



**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, January 25, 2022**

**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 Sheila Kuehl, Third Supervisorial District.

**I. SET MATTERS**

**S-1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

**Interested person(s) submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Kelly LoBianco, Executive Director of Economic and Workforce Development, made a presentation and responded to questions posed by the Board.**

**Supervisor Mitchell instructed the Executive Director of Racial Equity to include in future reports to the Board the number of Departments that have already launched their American Rescue Plan Global Program.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Executive Director of Racial Equity was instructed to include in future reports to the Board the number of Departments that have already launched their American Rescue Plan Global Program.**

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

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

**S-2. Public Health Order**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

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

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

**Supervisor Solis instructed the Director of Health Services to provide data on COVID-19 home test kits that have been distributed to the public, but have not been returned for processing.**

**Supervisor Barger directed the Chief Executive Officer to provide information on whether private insurance companies will pay for up to eight COVID-19 tests per month.**

**Supervisor Mitchell made a motion to authorize the Chief Executive Officer to reallocate \$7,000,000 in the Tranche 1 Spending Plan for American Rescue Plan Act (ARP) Coronavirus State and Local Government Fiscal Recovery Funds Spending Plan (Spending Plan) approved by the Board on July 27, 2021, to increase the Safer at Work line item from \$500,000 to \$7,500,000, where reallocated funds should be subtracted from the public health emergency line item in the ARP Spending Plan; approve an appropriation adjustment that reflects an increase of \$7,000,000 in appropriations in the Workforce Development, Aging and Community Services Final Adopted budget offset, by a corresponding increase of \$7,000,000 in Federal revenue from the ARP Act to fund a COVID-19 Testing Kit Distribution Program as part of the Safer at Work line item to provide free testing kits to small businesses and community/faith-based organizations in high vulnerability communities; and authorize the Acting Director of Workforce Development, Aging and Community Services, in consultation with the Chief Executive Officer and County Counsel, to enter into, execute, amend and if necessary, terminate, subrecipient agreements, including sole source agreements, or any related agreements, for the Safer at Work Program, up to \$7,000,000 for the COVID-19 Testing Kit Distribution Program to immediately support small businesses while prioritizing vulnerable front-line workers.**

**After discussion, by Common Consent, there being no objection, the report**

was received and filed; the Director of Health Services was instructed to provide data on COVID-19 home test kits that have been distributed to the public, but have not been returned for processing; and the Chief Executive Officer was directed to provide information on whether private insurance companies will pay for up to eight COVID-19 tests per month.

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

After further discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, Supervisor Mitchell's motion was duly carried by the following vote:

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

**Attachments:** [Public Health Presentation](#)  
[Health Services Presentation](#)  
[Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JANUARY 25, 2022  
9:30 A.M.**

**1-D. Housing Revenue Notes to Finance the Development of Affordable Multifamily Housing in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Notes (Notes) to finance the development of Affordable Multifamily Housing in the City of El Monte (1), in an aggregate principal amount not to exceed \$14,971,234; authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all actions necessary for the issuance, sale and delivery of the Notes; and designate to act on behalf of the County and authorize the Executive Director to negotiate, execute and, if necessary, amend the Interlocal Cooperation Agreement between the County and the City of El Monte. (Relates to Agenda No. 42) (22-0366)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

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**III. PUBLIC HEARINGS 1 - 3****1. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Valinda, East Arcadia, Gorman, Littlerock and the City of Carson**

Hearing on the annexation of tentative subdivision projects known as Parcel Maps 74517 and 74931, and Single-lot projects L 043-2020 and L 065-2020 located in the Unincorporated areas of Valinda (1), East Arcadia (5), Gorman (5), and Littlerock (5) to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone, and tentative subdivision project known as Tract 74940 located in the City of Carson (2) to County Lighting Maintenance District 1697; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; if there is no majority protest, adopt a resolution ordering annexation of tentative subdivision and single-lot territories in the Unincorporated and Carson Zones, confirming a Diagram and Assessment, and Levying of Assessments within the annexed territories for Fiscal Year 2023-24; and adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision and single-lot territories. **(Department of Public Works)** (21-4385)

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

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

**By Common Consent, there being no objection, the Board closed the public hearing and instructed the Executive Officer of the Board to tabulate the assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed annexation and levying of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.**

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation of Tentative Subdivision Parcel Maps 74517 and 74931, and Single-lot L 043-2020 and L 065-2020, located in the Unincorporated areas of Valinda (1), East Arcadia (5), Gorman (5) and Littlerock (5) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and Tentative Subdivision Tract 74940, located in the City of Carson (2) to CLMD 1697 and CLD LLA-1, Carson Zone.

On motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board took the following actions:

1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted a resolution ordering annexation of Tentative Subdivision and Single-lot Territories to CLMD 1687 and 1697 and CLD LLA-1, Unincorporated and Carson Zones, confirming a Diagram and Assessment and Levying of Assessments within the annexed territories for Fiscal Year 2023-24; and
3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Subdivision and Single-lot Territories to CLMD 1687 and 1697, as approved by the nonexempt taxing agencies.

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](#)  
[Department Statement](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**2. Hearing on the Establishment of the Amar Road Underground Utility District Project in the Unincorporated Communities of Valinda and West Puente Valley**

Hearing on adoption of a resolution to establish the Amar Road Underground Utility District Project in the unincorporated communities of Valinda and West Puente Valley (1); and adoption of an ordinance amending County Code, Title 16 - Highways, by adding a section to Division 2, Undergrounding of Utilities to establish the Amar Road Underground Utility District Project; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (22-0106)

**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. Ross Novie addressed the Board. Correspondence was received.**

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

- 1. Adopted a resolution establishing the Amar Road Underground Utility District;**
- 2. Adopted Ordinance No. 2022-0001 entitled, "An ordinance amending Title 16, Division 2 - Undergrounding of Utilities of the Los Angeles County Code relating to the Amar Road Underground Utility District." This ordinance shall take effect February 24, 2022; and**
- 3. Made a finding that this project 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](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)



### 3. Hearing on Fiscal Year-End Report and Updated Developer Fee

Hearing on adoption of a resolution updating the Developer Fee Program to approve the Developer Fee Detailed Fire Station Plan and the District's Developer Fee Funds 2020-21 Fiscal Year-End Report (3 and 5), the 2021 Developer Fee Update Fee Calculation Summary to increase the developer fee rate in the unincorporated Areas of Benefit 1, Malibu/Santa Monica Mountains and the City of Calabasas, to \$1.0414 per sq ft (+\$0.0709); Area of Benefit 2, Santa Clarita Valley, to \$1.4316 per sq ft (+\$0.1196) and Area of Benefit 3, Antelope Valley, to \$0.9921 per sq ft (+\$0.0741), effective April 1, 2022, to reflect the current average costs associated with land acquisition, fire station construction, apparatus, equipment and administration of each of the three Areas of Benefit; and find that the Developer Fee Program is exempt from the California Environmental Quality Act. **(Fire Department)** (22-0355)

**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. Correspondence was received.**

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

- 1. Adopted a resolution updating the Developer Fee Program, which approves the Fire Station Plan dated September 2021; the District's Developer Fee Funds 2020-21 Fiscal Year-End Report; and the 2021 Developer Fee Update Fee Calculation Summary to increase the developer fee rate in the Unincorporated Area of Benefit 1, Malibu/Santa Monica Mountains and the City of Calabasas, to \$1.0414 per sq ft (+\$0.0709); Area of Benefit 2, Santa Clarita Valley, to \$1.4316 per sq ft (+\$0.1196); and Area of Benefit 3, Antelope Valley, to \$0.9921 per sq ft (+\$0.0741), effective April 1, 2022, to reflect the current average costs associated with land acquisition, fire station construction, apparatus, equipment and administration of each of the three Areas of Benefit and the City of Calabasas; and**
- 2. Made a finding that updating the Developer Fee Program 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](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**IV. CONSENT CALENDAR****BOARD OF SUPERVISORS 4 - 31****4. Appointments to Commissions/Committees/Special Districts**

Revised recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office.**

Supervisor Mitchell

Sherron A. Rouzan, Assessment Appeals Board

James Lott+, Emergency Medical Services Commission

Michael Neely+, Los Angeles County Commission for Older Adults

Kathleen Austria, Los Angeles County Mental Health Commission

Supervisor Kuehl

Scott Svonkin+, Los Angeles County Commission on Insurance; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.35.030B

