



**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, February 15, 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 Kathryn Barger, Fifth Supervisorial District.

I. SET MATTERS

Set Matter American Rescue Plan Funding Report

1. 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 Norma Garcia, Director of Parks and Recreation, made a presentation.

Supervisor Solis instructed the Director of Parks and Recreation to report back to the Board with the parks that were selected for more opportunities and Wi-Fi expansion and the parks that are next on the list.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Parks and Recreation was instructed to report back to the Board with the parks that were selected for more opportunities and Wi-Fi expansion and the parks that are next on the list.

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

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

**Set Public Health Order
Matter**

2. 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)

Matt Boyce, Dr. Genevieve Clavreul, Julia Bach, Nicole Goodfellow and Roxanne Hoge 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.

Supervisor Hahn instructed the Director of Health Services to report back to the Board on ways the County can prepare for future COVID-19 variants, particularly with Disaster Service Workers and sites, such as libraries.

Supervisor Solis instructed the Director of Public Health to provide data on vaccinated and unvaccinated children and whether there is improvement; and instructed the Directors of Public Health and Health Services to work with research partners and doctors to report back to the Board with data on the long-term effects of COVID-19.

Supervisor Mitchell instructed the Director of Public Health to include in the report back to the Board data on the demographic of children, ages five through eleven, who are still unvaccinated in the County.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Health Services was instructed to report back to the Board on ways the County can prepare for future COVID-19 variants, particularly with Disaster Service Workers and sites, such as libraries; the Directors of Public Health and Health Services were instructed to work with research partners and doctors to report back to the Board with data on the

long-term effects of COVID-19; and the Director of Public Health was instructed to include in the report back to the Board data on the demographic of children, ages five through eleven, who are still unvaccinated in the County, and provide data on vaccinated and unvaccinated children and whether there is improvement.

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

Attachments: [Public Health Presentation](#)
[Health Services Presentation](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

II. PUBLIC HEARING 3**3. Hearing on Cellular Antenna Facility License Agreement**

Hearing on a license agreement between the County and Verizon Wireless for the use of a portion of the Los Angeles County Arboretum and Botanic Garden (5) for the operation of a Cellular Antenna Facility for an initial term of five years and an additional five-year renewal option at the Director of Parks and Recreation's sole discretion, effective March 1, 2022, following Board approval and upon execution by the Director; authorize the Director to execute and, if necessary, amend, exercise any renewal options, or terminate the license agreement with Verizon Wireless, deposit rent revenues into the Park Improvement Special Fund pursuant to the Public Park Preservation Act of 1971 and disburse such revenues for improvements at the Los Angeles County Arboretum and Botanic Garden; find that approval of the license agreement, pursuant to the requirements of Government Code Section 25526.6, is in the public interest and will not substantially conflict or interfere with the use of the property of the County; and approve the use of rent revenues received from Verizon Wireless to be used for improvements at the Los Angeles County Arboretum and Botanic Garden in lieu of the acquisition of substitute park land pursuant to State Public Resources Code Section 5404.

(Department of Parks and Recreation) (22-0744)

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

- 1. Made a finding that the approval of the license agreement, pursuant to the requirements of Government Code Section 25526.6, is in the public interest and will not substantially conflict or interfere with the use of the property by the County;**
- 2. Authorized the Director of Parks and Recreation to execute and, if necessary, amend, exercise any renewal options, or terminate a license agreement for the use of a portion of the Los Angeles County Arboretum and Botanic Garden (5) for the operation of a Cellular Antenna Facility with Los Angeles Standard Metropolitan Statistical Area Limited Partnership, dba Verizon Wireless for an initial term of five years and one additional five-year renewal option at the Director of Parks and Recreation's sole discretion; the license agreement will become effective on March 1, 2022;**

3. **Approved the use of rent revenues received from Verizon Wireless to be used for improvements at the Los Angeles County Arboretum and Botanic Garden in lieu of the acquisition of substitute park land pursuant to State of California Public Resources Code Section 5404;**
4. **Authorized the Director of Parks and Recreation to deposit rent revenues into the Park Improvement Special Fund pursuant to the Public Park Reservation Act of 1971, and disburse such revenues for improvements at the Los Angeles County Arboretum and Botanic Garden; and**
5. **Made a finding that the proposed actions are not a project under 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 I](#)
[Audio II](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 4 - 26****4. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Carol Sigala, Los Angeles County Children and Families First-Proposition 10
Commission (aka First 5 L.A.)

Supervisor Mitchell

Jeffery Wallace, Workforce Development Board
Jamon R. Hicks, Sheriff Civilian Oversight Commission

Supervisor Kuehl

Lori Brogin-Falley, Local Agency Formation Commission

Supervisor Hahn

John Rey, Assessment Appeals Board

Chief Executive Officer and Chair, Quality and Productivity Commission

Huasha Liu+ and Dion Rambo, Quality and Productivity Commission
(22-0054)

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: [Public Comment/Correspondence](#)

5. Extend a Reward Offer in the Homicide Investigation of Murder Victim Iran Moreno

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

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 Barger](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

6. Implementing an Equitable Commercial Cannabis Regulatory Framework

Recommendation as submitted by Supervisors Solis and Mitchell: Approve the implementation of an equitable commercial cannabis regulatory framework as provided in the 2021 report by the Department of Consumer and Business Affairs' Office of Cannabis Management, and instruct the Director of Consumer and Business Affairs and the Office of Cannabis Management, in collaboration with the Chief Executive Officer, the Directors of Public Health, Regional Planning and Public Works, County Counsel, the Agricultural Commissioner/Director of Weights and Measures, the Treasurer and Tax Collector, the Fire Chief, the Sheriff, the Executive Director of the Economic and Workforce Development Agency, the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion Initiative, and all other relevant Departments and programs, to start development and implementation of the equitable cannabis program as outlined in the report, and take the following actions to implement, including, but not limited to, the following:

Develop a robust equity program, in partnerships with philanthropy and other resource providers, which may provide incubation, economic development, job training, technical assistance, financial access and other resources necessary for equity applicants;

Conduct an Equity Assessment and apply for and accept appropriate State funding to implement Equity programming;

Retain a tax consultant and report back to the Board with a proposed tax structure and fiscal analysis for commercial cannabis activities, including potential voter measure requirements for the November 2022 ballot;

Develop application and approval infrastructure and regulations, including a Cannabis Licensing and Equity Approval Review Process that would centralize and minimize administrative barriers, prioritize permits for businesses meeting certain equity criteria, and a Cannabis Business Concierge to provide system navigation and compliance support;

Develop equitable workforce development standards and enforcement mechanisms for cannabis industry that promote inclusive economic opportunities, strong worker protections, job mobility and climate resiliency;

Create a Cannabis Working Group of subject matter experts and County Departments to track equity data, regulatory impacts and promote data-driven decision making; and
Conduct robust community engagement and stakeholder process to inform this process and educate the public;

