



**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, March 1, 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](#)

The Board observed a moment of silence for the people of Ukraine, who have lost their lives and livelihoods fighting for their country.

Pledge of Allegiance led by Supervisor Hilda L. Solis, First Supervisorial District.

I. SET MATTERS

**Set American Rescue Plan Funding Report
Matter**

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.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Rafael Carbajal, Director of Consumer and Business Affairs, made a presentation and responded to questions posed by the Board.

Supervisor Solis instructed the Director of Consumer and Business Affairs to report back to the Board with options to assist small businesses who used their own line of credit to pay rent and employees and were gouged with high interest rates.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Consumer and Business Affairs was instructed to report back to the Board with options to assist small businesses who used their own line of credit to pay rent and employees and were gouged with high interest rates.

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

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

Set **11:00 A.M.**

Matter

2. Public Health Order

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

Dr. Genevieve Clavreul and Azadeh Khatici 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.

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

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 35****3. 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 Mitchell

Kelli Lloyd, Housing Advisory Committee

Genelle Brooks-Petty, Small Craft Harbor Design Control Board

Supervisor Kuehl

Bobbie Emetu, Commission for Women

Anthea Raymond, Fish and Wildlife Commission

Supervisor Hahn

Autumn Gutierrez, Assessment Appeals Board

Anita Ortiz, Los Angeles County Arts Commission

Raymundo Contreras+, Little Lake Cemetery District

Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission

Carol A. Kearns, Los Angeles County Historical Landmarks and Records Commission

Michael Molina+, Los Angeles County Mental Health Commission

Supervisor Barger

Elvie Ancheta+ and John Manning, M.D., Antelope Valley Mosquito and Vector Control District

Robbyn Battles, Assessment Appeals Board

Anthony Bell+, Commission on Alcohol and Other Drugs (22-0056)

On motion of Supervisor Barger, 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: [Public Comment/Correspondence](#)

4. Establish a Land Bank for Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the Director of Public Works, the Anti-Racism Diversity and Inclusion Initiative, Los Angeles County Metropolitan Transportation Authority and outside partners, to research a viable land banking model that would operate at a regional scale to support affordable housing preservation and production with a dedicated and ongoing source of funding, with the research to build on existing affordable housing programs and partnerships and examine the beneficial relationship between community land trusts and affordable housing land banks and its potential to address displacement and gentrification near the Los Angeles River; encourage local non-profit organizations to apply for grants to assist the County in researching community land trusts and affordable housing land banks; and report back to the Board in writing in 60 days on the above directives. (22-0951)

Anna Gruben, Zeke Sandoval, Yelena Zeltser, Amy Zhou, Roberto Garcia Ceballos, Matthew Vu, Fanny Ortiz, Gabriela Nunez and Kim Yergan 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](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

5. Tackling Misinformation and Disinformation in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the Directors of Internal Services, Consumer and Business Affairs, Office of Immigrant Affairs and Public Health, the Acting Chief Information Officer, the Chief Executive Office's Countywide Communications Office, the Registrar-Recorder/County Clerk, and other Departments as applicable, to develop a Countywide Communications Toolkit which includes strategic and sustainable misinformation/disinformation countermeasures that focus on empowering Departments to conduct education, outreach and communication to impacted County communities on misinformation/disinformation of the highest significance including, but not limited to, those issues that undermine County services or could cause widespread harm, these efforts should include developing and implementing misinformation/disinformation education and awareness initiatives in various priority areas including, but not limited to, voting, public records, immigration, consumer protection and health; working with trusted institutions such as libraries, hospitals, schools, parks and ethnic/mainstream media news to identify and expand measures against misinformation; and gathering best practices including from National Association of Secretaries of State #TrustedInfo2022 initiative and the Aspen Institute's Commission on Information Disorder; and take the following related actions:

Because misinformation and disinformation are replete online and in social media, a consultant shall also define the types of misinformation/disinformation that demand a County Departmental response to ensure Departments are best able to prioritize their limited public outreach resources. Using the Countywide Communications Toolkit as the basis for standardized misinformation/disinformation countermeasures, work with all impacted Departments to ensure they implement the best practices identified in the Toolkit to ensure a consistent and effective Countywide response to misinformation/disinformation;

Report back to the Board in writing in 120 days on the progress of Toolkit development, followed by a closeout report at the conclusion of all work with impacted Departments; and

Within 45 days, deliver a five-signature letter to the Chief Executive Officers of major social media, instant messaging and other relevant companies requesting that their organizations make investments in online education campaigns and platform product features to increase users' awareness and resistance to online misinformation, including investments in tackling misinformation in content that is culturally appropriate and available in

multiple languages;

Instruct the Registrar-Recorder/County Clerk to pilot a public education initiative as recommended by the National Association of Secretaries of State and its #TrustedInfo2022 campaign, including developing and implementing a public education campaign to promote election officials as the trusted sources of election information; continue creating and implementing a communications and outreach strategy to reach and keep English and non-English speaking County residents informed about elections, including media: print, TV and social platforms; trusted partners: Community navigators, promotoras, community-based organizations and other relevant stakeholders; public venues: County-owned spaces, art sites and community-congregating locations; and enhance efforts to build out and disseminate digital and print resources in various languages to maximize outreach to all County communities; and report back to the Board in writing in 60 days following the certification of the November 2022 Gubernatorial General Elections on the results of the public education initiative with recommendations on codifying best practices for future elections and other areas where misinformation causes harm to residents; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division to support State and Federal proposals that combat misinformation and disinformation related to elections, immigration, consumer affairs and public health matters; and authorize the Chief Executive Officer to enter into an agreement with a consultant to assist in meeting the first directive above. (22-0957)

Eric Preven, Dr. Genevieve Clavreul and Diego Rodriguez 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: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Mitchell

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisor Solis](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

6. Expansion of Housing for Youth Formerly in Foster Care

Recommendation as submitted by Supervisor Solis: In order to participate in the State of California Transitional Housing Plus (THP-Plus) Housing Supplemental Program funding allocation, adopt a resolution authorizing the Department of Children and Family Services to participate in the THP-Plus Housing Supplemental Program and accept the funding allocation; instruct the Acting Director of Children and Family Services to accept the funding for the THP-Plus Housing Supplemental Program for the County by submitting the adopted resolution by the Board; authorize the Acting Director, in consultation with County Counsel, to execute amendments to THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation to accommodate an increase in units of service, and update THP-Plus contracts for necessary programmatic changes; and instruct the Acting Director, following receipt of funding if granted, to implement the THP-Plus Housing Supplemental Program with a specific rate for expectant and parenting youth. (22-0966)