Noah Zvi Farkas+, Los Angeles Homeless Services Authority

Pamela O'Connor, Regional Planning Commission

Supervisor Hahn

Michelle Keldorf (Removal), Affordable Housing Coordinating Committee

Deena Duncan+, Commission on Alcohol and Other Drugs

Tonya McKenzie (Removal), Commission on Human Relations

Scott Houston (Removal), Consumer Affairs Advisory Commission

Mark Waronek+, Consumer Affairs Advisory Commission

Jimmy Lin (Removal), Foothill Transit Governing Board

Jay Chen (Removal), Library Commission

Darnella Davidson (Removal), Los Angeles County Arts Commission

Drew Boyles (Removal), Kathryn E. Campbell (Removal), Laura Emdee  
(Removal), Al Lay (Removal), Candace Allen Nafissi (Removal) and  
Peter R. Olpe (Removal), Los Angeles County Beach Commission

Jennifer Fu (Removal), Los Angeles County Commission on Local  
Governmental Services

Mark F. Lucas (Removal), Los Angeles County Historical Landmarks and  
Records Commission

Kevin M. Acebo+ and Patrick L. Ogawa (Removal), Los Angeles County  
Mental Health Commission

Anna Wu (Removal), Los Angeles County Small Business Commission

Melissa Centeno Balocca+, Parks and Recreation Commission

Karen Chang (Removal), Policy Roundtable for Child Care and

**Development**

Michael Hughes (Removal) and Joan Licari (Removal), Puente Hills Habitat Preservation Authority

Maxwell Billieon+, Quality and Productivity Commission

~~Richard Montgomery (Removal), Small Craft Harbor Commission~~

**Supervisor Barger**

Nicole Vienna, Juvenile Justice Coordinating Council

**In Lieu of Election**

Marshall Grossman+ and Cathy Needleman+, Broad Beach Geologic Hazard Abatement District (22-0051)

**Interested person(s) submitted written testimony.**

**Supervisor Hahn requested that the portion related to the removal of Richard Montgomery from the Small Craft Harbor Commission be referred back to her office.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved with the exception of the portion related to the removal of Richard Montgomery from the Small Craft Harbor Commission, which was referred back to Supervisor Hahn's office.**

**Said motion was duly carried by the following vote:**

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

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

**5. Updating the County's COVID-19 Tenant Protections Resolution to Extend, Clarify and Gradually Phase Out Temporary Emergency Protections**

Recommendation as submitted by Supervisors Kuehl and Solis: Adopt and instruct the Chair to sign a resolution further amending and restating the resolution to implement Phase I and Phase II as detailed below:

Phase I (February 1 - May 31, 2022): Beginning February 1, 2022, current residential tenant and mobilehome space renter protections set forth in the COVID-19 Tenant Protections Resolution shall be extended through May 31, 2022, where not preempted under State law; effective April 1, 2022, eviction protections shall be reinstated for all residential tenants and mobilehome space renters, including creating an affirmative defense, related to nonpayment of rent due to COVID-19 financial hardship for rent incurred on or after April 1, 2022; in addition, such eligible households shall be able to

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self-certify financial hardship in order to establish an affirmative defense in unlawful detainer actions; the County shall preserve protections relating to anti-harassment and retaliation for all residential and commercial tenants, prohibiting enforcement of personal guarantees for rent incurred by commercial tenants with nine employees or fewer, and requiring landlords to provide notices of rights to commercial tenants with nine employees or fewer, as stated in the resolution; commercial eviction protections for nonpayment of rent shall expire on January 31, 2022, due to a reinstated State law preemption concerning commercial tenancies;

Phase II (June 1 - December 31, 2022): Specific protections for residential tenants and mobilehome space renters shall be phased out beginning on June 1, 2022; the purchase date requirement for owner move-ins will be removed; the requirement that the residential tenant can only be displaced if the tenant has not been impacted by COVID-19 to allow for owner move-ins will be lifted; evictions for denying entry to a landlord shall resume, except when such attempted entries constitute harassment; eviction protections for nuisance, unauthorized occupants or pets shall remain; the rent increase freeze currently in place for residential properties in the unincorporated areas shall be extended; eviction protections shall continue for residential tenants and mobilehome space renters, including creating an affirmative defense, related to nonpayment of rent due to COVID-19 financial hardship for rent incurred on or after April 1, 2022, amended to apply to households who self-certify their income levels to be at 80 percent Area Median Income or below; the County shall preserve protections relating to anti-harassment and retaliation for all residential and commercial tenants, prohibiting enforcement of personal guarantees for rent incurred by commercial tenants with nine employees or fewer, and requiring landlords to provide notices of rights to commercial tenants with nine employees or fewer, as stated in the resolution; and

Instruct the Director of Consumer and Business Affairs, in coordination with the Chief Executive Officer, the Executive Director of the Los Angeles County Development Authority, and in consultation with County Counsel, to report back to the Board in 120 days with lessons learned during the pandemic, related to tenant protections, recommendations on opportunities to change or strengthen the County's permanent tenant protections, and recommendations for providing guidance and/or technical assistance to incorporated cities interested in creating and adopting their own permanent tenant protections. (22-0439)

**Jonathan Jager, Ashley Lewinstein, Pamela Augustine, Teddy Kouam, Yesenia Miranda-Meza, Bassam Alkhamis, Lyric Kelkar, Ruby Rivera, Estefanaia, Linda Logan, Megan Edner, Sophia Dodo, Paul McFall, Edna Monroy and other interested persons addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**Noes:** 1 - Supervisor Barger

**Further, Supervisors Barger and Hahn made a joint motion to instruct the Treasurer and Tax Collector, in collaboration with County Counsel and the Director of Consumer and Business Affairs, to report back to the Board within 14 days on the feasibility of forgiving property tax payments for all rental properties where the landlord did not receive rent as a result of the eviction moratorium.**

**Supervisors Kuehl and Solis made a motion to amend Supervisors Barger and Hahn's joint motion to instruct the Treasurer and Tax Collector to also include in the report back to the Board previous actions taken or other actions that can be taken, including postponing or waiving penalties and administrative fees.**

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

**After further discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, Supervisors Barger and Hahn's joint motion, as amended, was duly carried by the following vote; and the Treasurer and Tax Collector, in collaboration with County Counsel and the Director of Consumer and Business Affairs were instructed to report back to the Board within 14 days on the feasibility of forgiving property tax payments for all rental properties where the landlord did not receive rent as a result of the eviction moratorium; and to include previous actions taken or other actions that can be taken, including postponing or waiving penalties and administrative fees:**

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

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

**6. Creating Financing Programs, Incentives and Technical Assistance to Increase Production of Accessory Dwelling Units**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to work with the Executive Director of the Los Angeles County Development Authority, the Directors of Regional Planning and Public Works, the Treasurer and Tax Collector, the Assessor, the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division, County Counsel, and in consultation with Inclusive Action for the City and other community organizations and stakeholders as appropriate, to report back to the Board in 120 days on the feasibility of establishing and/or expanding incentives and financing mechanisms to support all opportunities for the development of Accessory Dwellings Units (ADUs) in the unincorporated County, with the analysis to include, but not be limited to:

An internal assessment of existing governmental and nongovernmental programs and initiatives across the County facilitating the financing of ADUs, identifying which programs can be expanded and provided to property owners who commit to renting their units at an affordable rate;

A County-guaranteed loan program for property owners who do not qualify for traditional refinancing or home equity lines of credit (HELOC) options due to credit requirements and other rigid underwriting standards, with the assessment to include a plan for identifying experienced lending institutions that could work with non-traditional applicants; a draft of character-based and equity-driven credit and underwriting standards to guide prospective lending partners in working with non-traditional borrowers; equity-driven underwriting standards to avoid setting minimum credit scores for eligibility; the consideration of future rental income as part of a borrower's debt service coverage ratio; and opportunities to connect the Los Angeles County Development Authority's Section 8 Housing Choice Voucher holders with such units;

A County-administered ADU construction loan program catering to smaller projects, such as garage conversions, with low-to-no interest, subject to holistic eligibility requirements assessed through an equity lens;

Leveraging County and State funds to partner with traditional lenders to include property owners who do not qualify for conventional refinancing tools, with the analysis to include a plan for identifying potential lending institutions willing to partner with the County, draft loan products with attractive terms, such as deferred payments during construction, etc., and which are conditioned on an affordable rent requirement for the unit for a

set number of years;

Exploring advocacy for a property tax abatement program at the State level to incentivize affordable ADU rental units, building on existing systems, such as the property owners' exemption for a principal residence, including:

The projected amount of affordable housing that would be built through private monies (individual property owners) and the offset costs that will accrue to the County due to these private developments; and

Scenarios for feasible amounts of property tax abatements that will both incentivize property owners to build ADUs, while not imposing a significant cost burden to the County; and

An assessment of the resources needed including, but not limited to, potential consultants, to explore, establish and/or expand on the proposed programs and the identification of potential funding streams;

Direct the Chief Executive Officer to work with the Directors of Regional Planning, Public Works, Consumer and Business Affairs and Arts and Culture, the Executive Director of the Los Angeles County Development Authority, the Fire Chief, and in consultation with Inclusive Action for the City and other community organizations and stakeholders as appropriate, to report back to the Board in 120 days on opportunities to streamline ADU development processes in the unincorporated County including, but not limited to:

An internal assessment of existing governmental and nongovernmental programs and initiatives within the County facilitating the development of ADUs, identifying which of the programs can be expanded and provided to property owners who commit to renting their units at an affordable rate, with the assessment to include programs that have complementary services, such as property management, tenant placement, financing and technical assistance;

The creation of a clear step-by-step guide for property owners that details how to build a new ADU from the ground up, how to bring unpermitted units up to code, and how to renovate existing structures to turn them into an ADU, available in multiple languages, easy to read and include information about lead agencies for each part of the process, a timeline for each step and potential deviations in the process;

Identification of opportunities to streamline processes and increase coordination across County Departments, for example, establishing an

“ADU Concierge” team made up of representatives from each relevant County Department to work collaboratively in supporting ADU development by providing technical assistance, helping overcome language barriers, technical divide challenges and decreasing the wait time for obtaining building permits;

Identification of opportunities to create a list of preferred contractors, designers, etc., to serve as consultants for property owners developing an ADU, with any such “consultant bench” to be selected through an open solicitation and approved by the County;

Determining the next steps for implementing the Standard ADU Plans Program as proposed by the Director of Regional Planning in the November 19, 2021 report, and how this work would interact with the abovementioned proposals; and

An assessment of the resources needed including, but not limited to, potential consultants to explore, establish and/or expand the proposed programs and materials, such as a step-by-step guide and the identification of potential funding streams. (22-0417)

**Lyric Kelkar addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[Department of Regional Planning Report - November 19, 2021](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)



**7. Implementing the Los Angeles Training Center Program at Camp Gonzales**

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Alternatives to Incarceration Initiative to work with relevant County, State and community stakeholders, as appropriate, to develop a proposed pilot reentry job training fire camp program called the Los Angeles Training Center (LATC) at Camp David Gonzales with priority for transition aged youth with local, State and Federal justice system and/or foster care system involvement, as appropriate, and report back to the Board in writing every 60 days; and take the following actions:

Instruct the Executive Director of the Alternatives to Incarceration Initiative to report back to the Board in 30 days with a budget for the proposed LATC that includes a per person cost, one-time costs and ongoing costs, and that identifies funding that has been secured from the County and external sources;

Instruct the Executive Director of the Alternatives to Incarceration Initiative, in consultation with the Chief Probation Officer and the Chief Executive Officer, to develop a proposed plan to transfer ownership/responsibility of Camp David Gonzales from Probation to an appropriate entity and report back to the Board in 60 days;

Authorize the Chief Executive Officer, in consultation with County Counsel, to execute contracts as necessary to further the development and proposed implementation of the LATC;

Instruct the Executive Director of the Alternatives to Incarceration Initiative to coordinate the work of the following Departments and submit one report to the Board in writing every 60 days that includes proposed plans, charts, implementation updates and additional information from the following Departments:

Instruct the Fire Chief to report back to the Board with a detailed chart showing all possible fire-related jobs that LATC participants could be eligible for with County, State, Federal and private fire agencies, including:

The job titles and descriptions;

The eligibility criteria;

Information about the certifications or trainings required with

the length of time required to complete the certifications/trainings, who can provide the certifications/trainings, and what would be required for the Fire Department to provide the trainings; and

Any other useful information to help the Alternatives to Incarceration Initiative determine which trainings should be proposed for LATC participants to ensure linkage to quality employment;

Instruct the Acting Director of Workforce Development, Aging and Community Services or the Economic and Workforce Development Department, as applicable, in consultation with the Fire Department's Community Outreach, Recruitment, Diversity and Inclusion Section and the Director of Personnel, to assist the Executive Director of the Alternatives to Incarceration Initiative in identifying alternative non-fire-related career paths for LATC participants, including job titles and requirements, training needs, and plans to connect LATC participants with available jobs, including the Preparing Los Angeles for County Employment Program, and report back to the Board with updates and data about outreach activities and job connections;

Instruct the Director of Personnel to develop a proposed plan to identify and notify the LATC participants about open employment exams they could qualify for and, as part of the LATC Program, conduct trainings for participants on the County job application process;

Instruct the Public Defender and Alternative Public Defender, with County Counsel and the District Attorney, to report back to the Board on the implementation of Assembly Bill (AB) 2147 in the County, including:

An estimate of the number of people eligible for expungement;

The number of petitions filed and the status (granted, denied or pending) of those petitions;

Reasons why the petitions aren't granted;

Recommendation or status updates from stakeholders about how we can link individuals with expunged records to employment opportunities;

A description of the current expungement process with estimated timelines; and

The status of the creation of the California Judicial Council's forms and procedures for AB 2147 petitions and how the Judicial Council's plans could impact our existing process;

Instruct the Chief Probation Officer to identify and re-assign two Deputy Probation Officers to assist with the screening, recruitment and supervision of LATC participants at the site;

Request the Superintendent of Schools of Los Angeles County Office of Education to develop a plan with an attached funding stream to assist LATC participants with credit and school record recovery and a plan to provide LATC participants with access to classes for high school diplomas, General Education Development certificates, the Rising Scholars Network and other college-level education opportunities;

Instruct the Director of Public Social Services to develop a plan to connect participants with available services, including healthcare and provide implementation updates;

Instruct the Executive Director of the Alternatives to Incarceration Initiative, in consultation with all impacted Departments, to develop a proposed comprehensive site renovation and management plan and report back to the Board in writing within 45 days, with the plan to include all proposed site improvements needed to implement LATC, as detailed below, and account for the long-term proprietorship, maintenance and operation of LATC at Camp David Gonzales; and

Instruct the Directors of Public Works and Internal Services, in consultation with the Chief Executive Officer, through the Asset Management Division, to create a plan for proposed construction and renovations at Camp David Gonzales and report back to the Board in 30 days with the following:

An expedited timeline for construction and renovations that includes multiple phases based on the urgency of each improvement;

A list of potential construction and renovations with estimated costs that is delineated based on whether the improvement is necessary prior to opening the facility, may be necessary in the future, or is cosmetic;

A list of proposed renovations that may be necessary based on age,

a determination about whether that renovation is actually necessary at this time, and a date for when the renovation should be reassessed;

An analysis about whether there is an opportunity for LATC participants to learn a marketable trade with robust career linkage to assist with proposed construction and renovation projects at Camp David Gonzales; and

Any additional information about potential improvements needed at Camp David Gonzales for the proposed LATC. (22-0448)

**Eric Preven, Gwen Snyder, Jay Stephen Brantley, Gloria Gonzalez, Ezekiel Nishiyama, Olivia Sheilds, Zoe Rawson, Anthony Robles, Edith Macias, Kruti Parekh, Danita Beauchamp and Dina Sale addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**8. Whiteman Airport Federal Aviation Administration 1st Step**

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Works to collaborate with the Chief Executive Officer, relative to Whiteman Airport, and report back to the Board in 60 days on information that may need to be gathered and assembled in order to prepare an initial step for the Federal Aviation Administration's application process, how that data and documentation may be gathered, and by whom, and the overall cost of gathering such information including, but not limited to:

The history of Whiteman Airport, how the land was acquired, previous Federal Grants and Federal obligations;

The airport's multiple roles in the community and regional airport system;

Appraisal of the fair market value of the land and existing improvements; and

Next steps in the process. (22-0435)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Kuehl](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**9. Delegation of Authority to Enter into License Agreement with Pacifica of the Valley Corporation DBA Pacifica Hospital of the Valley for the Olive View Medical Center Urgent Care Center**

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to negotiate and execute a proposed gratis license agreement with Pacifica Hospital of the Valley to occupy its respective premises at the Olive View-UCLA Healthcare Campus 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 license; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (22-0410)

**Katarina del Valle-Thompson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**10. Restricting Outside Employment for Members of the Board of Supervisors**

