho) (4), proposed to be licensed to Valley Star Behavioral Health, Inc., Central Star Behavioral Health, Inc., Star View Behavioral Health, Inc., Didi Hirsch Mental Health Services and the Telecare Corporation (Service Providers) are not currently needed for County purposes; find that the programs and services to be provided by the Service Providers 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 proposed license agreements (Licenses) with the Service Providers to occupy their respective premises at Rancho pursuant to the terms and conditions set forth in their respective proposed License and negotiate, approve and/or execute any ancillary documentation or amendments which are necessary and appropriate to effectuate the proposed Licenses and take any other actions necessary and appropriate to implement and effectuate the proposed Licenses; and find that the proposed Licenses are exempt from the California Environmental Quality Act. (21-4613)

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

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

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

16. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2021-22 Final Adopted Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and staffing actions; and approve in the Classification Plan the deletion of one vacant non-represented classification. (Relates to Agenda No. 47) (21-4609)

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

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

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

County Operations**17. Findings and Order for Project No. PRJ2020-001845-(2), Zoning Enforcement Case No. RPCE2020-000407-(2)**

Recommendation: Adopt findings for Project No. PRJ2020-001845-(2), consisting of Zoning Enforcement Case No. RPCE2020-000407-(2), for the revocation of the deemed-approved status for alcohol sales use for off-site consumption of an establishment, known as Y&X Eddie's Liquor & Jr. Market, located at 10803 South Western Avenue in the unincorporated community of West Athens-Westmont within the West Athens-Westmont Zoned District, applied for by Phi Hong Voong and Ngan Hong Voong. (On August 31, 2021, the Board indicated its intent to deny the appeal and uphold the Regional Planning Commission's revocation.) **(County Counsel)** (21-2515)

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

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

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

18. Nicholas Canyon Beach Access Stairs Repair Project

Recommendation: Establish and approve the Nicholas Canyon Beach Access Stairs Repair Project, Capital Project No. 87425 (Project), located at 33850 Pacific Coast Highway in the City of Malibu (3) with a total budget of \$795,000; approve an appropriation adjustment to budget \$545,000 in Proposition A Maintenance and Servicing Funds to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages as authorized; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) 4-VOTES** (21-4645)

Interested person(s) submitted written testimony.

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

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

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

19. Vote By Mail Automated Signature Verification Services Sole Source Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source contract with Election Systems and Software, LLC, to provide continued incoming Vote-by-Mail Automated Signature Verification services, effective for a period of two years, with two one-year and six month-to-month extension options, for a total of four years and six months, and a total contract amount of \$2,904,700; negotiate and execute amendments to make changes to the statement of work as operationally necessary and make any other necessary changes which do not materially alter any term or condition of the contract; execute changes to the contract amount, including an increase of no more than 10%, or \$290,470 over the contract amount; and terminate the contract, as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (21-4631)

Donald Harlan addressed the Board.

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

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

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

20. Online Renewable Campaign History and Information Database (ORCHID) Development Sole Source Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a no cost sole source contract amendment with Civix to extend the ORCHID development contract for an additional six months, with six month-to-month extension options commencing December 20, 2021 through December 19, 2022; and negotiate and execute amendments or terminate the contract, as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (21-4633)

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

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

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

21. November 2, 2021 Local and Municipal Election

Recommendation: Declare the election results of the November 2, 2021 Local and Municipal Elections officially concluded. **(Registrar-Recorder/County Clerk)** (21-4580)

Interested person(s) submitted written testimony.

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

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

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

Children and Families' Well-Being**22. Accept State Funds for Aging Programs**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to accept California Department of Aging (CDA) and American Rescue Plan Act (ARPA) funds in the amount of \$22,110,000 for aging services and older adult meal programs in accordance with the terms and conditions provided in the grant award by the CDA, and/or as may be required by the Federal government; approve an appropriation adjustment in the amount of \$22,110,000 to reflect ARPA funding received from CDA; and authorize the Acting Director to award, execute, and extend any new contracts, including sole source contracts where allowed by CDA, for the provision of meals to older adults and/or amend existing contracts with meal providers which serve the best interests of the County during the subaward term to add new, relevant or updated Federal, State, and/or County subaward terms and conditions, increase or decrease the subaward sums including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or other new funding sources, which may exceed 10% of the maximum subaward sum, in response to the availability of program funding and/or based on subrecipients' performance, provided that the total allocation does not exceed the available funding, extend the term of the subaward and accept and allocate new or additional CDA or Community Services Block Grant funding for aging programs. **(Department of Workforce Development, Aging and Community Services) 4-VOTES (21-4611)**

Interested person(s) submitted written testimony.