Sylvia Guan, Juan Navarcia and Lisa Hirsch Marin addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

7. Reestablish the Reward Offer in the Investigation of the Murder of Luis Sandoval

Recommendation as submitted by Supervisor Solis: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was fatally shot while riding his bike near the intersection of Olympic Boulevard and Hicks Avenue in East Los Angeles on February 25, 2007, at approximately 5:00 a.m. (08-1857)

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

8. Reestablish the Reward Offer in the Investigation of the Death of a Pomona Resident

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 a 36-year-old male, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

Interested person(s) submitted written testimony.

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

9. Project Roomkey Staff Parking Fee Waiver at Auto Park 29

Recommendation as submitted by Supervisor Solis: Find that parking spaces at Auto Park 29, and Auto Park 16 if necessary, excluding County employee parking, may be used for Project Roomkey (PRK) Staff parking; find that the parking spaces to be used by PRK Staff at Auto Park 29, and Auto Park 16 if necessary, and the services to be provided by PRK, pursuant to Government Code, Section 26227, are necessary to meet the social needs of the County and will serve public purposes, which will benefit the County; find that the parking spaces to be used by PRK Staff at Auto Park 29, and Auto Park 16 if necessary, will not be needed for County purposes through June 30, 2022; in the event that the County needs to recommission Auto Park 29 for County purposes during the extension period, authorize the Chief Executive Officer to provide a 15-day Notice to Transfer parking for PRK Staff from Auto Park 29 to Auto Park 16; direct the Chief Executive Officer to continue to provide parking at Auto Park 29 and Auto Park 16 if necessary, under the previous terms and conditions, and waive the monthly parking fee of \$150 per permit for up to 160 permits from March 1, 2022 through June 30, 2022, at a total estimated amount of \$96,000 to cover 160 permits for four months (up to \$134,400 if parking had to be transferred to Auto Park 16); and find that the proposed waiver of monthly parking permit fees is exempt from the California Environmental Quality Act. (22-0960)

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

On motion of Supervisor Barger, 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 Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

10. 50th Annual Blue Ribbon Children's Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 375 vehicles, for a total amount of \$7,500, at the Music Center Garage, excluding the cost of liability insurance, for the 50th Annual Blue Ribbon Children's Festival, to be held on March 22, 23, 24 and 25, 2022. (22-0958)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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 Solis](#)
[Public Comment/Correspondence](#)

11. Preserving Adult and Children's Outpatient Mental Health Services at the Harbor-UCLA Medical Campus During Construction

Recommendation as submitted by Supervisor Mitchell: Establish and approve the proposed Department of Mental Health (DMH) Children's Outpatient Clinic Project, Capital Project (CP) Nos. 89148 and 87827 (Project), with a Project budget of \$6,832,000, funded with the combination of the remainder of the allocation in the amount of \$637,000 (budget in CP No. 89148) related to the relocation of the Mental Health Adult Outpatient Program, which is funded by short-term notes through the County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program), long-term lease revenue bonds financing and a combination of both short-term and long-term financings, and the remainder of \$6,195,000 to be funded by 2011 Realignment from DMH which budgets in CP No. 87827, the Project budget includes design, construction, consultant services, jurisdictional approvals and County services, with funding for furniture, fixtures and equipment to be identified separately by DMH. DMH is also applying for State Behavioral Health Continuum Infrastructure Program grant funds, which provides qualified entities with funding to construct, acquire and rehabilitate real estate assets or invest in mobile crisis infrastructure to expand the community continuum of behavioral health treatment resources, if DMH is awarded the Behavioral Health Continuum Infrastructure Program grant funds, the funding source for the Project will be revised, accordingly; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Approve an appropriation adjustment in the amount of \$6,195,000 offset by 2011 Realignment funds to the DMH Children's Outpatient Clinic Project, CP No. 87827, to fund the construction of the Mental Health Children's Outpatient Clinic Project;

Authorize the Director of Public Works to execute consultant services agreements for an amount not to exceed \$15,000 with the three qualified proposers, Abbott Construction, Penta Builders Group and Boldt Construction, who submitted proposals for the Mental Health Outpatient Clinic and Wellness Center Project, for the purpose of paying stipends;

Approve and authorize the Director of Public Works to finalize negotiations and execute a change order with Hensel Phelps for an amount not to exceed \$4,300,000 to procure and install the modular buildings for the proposed DMH Adult Outpatient Interim Facility Project;

Authorize the Director of Mental Health to contract with and direct the Internal Services Department, in coordination with the Department of Public

Works, for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) for the adult outpatient interim facilities and the DMH Children's Outpatient Clinic Project each for an amount not to exceed \$2,000,000, for a combined amount not to exceed \$4,000,000, and the cost for the Low Voltage Items is in addition to the construction costs and will be paid directly to the vendor by DMH.
(22-0950)

Interested person(s) submitted written testimony.

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

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

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

12. Report by the Inspector General on Reform and Oversight Efforts

Recommendation as submitted by Supervisor Mitchell: Receive the Office of Inspector General's quarterly report on Reform and Oversight Efforts at the first meeting of the Board of Supervisors of March for the fourth quarter report from the previous year, June for the first quarter report, September for the second quarter report and December for the third quarter report. (Relates to Agenda No. 51) (22-0940)

This item was taken up with Item Nos. 51, 55 and 64.

Andres Kwon, Melissa Camacho-Ceung, Eric Preven, Ivette Ale, Eunisses Hernandez, Cue Jn-Marie, Gabriella Rojas, Ambrose Brooks, Minerva Garcia, Julie Diaz Martinez and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.

Max Huntsman, Inspector General, and Brandon Nichols, Executive Director of the Jail Closure Implementation Team, made a presentation and responded to questions posed by the Board.