Recommendation as submitted by Supervisor Kuehl: Instruct County Counsel to report back to the Board within 14 days on options to restrict the Board of Supervisors from earning compensation from any outside employment.  
(22-0317)

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

**On motion of Supervisor Hahn, 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 Kuehl](#)  
                              [Report](#)  
                              [Public Comment/Correspondence](#)  
                              [Audio](#)

**11. Assembly Bill (AB) 109 Program Evaluation**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Public Safety Realignment Team (PSRT), in coordination with the Executive Director of the Countywide Criminal Justice Coordination Committee, the Acting Chief Information Officer and the Chief Executive Officer, to develop a plan to evaluate all County and community programs that receive AB 109 funding in 75 days, with the plan to include criteria and outcome measures to be evaluated, a timeline and a plan for stakeholder engagement and community input to help inform the evaluation criteria and process; and instruct the Executive Director of the Countywide Criminal Justice Coordination Committee, in consultation with the Chief Executive Officer, to develop contract guidelines for a consultant(s) to perform the analysis and an associated funding source, with particular consideration of the Countywide Criminal Justice Coordination Committee's existing budget for program evaluation and existing master agreements for evaluation services, in accordance with the PSRT's recommended plan as laid out in the above directive. (22-0437)

**Gwen Snyder, Anthony Arenas, Jay Stephen Brantley, Kruti Parekh and Danita Beauchamp addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**12. Five-Signature Letter to Support the Climate Smart Ports Acts of 2021 - House of Representatives (H.R.) 501 and Senate Bill (S.) 216**

Revised recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of H.R. 501 and S. 216, the "Climate Smart Ports Act of 2021, legislation which would create the first Federal program dedicated to greening the nation's Ports and reducing the toxic pollution that severely harms the health of people in our port communities, to Representative Nanette Barragán and Senator Jeff Merkley, with a copy to the Los Angeles County Congressional Delegation, as well as United States Senators Dianne Feinstein and Alex Padilla. (22-0442)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Hahn](#)  
[Revised motion by Supervisor Hahn](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)



**13. The Youth Commission: Helping Center Youth Voices in Mental Health**

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Executive Director of the Youth Commission, in collaboration with the Director of Mental Health, other relevant County agencies, community-based organizations, interested stakeholders and community leaders, to help elevate and center youth perspectives and voices in mental health by convening a Mental Health panel discussion, led by youth and for youth, in order to develop a report back to the Board in 45 days that provides the following:

Youth perspectives, concerns, feedback and recommendations pertaining to mental health services; and

Support with outreach, materials and engagement to youth and relevant stakeholders. (22-0438)

**Olivia Shields and Kruti Parekh addressed the Board. Interested person(s) also submitted written testimony.**

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

**14. Ensuring Medical Grade Personal Protective Equipment for 2022 Homeless Count Staff and Volunteers**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, in coordination with the Directors of Internal Services and the Los Angeles County Homeless Initiative, the Executive Director of the Los Angeles Homeless Services Authority, and the City of Los Angeles, to procure and distribute the appropriate medical grade Personal Protective Equipment, such as KN-95 and N-95 masks, to all Point in Time Homeless Count staff and volunteers. (22-0444)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Hahn](#)  
[Public Comment/Correspondence](#)

**15. Proclaiming February as “National Children’s Dental Health Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February as “National Children’s Dental Health Month” and urge all residents and community organizations to join in this observance. (22-0441)

**PJ Attebery addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Hahn, 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 Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**16. Assessing the Department of Children and Family Services**

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer and Auditor-Controller to engage a consultant to perform a programmatic and management audit of the Department of Children and Family Services (DCFS) to review recent analyses and recommendations that may have been conducted as part of other efforts, among other things, evaluate the current programs, as well as leadership/management structure and report back to the Board in writing in 90 days with a comprehensive analysis with recommendations, and include input from community leaders and stakeholders through community listening sessions, the Youth Commission, the Office of Child Protection, the Commission for Children and Families ~~Commission~~, and pertinent County Departments that work closely with DCFS, such as the Departments of Mental Health, Public Social Services and Probation, the audit and analysis should include, but not be limited to:

Current inventory and list that indexes and helps define the stated short-term and long-term purpose of each program, including number of employees, hierarchy of reporting structure, number of children and families served, community engagement, budget implications, and how outcome data is collected for the following:

Pilot and demonstration initiatives directed by the Board;

Programs and divisions/units/sections;

How program effectiveness is determined including, but not limited to, whether programs are evidence-based and how they are developed in a culturally competent and community focused way (i.e., such as conducting any needs assessments); and

Whether staffing levels of programs are appropriate or need to be enhanced, particularly with respect to the Adoptions Bureau, Medical Case Management Unit, the Dependency Investigation Unit and the Multi-Agency Response Team Unit;

Management/structure:

Management structure, succession planning efforts, staff training (where appropriate in comparison to other County Departments);

Procurement processes, especially for nonprofit organizations and opportunities to streamline for efficiency and cost savings;

Use of leased and/or owned office/facilities; and

A review of how data and information technologies is used within the Department to help inform and address the needs of the whole child and whole family. (22-0436)

**Kruti Parekh and David Green addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Barger and Hahn revised their joint motion as detailed above.**

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

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

**Noes:** 2 - Supervisor Kuehl and Supervisor Mitchell

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

**17. Improving Justice Data in the Annual Greater Los Angeles Homeless Count**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Director of Los Angeles Homeless Services Authority, in collaboration with the Acting Chief Information Officer to take the following actions:

Publish annual data summary on system involvement among unsheltered people experiencing homelessness as collected in the Greater Los Angeles Homeless Count and include data on system involvement in public-facing dashboards;

Report back to the Board in 60 days on the feasibility of including system involvement as a category in the regional data summaries (i.e. Supervisorial District and Service Planning Area summaries) published after the annual Homeless Count; and

Starting with the 2023 Count, ensure that Los Angeles Homeless Services Authority-contracted statistical consultants engage County justice partners, providers and organizations such as HOPICS, the LA Regional Re-entry Partnership and A New Way of Life that are working at the nexus of justice-involvement and homelessness to ensure the Homeless Count survey captures the most useful data regarding system-involved people experiencing homelessness. (22-0440)

**Zachary Warma, Dr. Genevieve Clavreul, Gwen Snyder, Anthony Arenas and Jay Stephen Brantley 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 Supervisors Solis and Kuehl Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**18. Strengthening Language Access in County Services**

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Office of Immigrant Affairs through the Department of Consumer and Business Affairs, in consultation with County Counsel, the Acting Director of Children and Family Services, the Alliance for Health Integration, the Director of Public Social Services, other impacted County Departments, as well as strategic external partners and stakeholders, to develop and report back to the Board within 180 days, with a Countywide Language Access and Equity Plan (Report) that includes:

A comprehensive assessment of the County's current language capacity to equitably serve its immigrant and Indigenous residents;

A set of recommendations and strategies for the County to elevate its language access capacity by leveraging the County's labor force, partnerships and technology;

A review of the Federal, State and local legal requirements governing language access;

A strategic plan and timeline to implement, regularly review and update the recommendations in the Report; and

The projected fiscal and other anticipated impacts on the County to implement the recommendations in the Report in a sustainable manner Countywide; and

Authorize the Director of Consumer and Business Affairs to enter into agreements with consultants, community-based organizations and/or other agencies to assist the Executive Director of the Office of Immigrant Affairs in developing the Report. (22-0461)

**Candice Cho, Odilia Romero, Jonathan Jager, John Kim, Aurora Pedra, Lyric Kelkar, Estefanaia and Asmaa Ahmed 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 Supervisor Solis](#)  
[Revised motion by Supervisors Solis and Hahn](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**19. Utilization of Homeless Housing, Assistance and Prevention (HHAP) Round 3 Initial Disbursement**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to allocate \$10,000,000 in HHAP Round 3 initial disbursement funding to create the Councils of Government and Cities Interim Housing Services Fund to support services at homeless interim housing projects sited in local jurisdictions throughout the County; allocate \$4,000,000 in HHAP Round 3 initial disbursement funding to support the “Every Women Housed Action Plan for Women and Families on Skid Row;” and authorize the Chief Executive Officer to take any actions and execute any related documents, agreements, contracts or amendments, that are necessary to effectuate the utilization of the funding described above. (22-0463)

**Zachary Warma, Emmanuel Estrada and Andrew Leon addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, 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 Solis](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**20. Economic Opportunity for Justice-Involved Individuals: Implementing Fair Chance Hiring Countywide**

