



**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 15, 2022

9:30 AM

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

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

Attachments: [Video Transcript](#)

Pledge of Allegiance led by Supervisor Holly J. Mitchell, Second Supervisorial District.

I. SET MATTER 10:30 A.M.

Set 10:30 A.M.

Matter

1. American Rescue Plan Funding Report

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

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, Dr. Jonathan Sherin, Director of Mental Health, and Dr. John Franklin Sierra, Senior Staff Analyst, Chief Executive Office-Alternatives to Incarceration, 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: [Presentation](#)
[Public Comment/Correspondence](#)
[Audio](#)

II. PUBLIC HEARINGS 2 - 6**2. Hearing on the Annexation and Levying of Assessments for County Lighting Districts in the City of La Mirada and Unincorporated Areas of South Whittier and La Crescenta**

Hearing on the annexation of tentative subdivision territory known as Tract 82127, located in the City of La Mirada (4), to County Lighting Maintenance District 10045A and County Lighting District Landscaping and Lighting Act-1, La Mirada Zone A, and single-lot territories known as L 108-2019 and L 009-2019, located in the unincorporated areas of South Whittier (4) and La Crescenta (5), to County Lighting Maintenance District 1687; order the tabulation of assessment ballots submitted and not withdrawn, in support of, or in opposition to, the proposed assessments; if there is no majority protest, adopt a resolution ordering annexation of approved tentative subdivision and single-lot territories in La Mirada and Unincorporated Zones, confirming a Diagram and Assessment, and Levying of Assessments within the annexed territories for Fiscal Year 2023-24; and adopt joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision and single-lot territories. (Department of Public Works) (22-0190)

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

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

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

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

Later in the meeting, after tabulating the ballots, the Executive Officer reported that a determination was made that no majority protest exists against the proposed annexation or assessments of Tentative Subdivision Territory known as Tract 82127, located in the City of La Mirada (4), to County Lighting Maintenance District (CLMD) 10045A and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), La Mirada Zone A, and Single-Lot Territories known as L 108-2019 and L 009-2019, located in the unincorporated areas of South Whittier (4) and La Crescenta (5), to CLMD 1687 and CLD LLA-1, Unincorporated Zone.

On motion of Supervisor Hahn, seconded by Supervisor Barger, the Board took the following actions:

1. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of streetlights necessary to maintain service within the proposed annexation territories;
2. Adopted a resolution ordering annexation of Tentative Subdivision and Single-lot Territories to CLMD 10045A and 1687 and CLD LLA-1, La Mirada and Unincorporated Zones, confirming a Diagram and Assessment and Levying of Assessments within the annexed territories for Fiscal Year 2023-24; and
3. Adopted joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of Subdivision and Single-lot Territories to CLMD 10045A and 1687, as approved by the nonexempt taxing agencies.

Said motion was duly carried by the following vote:

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

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

3. Hearing on the 2022 Weed Abatement and Brush Clearance Referees' Report

Hearing on the Weed Abatement and Brush Clearance Referees' Report, acting as the Governing Body of the Fire Protection District and the County, to abate hazardous brush, dry grass, weeds, rubbish, illegal dumping and combustible growth or flammable vegetation, including native and ornamental vegetation, on designated improved and unimproved properties in Los Angeles County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (22-0172)**

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

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board, acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County and of the County, closed the public hearing; approved the Weed Abatement and Brush Clearance Referee's Hearing Report; and instructed the Fire Chief and Agricultural Commissioner/Director of Weights and Measures to enforce the removal of hazardous brush, dry grass, weeds, rubbish, illegal dumping, combustible growth or flammable vegetation, to include native and ornamental vegetation, from improved and unimproved properties in Los Angeles County.