Instruct the Director of Consumer and Business Affairs and its Office of Cannabis Management, the Chief Executive Officer, the Directors of Public Health, Regional Planning and Public Works, County Counsel, the Agricultural Commissioner/Director of Weights and Measures, the Treasurer and Tax Collector, the Fire Chief, the Sheriff, the Executive Director of the Economic and Workforce Development Agency, the Chief Executive Officer, through the Anti-Racism, Diversity and Inclusion Initiative, and all other relevant Departments and programs, to report back to the Board quarterly in writing with progress on each implementation action item, including its impact on the economic, health and environmental wellbeing of County residents;

Instruct County Counsel, in collaboration with Director of Consumer and Business Affairs and other relevant County Departments, to draft necessary amendments to County ordinances to authorize commercial cannabis activities in unincorporated Los Angeles County consistent with the recommendations in the report;

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to identify necessary bridge funding to support the immediate staffing and fiscal needs and report back to the Board in writing in 30 days, and report back to the Board in writing during the Fiscal Year 2022-23 Supplemental Budget Phase on ongoing and long-term resource needs and funding opportunities to develop and implement this work;

Direct the Chief Executive Officer, in consultation with the Director of Consumer

and Business Affairs and other impacted County Departments, to conduct a fiscal impact and fee study for all impacted County Departments and include updates in the quarterly report listed above;

Authorize the Director of Consumer and Business Affairs to enter into agreements with the necessary consultants, community-based organizations, philanthropy and other vendors to implement this work, including, without limitation, fiscal analysis, equity program development, data sharing, education and outreach;

Instruct County Counsel, in collaboration with the Directors of Public Health and Consumer and Business Affairs, to negotiate agreements with participating incorporated cities to utilize and promote the Cannabis Emblem program to better educate the public about licensed cannabis businesses in the County; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation with the Director of Consumer and Business Affairs, to advocate for State and Federal regulations that support the establishment of a safer cannabis market, including legislative changes that promote access to banking and financial resources, safer cannabis products and businesses, and increased resources for local public health, equity and consumer protection programs. (22-0835)

Roy Humphreys, Chris Minsal, Mark Ramos, Jackie Subeck, Isaias Hernandez, Jay Hernandez, Samantha Kolar, Andres Rivera and James Marcus addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger requested County Counsel to include necessary provisions in the draft amendments to the proposed County ordinances that will prevent the oversaturation of operators either by type of license or number of total licenses among the Supervisorial Districts and local communities.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote; and County Counsel was requested to include necessary provisions in the draft amendments to the proposed County ordinances that will prevent the oversaturation of operators either by type of license or number of total licenses among the Supervisorial Districts and local communities.

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

Attachments: [Motion by Supervisors Solis and Mitchell](#)
[Department of Consumer and Business Affairs' Report](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

7. Solidifying the Role of Promotoras de Salud in County Services

Revised recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Directors of Health Services, Public Health and Mental Health, and the Alliance for Health Integration, to report back to the Board in writing with the status of the California Advancing and Innovating Medi-Cal (CalAIM) initiative and potential funding revenues that can be utilized to fund and/or expand the role of promotoras and Community Health Workers within the Health Departments; identify any State funding sources outside of the CalAIM initiative that can be further utilized to strengthen and expand Community Health Worker and promotoras/es initiatives; review American Rescue Plan allocations and verify that any funding distributed for the purpose of promotoras/es and Community Health Workers are aligned with this motion; and provide recommendations on opportunities to sustain these efforts and support the long-term viability of a permanent program; and take the following actions:

Instruct the Director of Health Services to assess and report back on which CalAIM programs may be best suited to incorporate and expand the use of promotoras and the timelines for their implementation; report back to the Board in writing on a status of available Medi-Cal revenue, future CalAIM funding and other sources of funding to support the continuation of the MAMA's Neighborhood program; and report back to the Board in writing on how any residually available American Rescue Plan Act (ARPA) funding, as identified by the Chief Executive Officer, may be repurposed to launch a pilot program that would expand the role of the Department of Health Services (DHS) Community Health Workers to engage residents and connect them with DHS resources and care services; and

Instruct the Director of Public Health to assess and report back on how CalAIM funding streams can be utilized to provide further support vulnerable populations served by the Department of Public Health, including, but not limited to, those with substance use and treatment disorders; and assess the need and viability of utilizing any additional funding to sustain and expand promotores use in pandemic response, while also expanding their role to provide outreach and education in other health conditions like chronic diseases and sexually-transmitted diseases;

Instruct the Director of Mental Health to provide an updated report back regarding current efforts within the Department to retain and expand upon the Promotores de Salud Mental program and provide long-term participants of the program with a pathway to full-time employment; report back to the Board in writing on existing allocations of Coronavirus Aid, Relief, and Economic Security Act and ARPA funding for the Promotores de Salud

Mental program and plans for its use to preserve and expand upon the program; and report back to the Board in writing on initiatives to include the promotores and Community Ambassador Network programs in the Department's Anti-Racism, Diversity, and Inclusion initiatives;

Direct the Chief Executive Officer and the Alliance for Health Integration, in collaboration with all relevant Departments and other relevant stakeholders, to report back to the Board in writing in 120 days on the status of these directives and provide regular quarterly updates thereafter; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for expanded Federal and State revenue to support and expand the Community Health Worker and/or promotoras/es initiatives. (22-0838)

Tamar Castrejon, Jennifer Garcia, Carmen Perez, Jose Miguel Ruiz, Isabel Balboa, Erica Robeles, Xavier Cagigas, Bianca Gallegos, Jay Hernandez, Hector Ramirez and Norma Bonitez 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 Supervisor Solis](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

8. Restarting Efforts to Address Food Insecurity by Amending the American Rescue Plan Act Spending Plan

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to amend the Board approved Tranche 1 Spending Plan to include \$1,500,000 in funding for the Food Distribution program, which will be implemented by the Chief Sustainability Office and this increase will correspond with a \$1,500,000 reduction of funding for the Community Food Resource Grants program in the Board approved Tranche 1 Spending Plan; approve an appropriation adjustment that transfers \$1,500,000 of Federal American Rescue Plan Act (ARPA) revenue from the Community Food Resource Grants program, which was previously funded via ARPA's revenue loss provisions, to the Chief Sustainability Office to support the Food Distribution program; and consider an allocation for the Food Distribution program and an allocation of at least \$1,500,000 for the Community Food Resource Grants program as part of the Tranche 2 Spending Plan that will be presented to the Board in the coming months. (22-0836)

Jose Miguel Ruiz, Michelle Freridge, Lorena Choctaw, Valerie Gomez, Armando Olivas, Isabel Balboa and Hector Ramirez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

9. Reestablish the Reward Offer in the Investigation of Murder Victim Enrique Sebastian Falcon

Recommendation as submitted by Supervisor Solis: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 10-year-old Enrique Sebastian Falcon, who was fatally shot while riding in the back seat of his family's vehicle near the intersection of Hacienda Boulevard and Amar Road in the City of La Puente on May 17, 2020, at approximately 9:00 p.m. (20-4436)

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 Solis](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