Supervisor Solis instructed the Inspector General to include in the report back to the Board information on additional services that can be provided to pregnant women in County jails.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was duly carried by the following vote; and the Inspector General was instructed to include in the report back to the Board information on additional services that can be provided to pregnant women in County jails:

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](#)

13. Los Angeles County Co-Sponsorship of Assembly Bill 2425 (Bryan): Hire UP: From Corrections to Careers Pilot Program

Recommendation as submitted by Supervisor Mitchell: Authorize the County to co-sponsor Assembly Bill 2425 (Bryan) - Hire UP: From Corrections to Careers, legislation which would provide stipends while also connecting formerly incarcerated individuals to college credentials and high road career pathways in green-energy, healthcare, construction and infrastructure jobs, among others, along with the Los Angeles Community College District; and direct the Los Angeles County Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (22-0952)

Ivette Ale, Eunisses Hernandez and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

14. Establish a Reward Offer in the Investigation of the Murder of Lentrail Hicks

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of 31-year-old Lentrail Hicks, who was stabbed on the sidewalk at 66th Street and Compton Avenue in the unincorporated area of Florence-Firestone on November 7, 2020, at approximately 12:00 p.m., and succumbed to his injuries on November 9, 2020. (22-0937)

Interested person(s) submitted written testimony.

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

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

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

15. Establish a Reward Offer in the Investigation of the Murder of Ivan Villareal

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of 14-year-old Ivan Villareal, who was fatally shot while inside a trailer sometime between August 8, 2021 and August 10, 2021, in the alley north of his residence located at 4217 Compton Boulevard in the unincorporated area of East Compton. (22-0939)

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

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

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

16. Reestablish the Reward Offer in the Investigation of the Murders of Boston Farley and Richard Williams

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 24-year-old Richard Williams and 23-year-old Boston Farley, who were fatally shot while exiting the parking lot of a 76 gas station on the 1200 block of South Wilmington Avenue in the City of Compton on May 15, 2016, at approximately 8:58 p.m. (16-5963)

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

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

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

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

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$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 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the south side of the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

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

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

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

18. Reestablish the Reward Offer in the Investigation of the Murder of Felix Valverde

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$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 Felix Valverde, who was fatally shot while attending a birthday party at 9014 Compton Avenue in the unincorporated area of Florence-Firestone on August 17, 2019, at approximately 1:03 a.m. (20-3604)

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

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

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

19. Reestablish the Reward Offer in the Investigation of the Murder of Otis Rayjon Williams

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$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 14-year-old Otis Rayjon Williams, who was fatally shot in an alley between East 98th Street and East 99th Street, east of Central Avenue, in the unincorporated area of Florence-Firestone on July 3, 2020, at approximately 8:30 p.m. (20-3953)

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

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

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

20. 2022 Dragon Boat Festival in Marina del Rey Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive \$1,200 in gross receipts fee, \$495 in Transient Dock Slips fees and \$200 in parking fees for 25 volunteers at Burton W. Chace Park in Marina del Rey, excluding the cost of liability insurance, for the 2022 Dragon Boat Festival, co-sponsored by the Department of Beaches and Harbors and the County Dragon Boat Club, to be held on March 5, 2022. (22-0938)

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

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

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

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

21. Addressing the Need for Creating Climate Resilient Communities

Substitute recommendation as submitted by Supervisors Kuehl and Mitchell: Direct the Chief Executive Officer, in consultation with the Chief Sustainability Officer, the Directors of Public Works and Public Health, and other key Departments, to report back to the Board within 45 days on the steps necessary to incubate, for up to 15 months, a Climate Resilience Initiative within the Chief Executive Office to implement a whole of government approach to addressing climate resilience, including hiring a consultant with expertise in this arena and identifying staffing support and resources as necessary. (Continued from the meeting of 2-15-22) (22-0635)

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

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

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

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

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

Revised recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, in consultation with the Public Defender, Alternate Public Defender, Directors of Health Services, Mental Health and Public Health, the Chief Probation Officer, 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 the Jail Closure Implementation Team (JCIT) and Office of Adult Programs (OAP); and take the following additional actions: (Continued from the meeting of 2-15-22)

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

The ATI will continue its work, as directed in previous actions of the Board, to vet, plan, coordinate and oversee the implementation of ATI Recommendations, as well as monitoring the Initiative outcomes, 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, the ATI office will work closely with the JCIT to build and maintain a Countywide mechanism for tracking bed availability for the justice-impacted population;

The JCIT will continue its work, as directed in previous actions of the Board, to close Men's Central Jail without a replacement jail facility and will work with the ATI to build and maintain a Countywide mechanism for tracking bed availability for the justice-impacted population; and

The OAP will centralize all prevention, pretrial and reentry services for adults and will have a unit within it that specializes in providing such services to Transition Age Youth (TAY) and, will subsume only the Reentry Division of the current Office of Diversion and Re-Entry (ODR), all other divisions of ODR will remain intact as currently operated within the Department of Health Services, OAP will implement all pre-filing, and community-based diversion programs,

other than ODR's LEAD community-based diversion program (which will stay in ODR), OAP will implement all pilots currently held by the ATI 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;

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

All leadership positions will be filled using a transparent recruitment process, rather than by appointment; and

The plan shall identify a funding structure for the JCOD that draws on the 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 that does not negatively impact existing clinical or legal services provided by the Health Departments, Public Defender or Alternate Public Defender;

Direct the Chief Executive Officer, in consultation with the Director of Health Services' Youth Diversion and Development Division (YDD) and the Youth Justice Advisory Group (YJAG) to continue planning for a July 2022 launch of the Department of Youth Development (DYD), which shall initially share an administrative infrastructure with the JCOD and report back to the Board in writing in 180 days with an update on the status of implementing the JCOD and DYD as companion Departments;

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, as well as any new ordinances or amendments to existing ordinances, that will be necessary or helpful to achieve the goals of the JCOD. This should include an analysis of any recommended memoranda of understandings between the JCOD and Departments of Health Services, Public Health, and/or Mental Health to clarify each Department's

respective roles and responsibilities regarding clinical components of any program, such clinical components and responsibilities will remain exclusively with the three Health Departments, unless otherwise approved by action of the Board, this analysis should also be conducted with the goal of maximizing the County's opportunities to draw down Medi-Cal and CalAIM revenue;