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

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

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

Health and Mental Health Services**23. Medi-Cal Waiver Contracting and Implementation Authority**

Recommendation: Authorize the Directors of Health Services, Public Health and Mental Health to take the following actions:

Negotiate, prepare, execute and operationalize new agreements with health plans, provider groups and pharmacy benefit networks necessary to establish or maintain California Advancing and Innovating Medi-Cal (CalAIM) initiatives, effective through December 31, 2023, with the length of any agreement made pursuant to it may be made up to five years from the date of execution including, without limitation, the authority to take any additional actions that are required by contract, law, regulation, rule or guideline to enable the Departments of Health Services (DHS), Public Health (DPH) and Mental Health (DMH), to effectuate the agreements, with DHS, DPH and DMH to each consider its overall financial impact to each respective Department in negotiating these agreements, with such agreements to be subject to submission to the Board in its then-current draft form, with feedback provided to the relevant Department within five calendar days thereafter, and subsequent notification to the Board;

Negotiate, prepare, execute, amend and operationalize existing agreements with health plans, provider groups and pharmacy benefit networks necessary to establish or maintain CalAIM, including, without limitation, the power to establish new rates of payment (which flow from the above entities to DHS, DPH and DMH) whether capitated, Fee-For-Service or otherwise; adjust rates; secure incentives and incentive payments from the foregoing parties or the State; update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements; make appropriate changes to contract language for clarity and efficiency (administrative, programmatic and operational); extend such agreements; add, remove or migrate new lines of business or new service lines into or out of such agreements; reallocate the division of financial responsibilities or allocation of financial risk among parties; terminate agreements; and take any additional actions that are required by contract, law, regulation, rule or guideline to enable DHS, DPH and DMH to effectuate the relevant amendments, with each Department to consider its overall financial impact to its respective Department in negotiating these agreements, with such agreements to be subject to submission to the Board in its then-current draft form, with feedback provided to the relevant Department within five calendar days thereafter, and subsequent notification to the Board and the amending authority shall remain in effect until the end of CalAIM, plus the authority to make no more than two additional extensions

of then-existing authorities for up to six months at a time;

Negotiate, prepare and accept CalAIM-related incentives, awards and other payments whether deriving from Federal or State governments or health plans, with the delegation including, without limitation, the authority to take any and all actions that are required by contract, law, regulation, rule or guideline to enable DHS, DPH and DMH to receive such payments, with authority to remain in effect until the end of CalAIM, and not less than 15 days prior to the execution of any agreement or amendment, with each Department to submit to the Board its own potential new CalAIM-related incentive, award and other payment-related draft agreements or amendments in their then-current draft form, with any feedback provided to the relevant Department within five calendar days; and

For a period of six months, negotiate, prepare, execute, amend and operationalize contracts or subcontracts with third parties including, without limitation, service providers, for the purpose of providing CalAIM-related services like Enhanced Care Management and In Lieu of Services, to populations subject to applicable Federal, State and County laws, regulations, ordinances, rules and policies, with the term of such contracts or subcontracts to last no more than one year, with a possible six-month extension option, including, without limitation, the authority to negotiate, execute and implement master agreements and work orders, and take any actions that are required by contract, law regulation, rule, ordinance or guideline to enable DHS, DPH or DMH to effectuate the agreements, it will also allow amendments to allow revisions of statements of work, extensions or new County and Board contracting requirements, provided that any such actions do not exceed total projected revenue for CalAIM over the course of the waiver. **(Alliance for Health Integration) (21-4622)**

Interested person(s) submitted written testimony.