10. Reestablish a Reward Offer in the Investigation of the Shooting of Christopher Perez

Recommendation as submitted by Supervisor Solis: Reestablish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 23-year-old Christopher Perez, who was fatally shot near the restroom of Bassett Park located at 510 North Vineland Avenue in Bassett on December 11, 2020, at approximately 11:20 p.m. (21-3158)

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 Solis](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

11. Reestablish the Reward Offer in the Homicide Investigation of Gabriela De Haro Perez

Recommendation as submitted by Supervisor Solis: Reestablish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of Gabriela De Haro Perez, who was fatally shot in a car-to-car shooting near the intersection of Azusa Avenue and Amar Road in the City of West Covina on January 3, 2021.
(21-0894)

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 Solis](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

12. Reestablish a Reward Offer in the Homicide Investigation of Diego Ortega-Reza

Recommendation as submitted by Supervisor Solis: Reestablish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 18-year-old Diego Ortega-Reza, who was fatally shot while driving westbound on Cesar Chavez Avenue approaching Indiana Street in East Los Angeles on July 5, 2021, at approximately 12:45 a.m. (21-3159)

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 Solis](#)
[Notice of Reward](#)
[Public Comment/Correspondence](#)

13. Meeting the Sheriff's Department's Obligations Under Senate Bill 1421 (Skinner)

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct County Counsel to submit a final ordinance to govern the processing of Senate Bill (SB) 1421 requests, as directed by Board Order No. 19 of May 18, 2021, entitled, "Increasing Transparency Through Access to Peace Officer Records," to the Board for its consideration during the regularly scheduled meeting on March 1, 2022; instruct the Chief Executive Officer, in consultation with County Counsel and other relevant stakeholders, to report back to the Board in writing with the Final Changes Budget for Fiscal Year (FY) 2022-23 with the appropriate staffing positions and a funding plan to begin implementation of a unit within County Counsel tasked with processing SB 1421-related Public Records Act (PRA) requests; the report should:

Provide recommendations for how staffing should be increased over time until the unit is able to handle timely all requests for SB 1421 records;

Define a manageable set of responsibilities that specifies which records the unit will process commensurate with the level of staffing the Chief Executive Officer recommends at each phase;

Include a phased approach to ensure that the unit is not tasked with handling more requests than its limited staffing level will allow and ensure that all other SB 1421 record requests will be handled by the Los Angeles County Sheriff's Department (LASD) until the unit is fully staffed;

Identify funding for initial staffing, as well as any necessary office space, ancillary equipment, technology software, licenses and platforms, and staff training, along with funding for complete implementation of the phased approach; and

Include a plan to implement the searchable database of SB 1421 records described in the new ordinance referenced above, as well as the purchase and implementation of software used to process PRA requests, including applying redactions, posting records on public facing websites, reviewing and editing audio and video records, proactively tagging records within LASD's records systems, and other systems as they are created;

Instruct County Counsel, in collaboration with the Chief Executive Officer, to prioritize staffing positions after the Board's approval of the Budget recommendations for FY 2022-23 referenced above;

Instruct County Counsel, in consultation with the Inspector General, the Sheriff, and other relevant stakeholders, to report back to the Board in writing in 90 days with a plan to ensure that the offices of County Counsel and the Inspector General have access to LASD's records, upon creation (as defined in the ordinance referenced above, upon adoption by the Board), to ensure County Counsel's ability to maximize its responsiveness to PRA requests; and

Instruct the Inspector General, in consultation with County Counsel, to report back to the Board in writing every 180 days with an assessment of the implementation of the ordinance referenced above, upon adoption by the Board, on the budget recommendations for FY 2022-23 referenced above, and make recommendations to the Board on improving implementation when necessary, including an assessment of the public's ability to access records covered by this ordinance.
(22-0723)

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

Fesia Davenport, Chief Executive Officer, and Max Huntsman, Inspector General, responded to questions posed by the Board.

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 Supervisors Mitchell and Solis Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

14. Co-Enrolling County Clients in the Low-Income Fare is Easy (LIFE) Program

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Direct the Chief Executive Officer, in conjunction with the Director of Public Social Services, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Los Angeles County Development Authority, to identify opportunities for client co-enrollment in the Los Angeles County Metropolitan Transportation Authority's (Metro's) Low-Income Fare is Easy (LIFE) program and report back to the Board in writing in 60 days with recommendations that include a timeline for implementation and a projection on how many clients could be co-enrolled in the LIFE program by the end of 2022; and instruct the Director of Public Social Services, County Counsel and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to work with Metro's Chief Executive Office, Governmental Relations, to determine if the County requires State legislation to enable a pilot program for co-enrollment in Metro's LIFE program for CalFresh participants and report back to the Board in writing in 60 days on this analysis. (22-0722)

Donald Harlan 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](#)
[Revised motion by Supervisors Mitchell and Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

15. Martin Luther King, Jr. Medical Center Behavioral Health Center - Real Estate Rights for Public Health Substance Use Disorder Treatment Provider and Mental Health Residential Treatment Program Providers

Recommendation as submitted by Supervisor Mitchell: Authorize the Chief Executive Officer to negotiate and execute the proposed gratis license agreement with Tarzana Treatment Centers, Inc. (TTC), to occupy its respective premises at the Behavioral Health Center (BHC) pursuant to the terms and conditions set forth in the proposed license, and negotiate, approve, and/or execute any ancillary documentation or amendments which are necessary and appropriate to effectuate the proposed license; instruct the Director of Mental Health to include in the Legal Entity Contracts with the BHC providers to be selected by the Department of Mental Health from the competitive solicitation process, the necessary provisions for these selected providers to use portions of the BHC on a gratis basis to provide the stated services; instruct the Director of Public Health to work with the selected contractors within the BHC and the Martin Luther King, Jr. (MLK) Medical Campus providers (including the MLK Community Hospital, the Department of Health Services Outpatient Center and Exodus Recovery Services) to develop and implement a written plan within 30 days whereby MLK Campus providers have streamlined access to the Department of Public Health's contracted BHC services; and find that the proposed license agreement with TTC and the recommended actions are exempt from the California Environmental Quality Act. (22-0823)

Donald Harlan 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

16. Protecting the Health and Safety of Local Communities Impacted by Oil and Gas Drilling Operations

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel to file and/or join in an amicus brief supporting Monterey County in the case of Chevron U.S.A. v. County of Monterey (Protect Monterey County), seeking to reverse the lower court's ruling that State law impliedly preempts Monterey County's initiative "Measure Z." (22-0808)

Justin Bagda 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

17. Presentation on Conditions at Los Angeles County's Juvenile Halls

Recommendation as submitted by Supervisor Mitchell: Instruct the Chief Probation Officer and the Executive Director of the Probation Oversight Commission to provide an update at the February 15, 2022 Board meeting on the conditions at the Los Angeles County's juvenile halls; and instruct the Chief Probation Officer, in consultation with the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 30 days with an update on efforts to address the issues identified in the Probation Oversight Commission's "Annual Facility Inspection" for 2021 pertaining to conditions in the juvenile halls. (22-0777)

Anthony Robles, Nicole Brown, Kate Meinerny, Andres Kwon, Kent Mendoza and Edith Macias addressed the Board. Interested person(s) also submitted written testimony.