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; and

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

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 Directors of the Justice, Care and Opportunities Department and the DYD 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 formerly incarcerated 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 ensuring that formerly incarcerated individuals are represented on the Justice Advisory Board, the analysis should specifically address the following bodies: 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)

Jackie Juarez, Tyler Obinna, Ivette Ale, Eunisses Hernandez, Jim McGrath, Johnny McCrary, Dr. Genevieve Clavreul, Oscar Canales, Leah Zeidler-Ordaz, Anthony Robles, Ambrose Brooks, Sam Lewis, Lara Fuentes, Ezekiel Nishiyama, Edith Macias and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

23. Support of Assembly Bill 2175 (Rubio) - Wandering Prevention Task Force

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter in support of Assembly Bill 2175 (Rubio), legislation which would establish the California Wandering Prevention Task Force under the jurisdiction of the Department of Justice, to Assembly Member Blanca Rubio, with a copy to the Los Angeles County Legislative Delegation. (22-0936)

Heather Cooper Ortner and Kirk Moody addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

24. Gratis Use of Rancho Los Amigos National Rehabilitation Center for a Weekly Farmers Market and Monthly Food Truck Event

Recommendation as submitted by Supervisor Hahn: Find that the areas at Rancho Los Amigos National Rehabilitation Center proposed for the farmers market and food truck event will not be needed for exclusive County purposes during the specific hours of operation of the farmers market and food truck event; 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 Thursdays from 10:00 a.m. to 2:00 p.m., and for food truck events on the second Tuesday of the month from 10:00 a.m. to 2:00 p.m. for a one-year term with two one-year extension options, 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 and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, for the duration of the executed license agreement; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (22-0935)

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

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

25. Establish a Reward Offer in the Investigation of the Murder of Sammy Eusebio Abdon

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 29-year-old Sammy Eusebio Abdon, who was fatally shot on the west bike path of the Los Angeles Riverbed, near the intersection of Salt Lake Avenue and Wood Avenue in the City of South Gate on December 11, 2021, at approximately 1:44 p.m. (22-0934)

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

26. Reestablish the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence located at 11819 Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

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

27. Reestablish the Reward Offer in the Investigation of Murder Victim Robert Garcia

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

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

28. Reestablish the Reward Offer in the Investigation of Murder Victim Anthony Iniquez

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of Anthony Iniquez, who was shot on June 17, 2017, at approximately 12:45 a.m., while riding his bicycle in the area of 252nd Street and Normandie Avenue in Harbor City and succumbed to his injuries three days later. (19-8010)

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

29. Reestablish a Reward Offer in the Investigation of the Murder of Susan Leeds

Recommendation as submitted by Supervisor Hahn: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of Susan Leeds, who was found deceased inside her vehicle in the parking structure of the Promenade on the Peninsula shopping center located at 550 Deep Valley Drive in Rolling Hills Estates, on May 3, 2018 at 12:22 p.m. (19-3345)

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

30. Reestablish the Reward Offer in the Investigation of the Murder of Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

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

31. Establish a Reward Offer in the Homicide Investigation of Michael Moreno

Recommendation as submitted by Supervisor Barger: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 35-year-old Michael Moreno, who was fatally shot while talking with two of his friends outside on the 200 block of South Acacia Street in the City of San Dimas on December 23, 2018, at approximately 6:30 p.m. (22-0932)

Interested person(s) submitted written testimony.

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

32. Friends of the Los Angeles County Law Library Parking Fee Waiver

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for approximately 50 vehicles, for a total amount of \$1,000, in Parking Lot 10, excluding the cost of liability insurance, for the 19th Annual Beacon of Justice fundraiser hosted by Friends of the Los Angeles County Law Library, to be held April 6, 2022. (22-0983)

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

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

33. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

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

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

On motion of Supervisor Barger, 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: [Public Comment/Correspondence](#)
[Audio](#)

34. As-Needed Hearing Reporter Services Master Agreements

Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute Master Agreements (MAs) with Kennedy Court Reporters, Inc., Weinstein Court Reporters and Dropulic Court Reporters, to provide stenographic recording and transcription services for administrative hearings, effective upon Board approval, for an initial three-year term with three one-year and two six-month extension options exercised at the discretion of the Executive Officer, for an estimated aggregate annual amount of \$140,000; and authorize the Executive Officer to take the following related actions:

Approve and execute amendments, as long as the amendments do not exceed the maximum term or the pricing schedule of the MA, are consistent with the original Board-approved intent of the MA, and conform to any mandatory or otherwise Board-ordered contract provisions;

Authorize non-material changes to the MAs, pursuant to a Change Notice, for general County updates;

Enter into and execute MAs for Hearing Reporter Services with additional contractors throughout the MA term upon the recommendation of the Executive Director of the Civil Service Commission, provided the contractors meet the minimum requirements and qualifications as outlined in the Request for Statement of Qualifications; and

Terminate the MAs agreements for convenience, when such action is deemed by the Executive Officer, in its sole discretion, to be in its best interest. (22-0896)

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

Agreement Nos. 79234, 79235 and 79236

35. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Code for the Eagle Collegiate Academy and recognize the dissolution of Los Angeles County Special Education Improvement Authority effective March 3, 2021 and the abolishment of its code, to be effective the day following Board approval. (22-0757)

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

ADMINISTRATIVE MATTERS 36 - 62**36. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. (Continued from the meetings of 8-10-21, 10-19-21 and 12-7-21) (19-7713)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the report was received and filed; and removed from reporting on future agendas.

Said motion was duly carried by the following vote:

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

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

County Operations**37. Settlement of the Matter Entitled, Employment Matter Pre-Litigation Department of Fair Employment and Housing Claim**

Recommendation: Approve a settlement of the matter entitled, Employment Matter Pre-Litigation Department of Fair Employment and Housing Claim, Case No. 202008-11121231, in the amount of \$210,000 of a pending pre-litigation employment claim filed by a former Department of Mental Health employee with the Department of Fair Employment and Housing; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget. **(County Counsel)** (22-0933)

Interested person(s) submitted written testimony.