Said motion was duly carried by the following vote:

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

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

4. Hearing on Project No. 2020-003127-(2) for the Florence-Firestone Transit Oriented District Specific Plan

Hearing on Project No. 2020-003127-(2), Advance Planning Project No. RPPL2020009556-(2), General Plan Amendment No. RPPL2021002373-(2) and the Final Environmental Impact Report associated with Environmental Assessment No. RPPL2020009523-(2), to authorize the proposed Florence-Firestone Transit Oriented District Specific Plan, located in the unincorporated community of Florence-Firestone, which incorporates changes to land use, zoning and development standards centered around the Slauson, Florence and Firestone rail stations to add the Florence-Firestone Transit Oriented District Specific Plan to the General Plan and updates the Florence-Firestone Community Plan, redesignates land use and zoning categories in Florence-Firestone to facilitate more affordable housing opportunities, economic development, pedestrian and other multi-modal access around transit stations and within the community; address industrial/residential incompatibility; and implement the Housing Element; as a part of this project; the Florence-Firestone Community Standards District in County Code, Title 22 - Planning and Zoning, will be rescinded and replaced with Chapter 4 - Title 22 Chapter 22.418 Florence-Firestone Zones and Development Standards, of the Specific Plan, which comprises of development standards to encourage active transportation and community serving uses. (On January 19, 2022 the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (22-0847)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Donald Harlan addressed the Board. Correspondence was received.

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

- 1. Certified that the Final Environmental Impact Report (FEIR) and its associated Findings of Fact and Statement of Overriding Considerations, Environmental Plan No. RPPL2020009523-(2), have been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project, adopted the mitigation monitoring program, finding that the mitigation monitoring program is adequately designed to ensure compliance with**

the mitigation measures during project implementation; and determined that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference, and approved the FEIR;

2. Indicated its intent to approve Project No. 2020-003127-(2), Advance Planning Project No. RPPL2020009556-(2) and General Plan Amendment No. RPPL2021002373-(2), as recommended by the Regional Planning Commission;
3. Made a finding that the Project is consistent with the goals, policies, and principles of the General Plan; in the interest of public health, safety, and general welfare and in conformity with good zoning practice and consistent with other provisions of County Code, Title 22 - Planning and Zoning; and
4. Instructed County Counsel to prepare the necessary final documents for the Project for the Board's consideration.

Said motion was duly carried by the following vote:

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

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

5. Hearing on Appeal of Project No. 87058-(3) in the Unincorporated Santa Monica Mountains North Area and Santa Monica Local Coastal Program within the Malibu Zoned District

Hearing on appeal of Project No. 87058-(3), the second Amendment to Vesting Tentative Tract Map No. 45465 (RPPL2021001487), to relocate four of the 13 total lots from Phase 5 (TR454650-5) to Phase 4 (TR454650-4) and associated modification of the building pad sizes, locations, grading and adjustment of lot lines, and with the relocation of these lots, an oak woodland with 14 oak trees and an additional oak tree east of the woodland, will not need to be removed nor encroached upon, located at 26885 Mulholland Highway in the unincorporated community of Santa Monica Mountains North Area within the Malibu Zoned District; and consider the addendum to the Final Environmental Impact Report that was prepared in compliance with California Environmental Quality Act guidelines. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) (22-1063)**

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Kim Lamorie, Beth Palmer, Mary Hubbard, Paul Edelman, Eric Preven and Donald Harlan addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

1. Made a finding that:

- a. The Board considered the previously certified Final Environmental Impact Report (EIR) for Tract Map No. 45465 and the Addendum for Phases 4 and 5 of Tract Map No. 45465 for this Project, both prepared pursuant to the California Environmental Quality Act (CEQA);**
- b. The certified EIR and Addendum reflect the independent judgment and analysis of the Board;**
- c. Substantial evidence, in light of the record, shows that none of the circumstances set forth in the CEQA Guidelines calling for the preparation of a subsequent EIR exist; and**

4. Instructed County Counsel to prepare the final findings and conditions consistent with these directed changes for the Board's consideration.

Said motion was duly carried by the following vote:

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

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

6. Hearing on Appeal of Project No. R2018-003354-(3) for the Single-Family Residence in the Community of Agoura Hills

Hearing on appeal of Project No. R2018-003354-(3), Conditional Use Permit No. RPPL2019000069-(3) and Administrative Oak Tree Permit No. RPPL2020006792-(3), to authorize a 5,214 sq ft single-family residence, including a 1,176 sq ft garage, swimming pool, decks and patios, 1,260 cubic yards of grading, associated infrastructure and the retroactive removal of one oak tree, in the Resort and Recreation-One Acre Minimum Required Lot Area (R-R-1) Zone, located at 29153 Crags Drive, in the unincorporated community of Agoura Hills within the Malibu Zoned District, applied for by Rick and Jill Coop. (Appeal from the Regional Planning Commission's approval.) (**Department of Regional Planning**) (22-1067)

Donald Harlan addressed the Board. Correspondence was received.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to June 28, 2022.