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

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

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

Community Services**24. Parcel 65R Lease Agreement Amendment**

Recommendation: Approve and authorize the Chair to sign an amended and restated lease agreement with The Regents of the University of California for Parcel 65R in Marina del Rey (4), to extend the term of the agreement by 39 years through February 28, 2061 and revise other provisions of the existing lease; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (21-4621)**

Donald Harlan addressed the Board.

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

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

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

Agreement No. 6051, Supplement 10

25. Parcel 131S Lease Agreement Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement for Parcel 131S in Marina del Rey (4), extending the term of the agreement for five years through July 31, 2027; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (21-4617)**

Donald Harlan addressed the Board.

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

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

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

Agreement No. 17567, Supplement 6

26. Castaic Lake Picnic Area Project Resolution

Recommendation: Adopt a resolution to complete the process of a competitive grant application to the State Department of Parks and Recreation under Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018, Locally-Operated State Park Grant Program for \$500,000 in grant funds for the Castaic Lake Picnic Area Project (5); and authorize the Director of Parks and Recreation, as the agent of the County, to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the Castaic Lake Picnic Area Project. **(Department of Parks and Recreation)** (21-4615)

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

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

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

Public Safety

27. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 11-16-21) (12-5525)

Gwen Snyder, Melissa Camacho-Ceung, Jay Stephen Brantley, Ellen Giesy and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.

Dara Williams, Chief Deputy, Office of the Inspector General, Cathleen Beltz, Assistant Inspector General, Dr. Timothy Belavich, Director of Correctional Health Services, Department of Health Services, and Brendan Corbett, Assistant Sheriff, Sheriff's Department, responded to questions posed by the Board.

Supervisors Kuehl and Mitchell instructed the Inspector General to look into options for pregnant women to serve their sentence without spending time in jail and identify the Sheriff's impediments related to alternative placement for pregnant women.

Supervisor Barger instructed the Director of Correctional Health Services to identify resources needed to complete work in the jails; and directed the Chief Executive Officer, as part of the budget process, to provide recommendations to fully staff the custody and Correctional Health Services Division at the Sheriff's Department, in accordance with the Department of Justice's requirement and Consent Decree, including offering bonuses or incentives for hard-to-fill positions.

Supervisor Hahn directed the Chief Executive Officer to provide an analysis regarding the technology to scan the mail that is received by the County jails.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Inspector General was instructed to look into options for pregnant women to serve their sentence without spending time in jail and identify the Sheriff's impediments related to alternative placement for pregnant women; the Director of Correctional Health Services was instructed to identify resources needed to complete work in the jails; and the Chief Executive Officer was directed, as part of the budget process, to provide recommendations to fully staff the custody and Correctional Health Services Division at the Sheriff's Department, in accordance with the Department of Justice's requirement and Consent Decree, including offering bonuses or incentives for hard-to-fill positions and to provide an analysis regarding the technology to scan the mail that is received by the County jails.

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

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

28. Memorandum of Understanding and Comprehensive Court Security Plan Agreement

Recommendation: Approve and authorize the Sheriff to execute a Memorandum of Understanding and Comprehensive Security Plan Agreement with the Los Angeles County Superior Court for the provision of court security services by the Sheriff's Department, commencing upon Board approval, for an initial term of five years and one-year extension options thereafter; and execute all future amendments and modifications to the agreement, including the extension options, provided that is in the best interest of the County. **(Sheriff's Department)** (21-4636)

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

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

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

29. 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 \$6,563.34. **(Sheriff's Department)** (21-4612)

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

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

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

Ordinances for Adoption**30. County Code, Title 2 - Administration Amendment**

Urgency ordinance for adoption amending County Code, Title 2 - Administration, Division 4 - Miscellaneous, adding Chapter 2.212 (COVID-19 Vaccination of County Contractor Personnel), to require County contractors to provide vaccinated contractor workers prior to interacting in person with County workforce members and members of the public, or working on County-owned or controlled property; and this ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (Relates to Agenda No. 10) (21-4711)

Christian Ramirez addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0066U entitled, "An urgency ordinance amending Title 2 - Administration of the Los Angeles County Code, to require County contractors to provide vaccinated contractor workers prior to interacting in person with County workforce members and members of the public, or working on County-owned or controlled property. This urgency ordinance adds Chapter 2.212 (COVID-19 Vaccinations of County Contractor Personnel) to Title 2 – Administration, Division 4 - Miscellaneous – of the Los Angeles County Code." This ordinance shall take effect December 7, 2021.