Adolfo Gonzales, Chief Probation Officer and Wendelyn Julien, Executive Director, Probation Oversight Commission, made a presentation and responded to questions posed by the Board.

Supervisor Barger instructed the Chief Probation Officer to include in the report back to the Board an update on the mental health services provided within the juvenile halls.

Supervisor Kuehl instructed the Chief Probation Officer to include in the report

back to the Board information on whether youth in juvenile halls are required to earn points in order to be allowed to see their family.

Supervisor Mitchell instructed the Chief Probation Officer to include in the report back to the Board an update on how long youth must wait to be vaccinated and develop a schedule to vaccinate youth, if requested.

Supervisor Hahn made a motion to amend the language in Directive No. 2 of Supervisor Mitchell's motion to read as follows:

2. Instruct the Chief Probation Officer, in consultation with the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 30 days with an update on efforts to address the issues identified in the Probation Oversight Commission's "Annual Facility Inspection" ~~for 2024~~ pertaining to conditions in the juvenile halls.

Supervisor Mitchell accepted Supervisor Hahn's amendment.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, Supervisor Mitchell's motion, as amended, was duly carried by the following vote; and the Chief Probation Officer was instructed to include in the report back to the Board an update on the mental health services provided within the juvenile halls; information on whether youth in juvenile halls are required to earn points in order to be allowed to see their family; and an update on how long youth must wait to be vaccinated and develop a schedule to vaccinate youth, if requested:

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

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

18. The Jacqueline Avant Children and Family Center

Recommendation as submitted by Supervisor Mitchell: Name the Martin Luther King, Jr. Child and Family Wellbeing Center, the “Jacqueline Avant Children and Family Center,” to honor the work, life and memory of Mrs. Jacqueline Avant. (22-0820)

Donald Harlan and Roxanne Hoge 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

19. March of Dimes and “Creating Greater Communities” Workplace Charitable Giving Campaign 2022

Recommendation as submitted by Supervisor Mitchell: In support of Board Policy No. 3.010, Workplace Charitable Giving Standard, approve and support the March of Dimes and “Creating Greater Communities” Workplace Charitable Giving 2022; encourage those employees who can, to begin to donate to these worthy causes through voluntary payroll deduction and for those who already give, to consider an increase to their existing contribution; request that Department Heads and their designated March of Dimes and Charitable Giving Coordinator(s) oversee Departmental supported efforts to follow the March of Dimes and Charitable Giving Campaign standards and ensure COVID-19 safety protocols are incorporated and followed in their fundraising efforts; and proclaim the following:

April 23, 2022 as “County of Los Angeles March of Dimes Day” in recognition of the return of the annual “March for Babies” walk to be held in Grand Park;

February 16 and 17; March 23 and 24; April 20 and 21; May 18 and 19; and June 22 and 23, 2022, as “Blue Jeans for Babies” days throughout the County in support of the 2022 March of Dimes Campaign; and

July 20 and 21; August 24 and 25; September 21 and 22; October 19 and 20; November 16 and 17; and December 14 and 15, 2022 as “Blue Jeans for Giving” days throughout the County in support of the 2022 Workplace Charitable Giving Standard. (22-0812)

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](#)

20. Recognizing Second District Black History Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of “African American History Month” in Los Angeles County, acknowledge and recognize the contributions of Arvis Jones, Keith Johnson, Camielle Sweets, Compton Kidz Club and the Tree Yoga Cooperative for their selfless contributions to the present while honoring the past. (22-0822)

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](#)

21. Addressing the Need for Creating Climate Resilient Communities

Recommendation as submitted by Supervisors Kuehl and Mitchell: Direct the Chief Sustainability Officer, in consultation with the Chief Executive Officer, to report back to the Board within 45 days on the steps necessary to establish a Chief Climate Resilience Office within the Executive Office of the Board, including a Chief Climate Resilience Officer and a Deputy Heat Officer and the estimated staffing and funding levels; and direct the Chief Executive Officer to report back to the Board during the Fiscal Year 2022-23 Final Changes Budget phase with staffing and funding options to effectuate the establishment of a Chief Climate Resilience Office. (22-0635)

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

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to March 1, 2022.

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

Absent: 1 - Supervisor Hahn

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

22. Care First, Jails Last: Establishing a Justice, Care and Opportunities Department to Promote Collaboration and Transparency in a Person-Centered Justice System

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, in consultation with the Directors of Health Services, Mental Health and Public Health, the Chief Probation Officer, the Alliance for Health Integration, and all other relevant partners and stakeholders, to report back to the Board in writing in 90 days with an organization and staffing plan, as detailed below, including concrete timelines for the Justice, Care and Opportunities Department (JCOD) comprised, at least initially, of the following offices: Office of Alternatives to Incarceration Initiative (ATI) and Strategic Planning ATI, Office of Youth Development (OYD), Office of Alternative Crisis Response (OACR) and Office of Adult Programs (OAP); and take the following additional actions:

The plan shall set forth the respective scopes of the ATI, OYD, OACR and OAP which, at a minimum, should reflect the following:

The ATI will centralize justice-related data and outcome analysis projects, coordinate the development and implementation of justice reform policies, lead justice program evaluations and serve as an incubator for innovative justice-related pilots, programs and services, which will also house the recently created Jail Closure Implementation Team and work closely with the Jail Closure Implementation Team (JCIT) and work closely with the JCIT to build and maintain a Countywide mechanism for tracking bed availability for the justice-impacted population;

The OYD will subsume the current Youth Diversion and Development (YDD) branch of the Office of Diversion and Re-Entry (ODR) and centralize all prevention, diversion and reentry services for young people, all youth-focused (other than Transition Age Youth (TAY)) prevention, diversion and reentry functions currently performed by the Probation Department will be transitioned to the OYD to the fullest extent allowed by applicable laws and regulations. Further, the OYD will be established and operated in accordance with the Youth Justice Reimagined (YJR) Core Values previously adopted by the Board and will take on YDD's current role in further developing and implementing YJR, as well as moving towards a fully realized Department of Youth Development pending legislative change;

The OACR will establish the County's 988 call center, implement civilian mobile crisis response teams and facility-based crisis services, and lead on all other efforts related to establishing an alternative crisis response system in the County; and

The OAP will centralize all prevention, pretrial and reentry services for adults and TAY and, will subsume the current ODR and the OAP will implement all pre-filing, and community-based diversion programs, including pilots currently held by the ATI, pretrial services and the pretrial functions currently performed by the Probation Department, following the model being developed by the ATI Pretrial Workgroup.