Revised recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Director of Personnel, in collaboration with the Chief Executive Officer, to consult with the Executive Director of the Worker Education and Resource Center, the Executive Director of the Economic and Workforce Development Agency, and other relevant stakeholders, to report back to the Board in writing in 90 days with a plan to track and collect data related to employment with County Departments and County contractors on a public Fair Chance Hiring Dashboard, with the report to include, but not be limited to, the following:

Outcomes of the County's Fair Chance Hiring initiatives, to ensure compliance with Fair Chance Act policies and laws;

Matrix by Department of current Fair Chance Hiring practices in all Departments, including the decision-making process, timelines for consideration of appeals and training of relevant staff;

Overview of and plans to increase the number of individuals from target populations that receive offers of County employment, including utilization of the Preparing Los Angeles County Employment (PLACE) Program or other relevant workforce development programs; and

Plan to collect Dashboard data points including, number of individuals impacted by the criminal justice system and other target populations applying to and being hired by County and County-contracted employers; percentage of applicants and hired positions they comprise by Department; and number of individuals with criminal histories disqualified from County employment and aggregate reasons why;

Instruct the Director of Personnel, in consultation with the Executive Director of the Worker Education and Resource Center and County Counsel, to report back to the Board in writing in 90 days with a recommended County Fair Chance Hiring Policy intended to ensure that County Departments are aligned with the letter and the spirit of the law, with the recommendations to consider the following questions, among any others determined by the Director of Personnel:

Modifications to the County's Policies, Procedures and Guidelines 514, including opportunities to reduce the number of Sensitive Positions and provide needed clarification on conviction history "nexus assessments," in order to, among other objectives, ensure the performance individualized nexus assessments and direct feedback to candidates across all



Departments;

Convictions that may be removed from consideration during nexus assessments, including specific nonviolent penal code violations, “wobblers” under Proposition 47, penal code violations related to possession of marijuana and other substances, and certain convictions related to an individual’s experience of intimate partner violence;

Convictions that should be removed from consideration during nexus assessments after a certain number of years, as occurs in private sector background checks under the California Investigative Consumer Reporting Agencies Act;

Guidelines for trauma-informed communication with candidates whose job offers have been rescinded after nexus assessment, including respectful timelines for responding to evidence of rehabilitation and mitigating factors provided by candidates; and

Changes that individual Departments should make to recruitment and hiring documents and processes including forms, interviews, job fair protocols and appeals to ensure compliance with the Fair Chance Act, with the recommendations to follow a survey and review of any public-facing documents and internal guidance used in recruitment and hiring by each County Department;

Instruct the Director of Personnel to report back to the Board in writing in 90 days with a plan to provide ongoing, context sensitive training to all County Departments and County contractors on the performance of nexus assessments to ensure the appropriate implementation of best practices and compliance with Fair Chance laws and policies, with the training to:

Include learning from individuals with lived experience of incarceration and successful re-entry;

Foster an understanding among County personnel who carry out nexus assessments of the workings of plea bargains in the court system; and

Provide an evidence-based understanding of recidivism accounting for age, rehabilitation and other factors, with the plan to also include lessons learned from the Worker Education and Resource Center PLACE Program, including feedback from PLACE alumni and partnering Departments that have hired justice system-impacted workers;

Direct the Chief Executive Officer, in collaboration with the Auditor-Controller,

Directors of Internal Services and Personnel, and in consultation with relevant stakeholders, to report back to the Board in writing in 90 days with a plan for ensuring Fair Chance Act provisions are included in all County contracts and ensuring compliance with those provisions through education initiatives, audits, reporting mechanisms, enforcement mechanisms and other strategies, including a mechanism for tracking data on the performance of nexus assessments to help ensure that County contractors are not inappropriately rescinding job offers when there is no direct nexus between a criminal conviction and the job for which an individual has applied;

Instruct the Executive Director of the Economic and Workforce Development Agency to report back to the Board in writing in 45 days with a plan to conduct an education campaign to raise awareness among local business stakeholders of their obligations to comply with the Fair Chance Act and any resources that can be shared to aid and support their efforts to comply; and report back to the Board in writing in 180 days with the results of this campaign, including any data on how this campaign may improve the ability and willingness of businesses to recruit and hire individuals impacted by the criminal justice system and other Fair Chance populations; and report back to the Board in writing in 45 days with a plan to work with educational and training institutions which provide post-conviction certification and apprenticeship programs in developing a Countywide recognized and verifiable work history for individuals re-entering society;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and County Counsel, in consultation with the Acting Director of the Office of Diversion and Re-Entry, the Los Angeles Regional Re-Entry Partnership Employment Committee, Executive Director of the Worker Education and Resource Center and the Acting Director of Workforce Development, Aging and Community Services, and other relevant stakeholders, to report back to the Board in writing in 90 days with an evaluation of options for strengthening the enforcement of the State's Fair Chance Act, as well as options for increased local enforcement and any local code changes that would be needed;

Instruct County Counsel, in consultation with relevant stakeholders, to report back to the Board in writing in 90 days with an analysis on the creation of classifications that are focused on individuals impacted by the justice system, an analysis on current County employment requirements that may result in artificial barriers for individuals impacted by the justice system, and whether the County can require a percentage of County and County-contracted jobs to be filled by individuals impacted by the criminal justice system; and

Instruct the Director of Personnel, in collaboration with the Acting Director of the Office of Diversion and Re-Entry, Chief Probation Officer, Public Defender,

Alternate Public Defender, Executive Director of the Economic and Workforce Development Agency, Chief Executive Officer, Executive Director of the Worker Education and Resource Center and other relevant stakeholders, to report back to the Board in writing in 90 days with a set of goals for the number of individuals impacted by the criminal justice system to hire by 2025. (22-0451)

**Gwen Snyder, Jay Stephen Brantley, Olivia Shields and Steven Simon addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Mitchell and Solis revised their joint motion as detailed above.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item, as revised, 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 Solis](#)  
[Revised motion by Supervisors Mitchell and Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

## **21. Enhancing How the County Combats Human Trafficking**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Chief Probation Officer, as Chair of the Integrated Leadership Team (ILT), in coordination with County Counsel, all other relevant County Department Heads and stakeholders, including labor organizations and leaders in the hospitality, transportation and entertainment industries, to report back to the Board in writing within 90 days with a major events protocol that:

Identifies the lead Department(s), specific roles and responsibilities of each relevant County Department, and a standard operating procedure to be activated for major national and international events hosted in the region; and

Outlines a process whereby major event organizers are required to submit timely for review and approval their action plan(s) for mitigating and addressing potential increases in human trafficking activity as a result of events hosted in the region, with the plan review and approval process to coincide, and be incorporated into, all other standard approvals requested of the County for the hosting of a major sports or entertainment events;

Instruct the Chief Probation Officer, as Chair of the ILT, in coordination with the Superintendent of Schools of the Los Angeles County Office of Education, to

report back to the Board in writing within 90 days on school district compliance with Assembly Bill 1227, the Human Trafficking Prevention Education and Training Act, with the report to identify challenges school districts face in achieving compliance and opportunities for improving and enhancing training content and mediums;

Instruct the Chief Probation Officer, as Chair of the ILT, in coordination with the Chief Executive Officer, to leverage the Chief Executive Office's Master Service Agreement for Communications Consultants to identify and execute an agreement with a communications consultant to produce a social media toolkit and informational campaign that will educate parents, teachers and youth adjacent professionals on essential "need to know information" concerning targeting and recruitment strategies used to lure children and youth into child sex and human trafficking activities, with the agreement to be fully funded by Healthier Communities, Stronger Families and Thriving Children funds (HST) with the agreement to have a maximum amount not to exceed \$100,000; and

Instruct the Chief Probation Officer, as Chair of the ILT, to execute an agreement to support Athletes for Impact in the completion of a Countywide public service announcement campaign to enhance education and awareness efforts to combat human trafficking activities, both during major regional events, including the Super Bowl, and all year long, with the agreement to be fully funded by HST with a maximum amount not to exceed \$40,000. (22-0446)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Supervisors Mitchell and Solis Report](#)  
[Public Comment/Correspondence](#)