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

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 7 - 29****7. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Kristin McGuire (Alternate), Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)
Thomas Lee, Inter-Agency Council on Child Abuse and Neglect

Supervisor Mitchell

Tonya McKenzie, and Johng Ho Song+, Commission on Alcohol and Other
Drugs; also waive limitation of length of service requirement pursuant to
County Code Section 3.100.030A
Amelia Williamson, Measure H Citizens' Oversight Advisory Commission

Supervisor Kuehl

Robert B. Amidon, Assessment Appeals Board

Supervisor Hahn

Gilberto Legaspi, Assessment Appeals Board
Juan Vasquez, Little Lake Cemetery District
Ann Carpenter+, Los Angeles County Small Business Commission

Supervisor Barger

Rebecca Birotte, Commission on Alcohol and Other Drugs
Tiara E. Sigaran, Community Prevention and Population Health Task Force
Anthony Bell (Alternate), Local Agency Formation Commission

Los Angeles County Federation of Labor

Luis Arida, Workforce Development Board (22-0057)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

8. Authorize Budget Adjustment for Homekey 2.0

Recommendation as submitted by Supervisor Mitchell: Approve an appropriation adjustment that reflects an increase of \$476,208,000 in appropriation in the Affordable Housing budget unit, offset by a corresponding increase in American Rescue Plan (ARP) Act Coronavirus State and Local Fiscal Recovery Funds (CLFRF) and State revenue, to support Homekey 2.0, which will create new interim and permanent supportive housing for individuals and families with complex health or behavioral health conditions who are experiencing homelessness by acquiring new hotels, motels and apartment complexes through the State's Homekey program; and authorize the Chief Executive Officer to disburse ARP CLFRF in an amount not to exceed \$78,620,000 to nonprofit or for-profit entities (Corporations) that are jointly awarded Homekey Round 2 funding with the County for acquisition, development and/or rehabilitation of permanent or interim housing projects, and take any actions and execute any related documents, agreements, contracts or amendments, that are necessary to effectuate the utilization of ARP CLFRF and State revenue allocated for Homekey 2.0. **4-VOTES** (22-1176)

Interested person(s) submitted written testimony.

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

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

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

9. Ensuring Proper Oversight of the Joint Regional Intelligence Center

Recommendation as submitted by Supervisors Mitchell and Solis: Require the Sheriff to allow the Inspector General to monitor the operations of the Joint Regional Intelligence Center under Government Code 25303 and Los Angeles County Code Section 6.44.190; approve the Los Angeles County Sheriff's Department's (LASD) Board letter dated March 15, 2022 entitled, "Accept a Grant Award from California Governor's Office of Emergency Service (OES) for Fiscal Year 2021 Homeland Security Grant Program," provided Recommendation Nos. 2, 3 and 4 are amended to require that the Inspector General review and approve the grant notifications, agreements, future agreement amendments, modifications, extensions, augmentations and reimbursement requests referenced in the Recommendations prior to their execution by the Sheriff; further, amend Recommendation No. 4 to require the Sheriff to notify the Board and the Sheriff Civilian Oversight Commission (SCOC) in writing 15 days in advance of submitting a grant application to Cal OES for the Regional Threat Assessment Center Program, and require that the Inspector General review and approve future grant

applications prior to their submission; and take the following actions: (Relates to Agenda No. 40)

Require the Sheriff, in consultation with County Counsel and the Inspector General, to return to the Board for approval of future agreements or extension amendments pertaining to grant awards from Cal OES for the Homeland Security Grant Program, and to notify the SCOC and the Inspector General of his intentions to seek this approval immediately upon notification of grant award from Cal OES; in addition, notify the Board and the SCOC in writing of his intention to enter into and execute all other types of amendments that do not extend this grant agreement no later than 30 days in advance of their effective date; and

Require the Sheriff to submit to the Board, Inspector General and SCOC the "Biannual Strategy Implementation Report" that he submits to "Cal OES via the Federal Emergency Management Agency Grants Reporting Tool" semi-annually for the duration of the subaward period of performance or until all activities are completed and the subaward is formally closed.
(22-1163)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to April 5, 2022.