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

38. As-Needed Voting Solutions for All People Enhancement and Support Services Master Agreements

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute Voting Solutions for All People Enhancement and Support Services Master Agreements (MAs) for up to three years effective March 1, 2022 through February 28, 2025, with two two-year extension options through February 28, 2029; and authorize the Registrar-Recorder/County Clerk to take the following related actions: **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Execute, amend or terminate, as-needed work order solicitations for election services based on the Department's approved budget during the term of the MAs and extension options and notify the Board of any work order that exceeds \$300,000, 10-days prior to the execution of the work order or work order amendment, if applicable;

Continue accepting Statement of Qualifications submissions from vendors on an open-continuous basis, and execute MAs with Qualified Contractors, provided that they meet the Department's Request for Statement of Qualifications (RFSQ) eligibility requirements, throughout the term and optional extension periods of the MAs;

Prepare and execute future amendments to the RFSQ and MAs to add, delete or modify MAs Service Categories as operationally and legally necessary, modify MAs insurance requirements on a case-by-case basis, make any necessary changes which materially affect the scope of work or any term or condition and execute Change Notices for any change which does not affect the scope of work, term, payments or any condition; and

Issue written notice(s) of partial or total termination of MAs for convenience without further action by the Board. (22-0908)

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

39. Restrictive Covenant Modification Program

Recommendation: Authorize the Registrar-Recorder/County Clerk to develop and implement a Restrictive Covenant Modification Program pursuant to Government Code Section 12956.3; charge and begin collection of the additional \$2 fee for the recordation of every real estate instrument, paper or notice required or permitted by law to be recorded per Government Code Section 27388.2 for the purpose of funding a restrictive covenant modification program established under Assembly Bill 1466 through December 31, 2027, 30 days after initial notice has been given to the general public; and establish a Special Revenue Fund so the funds generated by this fee will be used by the Registrar-Recorder/County Clerk for the sole purpose of developing and implementing a restrictive covenant modification program. **(Registrar-Recorder/County Clerk)** (22-0906)

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

40. February 15, 2022 Assembly District 49 Special Primary Election

Recommendation: Declare the election results of the February 15, 2022 Assembly District 49 Special Primary Election officially concluded.

(Registrar-Recorder/County Clerk) (22-0900)

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

41. Treasurer and Tax Collector Investment Policy

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)**
(22-0877)

Interested person(s) submitted written testimony.

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

Children and Families' Well-Being**42. Short-Term Residential Therapeutic Program Contract Termination**

Recommendation: Find that it is in the best interest of the County to terminate the Short-Term Residential Therapeutic Program (STRTP) contract with Childhelp, Inc. due to contract non-compliance and performance issues; and authorize the Acting Director of Children and Family Services to issue a notice of termination and terminate other STRTP contracts in instances when contractors are placed on termination holds due to unsatisfactory performance. **(Department of Children and Family Services)** (22-0909)

Interested person(s) submitted written testimony.

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

43. General Relief and Guaranteed Income Pilot Programs

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, Chapter 2.102, Department of Public Social Services, to add section 2.102.290 to temporarily exclude guaranteed income payments as income and resources for the purpose of determining General Relief (GR) eligibility for individuals who legally reside in the County, and while participating in a County guaranteed pilot program or a city guaranteed income pilot program within the County; and temporarily suspend certain GR eligibility program requirements for individuals who legally reside in the County, and while participating in the County's GR TAYportunity guaranteed income pilot program. **(Department of Public Social Services)** (Relates to Agenda No. 63) (22-0898)

Interested person(s) submitted written testimony.

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

Health and Mental Health Services**44. Compromise Offers of Settlement**

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

LAC+USC Medical Center

Account No. 102122390 in the amount of \$5,000

Account No. 100723555 in the amount of \$75,000

Rancho Los Amigos National Rehabilitation Center

Account No. 101550073 in the amount of \$18,000 (22-0902)

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

Community Services**45. Landscape Maintenance Services for the Rio Hondo and San Gabriel Coastal Basin Spreading Grounds and Rio Hondo Channel**

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign a contract with Orozco Landscape and Tree Company, a Local Small Business Enterprise, for landscape maintenance services for the Rio Hondo and San Gabriel coastal basin spreading grounds and Rio Hondo channel, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$3,949,948; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if it is in the best interest of the County, and annually increase the contract amount up to an additional 10% for unforeseen additional work within the scope of the contract, if required; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-0876)**

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

Agreement No. 79233

46. East Los Angeles Community Roadway Improvement Project Construction Contract

Recommendation: Approve and adopt the plans and specifications for the East Los Angeles Community Roadway Improvement Project (Project) located in the Cities of Commerce and Montebello and the unincorporated community of East Los Angeles (1 and 4), at an estimated construction contract amount between \$6,000,000 and \$9,000,000; advertise for bids to be received before 11:00 a.m. on April 5, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-0875)

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

47. On-Call Traffic Signal Inductive Loop Detectors Construction Contract

Recommendation: Approve and adopt the plans and specifications for the On-Call Traffic Signal Inductive Loop Detectors Project (Project) for Fiscal Years 2021-22 to 2024-25 at an estimated construction contract amount between \$550,000 and \$800,000; advertise for bids to be received before 11:00 a.m. on March 29, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works)

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

award and execute a construction contract for the Project with the responsible contractor with the lowest apparent responsive bid within the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-0880)

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

48. Antelope Valley Senior Center Temporary Generator Project Construction Contract

Recommendation: Establish and approve the proposed Antelope Valley Senior Center Temporary Generator Project, Capital Project No. 87825 (Project), located at 777 West Jackman Street in the City of Lancaster (5), with a total Project budget of \$267,000; approve an appropriation adjustment transferring \$260,000 in California Office of Emergency Services Community Power Resiliency Grant funds from the Workforce Development, Aging and Community Services Operating Budget, to fully fund the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0872)

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

49. Landscaping and Lighting Act District No. 2 Detachment of Zone 56 - Valencia Commerce Center Area-Wide

Recommendation: Adopt a resolution of intention to detach Zone 56 - Valencia Commerce Center Area-Wide (5) from Landscaping and Lighting Act District 2; and advertise and set April 19, 2022 at 9:30 a.m. for a public hearing.
(Department of Public Works) (22-0874)

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

Public Safety**50. Temporary Transfer of a Fire Truck and Breathing Apparatus/Face Pieces Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to enter into an agreement with the City of Oxnard Fire Department (City) for the temporary transfer to the City a tillered aerial quint fire truck to conduct training operations for 30 days and in exchange, the City will transfer up to 110 breathing apparatus for the District's indefinite use; enter into future agreements for the temporary loan of vehicles and related equipment between the District and local, State and Federal fire service agencies on a short-term, as needed, basis; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (22-0883)

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

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

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (Continued from the meeting of 2-15-22) (Relates to Agenda No. 12) (12-5525)

This item was taken up with Item Nos. 12, 55 and 64.