This item was duly carried by the following vote:

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

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

31. County Code, Title 2 - Administration Amendment

Urgency ordinance for adoption amending County Code, Title 2 - Administration to add Chapter 2.300, which authorizes the waiver of certain Los Angeles County Code contract provisions for procurements, contracts, subrecipient agreements, and amendments that are paid with American Rescue Plan Act funds, until December 31, 2024; this urgency ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **4-VOTES** (21-4690)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2021-0067U entitled, "An urgency ordinance amending Title 2 – Administration of the Los Angeles County Code, adding Chapter 2.300, which authorizes the waiver of Los Angeles County Code contract provisions for procurements, contracts, subrecipient agreements, and amendments that are paid with American Rescue Plan Act funds, until December 31, 2024." This ordinance shall take effect December 7, 2021.

This item was duly carried by the following vote:

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

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

Miscellaneous**32. Settlement of the Matter Entitled, Carrie Couser v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Carrie Couser v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV19733, in the amount of \$290,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that a retired clerk was subjected to retaliation and discrimination by the Sheriff's Department. (21-4625)

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

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

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

33. Settlement of the Matter Entitled, Claim of Richard Doyle

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Richard Doyle, in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office's budget.

This matter concerns allegations that an employee of the District Attorney's office was subjected to retaliation. (21-4629)

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

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

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

34. Settlement of the Matter Entitled, Non-Litigated Claims of Patrick Lim, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Patrick Lim, et al., CRM No. 20-1157185*002-010, in the amount of \$140,354.83, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These claims seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage (21-4618)

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

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

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

35. Settlement of the Matter Entitled, Barry John Montgomery v. County of Los Angeles et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Barry John Montgomery v. County of Los Angeles et al., Los Angeles Superior Court Case No. BC692204, in the amount of \$2,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges assault, battery, and civil rights violations against Sheriff's Department deputies. (21-4628)

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

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

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

36. Settlement of the Matter Entitled, Non-Litigated Claims of Edith Morgan, Sal Casola and Jennifer Conrad

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Edith Morgan, Sal Casola and Jennifer Conrad, in the amount of \$252,233.19, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

The claimants seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (21-4623)

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

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

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

37. Settlement of the Matter Entitled, Non-Litigated Claims of Nicholas D. Sherwin and Lois L. Sherwin

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Nicholas D. Sherwin and Lois L. Sherwin, CRM No. 20-1163948*001-*003 in the amount of \$141,094.41, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (21-4630)

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

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

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

38. Settlement of the Matter Entitled, Lyle Spruill v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lyle Spruill v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-07909, in the amount of \$500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations arising from the improper search and seizure and unlawful arrest by Sheriff's Department deputies. (21-4626)

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

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

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

39. City of Gardena Election

Request from the City of Gardena: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide Primary Election in even-numbered years and consolidate the election with the Statewide Primary Elections conducted by the County, commencing in June 2022. (21-4584)

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

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

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

40. City of Lancaster Election

Request from the City of Lancaster: Render specified services relating to the conduct of a General Municipal Election, to be held on April 12, 2022. (21-4581)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, 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 Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

41. City of San Dimas Election

Request from the City of San Dimas: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide Primary Election in even-numbered years and consolidate the election with the Statewide Primary Elections conducted by the County, commencing in June 2022. (21-4582)

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

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

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

42. City of Vernon Election

Request from the City of Vernon: Render specified services relating to the conduct of a General Municipal Election, to be held on April 12, 2022. (21-4596)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, 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 Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

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

43. Los Angeles Unified School District Levying of Taxes

Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, Series B, in an aggregate principal amount not to exceed \$50,000,000; 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. (21-4614)

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

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

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

Miscellaneous Additions

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

44-A. Extend the Reward Offer in the Suspicious Disappearance of Gloria Huerta

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and suspicious disappearance of 27-year-old Gloria Huerta, also known as "Jessica," who was reported missing on August 3, 2020 and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