**22. Preserving Reproductive Health Access on the Anniversary of Roe v. Wade**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer, the Directors of Health Services and Public Health, and County Counsel, in coordination with Planned Parenthood and other reproductive health care advocates, to meet, develop within 30 days, and report back to the Board with written recommendations on how the County could respond should Roe v. Wade be overturned, with the recommendations to include an analysis of any potential County budget impact of State proposals to relax residency requirements to ensure everyone has access to reproductive health care, including abortion services and related social services; opportunities to enhance medical training, especially training on how to respond to emergent medical complications related to septic non-hospital abortions; opportunities to expand the reproductive healthcare workforce, including efforts to ensure providers are working at the top of their license; opportunities to create uniform referral systems to optimize access to reproductive health services; and opportunities to reduce and address health disparities by expanding reproductive and sexual health services, supplies and education, for marginalized communities and those who might be harder to reach and should include women who are unhoused, incarcerated and those with substance use disorders or serious mental health concerns. (22-0443)

**Interested person(s) submitted written testimony.**

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

**23. Authorize Joint Application(s) to and for Participation in the Homekey Round 2 Program**

Recommendation as submitted by Supervisor Mitchell: Adopt resolutions authorizing and directing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer or the Director of the Los Angeles County Homeless Initiative to submit joint application(s) to the Housing and Community Development (HCD) in response to the Notice of Funding Availability, and to jointly apply for Homekey grant funds in the amounts indicated in each resolution and approve the 19 projects; if the application(s) is/are approved, the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer or the Director of the Los Angeles County Homeless Initiative, is authorized and directed to enter into, execute and deliver standard agreement(s) in a total amount not to exceed the amounts specified in each resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from HCD and to participate in the Homekey Program, and all amendments thereto; and find that the proposed projects are exempt from the California Environmental Quality Act. (22-0416)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Revised motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**24. Offering Rewards for the Apprehension and Conviction of Individuals that Commit Hate Crimes**

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel to report back to the Board in writing in 45 days with an analysis of the current reward system and recommendations to ensure the County can offer a reward for information leading to the apprehension and conviction of a person or persons responsible for the commission of a hate crime, including, but not limited to, crimes driven by racism and xenophobia. (22-0445)

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

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**25. Support of Two-Year Priority Bills in the California State Legislature**

Recommendation as submitted by Supervisor Mitchell: Instruct the County's Legislative Advocates in Sacramento to support the following bills in furtherance of the Board's priorities to ensure a thriving County for all, and for the advocates in Sacramento to add the bills to the County-sponsored legislative proposals list for pursuit of a support position:

Senate Bill 513 (Hertzberg), legislation which would award grants to shelter sites (permanent or interim) that provide for residents' pets, funding for food, shelter and basic veterinary care;

Assembly Bill (AB) 854 (Lee), legislation which would reform the Ellis Act and end the revolving door of evictions by creating a five-year holding period before the Ellis Act can be used to evict existing tenants;

AB 328 (Bryan), legislation which would create the Reentry Housing and Workforce Development Act and create a grant program for cities and nonprofit organizations to fund programs that divert people who may exit prison into homelessness to instead find housing and employment;

AB 257 (Holden), legislation which would create the Fast Food

Accountability and Standards Recovery Act, and establish a State-appointed council to enact industry-wide minimum standards for wages, working hours and work conditions;

AB 1400 (Kalra), legislation which would create the California Guaranteed Health Care for All program, or CalCare, to provide comprehensive universal single-payer health care coverage and a health care cost control system for the benefit of all residents of the State; and

AB 656 (Carrillo), legislation which would require the State Department of Social Services to establish a three-year pilot program for the purpose of addressing racial disparities in the child welfare system in at least five counties. (22-0462)

**Angela Kissinger addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was referred back to Supervisor Mitchell's office.**

**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](#)  
[Audio](#)



**26. Commission Assignments Made by the Chair of the Board of Supervisors**

Recommendation as submitted by Supervisor Mitchell: Appoint Wajenda Chambeshi and Margot Ocañas to the Los Angeles County Highway Safety Commission. (22-0425)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Public Comment/Correspondence](#)

**27. Reestablish a Reward Offer in the Investigation of the Murder of Crystal Crawford**

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

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

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**28. Reestablish a Reward Offer in the Investigation of the Murder of Timothy Jackson**

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

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

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**29. Proclaiming “Earned Income Tax Credit Awareness Week”**

Recommendation as submitted by Supervisor Mitchell: Declare January 28, 2022 through February 4, 2022 as “Earned Income Tax Credit Awareness Week;” instruct the Director of Consumer and Business Affairs to accept the State funding to expand services in the eight high-need areas, implement a robust marketing and outreach campaign in culturally appropriate languages to ensure residents are aware of the services and target immigrant tax filers that may need support acquiring an individual tax identification number; instruct all Departmental Directors to encourage their staff to become certified tax preparers and encourage these certified tax preparers to volunteer during the 2022 tax season; and instruct the Director of Consumer and Business Affairs to make all data related to the Center for Financial Empowerment’s Volunteer Income Tax Assistance (VITA) program available on a publicly accessible dashboard, with data to include the number of individuals served, aggregate demographic information and geographic location and concentration of VITA recipients. (22-0421)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Public Comment/Correspondence](#)

**30. Proclaiming “Protected Leave Programs Awareness Month”**

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of February as “Protected Leave Programs Awareness Month” throughout Los Angeles County, starting in 2022 and continuing each year thereafter; instruct the Director of Personnel to implement a campaign highlighting the County’s leave policies and other family-friendly leave policies, including remote work and alternative scheduling policies, including direct training and education for County employees in all Departments; instruct the Director of Personnel to align the delivery of the Annual Protected Leaves Symposium to be held during the “Protected Leave Programs Awareness Month;” instruct the Executive Director of the Economic and Workforce Development Agency and the Director of Consumer and Business Affairs through the Office of Small Business to, within 90 days, design and deploy an easily accessible self-help training for small employers on protected leave programs for which their employees may be eligible; and instruct all Department Directors to join the effort to educate their employees and supervisors on the availability of protected leave programs and on ways to access these leave programs, when needed. (22-0418)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Public Comment/Correspondence](#)

**31. Proclaiming “African American History Month” in the County of Los Angeles**

Recommendation as submitted by Supervisor Mitchell: Proclaim February 2022 as “African American History Month” throughout Los Angeles County; recognize the Los Angeles County African American Employees Association, whose motto is “Elevate, Educate, Empower” for their dedication and commitment of its members to provide critically needed services to all residents in the County and for providing programs throughout the year to focus on the professional development of its members; and encourage all County residents to learn more about African American history by accessing resources and programs available online through the County’s Public Library, parks and museums, as well as the National Archives and Library of Congress. (22-0415)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Mitchell](#)  
[Public Comment/Correspondence](#)

**ADMINISTRATIVE MATTERS 32 - 57****Chief Executive Office****32. Sheriff's Department's Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Garvey Avenue South, LLC, for the Sheriff's Department's use of approximately 9,883 sq ft of office space and 52 on-site parking spaces located at 2934 East Garvey Avenue South in West Covina (1), at an estimated maximum first year base rental amount of \$280,288 including parking costs and credit for rent abatement, and an estimated total lease amount of \$2,536,000 over the eight-year term at 100% Net County Cost, and execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and the right to lease additional supplemental parking spaces, if needed; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-0359)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**33. Compensate Non-County Members of the Care First, Community Investment Advisory Committee**

Recommendation: Authorize the Chief Executive Officer to provide a \$150 stipend to each Community Care First, Community Investment Advisory Committee (CFCI Committee) member position for each regular and special meeting of the CFCI Committee they attend, up to a maximum of \$5,000 per position, per fiscal year, compensation should be provided to whomever (whether the member or alternate) fulfills the duties of the member position during the particular meeting (with only one person receiving compensation for each member position per meeting), such compensation to commence starting September 22, 2021, to the extent legally permissible, the "Community member position" includes all CFCI positions except Departmental Members including representatives of the Anti-Racism, Diversity and Inclusion Initiative and the Alternatives to Incarceration Initiative, and Labor Members, County employees will not be compensated for their service on the CFCI Committee; and instruct County Counsel to prepare an ordinance as necessary to authorize compensation of non-County member positions. (22-0360)

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

**On motion of Supervisor Hahn, 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:**     [Board Letter](#)  
                               [Public Comment/Correspondence](#)  
                               [Audio](#)

**County Operations****34. Unemployment Insurance Claims Third-Party Administrative Services Contract Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to a contract with TALX Corporation, provider of Equifax Workforce Solutions for third-party administrative services to County employees filing unemployment insurance claims administrative services for the County, for up to six months on a month-to-month basis, effective February 1, 2022 through July 31, 2022, at a total amount not to exceed \$11,363; and authorize an increase in the total contract amount from \$199,341 to \$210,704 for the six-month extension period.