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

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

10. Preparing for the Closure of the Division of Juvenile Justice: Secure Youth Track Facility Designation and LA Model Expansion

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Support further exploration of the potential future identification of only the following facilities: Campus Kilpatrick and Camp Scott as the permanent Secure Youth Track Facility (SYTF) locations for male youth, and Dorothy Kirby Center as the permanent SYTF location for girls by requesting the report back information herein; in addition, support further exploration of the potential future identification of County's juvenile halls as the permanent locations for youth awaiting disposition or transfer to a disposition only, unless otherwise necessitated by a Court order, emergencies, and medical and mental health necessity, by requesting the report back information herein; and take the following actions:

Instruct the Chief Probation Officer, in collaboration with the Youth Justice Transition Advisory Group (YJTAG), County Counsel, the Juvenile Justice Realignment Block Grant Subcommittee (JJRBG) and other relevant stakeholders to develop a plan for proposed renovations and other necessary physical modifications, as necessary, at Camp Scott, the Dorothy Kirby Center and Campus Kilpatrick, that would make the camps safe and ready for use in accordance with the values of Youth Justice Reimagined (YJR) and recommendations of the JJRBG, and in compliance with California Building Standards Code, Title 24 mandates; commence appropriate environmental review of the proposed plan in compliance with the California Environmental Quality Act (CEQA); and return to the Board within 120 days with the proposed designation of Campus Kilpatrick and Camp Scott as the permanent SYTF for boys, and Dorothy Kirby Center as the permanent SYTF for girls, along with necessary recommendations for findings and analysis under CEQA to support the designation, or report back to the Board in writing within 30 days if it is anticipated that a longer timeframe will be required in order to satisfy the requirements of CEQA;

Instruct the Chief Probation Officer to provide regular updates to the Probation Oversight Commission (POC) on the status of the plans described above, especially as it pertains to alignment with YJR values; the quality of the process and collaboration with members of the JJRBG and the YJTAG in its development, including the sharing of information; and, given the anticipated growth of the secure track population in the short-term, efforts to address the need to timely prepare these facilities to provide programs and services to appropriately serve secure track youth as they receive their disposition, in addition, instruct the Executive Director of the Probation Oversight Commission to immediately notify the Board of any unreasonable delay or lack of collaboration and information sharing that the POC

determines has the potential to negatively impact the County's readiness to serve the SYTF population;

Instruct the Chief Probation Officer to immediately convene the Multi-Disciplinary Team of each youth currently awaiting secure track placement at Barry J. Nidorf Juvenile Hall and develop individual plans for each youth who can currently be served by existing staff and programming to move them to an existing camp as quickly as possible, and report back to the Board in writing in 45 days with a status update;

Instruct the Chief Executive Officer and the Chief Probation Officer, in collaboration with other relevant stakeholders, to report back to the Board in writing in 45 days with an implementation plan for a program that utilizes existing staff ~~classified as~~ Deputy Probation Officer ~~II~~ staff to support the expedited placement of secure track youth, including an analysis of remaining gaps in resources that need to be addressed and timelines for implementation with a discussion of how to meet any needs created by the anticipated growth of the secure track population in the short-term;

Instruct ~~the Chief Probation Officer and~~ the Interim Director of the Office of Diversion and Re-Entry and the Chief Probation Officer, in collaboration with the YJTAG, JJRBG Subcommittee and other relevant stakeholders, to begin implementing and overseeing a Credible Messenger mentorship pilot at Campus Kilpatrick, as contracted by the Youth Development and Diversion Division of the Office of Diversion and Re-Entry, and eventually the Department of Youth Development once it is created, which will involve up to 10 mentors at a time providing services to youth at the site with no physical modifications or changes to existing operations at the facility; identify any additional funds for the pilot, as needed; and report back to the Board in writing in 90 days with an update on implementation; and

Instruct the JJRBG and the Chief Probation Officer to include funding recommendations in the Senate Bill 823 plan.