Andres Kwon, Melissa Camacho-Ceung, Eric Preven, Ivette Ale, Eunisses Hernandez, Cue Jn-Marie, Gabriella Rojas, Ambrose Brooks, Minerva Garcia, Julie Diaz Martinez and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.

Max Huntsman, Inspector General, and Brandon Nichols, Executive Director of the Jail Closure Implementation Team, made a presentation and responded to questions posed by the Board.

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

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

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

52. Purchase of Taser-7 Model Tasers

Recommendation: Authorize the County's Purchasing Agent to proceed with the purchase of 150 Taser 7 model tasers at an approximate amount of \$600,000, for the Probation Department to add a less lethal option for its armed deputies.

(Probation Department) (22-0873)

Eunisses Hernandez and Leah Zeidler-Ordaz addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued two weeks to March 15, 2022.

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

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

53. Fiscal Sponsorship Services Agreement

Recommendation: Authorize the Public Defender to execute an agreement with Southern California Grantmakers (SCG) for fiscal sponsorship services for a one-year term to allow SCG to receive grants while the Foundation is established; and execute amendments and supplements that are associated with the administration and management of the agreement. **(Public Defender) (22-0879)**

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was referred back to the Department.

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

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

Ordinance for Adoption**54. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption 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. (22-0749)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0009 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 ordinance shall take effect March 31, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**55. Settlement of the Matter Entitled, The Brennan Center for Justice at New York University Law School v. Los Angeles County Sheriff's Department**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, The Brennan Center for Justice at New York University Law School v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. 19STCV2758, in the amount of \$185,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves the production of records by the Sheriff's Department under the California Public Records Act. (22-0907)

This item was taken up with Item Nos. 12, 51 and 64.

Andres Kwon addressed the Board. Interested person(s) submitted written testimony.

Max Huntsman, Inspector General, and Brandon Nichols, Executive Director of the Jail Closure Implementation Team, made a presentation and responded to questions posed by the Board.

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

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

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

56. Settlement of the Matter Entitled, Claudia Chavez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claudia Chavez v. County of Los Angeles, et al., United States District Court Case No. 2:19-CV-10735-JAK-RAO in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that plaintiff, who is deaf, was not given a qualified sign language interpreter by the Department of Health Services prior to having a surgical procedure at Los Angeles County + University of Southern California Medical Center. (22-0901)

Interested person(s) submitted written testimony.

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

57. Settlement of the Matter Entitled, Deborah Connaughton v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Deborah Connaughton v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV01073, in the amount of \$325,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to disability discrimination, failure to accommodate and retaliation. (22-0904)

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

58. Settlement of the Matter Entitled, Erica Salazar, as Guardian Ad Litem for M.S. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Erica Salazar, as Guardian Ad Litem for M.S. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-00567-DSF-AS, in the amount of \$220,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that plaintiff's civil rights were violated while she was under the supervision of the Probation Department at Los Padrinos Juvenile Hall. (22-0905)

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

59. City of Monrovia Election

Request from the City of Monrovia: Render specified services relating to the conduct of a General Municipal Election, to be held on June 7, 2022. (22-0897)

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

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

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

Miscellaneous Additions**60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****60-A. Increasing Participation in the State Emergency Rental Assistance Program**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs to immediately expand and supplement current outreach and awareness efforts to increase participation in the emergency rental assistance programs by March 31, 2022, with the goal of notifying all potential eligible applicants in the County about the availability and method of applying for emergency rental assistance, with these expanded outreach efforts to reflect the level and scope of outreach conducted by the County when mass public education is required, such as when outbreaks occur, and include a range of media types, such as: radio, print and television ads, social media, utilization of existing County websites, direct mailings and other educational resources, and advertisements at transit stops, on transit vehicles, and County facilities. Outreach should be conducted in a culturally sensitive manner designed to reach underserved renter and landlord populations and those with limited English proficiency, and include any other methods the Los Angeles County Development Authority (LACDA) and/or the Department of Consumer and Business Affairs (DCBA) feels will increase participation in the emergency rental assistance program by eligible renters and landlords; and instruct the Executive Director and Director to take the following related actions:

Working with community partners including, but not limited to, Stayed Housed LA, State Rent Relief community partners network, promotoras and any resources available to the County, to bolster existing efforts to ensure that tenants have one-on-one assistance with completing emergency rental assistance applications that are submitted prior to the March 31, 2022 deadline; and

Supplement current expenditures with whatever funds are necessary to achieve the goals set forth herein, existing funds allocated for these or similar purposes, such as, but not limited, to any administrative allocation from Emergency Rental Assistance Program 1 or Emergency Rental Assistance Program 2, should be spent first if not otherwise committed, but shall not limit LACDA and DCBA's ability to do comprehensive outreach and should not diminish current outreach and assistance efforts. (22-0999)

Sasha Herndon addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, 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 Solis and Kuehl](#)
[Public Comment/Correspondence](#)
[Audio](#)

60-B. Adopting Policies to Support Urban Water Conservation in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Sustainability Officer, in coordination with County Counsel, the Directors of Public Works, Parks and Recreation and Internal Services, to report back to the Board within 180 days with a draft Board policy for the Board's consideration that establishes permanent water conservation measures for outdoor water use at all County-owned properties, such as requiring water efficient irrigation systems, multi-benefit landscape design, limits on washing of sidewalks and cars, banning non-functional turf and other recommendations from the Chief Executive Officer's November 24, 2021 report entitled, "Report Back on Supporting Urban Water Conservation In Los Angeles County;" and take the following actions:

Instruct the Director of Public Works to incorporate water conservation messaging during development of the Safe, Clean Water public education program, local workforce job training program and school education programs;

Instruct the Director of Public Works to advance the next Water for LA campaign to educate the public and foster more sustainable behavior and collaboration regarding the region's water resources, this next campaign, understood to be utilizing materials about the Journey of Water, should be launched promptly in 2022 and aim to help coordinate and facilitate regional drought messaging as identified as a critical need by stakeholders currently involved in the County Water Plan development process, the campaign should educate County residents in their language about the region's water supply sources, the journey water takes to reach the homes, businesses and schools in our communities, and the integrated and collaborative process that they can engage in alongside meaningful water usage behavioral changes that ensure such supplies are resilient and sustainable;

Instruct the Director of Internal Services to report back to the Board in writing within 180 days with recommendations on implementing a water usage data collection and tracking tool for use by all County Departments,

and priority County facilities to implement submetering to track indoor versus outdoor water usage, including resources necessary to implement these recommendations;

Instruct the Director of Parks and Recreation to report back to the Board in writing within 180 days on resources needed to implement water conservation measures at their facilities as recommended in the Chief Executive Officer's November 24, 2021 report, including repair of leaking infrastructure as identified in the Lakes Management Plan, pool covers, and priority sites for replacement of spray irrigation systems and implementation of smart meters;

Instruct the Los Angeles County Waterworks Districts to identify and implement actions to increase water conservation and report back to the Board in writing within 60 days on these measures;

Instruct the Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Director of Public Works, to send a five-signature letter to the Secretary of the Department of the Interior (DOI), with a copy of the letter to be sent to the Los Angeles County Congressional Delegation, in support of Senator Feinstein and Senator Padilla's effort to urge the DOI to prioritize California projects designed to counter extreme climate-driven droughts during implementation of the western water infrastructure funding in the Infrastructure Investment and Jobs Act; and

Instruct the Director of Public Works to include water conservation and re-use priorities as part of Infrastructure LA, and to the coordinated work being developed for the Bipartisan Infrastructure Law. (22-0998)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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 Solis and Kuehl](#)
[Chief Executive Officer's Report dated November 24, 2021](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)

60-C. Condemnation of the Russian War of Aggression Against the Independent Nation of Ukraine and Resources to Support Affected Los Angeles County Residents

Recommendation as submitted by Supervisor Hahn: Take the official position of condemning President Vladimir Putin and the Russian Federation in its war of aggression against the independent nation of Ukraine; direct the Chief Executive Officer to send a five-signature letter to the following individuals:

Anatoly Antonov, Russian Ambassador to the United States relaying the County's position on the Russian War of Aggression against Ukraine and urging his government to immediately commence peace talks with the Ukrainian Government to prevent any more deaths of civilians on both sides;

President Joseph R. Biden, Jr. asking the President to provide Temporary Protected Status or Deferred Enforcement Departure for Ukrainian Nationals and especially for family members of American Citizens or Permanent Residents of Ukrainian decent to allow them to relocate to the United States. In addition, asking the President to provide additional funding to the nine non-profit groups tasked by the United States Department of State with resettling refugees in the United States. The County stands ready to work in collaboration with the Federal government in any efforts in resettling Ukrainian Refugees; and

Each member of the Los Angeles County Congressional Delegation asking them to urge President Joseph R. Biden, Jr. to provide Temporary Protected Status or Deferred Enforcement Departure Ukrainian Nationals and especially for family members of American Citizens or Permanent Residents of Ukrainian decent to allow them to relocate to the United States. In addition, asking Congress to provide additional funding to the nine non-profit groups tasked by the United States Department of State with resettling refugees in the United States; and

Instruct the Director of Consumer and Business Affairs' Office of Immigrant Affairs, in collaboration with the Director of the Office of Emergency Management to work to provide information to County residents seeking information and assistance for friends and family members affected by the developing situation in Ukraine. (22-1002)

Dymtro Kushneruk and Marc Andelman addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger made a motion to amend Supervisor Hahn's motion to direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Employees Retirement Association (LACERA) requesting that LACERA apply its announced Environmental Social and Governance (ESG) investment policies in support of divesting investments from Russia; also divestment of investments in other nations that are determined to violate such LACERA ESG investment policies; and direct the Chief Executive Officer and County Counsel to report back to the Board in 14 days on the feasibility of prohibiting County contracts to companies doing business with Russia.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item, as amended, 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](#)
[Motion by Supervisor Barger](#)
[Five-Signature Letter](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

60-D. Restoring District Attorney Investigator Support for County Nuisance Abatement Teams

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to work with the District Attorney to implement Option 1 from the Chief Executive Officer's February 22, 2022 report entitled, "Support for Land Use Regulation and Nuisance Abatement Teams;" and report back to the Board in writing quarterly with progress on the directive until completed. (22-1003)

Interested person(s) submitted written testimony.

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

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

Abstentions: 1 - Supervisor Mitchell

Attachments: [Motion by Supervisors Barger and Solis](#)
[Chief Executive Officer Report dated February 22, 2022](#)
[Report](#)
[Public Comment/Correspondence](#)

60-E. Advocating for State Support of the County's Housing Element

Recommendation as submitted by Supervisors Barger and Hahn: Authorize the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Los Angeles County's Housing Element certification, to include a retroactive extension to submit its Housing Element, an extension of Assembly Bill 1398 (Bloom, 2021, Chapter 358) rezoning requirement deadline, for a finite period of time, and with conditions, in order to avoid triggering Housing Element non-compliance, and flexibility to ensure that State funding be conditionally awarded, based on local jurisdictions attaining Housing Element compliance in the near future, and that State funding not be revoked or withheld if rezoning is not completed; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the California Department of Housing and Community Development Director Gustavo Velasquez with a copy to Senate Pro Tem Toni Atkins, Assembly Speaker Anthony Rendon and the Los Angeles County Legislative Delegation to address the aforementioned directives. (22-1001)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, 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 Barger and Hahn](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

III. ORDINANCES FOR INTRODUCTION 63 - 64**63. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration by adding Section 2.102.290, General Relief - Guaranteed Income Pilot Programs, to exclude guaranteed income payments for the purpose of determining general relief eligibility when an individual legally resides in the County, and while participating in a County guaranteed income pilot program, or a city guaranteed income pilot program within the County; and temporarily suspends all general relief eligibility program requirements for transitional-aged youth ages 18 to 24 participating in the County's TAYportunity guaranteed income pilot program, except for transitional-aged youth who are incarcerated, receiving social security income, or participating in cash assistance programs for Aged, Blind and Disabled Legal Immigrants. (Relates to Agenda No. 43) (22-0899)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code by adding Section 2.102.290, General Relief - Guaranteed Income Pilot Programs, to exclude guaranteed income payments for the purpose of determining general relief eligibility when an individual legally resides in the County of Los Angeles, and while participating in a County of Los Angeles guaranteed income pilot program, or a city guaranteed income pilot program within the County."