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

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

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

44-B. Health Care for Contracted Employees

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer along with the Directors of Health Services and Internal Services, County Counsel, and any other relevant Department, to report back to the Board in 90 days on the feasibility of requiring a Labor Peace Agreements clause in, and as a material condition for entering into, new, amended or renewals of Proposition A contracts and cafeteria services contracts, and requiring contractors who employ the workforce responsible for security, janitorial and environmental, as well as cafeteria service workers in the County's hospitals, to provide information on available Affordable Care Act (ACA) health care insurance benefits and 100% employer-paid health care insurance benefits for full-time employees and their dependents at the ACA Gold Level and Platinum Level Plan, five or more paid sick days, six or more paid holidays each year, and five or more vacation days, and the report back should include cost estimates, the feasibility to implement these changes and timeline. (21-4742)

Anthony Tomas, Christian Ramirez, Jorge Gonzalez, Amparo Diaz Garcia and Waymond Fetterly addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger directed the Chief Executive Officer to include in the report back to the Board a feasibility assessment and the impact it would have on Departments to bring contract services in-house.

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 include in the report back to the Board a feasibility assessment and the impact it would have on Departments to bring contract services in-house.

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

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

44-C. Resolution on the Adoption of the Redistricting Plan by the County of Los Angeles Citizens Redistricting Commission

Recommendation as submitted by Supervisors Solis and Hahn: Adopt a resolution declaring that on the first business day following December 15, 2021, or the date of the adoption and filing of the redistricting plan by the Citizens Redistricting Commission (CRC), constituent services will be provided to County residents in accordance with the redistricting plan, with County Supervisors to represent County residents in their respective numbered districts in accordance with the newly adjusted boundaries set forth in the redistricting plan adopted, unless alternate boundaries are set by court order, or unless otherwise required by law; direct the Chief Executive Officer, in consultation with the Executive Officer of the Board of Supervisors, to issue a press release by the first business day after the CRC's adoption and filing of the final redistricting plan with the Registrar-Recorder/County Clerk, informing the public how the boundaries for the County's five Supervisorial Districts shall be adjusted with information directing the public to the final redistricting plan, information about the redistricting plan and the redistricting process, and information on how members of the public can identify the Supervisorial District in which they reside and the County Supervisor that represents the district in which they reside under the final redistricting plan, the press release should be part of a robust outreach plan, including partnership with hyperlocal and ethnic media across the County; and instruct County Counsel to draft an ordinance within 90 days after the CRC's adoption and filing of the redistricting plan that amends County Code, Title 1 - General Provisions, Chapter 1.08 - Supervisorial Districts, relating to redistricting, to reflect the current law governing redistricting in Los Angeles County and the new Supervisorial District boundaries. (21-4713)

Rodrigo Castro-Silva, County Counsel, and Celia Zavala, Executive Officer of the Board, responded to questions posed by the Board.

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

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

Noes: 1 - Supervisor Kuehl

Abstentions: 1 - Supervisor Mitchell

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

44-D. Continuing Support for Cities' Homeless Programs

Recommendation as submitted by Supervisors Solis and Barger: Waive the retroactive contracting policy (Board Policy No. 5.015) for the current Measure H funded cities agreements for cities administering Homelessness Plans to allow cities to continue critical programming with no lapse; and authorize the Chief Executive Officer to execute no-cost contract extensions through December 31, 2022, with cities that need additional time to expend funds previously allocated to support the cities' Homelessness Plans, and reimburse city expenditures for tasks related to the current Measure H funded cities contracts, which were incurred before the execution date of the contract amendment with the following conditions:

Allowable tasks must be consistent with city's respective approved projects in the current contracts; and

Allowable expenses must comply with all terms and conditions of the current contract and shall be reimbursed on a date after the execution date of the contract amendment. (21-4743)

Zeke Sandoval addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

44-E. Cancellation and Establishment of Board of Supervisors Meeting Dates and Times

Recommendation as submitted by Supervisor Mitchell: Cancel the Regular Board meetings on the following dates:

Tuesday, March 22, 2022

Tuesday, August 16, 2022

Tuesday, August 23, 2022

Tuesday, December 27, 2022

Tuesday, January 3, 2023 (21-4726)

Eric Preven addressed the Board.