The plan shall set forth a proposed organizational and staffing structure that, at a minimum, establishes the following:

The leadership and reporting structure for the JCOD and each Office within the JCOD; and

An initial complement of staff for the JCOD and each Office within it that will position the Department and its Offices to fulfill their respective roles and responsibilities while maintaining ample opportunity to partner with community-based organizations for service delivery; and

The plan shall identify a funding structure for the JCOD that draws on funding from the Departments of Health Services, Mental Health, Public Health and Probation, other funding streams associated with existing functions that will be assumed by the JCOD, and any other funding sources that are available to support the JCOD as permitted by law. Further, the Chief Executive Officer is directed to take all necessary steps to implement its recommendation to transfer the Probation Department's Citation Diversion Program and funds to the OYD;

Direct the Chief Executive Officer, in consultation with the Director of Health Services and the Alliance for Health Integration, to report back to the Board in writing in 180 days with an analysis of whether clinical jail-based services should be integrated into the JCOD or remain within the Department of Health Services;

Direct the Chief Executive Officer, in consultation with County Counsel and all relevant Departments, to report back to the Board in writing in 120 days with an analysis of recommended memoranda of understanding or other agreements between the JCOD and other relevant Departments that will be necessary or helpful to achieve the goals of the JCOD;

Direct the Chief Executive Officer, Chief Information Officer and the Director of Internal Services, in consultation with County Counsel, to report back to the Board in writing in 120 days with an analysis and recommendations to address the following:

Identify all existing efforts to collect, analyze and publish data (including all existing or proposed criminal justice data dashboards) related to the Board's Care First, Jails Last priorities and other justice-related initiatives, including the Criminal Justice Data Sharing Initiative and efforts to facilitate the exchange of health, behavioral health, social services and justice data for the delivery of treatment and services, continuity of care and funding;

Develop a plan to streamline the efforts referred to above within the Chief Information Office (CIO) and/or the Internal Services Department (ISD), with the plan to specifically address the role of the Information System Advisory Body (ISAB), including whether some or all ISAB functions should be absorbed by the CIO and/or ISD, whether ISAB would benefit from an alternative funding model and, if so, what steps must be undertaken to effectuate such a realignment; and

Develop a specific plan to track all necessary data to measure the success and areas of improvement for youth, and highlight any data and information exchange challenges specific to the youth populations and any recommended solutions;

Direct the Chief Executive Officer to report back to the Board in writing in 90 days with a plan to acquire and setup a physical location for the JCOD and present a plan to establish the new Department location with costs and timelines;

Direct the Chief Executive Officer, in consultation with the Executive Officer of the Board and County Counsel, to report back to the Board in writing in 90 days as follows:

Develop a plan to establish a Justice Advisory Board which, at a minimum, is staffed by a person who reports to the Director of the Justice, Care and Opportunities Department and whose primary responsibilities will include, at a minimum, community engagement, advisory body coordination and administration, and community relations on behalf of the County's justice-related advisory bodies;

Hire a consultant to engage with existing advisory bodies and community stakeholders to conduct an analysis and make recommendations to the Board regarding which advisory bodies and/or County Departments should have a representative sit on the Justice Advisory Board (JAB) with specific consideration given to the Countywide Criminal Justice Coordinating Committee, Public Safety Realignment Team, Jail Population Review Council, Youth Justice Advisory Group, Gender Responsive Advisory Committee, Juvenile Justice Coordinating Council, Sybil Brand Commission, Youth Advisory Commission and the Care First Community Investment Advisory Body. The analysis should address whether any existing advisory bodies should be consolidated and should specifically seek to align the administrative support provided to all justice-related advisory bodies, and should also address whether there are any necessary changes to statutes, regulations, ordinances, charters or governing documents to effectuate the consolidation of any advisory bodies, or movement of the relevant advisory body into JAB, and any other relevant considerations to establishing the JAB; and

Conduct an analysis of the resources required to staff JAB and whether there are opportunities to streamline and repurpose resources that are currently dedicated to the various justice-related advisory bodies so that such resources can be reallocated to JAB, or any other justice-related oversight bodies. (22-0819)

Anthony Robles, Nicole Brown, Kate Meinerny, Andres Kwon, Kent Mendoza and Edith Macias addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to March 1, 2022.

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

Absent: 1 - Supervisor Hahn

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

23. Gratis Use of a Portion of the Olive View - UCLA Medical Center Designated Parking Lot for a Weekly Farmers Market and a Monthly Food Truck Event

Recommendation as submitted by Supervisor Kuehl: Find that the portion of the designated parking lot at the Olive View - UCLA Medical Center, located at 14445 Olive View Drive in Sylmar, proposed for the organic farmers market and food truck event is not currently needed for County purposes during the specific hours of operation of the farmers market and food truck events; find that the services to be provided by Supporting Arms, a 501(c)(3) non-profit community-based organization, are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a non-exclusive, gratis license agreement with Supporting Arms to use County property for a farmers market on Fridays and for food truck events on the second Wednesday of each month for a one-year term, with two one-year renewals and execute the license agreement and other ancillary documentation necessary to effectuate the license agreement, and take any other actions necessary and appropriate to implement and effectuate the license agreement and any renewal terms thereof; waive the \$200 per-event fee, excluding the cost of security and liability insurance, for the duration of the executed license agreement; and find that the proposed granting of a non-exclusive, gratis license agreement is exempt from the California Environmental Quality Act. (22-0800)

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](#)
[Public Comment/Correspondence](#)

24. Proclaiming “Los Angeles Saves Week”

Recommendation as submitted by Supervisor Kuehl: Proclaim February 21 through 25, 2022 as “Los Angeles Saves Week” throughout Los Angeles County. (22-0814)

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](#)
[Public Comment/Correspondence](#)

25. Ensuring the Los Angeles County Pandemic Response and Recovery Meets the Need of Immunocompromised Individuals and People with Disabilities

Revised recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public Health, Health Services and Public Social Services, to consult regularly with the Commission on Disabilities, the Executive Director of Aging and Community Services and relevant community partners, to ensure the County's pandemic response and recovery efforts are meeting the needs of people who are immunocompromised and people with disabilities; instruct the Director of Public Health to integrate strategies that assist people who are immunocompromised and people with disabilities, including access to rapid antigen, in-home vaccinations, appropriate personal protective equipment (e.g. face coverings with clear see-through windows) and COVID-19 educational materials in formats that accommodate people who are hard of hearing, deaf and low vision, and report back to the Board in writing in 120 days with a summary of actions; instruct the Director of Health Services to improve access to Polymerase Chain Reaction (PCR) testing for people with disabilities, incorporate COVID-19 educational materials in formats that people who are hard of hearing, deaf and low vision, into patient outreach efforts, and report back to the Board in writing in 120 days with a summary of actions; and instruct the Commission on Disabilities to work with the Executive Director of Aging and Community Services on creating a task force that would aim to review how the County's COVID-19 pandemic response and recovery can better meet the needs of individuals who are immunocompromised and people with disabilities, including the appropriate County Departments that would be involved in this task force, recommendations on the task force structure/organization, and the timeline in which a task force can convene and compile a report with recommendations, with the first convening of the task force to occur within 180 days. (22-0837)

Janet Heinritz-Canterbury, Carlos Benavides, Yael Hagen, Cynde Soto and Donna Fields 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 Supervisor Hahn](#)
[Revised motion by Supervisor Hahn](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