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](#)

64. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration to add Section 2.170.020 requiring the Los Angeles County Sheriff's Department and the Probation Department to affirmatively post certain public records relating to officer misconduct on a publicly accessible website. (On February 15, 2022 the Board indicated its intent to approve the ordinance.) (22-0931)

This item was taken up with Item Nos. 12, 51 and 55.

Andres Kwon, Melanie Ochoa, Cue Jn-Marie, Gabriella Rojas and Julie Diaz Martinez addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the release of certain Probation Department and Sheriff's Department peace officer personnel records."

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](#)
[Audio I](#)
[Audio II](#)

IV. SEPARATE MATTER 65**65. Issuance and Sale of General Obligation Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the San Gabriel Unified School District General Obligation Bonds, 2008 Election, Series D (1), in an aggregate principal amount not to exceed \$5,525,000. **(Treasurer and Tax Collector)** (22-0878)

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

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 1, 2022
9:30 A.M.**

1-D. Multifamily Housing Mortgage Revenue Bonds for the QCK Apartments Project

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for QCK LP, or a LACDA-approved designee, to undertake bond financing in an amount not to exceed \$18,000,000 to finance the QCK Apartments Project, a three-story new construction affordable housing project to be comprised of 35 low-income units and one manager unit; and authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$18,000,000 for the purposes described herein. (22-0970)

Interested person(s) submitted written testimony.

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

2-D. Gang Prevention and Intervention Project Contract

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Reimbursable Contract between the County and Just Us 4 Youth, for their Gang Prevention and Intervention Project to hire gang intervention specialists and community organizers in the unincorporated Pomona and Puente Valley areas (1), using \$250,000 in CDBG funds allocated to the First Supervisorial District, effective following execution by all parties through June 30, 2023. (22-0881)

Interested person(s) submitted written testimony.

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

3-D. Expansion of County Violence Prevention Initiatives

Recommendation as submitted by Supervisor Solis: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Reimbursable Contract with the Anti-Recidivism Coalition, for the Re-Entry Programs for Transitional Aged Youth at Central Juvenile Hall Project, to provide case management and other services to incarcerated transitional aged youth in the Central Juvenile Hall, using \$200,000 in CDBG funds included in the Los Angeles County Development Authority's approved Fiscal Year 2021-22 budget and allocated to the First Supervisorial District, effective following execution by all parties through June 30, 2023. (22-1000)

Danita Beauchamp addressed the Board.

On motion of Supervisor Barger, 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 Solis](#)
[Public Comment/Correspondence](#)
[Audio](#)

VI. CLOSED SESSION MATTERS FOR MARCH 1, 2022**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

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

Initiation of litigation (two cases).

In case one, the Board, acting as the Governing Body of the County, the Flood Control District, and the Consolidated Fire Protection District, authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

The vote of the Board was unanimous, with all Supervisors present.

In case two, the Board, acting as the Governing Body of the County and the Consolidated Fire Protection District, authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry.

The vote of the Board was unanimous, with all Supervisors present. (22-0946)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

In Open Session, this item was continued one week to March 8, 2022.

(20-2724)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 3/1/2022](#)

VII. GENERAL PUBLIC COMMENT 66

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

Andres Kwon, Tyler Obinna, Melissa Camacho-Ceung, Eric Preven, Heather Cooper Ortner, Sylvia Guan, Melanie Ochoa, Juan Navarcia, Dymtro Kushneruk, Kirk Moody, Eunisses Hernandez, Jim McGrath, Lori Arche, Cue Jn-Marie, Dr. Genevieve Clavreul, Danita Beauchamp, Gabriella Rojas, Leah Zeidler-Ordaz, Anthony Robles, Ambrose Brooks, Diego Rodriguez, Marc Andelman, Sam Lewis, Fanny Ortiz, Minerva Garcia, Julie Diaz Martinez, Ezekiel Nishiyama, Sergio Vera, Gabriela Nunez, Tim Hepburn, Lisa Hirsch Marin, Edith Macias, Kim Yergan and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony. (22-1125)

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

VIII. ADJOURNMENT 67

67. 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

Richard Blum

Supervisor Solis

Boris Vitalino Lopez

Supervisor Mitchell

Ralph P. Ahn

Supervisors Kuehl and Barger

Monsignor James Gehl

Supervisor Kuehl

George Spiro Dible

Delores Helfgott

Sam Kardashian

Dr. Harold Karpman

Sally Kellerman

Allan Larson

Supervisor Hahn

Robert Bacich

JoAnn "Sister Margaret Mary" Bogdanovich Anna

Canetti

Frank "Ike" Iacono

Supervisor Barger

Steve Campbell

Joyce Rudolph

Patricia Anne Hundt Western (22-1224)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

This item was reviewed and continued.

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

Closing 68

- 68.** Open Session adjourned to Closed Session at 3:37 p.m. following adjournments to:

CS-1.

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

Initiation of litigation (two cases).

CS-3.

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

Closed Session convened at 3:41 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:44 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:45 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 4:47 p.m.

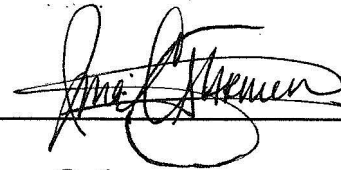
The Board will hold a Special Closed Session Meeting on Tuesday, March 8, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, March 15, 2022 at 9:30 a.m. (22-1194)

The foregoing is a fair statement of the proceedings of the regular meeting held March 1, 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