Also, consideration of Supervisor Solis' recommendation to instruct the Chief Probation Officer and the JJRBG to eliminate Camps Joseph Paige and Clinton B. Afflerbaugh, located in the City of La Verne, as an option for the Secure Youth Track Facility youth; and instruct the Chief Probation Officer, in collaboration with the Director of Mental Health, the Superintendent of Schools of the Los Angeles County Office of Education (for matters involving youth under 18), and other relevant County and community stakeholders, to report back to the Board in writing in 90 days with a proposed timeline, budget, and other relevant information on bringing an expanded "LA Model" to Camps Paige and Afflerbaugh, which will provide a more therapeutic, youth-centered culture of care environment to the

post-adjudicated youth who are incarcerated there. (22-1177)

Kent Mendoza, Leah Gasser-Ordaz, Edith Macias, Roy Humphreys, Marsha McLean, Alexia Cina, Eduardo Mundo, Zoe Rawson, Laurene West, Mainor Zuncax, Deanna Swanson, Milinda Kakani, Kenzo Sohoue, Danita Beauchamp, Anthony Robles and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

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

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

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item, as amended, 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 Supervisors Mitchell and Kuehl](#)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisors Mitchell and Kuehl](#)

[Report](#)

[Public Comment/Correspondence](#)

[Audio I](#)

[Audio II](#)

11. Aligning Representation on the Los Angeles County Beach Commission with 2021 Supervisorial District Boundaries

Recommendation as submitted by Supervisor Mitchell: Reduce the Los Angeles County Beach Commission size to 11 members and adjust the Board of Supervisors' Commission appointments to reflect three members each from the 2nd, 3rd and 4th Supervisorial Districts, and one member each from the 1st and 5th Supervisorial Districts; and extend the Los Angeles County Beach Commission's sunset review date to December 31, 2025. (22-1188)

Interested person(s) submitted written testimony.

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

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

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

12. Extend and Increase the Reward Offer in the Disappearance and Death of Mitrice Richardson

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010 Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

Interested person(s) submitted written testimony.

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

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

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

13. Proclaiming “Women’s History Month” 2022

Recommendation as submitted by Supervisor Mitchell: Proclaim March 2022 as “Women’s History Month” throughout Los Angeles County; direct the Chief Executive Officer to work through the Center for Strategic Partnerships to explore and identify opportunities to raise funds for the Los Angeles County Commission for Women’s Resilience Scholarship Program; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to ensure that the County’s legislative priorities align with the advocacy efforts of the Commission for Women to ensure the well-being of women through building strong partnerships, sharing available resources, enhancing equity and justice and educating and empowering through participation in the legislative process. (22-1160)

Eric Preven, Karriann Farrell Hinds and Crystal Jones addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

14. Ensuring the Equitable Decarbonization of Buildings

Revised recommendation as submitted by Supervisors Kuehl and Mitchell: Direct the Chief Sustainability Officer, in collaboration with the Chief Executive Officer, through the Climate Resilience Initiative, the Directors of Public Works and Regional Planning, and others, to do the following:

Initiate and/or participate in ongoing stakeholder engagement processes, such as those led by the City of Los Angeles and those recommended in the California Equitable Home Electrification Program, that include environmental and environmental justice advocates, tenant rights organizations, housing advocates, the affordable housing development community, the building industry, impacted building trades unions, utilities, town councils and others, on approaches to decarbonizing new and existing buildings in a way that protects low-income utility customers, that supports workers that may be affected by such policies, that prevents unintended consequences on housing affordability and availability, and that ensures the resiliency of our energy system;

Engage with State and Federal agencies, electric utilities, advocates, academics and others to determine the extent to which the increased electric demand resulting from efforts to decarbonize buildings can be met with existing and planned new clean energy resources and steps necessary to strengthen the electricity transmission and distribution system to ensure these energy supplies can be delivered reliably;

Proactively advocate for and seek State and Federal funding to support efforts to decarbonize existing buildings and ensure adequate energy supplies and grid resilience; and