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

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

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

44-F. Marina del Rey Holiday Boat Parade Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive an estimated \$1,166.25 visitors boat dock fees, \$397.50 community building fees and \$160 in parking fees for 20 vehicles at Lot 4 in Marina del Rey, excluding the cost of liability insurance, for the 56th Annual Holiday Boat Parade, to be held December 11, 2021.
(21-4741)

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

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

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

IV. ORDINANCE FOR INTRODUCTION 47**47. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Sheriff and Workforce Development Aging and Community Services. (Relates to Agenda No. 16) (21-4610)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, 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 delete one employee classification; and as a result of the budget process for Fiscal Year 2021-22, to add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments."

This item was duly carried by the following vote:

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

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

V. PUBLIC HEARING 48**48. Hearing on the Brush Clearance Initial Inspection Fee**

Revised hearing on adoption of a resolution authorizing the Consolidated Fire Protection District to impose 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 in a tiered collection schedule beginning January 1, 2022, as indicated below, 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)**
(Continued from the meeting of 11-30-21)

Beginning January 1, 2022, the special assessment fee of \$50 per parcel;

Beginning January 1, 2023, the special assessment fee of \$100 per parcel;
and

Beginning January 1, 2024, the special assessment fee of \$151 per parcel.
(21-4517)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ron Durbin, Forestry Division Chief, Fire Department, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was received.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board acting as the Governing Body of the Consolidated Fire Protection District (District), closed the public hearing and took the following actions:

- 1. Adopted a resolution authorizing the District to impose 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 in a tiered collection schedule beginning January 1, 2022, as indicated below:**

Beginning January 1, 2022, the special assessment fee of \$50 per parcel;

Beginning January 1, 2023, the special assessment fee of \$100 per parcel;

Beginning January 1, 2024, the special assessment fee of \$151 per parcel; and

2. Made a finding that the recommended action is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

VI. CLOSED SESSION MATTERS FOR DECEMBER 7, 2021**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

People of the State of California v. Purdue Pharma L.P., et al., Orange County Superior Court Case No. 30-2014-00725287-CU-BT-CXC.

No reportable action was taken. (21-4697)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (21-4699)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-21)

Attachments: [Audio Report of Closed Session 12/7/2021](#)

VII. GENERAL PUBLIC COMMENT 49

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

Rachel Stein, Gwen Snyder, Chris Wilson, Melissa Camacho-Ceung, Roy Humphreys, Oscar Canales, Eric Preven, Jay Stephen Brantley, Ellen Giesy, Anthony Arenas, Richard Hernandez, Donald Harlan, Christian Ramirez, Rudy Mata, Michael Mendoza, Heile Gantan, Esteban Nunez, Anthony Logan, Stacy Vega, Amalea Dorrrda and Jacquelin Reyez addressed the Board. Interested person(s) also submitted written testimony. (21-4821)

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

VIII. ADJOURNMENT 50

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

Supervisor Solis

Louis Nevarez

Supervisor Mitchell

General Lee Brown

Supervisors Kuehl and Mitchell

Jacqueline Avant

Supervisor Kuehl

Darlene Hard

Otto Joseph Klinger

Steve Restivo

John Sellman

Supervisor Hahn

Chizuru Nakaji Boyea

Garrett Hayward

Jeanne Margaret Yinger

Supervisor Barger

Corporal Sally Dominguez

Frank Maurice Quinn (21-4837)

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; (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)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was reviewed and continued.

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

Closing 51

51. Open Session adjourned to Closed Session at 3:00 p.m. following adjournments to:

CS-1.

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

People of the State of California v. Purdue Pharma L.P., et al., Orange County Superior Court Case No. 30-2014-00725287-CU-BT-CXC.

CS-2.

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).

CS-3.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case).

Closed Session convened at 3:03 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 3:47 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 3:48 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, 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 3:49 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, December 14, 2021 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, December 21, 2021 at 9:30 a.m. (21-4858)

The foregoing is a fair statement of the proceedings of the regular meeting held December 7, 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