**(Department of Human Resources) (22-0398)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

Agreement No. 77904, Supplemental 3



**Children and Families' Well-Being****35. Recruitment and Retention Services Contract Amendment**

Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a Recruitment and Retention Services Contract with RaiseAChild to produce and advertise inclusive recruitment campaign materials to recruit for LGBTQ+ and LGBTQ+ affirming communities to become resource parents while providing support services to the potential resource parents, effective March 1, 2022 through April 30, 2023, and to increase the maximum contract amount by \$210,000 for a total maximum contract amount of \$310,000; \$210,000 financed by 100% Net County Cost and \$100,000 financed by 100% Assembly Bill 2994. **(Department of Children and Family Services) (22-0346)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

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**Health and Mental Health Services****36. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (17-0821)

**Interested person(s) submitted written testimony.**

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

**Said motion was duly carried by the following vote:**

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

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

**37. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center

Account No. 100145682 in the amount of \$25,000

Rancho Los Amigos National Rehabilitation Center

Account No. 101774878 in the amount of \$4,500 (22-0386)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**38. Memorandum of Understanding with the Department of State Hospitals and California Mental Health Services Authority for the Purchase of State Hospital Beds**

Recommendation: Approve and authorize the Chief Deputy Director of Mental Health to execute a Purchase of State Hospital Beds Memorandum of Understanding (MOU), with the California Department of State Hospitals and the California Mental Health Services Authority (CalMHSA) for Fiscal Year (FY) 2021-22, effective July 1, 2021 through June 30, 2022 to purchase and utilize State hospital beds at rates negotiated by CalMHSA, with no cost associated with the MOU, and with the FY 2021-22 Final Adopted Budget for State Hospital beds usage of \$78,900,000, fully funded by the 1991 Realignment funds; execute amendments to the MOU and future MOUs for the next three fiscal years for the purchase and utilization of State hospital beds on terms negotiated by CalMHSA; and terminate the MOU and/or potential future MOUs. **(Department of Mental Health) (22-0378)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**39. Tobacco Control and Prevention Program Services Allocation Agreement**

Recommendation: Authorize the Director of Public Health to accept and execute a forthcoming allocation agreement from the California Department of Public Health (CDPH), California Tobacco Control Program (CTCP), to support the Department of Public Health's Tobacco Control and Prevention Program (TCPP) for the anticipated period of January 1, 2022 through June 30, 2025, at an estimated amount of \$24,481,886; and accept future agreements that are consistent with the provisions and requirements of the allocation agreement, and/or amendments that extend the funding periods at amounts to be determined by CDPH/CTCP, reflect revisions to the agreement's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding. **(Department of Public Health)** (22-0348)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**40. Language Services for Ryan White Program Eligible Persons Living with HIV Contract**

Recommendation: Authorize the Director of Public Health to execute a contract with Focus Interpreting, which was selected under a competitive solicitation process for the provision of Language Services (Document Translation and Direct Interpretation) for the Ryan White Program (RWP) Eligible Persons Living with HIV (PLWH), effective March 1, 2022 through February 28, 2025, at an annual maximum obligation of \$210,000, for a total contract maximum obligation of \$630,000; 100% offset by RWP Part A funds; execute amendments to the contract that extend the term up to two one-year periods through February 28, 2027, at amounts to be determined by the Director, contingent on the availability of funds and contractor performance, adjust the term through August 31, 2027, allow the rollover of unspent contract funds, if applicable by the grant; provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and/or make corresponding service adjustments, and revise the Statement of Work, as necessary; and execute change notices to the contract that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or make changes to the contract's terms and conditions. **(Department of Public Health) (22-0344)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**41. Child Passenger Safety Training Contract Amendment**

Recommendation: Authorize the Director of Public Health to execute an amendment to a Child Passenger Safety Training contract, with SafetyBeltSafe U.S.A. to increase the annual maximum contract amount by \$69,540, from \$14,995 to \$84,535, effective upon execution for the period of October 1, 2021 through September 30, 2022, 100% offset by the National Highway Traffic and Safety Administration, Catalog of Federal Domestic Assistance No. 20.616 funding passed through the State of California Office of Traffic Safety. **(Department of Public Health) (22-0362)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Community Services****42. Housing Revenue Notes to Finance the Development of Affordable Multifamily Housing in the City of El Monte**

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Notes by the Los Angeles County Development Authority in an aggregate principal amount not to exceed \$14,971,234, to finance the site acquisition, construction and development of the Ramona Metro Point Project, a 51-unit multifamily rental housing development, to be located at 11016 Ramona Boulevard in the City of El Monte (1); and approve and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and to negotiate and execute an Interlocal Cooperation Agreement between the County and the City of El Monte. **(Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (22-0364)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**43. Report to the Carson Sewage Incident and Coordination with the Los Angeles County Sanitation Districts**

Report by the Directors of Public Works, Public Health and the Director of the Office of Emergency Management to support the Sanitation Districts in their investigation into the exact cause of the recent sewer infrastructure failure, along with their efforts to report on the status of the health and environmental impacts of the discharge, and the necessary steps taken or that will be taken or proposed to be taken to mitigate them as requested at the Board Meeting of January 11, 2022. (22-0246)

**Interested person(s) submitted written testimony.**

**Robert Ferrante, Chief Engineer and General Manager of the County Sanitation Districts, made a presentation and responded to questions posed by the Board.**

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

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

**Attachments:** [Los Angeles County Sanitation Districts Departmental Statement Presentation](#)  
[Public Comment/Correspondence](#)  
[Audio](#)



**44. Emergency Power Generator Projects Construction Contract**

Recommendation: Establish and approve nine Public Health Emergency Power Generator Projects as follows: Antelope Valley Public Health Center, Capital Project (CP) No. 87804, with a budget of \$299,000; Glendale Public Health Center, CP No. 87805, with a budget of \$272,000; Hollywood/Wilshire Public Health Center, CP No. 87806, with a budget of \$272,000; Monrovia Public Health Center, CP No. 87807, with a budget of \$272,000; Pacoima Public Health Center, CP No. 87808, with a budget of \$272,000; Pomona Public Health Center, CP No. 87809, with a budget of \$272,000; Ruth Temple Public Health Center, CP No. 87810, with a budget of \$272,000; Simms/Mann Health and Wellness Center, CP No. 87811, with a budget of \$272,000; and Whittier Public Health Center, CP No. 87812, with a budget of \$272,000; approve an appropriation adjustment in the amount of \$2,475,000 transferring \$619,000 in Net County Cost from Public Health's Operating Budget and appropriating \$1,856,000 in grant revenue from the California Governor's Office of Emergency Management Hazard Mitigation Grant Program to fully fund the projects; authorize the Director of Public Works to deliver the projects using a Board-approved Job Order Contract; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (22-0363)**

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**45. On-Call Exploratory Subsurface Excavation Services Construction Contract**

Recommendation: Approve and authorize the Director of Public Works to execute contracts with Kana Subsurface Engineering and T2 Utility Engineers, to provide specialized on-call exploratory subsurface excavation services for various County infrastructure improvement projects for an amount not to exceed \$1,250,000 for each contract, commencing on the date of full execution for a three-year term, with two one-year extension options for each contract; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration date, as necessary to complete the additional services when those services are unforeseen, related to a previously assigned Scope of Work on a given project and necessary for the completion of that given project;

Supplement the initial amount of \$1,250,000 up to 25% of the contract amount for each contract; and

Execute the two one-year extension options for each contract at the discretion of the Director based upon workload demands and the level of satisfaction with the services provided. (22-0379)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**46. Fire Camp 11 Life Safety Improvements Project Construction Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, reject all bids received on March 10, 2021, for the construction of the Fire Camp 11 Life Safety Improvements Project (Project), Capital Project No. 87157 located at 8800 West Soledad Canyon Road in the unincorporated County area of Acton (5); adopt the revised plans and specifications for the Project; advertise for bids to be received before 1:00 p.m. on February 23, 2022; find that the recommended actions are within the scope of the previously approved exemptions from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$3,500, funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits and agreements do not cause the Project to exceed the approved Project budget; and

Carry out, manage and deliver the Project on behalf of the District, award and execute consultant contracts, amendments and supplements within the same authority and limits delegated to the Director by the Board for County Capital Improvement Projects, accept the Project and release retention upon acceptance. (22-0343)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**47. As-Needed Environmental Impact Report Documentation, Technical Studies and Planning Services Master Agreement Amendments**