26. Proclaiming February 28, 2022 as “Rare Disease Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim February 28, 2022 as “Rare Disease Day” throughout Los Angeles County to help raise awareness and improve knowledge of rare diseases amongst the general public; and encourage all County employees and residents to learn more about “Rare Disease Day” by visiting <https://www.rarediseaseday.org/>. (22-0834)

Dr. Genevieve Clavreul 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](#)

ADMINISTRATIVE MATTERS 27 - 43**Chief Executive Office****27. Memoranda of Understanding Extensions for Individual Coalition of County Unions Member and Specific County Independent Unions**

Recommendation: Approve a “no change” Memoranda of Understanding (MOU) extension for a six-month term ending March 31, 2022, for the following bargaining units: Professional Peace Officers Association, Bargaining Units (BUs) 614, 621, 631 and 632; California Association of Professional Employees BUs 131, 132, 501, 502, 511 and 512, and 401 International Union of Operating Engineers, Local 501; approve an MOU extension for Union of American Physicians and Dentists BU 301s that provides for a six-month term from October 1, 2021 through March 31, 2022, increases compensatory time off accrual limits, increases the number of training hours and carryover of training hours, and sunset of certification reimbursement provision; and take the following actions: **4-VOTES**

Approve an MOU extension for Committee of Interns and Residents, BU 323, which provides for an increases of \$2,000 in the housing allowance, a six-month term from October 1, 2021 through March 31, 2022, repurposes the existing \$20,000 currently allocated to provide personal alarms towards the creation of a personal safety fund used to purchase, maintain and replace broken or damaged equipment or programmatic costs, provides for reimbursement of out-of-pocket training costs for professional training courses, and changes Call Room Information Technology walk-throughs from annual to bi-annual;

Approve a “no change” MOU extension for a one-year term ending September 30, 2022 for the American Federation of State, County and Municipal Employees Local 119, BU 421; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. (22-0756)

**Dr. Pham, Hannah Carr and Lorenzo Gonzales 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](#)

28. 2019 Edward Byrne Memorial Justice Assistance Grant Program Budget

Recommendation: Approve the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) program budget in the amount of \$1,074,013 to continue funding various crime prevention, courtroom diversion and community support programs in the County; and authorize the Chief Executive Officer to execute, on behalf of the County, any contracts or actions necessary to amend, create or extend any programs funded by this grant in order to achieve the goals of the JAG program. (22-0742)

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](#)

29. Negotiated Exchange of Property Tax Revenue as a Result of Proposed Annexations to County Sanitation Districts Joint Resolutions

Recommendation: Approve and adopt joint resolutions between the Board, as the Governing Body of the County, the Consolidated Fire Protection District, the County Flood Control District, LA County Library, Road District No. 5, Lighting Maintenance District No. 1687, Sanitation Districts Nos. 14, 15 and 21, the Santa Clarita Valley Sanitation Districts (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-432 in unincorporated Lancaster, 15-300 in the City of Bradbury, 21-764 in the City of Claremont, SCV-1098 and SCV-1105 in unincorporated Santa Clarita Valley, and SCV-1102, SCV-1103, SCV-1104 and SCV-1106 in the City of Santa Clarita (1 and 5). (22-0743)

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](#)

Children and Families' Well-Being

30. Lesbian, Gay, Bisexual, Transgender and Queer+ Tailored Services to Youth Sole Source Contracts

Recommendation: Authorize the Acting Director of Children and Family Services to execute contracts with qualified non-profit Community-Based Organizations (CBOs) for the provision of Lesbian, Gay, Bisexual, Transgender and Queer+ Tailored Services to Youth in seven Service Planning Areas (SPAs), effective March 1, 2022 through February 28, 2023, with a Maximum Contract Amount (MCA) of \$250,000 per SPA served by the CBO for a total annual program budget of \$2,000,000, financed by 100% Net County Cost; and authorize the Acting Director to take the following related actions: **(Department of Children and Family Services)**

Execute additional contracts with qualified CBOs to provide services in any SPA where negotiations did not result in a contract or amend contracts to expand services into an adjacent SPA, effective upon execution until February 28, 2023, with an annual MCA of \$250,000 per SPA served by the CBO, financed by 100% Net County Cost;

Execute amendments, subject to funding availability, to extend the term of the contracts for an additional 12 months, effective March 1, 2023 through February 29, 2024, to complete the demonstration project and a solicitation for replacement contracts, and the annual MCA for each contract may vary from the original annual MCA of \$250,000, based on data collected during the first 12 months of the demonstration project, with a total of all annual MCAs not to exceed \$2,000,000;

Execute amendments to make changes to contract terms and conditions or increase or decrease the annual MCA, up to 20% if either of these is necessary to meet program needs; and

Terminate the contracts for convenience or default, if necessary. (22-0735)

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](#)

31. Behavioral Aide Services for High Risk Youth Contract Amendment

Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with Delta-T Group Los Angeles, Inc. for Behavioral Aide Services for High-Risk Youth to increase the maximum annual contract amount by \$400,000, from \$1,700,000 to \$2,100,000, effective May 1, 2021 through April 30, 2022, 100% financed using 2011 State Realignment funds, with sufficient funding included in the Department's Fiscal Year 2021-22 Adopted Budget. **(Department of Children and Family Services) (22-0732)**

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](#)

32. Immigration Legal Assistance for Abused and Neglected Children Sole Source Contract Amendment

Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a contract with Bet Tzedek Legal Services for Immigration Legal Assistance for Abused and Neglected Children, to extend the term for one year effective March 15, 2022 through March 14, 2023, with two one-year extension options from March 15, 2023 through March 14, 2025, contingent upon availability of funding at the County's sole discretion, with a maximum annual contract amount of \$250,000, 100% financed using 2011 State Realignment funds; exercise the County's extension options, provided that funding is available; and terminate the contract for contractor's default. **(Department of Children and Family Services) (22-0736)**

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](#)

33. Protect Commercial Tenants Against Harassment and Retaliation in the Unincorporated Areas of Los Angeles County Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.45 - Commercial Tenant Protections, which protects commercial tenants against harassment and retaliation within the unincorporated areas of the County and instructs the Acting Director of Workforce Development, Aging and Community Services to take necessary steps to implement the ordinance; authorize the Acting Director of Workforce Development Aging and Community Services to identify funding and resources necessary to implement the ordinance and execute agreements with consultants as necessary to implement the ordinance; and find that the actions are exempt from the California Environmental Quality Act.