Recommendation: Authorize the Director of Regional Planning execute any necessary amendments to the Master Agreements (MA) for As-Needed Environmental Impact Report Documentation Services, Technical Studies, and Planning Services in support of the County-Initiated Projects, and increase the annual aggregate not-to-exceed amount from \$2,000,000 to \$5,000,000, effective the date of the amendment execution; and find that the proposed increase under the MA is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-0387)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Public Safety****48. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

**Interested person(s) submitted written testimony.**

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

**Said motion was duly carried by the following vote:**

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

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

**49. Polygraph Examination Services Standardized Master Agreement**

Recommendation: Authorize the Chief Probation Officer to execute master agreements (MAs) with vendors to provide as-needed polygraph examination services for adult sex offenders and post-conviction sex offenders, to commence February 1, 2022 through January 31, 2025 with up to four one-year extension options, not to exceed seven years, and an annual cost of approximately \$500,000, fully funded under the Adult Field Services Bureau; and authorize the Chief Probation Officer to take the following related actions: **(Probation Department)**

Execute MAs with vendors as they become qualified throughout the term of the agreement and applicable amendments to the agreements when an original contracting entity has merged, been purchased or has otherwise changed; and

Execute amendments to the agreements for any decrease or increase not to exceed 10% of the agreement rates and/or 180 days to the period of performance, pursuant to the terms of the agreement. (22-0395)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Ordinances for Adoption****50. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; and adding, deleting and/or changing certain classifications and number of ordinance positions in the Departments of Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Parks and Recreation, and Registrar-Recorder/County Clerk. (22-0187)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0002 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salary for one unclassified classification; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect January 25, 2022.**

**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](#)

**51. County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Division 2 - Business Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Division 2 - Business Regulations, by adding Chapter 8.44 (Abatement of Unpermitted Commercial Cannabis Activity), which declares any unpermitted commercial cannabis activity within the unincorporated areas of the County to be unlawful and a public nuisance; establishes administrative procedures for the abatement of a public nuisance, including an opportunity to appear and be heard before the County abates the nuisance; and establishes administrative procedures for imposing penalties and costs of abatement. (22-0296)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0003 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations, Division 2 - Business Regulations of the Los Angeles County Code that establishes the procedures for abatement of a public nuisance and imposition of related penalties and costs resulting from Unpermitted Commercial Cannabis Activity." This ordinance shall take effect February 24, 2022.**

**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](#)



**52. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish the Three Points - Liebre Mountain Community Standards District, which defines and establishes design and development standards for the unincorporated area of Three Points - Liebre Mountain, the design and development standards are intended to enhance the quality of life of the community by preserving and protecting the rural character of the scenic, natural setting. (On August 31, 2021, the Board indicated its intent to approve the ordinance.) **(County Counsel)**  
(22-0345)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0004 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to establish the Three Points - Liebre Mountain Community Standards District, which defines and establishes design and development standards for the unincorporated area of Three Points - Liebre Mountain; the design and development standards are intended to enhance the quality of life of the community by preserving and protecting the rural character of the scenic, natural setting." This ordinance shall take effect February 24, 2022.**

**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](#)

**53. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to amend the Elizabeth Lake and Lake Hughes Community Standards District, which defines and establishes development standards for the unincorporated areas of Elizabeth Lake and Lake Hughes, the development standards are intended to enhance the quality of life in these communities by preserving and protecting their rural character and the beauty of their environmental setting. (On August 31, 2021, the Board indicated an intent to approve the ordinance.) **(County Counsel)**  
(22-0347)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0005 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, to amend the Elizabeth Lake and Lake Hughes Community Standards District, which defines and establishes development standards for the unincorporated areas of Elizabeth Lake and Lake Hughes; the development standards are intended to enhance the quality of life in these communities by preserving and protecting their rural character and the beauty of their environmental setting." This ordinance shall take effect February 24, 2022.**

**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****54. Covina-Valley Unified School District Levying of Taxes**

Request from the Covina-Valley 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, in an aggregate principal amount not to exceed \$48,500,000; 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. (22-0385)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Miscellaneous Additions**

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

**55-A. Pursuing Legislative Pathways to Advance Gender Parity in Policing Requirements**

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support and/or sponsor legislation that would:

Mandate the California Commission on Peace Officer Standards and Training (POST) to create regulations that revise/eliminate the Work Sample Test Battery and replace it with a health-focused screening tool; incorporate modern day policing skills in the candidate vetting process and in the training academy; or require training be conducted with an adult learning model;

Create a Gender Parity Division within POST to review gender balance issues in law enforcement with regulatory recommendations to achieve gender parity; or

Require the formation of an independent task force to study specific gender balance issues and make legislative and regulatory recommendations in a report to the Governor and the Legislature; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Executive Director of the Women and Girls Initiative, to help identify Subject Matter Experts - to explore the possibility of the legislature holding hearings on the issue of gender parity as it relates to the training and requirements created by POST. (22-0490)

**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](#)

**55-B. Los Angeles County Sponsor a Mobile Stroke Unit Bill**

Recommendation as submitted by Supervisor Hahn: Sponsor any new State legislation authored by Assemblyman Mike Gipson to designate mobile stroke units as an emergency response critical care ambulance, diagnostic and treatment unit; and instruct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to advance this effort. (22-0489)

**Interested person(s) submitted written testimony.**

**On motion of Supervisor Hahn, 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 Hahn](#)  
[Public Comment/Correspondence](#)

**55-C. Establish the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford**

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021 at approximately 5:00 p.m. (22-0478)

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

**On motion of Supervisor Hahn, 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 Barger](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**55-D. Establish the Reward Offer in the Murder of Ricardo Trujillo Ramirez**

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 16-year-old Ricardo Trujillo Ramirez, who was shot and killed, while walking to his car with his friends, on the 1900 block of East Pine Street in the City of Compton on September 24, 2021, at approximately 11:51 p.m. (22-0493)

**This item was taken up with Item No. 55-E.**

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

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item 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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**55-E. Establish the Reward Offer in the Murder of Tioni Theus**

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 16-year-old Tioni Theus, who was last seen on January 7, 2022 when she was reportedly meeting an "Instagram friend" to go to a party, and whose body was found on the side of the Manchester southbound off-ramp by the 110 Freeway in the City of Los Angeles on January 8, 2022, at approximately 8:00 a.m. (22-0494)

**This item was taken up with Item No. 55-D.**

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

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

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

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

**V. GENERAL PUBLIC COMMENT 58****58.**

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

**Gwen Snyder, Jonathan Jager, Aurora Pedro, Angela Kissinger, Jay Stephen Brantley, Emmanuel Estrada, Pamela Augustine, Bassam Alkhamis, Lyric Kelkar, Ezekiel Nishiyama, Olivia Shields, Megan Edner, Paul McFall, Anthony Robles, Kruti Parekh, Andrew Leon, David Green, Jill Lewis, Vlad Polischuk, Ladrena Dansby, Danita Beauchamp and Dina Sale addressed the Board. Interested person(s) also submitted written testimony. (22-0601)**

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

**Administrative Memo**

At the Board of Supervisors' meeting held January 25, 2022, Supervisors Barger, Kuehl and Hahn instructed the Executive Officer to report back to the Board by the next Board meeting on an analysis of the AT&T technical issues experienced during the January 25, 2022 Board meeting, and methods to clearly distinguish public hearing matters from other agenda items, including whether assigning two phone numbers would make it clearer for callers. (22-0696)

**Attachments:**     [Report](#)  
                              [Audio](#)



**VI. ADJOURNMENT 59**

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

**Supervisor Solis**

Henry Velasco

**Supervisor Mitchell and All Members of the Board**

Sandra Shells

**Supervisors Mitchell and Kuehl**

Linda Gomez-Evans

**Supervisor Mitchell**

Joseph E. Pecot, Sr.

Josephine "Jo" Winston Ramsey

**Supervisor Kuehl and All Members of the Board**

Yvette Mimieux

**Supervisor Kuehl**

Michael Jackson

Anna Newman Taylor

John Harris

Olivia Diaz

**Supervisor Hahn**

Arthur Heyman

Sandra Mendez

**Supervisors Barger and Solis**

Nicholas Torres

**Supervisor Barger**

Ashken Pilavjian

Andyn Bae

Eric Gullekson

Annie Crawford Polk

Merle Henry Banta

Dolores Hickambottom (22-0603)

Closing 60

60. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:39 p.m.


The Board will hold a Special Closed Session Meeting on Tuesday, February 1, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, February 8, 2022 at 9:30 a.m. (22-0604)

The foregoing is a fair statement of the proceedings of the regular meeting held January 25, 2022, 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