(Workforce Development Aging and Community Services) (Relates to Agenda No. 44) (22-0737)

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](#)

Health and Mental Health Services

34. Mental Health Services Oversight and Accountability Commission for the Mental Health Student Services Act of 2019 Grant Agreement

Recommendation: Approve and authorize the Director of Mental Health to execute a grant agreement with the State Mental Health Services Oversight and Accountability Commission (MHSOAC) for the Mental Health Student Service Act of 2019 Grant award (MHSSA Grant), in the amount of \$6,000,000, effective March 1, 2022 through February 28, 2026; execute future amendments to the MHSSA Grant Agreement as applicable to extend the term, add, delete, modify or replace terms, including the statement of work, allow for the rollover of unspent funds and reflect regulatory and/or policy changes; execute a new Memorandum of Agreement (MOA), with the Los Angeles County Office of Education (LACOE) to expand the current Community School Initiative (CSI) model by hiring Master's level clinicians to provide direct intervention and prevention services in six of their current CSI sites, in the amount of \$6,000,000, fully funded by the MHSSA Grant, effective March 1, 2022 through February 28, 2026 with an option to extend the

term, if necessary, to correspond with the MHSSA Grant Agreement above; and authorize the Director to take the following related actions: **(Department of Mental Health)** (Continued from the meeting of 2-8-22)

Execute future amendments to the MOA to revise the language, allow for the rollover of unspent funds within the MOA up to 20% of the amount of the specified grant year with prior written approval from the MHSOAC, and reflect regulatory and/or policy changes;

Execute extension amendments to an existing MOA with LACOE and contract with the Los Angeles Unified School District (LAUSD), respectively, executed under the January 15, 2019 Board motion which will extend the terms of these agreements for one year, effective July 1, 2022 through June 30, 2023 with an optional one-year extension through June 30, 2024, for a total amount of \$6,445,711 and \$3,574,290, respectively, fully funded by Community Mental Health Services Block Grant American Rescue Plan Act and/or Mental Health Services Act revenue;

Execute future amendments to the existing MOA with LACOE and contract with LAUSD to revise the language and increase the funding, provided that the County's total payments will not exceed an increase of 10% from the applicable MOA and contract amounts and sufficient funds are available, and reflect Federal, State and County regulatory and/or policy changes; and

Terminate the contracts in accordance with their termination provisions, including termination for convenience, upon written notification to the Board.

Hector Ramirez and Roxanne Hoge addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend the Director of Mental Health's recommendation as follows:

- 1. Instruct the Director of Mental Health to work with the Chief Executive Office through the Anti-Racism, Diversion and Inclusion Initiative, in consultation with the Superintendents of the Los Angeles County Office of Education and the Los Angeles Unified School District to:**
 - a. Update the criteria for further future Community School Initiative (CSI) funding and expansion, so it is based on the most timely and complete data currently available on children's mental health needs, and report back to the Board in 180 days on those data sources that will be used; and**

35. Mental Health Services for Ryan White Program Eligible Clients Contract Amendments

Recommendation: Authorize the Director of Public Health to execute contract amendments with AIDS Healthcare Foundation, AltaMed Health Services Corporation, JWCH Institute, Inc., Northeast Valley Health Corporation, Special Service for Groups, St. John's Well Child and Family Center, Tarzana Treatment Centers, Inc. and Venice Family Clinic, for the provision of mental health services for Ryan White Program eligible clients to extend the contract term, at an annual maximum obligation amount of \$2,376,671, effective March 1, 2022 through February 28, 2023, with a one-year extension option through February 29, 2024, contingent upon performance and the availability of funding, 100% offset by Ryan White Program Part A funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contracts that allow a no-cost adjustment to the term through August 31, 2024, allow for the rollover of unspent funds and/or redirection of funds, 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 make corresponding service adjustments, as necessary; and

Execute change notices to the contracts that permit non-material and/or ministerial revisions to the statement of work, as necessary, authorize modifications to the reimbursement rate(s), changes to hours of operation and/or service locations, and/or make changes to the contract's terms and conditions. (22-0746)

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**36. Report by the Inspector General on Reforms and Oversight Efforts**

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

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to March 1, 2022.

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

Absent: 1 - Supervisor Hahn

Attachments: [Public Comment/Correspondence](#)

37. Pitchess Detention Center Class III Landfill Closure Project

Recommendation: Approve and authorize the Chief Executive Officer to transfer funds into the Pitchess Landfill Trust Fund (Trust Fund SC4), as required by Title 27 and Cal Recycle, and execute any related documents, to satisfy the State's financial assurances requirements for the Peter J. Pitchess Detention Center Class III Landfill Closure Project (Project) (5)-related closure and post closure activities; and approve an appropriation adjustment to transfer \$1,602,000 from the Various Refurbishment Mitigation/Remediation, Capital Project (CP) No. 86612 and \$230,000 from SH-P Pitchess Honor Rancho Landfill Closure Maintenance, CP No. 86575 to the General Fund Obligated Fund Balance - Restricted for Sheriff Pitchess Landfill Account No. A01-3032 for Trust Fund SC4. **(Sheriff's Department) 4-VOTES** (22-0739)

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**38. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration to extend the sunset review dates for the Los Angeles County Small Craft Harbor Commission and the Small Craft Harbor Design Control Board to July 1, 2024; and change the membership requirements for the Small Craft Harbor Design Control Board. (On November 2, 2021, the Board indicated its intent to approve the ordinance.) (22-0546)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0006 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to extend the sunset review dates for the Los Angeles County Small Craft Harbor Commission and Small Craft Harbor Design Control Board to July 1, 2024; and change the membership requirements for the Los Angeles County Small Craft Harbor Design Control Board. This ordinance shall take effect March 17, 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](#)

39. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Internal Services, LA County Library, Parks and Recreation, Probation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. (22-0551)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0007 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of a classification study." This ordinance shall take effect February 15, 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](#)

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to make modifications where necessary to correct discrepancies and typographical errors, clarify provisions, remove redundant language, streamline procedures, remove outdated provisions, and reformat/reorganize sections for readability and consistency with State law and other County regulations. (On February 23, 2021, the Board indicated its intent to approve the project.) (22-0745)

Lynne Plambeck addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0008 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to make modifications where necessary to correct discrepancies and typographical errors, clarify provisions, remove redundant language, streamline procedures, remove outdated provisions and reformat/reorganize sections for readability and consistency with State law and other County regulations." This ordinance shall take effect March 17, 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](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Public Comment/Correspondence](#)
[Audio](#)

Miscellaneous Additions

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

41-A. North Hollywood Integrated Care Clinic Establishment

Revised recommendation as submitted by Supervisors Barger and Kuehl: Establish Capital Project (CP) Nos. for the following North Hollywood Integrated Care Clinic Projects (Project): CP No. 69988 for the proposed North Hollywood Integrated Care Clinic - Health Services and CP No. 69989 for the proposed North Hollywood Integrated Care Clinic - Chief Executive Office; approve an appropriation adjustment to reallocate \$75,000 from the Department of Health Services (DHS) Enterprise Fund-Committed for DHS to the proposed CP No. 69988, and transfer \$75,000 from Various Fifth District Improvement Project, CP No. 77047 to the proposed CP No. 69989, the combined transfer of \$150,000 will fund the required work needed to complete the design-build solicitation and make-ready design for the Project; direct the Chief Executive Officer to explore funding opportunities to fully fund the Project, including the use of American Rescue Plan funds; ~~authorize the Director of Public Works to deliver the make-ready work for the Project using Board-approved Job Order Contracts;~~ and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (22-0856)

Interested person(s) submitted written testimony.

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

On motion of Supervisor Hahn, seconded by Supervisor Barger, 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 Barger and Kuehl](#)
[Revised motion by Supervisors Barger and Kuehl](#)
[Public Comment/Correspondence](#)

41-B. Traffic Safety at Altadena Arts and Eliot Arts Magnet Schools

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in coordination with the Superintendent of Schools of the Los Angeles County Office of Education, to reassign the adult crossing guard at the intersection of Calaveras Street and Catherine Road to the intersection of Calaveras Street and El Molino Avenue, which is adjacent to Altadena Arts Magnet, and reassign the adult crossing guard at the intersection of Lake Avenue and Calaveras Street to the intersection of Lake Avenue and Boston Street, which is adjacent to Eliot Arts Magnet Academy, in the unincorporated Altadena community; and report back to the Board in writing in 30 days with a comprehensive traffic safety analysis with recommendations for improvements, along with projected timelines for implementation. (22-0855)

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 Barger Report](#)
[Public Comment/Correspondence](#)

41-C. Reaffirming the County's Commitment for Medicaid Institutions for Mental Disease Exclusion Waiver

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom and Secretary Dr. Mark Ghaly, with a copy to the Los Angeles County Legislative Delegation, thanking them for their engagement on the Institutions for Mental Disease Exclusion and expressing the County's support for the State to apply for the 1115 Medicaid waiver in 2022. (22-0862)

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 Solis and Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

41-D. Support of Senate Bill 964 (Weiner) Behavioral Health

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter in support of Senate Bill 964 (Weiner) Behavioral Health Workforce Revitalization Act, which would offer \$37,000 in stipends to students pursuing a master's degree in social work who go on to work in behavioral health at a public agency, while creating a State fund to increase pay and provide bonuses for licensed professionals already working in the field, to Senator Scott Weiner, with a copy to the County's State Legislative Delegation. (22-0858)

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 Hahn and Barger](#)
[Chief Executive Office Memo](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

41-E. Online Candidate Statement Pilot Program

Recommendation as submitted by Supervisors Hahn and Barger: Permit candidates for nonpartisan County offices and judicial positions to prepare and submit Online Candidate Statements to the Registrar-Recorder/County Clerk in accordance with California Elections Code Section 13307(c)(1); and instruct the Registrar-Recorder/County Clerk to implement a pilot program for Online Candidate Statements for the 2022 Statewide Direct Primary Election (June 7, 2022) and the 2022 General Election (November 8, 2022) and report back to the Board in writing with results of the pilot program and recommendations for continuing and expanding the program within 90 days of certification of the General Election. (22-0860)

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 Hahn and Barger](#)
[Report](#)
[Public Comment/Correspondence](#)

41-F. County Initiative to Improve Safety and Advance the Conversion of Modified Hydrofluoric Acid to Safer Alternatives at Local Refineries

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 to Governor Gavin Newsom and Attorney General Rob Bonta asking that the State take all possible actions to require refineries in California to convert from Modified Hydrofluoric Acid (MHF) to safer alternatives; and take the following actions:

Instruct the Director of the Office of Emergency Management, in coordination with the Director of Public Health, through the Environmental Health Division and Emergency Preparedness and Response Division, the Director of the Emergency Medical Services Agency, the Fire Chief through the Health HazMat Division, and County Counsel, to meet regularly to review existing health and safety measures relating to MHF, review the risk management, emergency response and notification plans for an unplanned release of MHF, and request an update from the South Coast Air Quality Management District Refinery Committee on the status of the proffer and the progress of commercially available alternative technologies, and report back to the Board in writing in 180 days with recommendations on

how to enhance risk management and emergency planning and any other steps the County should take to protect the health and safety of communities living near the two refineries until MHF can be phased out; and

Support any new State or Federal legislation that requires refineries to convert from MHF to safer alternatives; and instruct the County's Legislative Advocates in Sacramento and Washington D.C. to take all appropriate legislative advocacy actions to advance this effort. (22-0859)

Aaron Forburger, Al Sattler, Carlos Ovalle, Steve Goldsmith, Constance Sullivan, Jimmy Gow, Peter Warda, Christopher Chavez, Isabel Balboa, Travis Howe, Tera Wiltfong, Christine O'Rourke, David Poster, Ann Cotthoffer and Gerry O'Connor addressed the Board. Interested person(s) also submitted written testimony.

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

IV. ORDINANCE FOR INTRODUCTION 44**44. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Division 2 - Business Regulations, relating to harassment and retaliation protections concerning the rental of commercial property located within the unincorporated areas of the County by adding Chapter 8.45 to prohibit harassment and retaliation of commercial tenants, establish penalties for violations, and institute a private right of action. (Relates to Agenda No. 33) (22-0749)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, relating to harassment and retaliation protections concerning the rental of commercial property located within the unincorporated areas of the County of Los Angeles."

This item was duly carried by the following vote:

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

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

V. GENERAL PUBLIC COMMENT 45

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

Roy Humphreys, Jennifer Garcia, Anthony Robles, Nicole Brown, Aaron Forburger, Michelle Freridge, Lorena Choctaw, Carlos Ovalle, Steve Goldsmith, Constance Sullivan, Matt Boyce, Jimmy Gow, Andres Kwon, Jackie Subeck, Peter Warda, Kent Mendoza, Armando Olivas, Travis Howe, Lynne Plambeck, Erica Robeles, Tera Wiltfong, Julia Bach, Edith Macias, Christine O'Rourke, Carlos Benavides, Xavier Cagigas, Nicole Goodfellow, Yael Hagen, David Poster, Bianca Gallegos, Jay Hernandez, Ann Cotthoffer, Gerry O'Connor, Donald Harlan, Hector Ramirez, Andres Rivera, Norma Bonitez, Roxanne Hoge, Donna Fields, James Marcus and Lorenzo Gonzales addressed the Board. Interested person(s) also submitted written testimony. (22-0910)

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

CLOSED SESSION MATTER FOR FEBRUARY 15, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 2/15/2022](#)

VI. ADJOURNMENT 46

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

Supervisor Solis and All Members of the Board

Fire Captain Steve McCann

Supervisor Solis

Steve Salas

Supervisor Mitchell

Oliver Nelson Harris II

Wanda L. Combs-Moore

Supervisor Kuehl

Jerry Fields

Chris Huvane

Supervisor Hahn

Robert Curry, Sr.

Sheryl Lynn Mosich

Supervisor Barger

Harvey Branman

Inman Moore (22-0903)

Closing 47

- 47.** Open Session adjourned to Closed Session at 4:13 p.m. following adjournments to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all).

Closed Session convened at 4:13 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

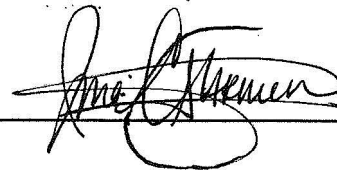
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:42 p.m.

The next Regular Meeting of the Board will be Tuesday, March 1, 2022 at 9:30 a.m. (22-0997)

The foregoing is a fair statement of the proceedings of the regular meeting held February 15, 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

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

Carmen Gutierrez
Chief, Board Services Division