Report back to the Board in writing within 120 days on potential policies and programs, including funding sources, to reduce or eliminate the use of fossil fuels in existing residential and commercial buildings;

Instruct the Director of Public Works, in consultation with the Chief Sustainability Officer, the Director of Regional Planning, the Fire Chief, and other relevant Departments, to report back to the Board in writing within 120 days with recommendations for an ordinance or building code changes that would phase out the use of natural gas equipment and appliances in all new residential and commercial construction and substantial renovations, where feasible, starting in 2023; and

Authorize the Executive Officer of the Board to enter into any contracts or agreements necessary to support the Chief Sustainability Officer in its efforts to conduct stakeholder engagement, assess electricity supply and grid reliability, and/or seek out and apply for State and Federal funds; and execute any necessary documents to have the County join the National Building Performance Standards Coalition to foster collaboration among State, county, and city governments on equitably reducing greenhouse gas emissions from the building sector and enhancing Federal support for the County's efforts in this regard. (22-1169)

Topher Matthers and Dan Kegel addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Barger made a motion to amend Directive No. 2 of Supervisors Kuehl and Mitchell's joint motion as indicated below:

- 2. Instruct the Director of Public Works, in consultation with the Chief Sustainability Office, the Director of Regional Planning, the Fire Chief, and other relevant Departments, to report back to the Board in writing within 120 days with recommendations for an ordinance or building code changes that would phase out the use of natural gas equipment and appliances in all new residential and commercial construction and substantial renovations, where feasible and in consideration of the varying climate, geography and infrastructure challenges that rural communities face, starting in 2023.**

Supervisors Kuehl and Mitchell accepted Supervisor Barger's amendment.

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

15. Ordinance Restricting Outside Employment for Members of the Board of Supervisors

Recommendation as submitted by Supervisor Kuehl: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, by adding Section 5.44.170 - Outside Employment for the Board of Supervisors, to restrict members of the Board from earning compensation from any outside employment, receiving compensation for affiliating with or being employed by a firm, partnership, association, corporation or other entity that provides professional services involving a fiduciary duty, or permitting such an entity to use the Board member's name. (Relates to Agenda No. 60) (22-1127)

Interested person(s) submitted written testimony.

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

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

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

16. Pi Beta Phi Arrowspike 2022 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$138 gross receipts fee and reduce the permit fee to \$100 at Zuma Beach, excluding the cost of liability insurance, for a beach volleyball tournament fundraiser, Arrowspike, hosted by Pi Beta Phi, to be held March 26, 2022. (22-1159)

Interested person(s) submitted written testimony.

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

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

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

17. Support for Governor Gavin Newsom's Community Assistance, Recovery and Empowerment (CARE) Court Proposal

Revised recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom and California Health and Human Services Agency Secretary Mark Ghaly, in support of the proposed framework for the Community Assistance, Recovery and Empowerment (CARE) Court program, which would use the judicial system to compel people suffering from severe mental illness and/or addiction into treatment and, for those who are unhoused, into housing; direct the County's Legislative Advocates in Sacramento to advocate in support of the proposed framework for the CARE Court program; and instruct the Directors of Mental Health, Public Health, through the Substance Abuse Prevention and Control Division, and Director of Health Services, through the Office of Diversion and Re-Entry, the Chief Executive Officer, including the Alternatives to Incarceration Initiative, the Homeless Initiative and the Legislative Affairs and Intergovernmental Relations Division, the Public Defender, the Alternate Public Defender and any other relevant Departments, to collaborate with the California Health and Human Services Agency to assist in the development of the CARE Court program. (22-1161)

Michael Webb, Doug Haubert, Gigi Zanganeh and Kevin Acebo addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Solis made a motion to amend Supervisors Hahn and Barger's joint motion as indicated below:

Direct the Chief Executive Officer to send a five-signature letter in support of the proposed framework for the Community Assistance,

Recovery, and Empowerment (CARE) Court program to Governor Gavin Newsom and California Health and Human Services Agency Secretary Mark Ghaly, while advocating for the necessary dedicated and ongoing funding to ensure its successful implementation; direct the County's Legislative Advocates in Sacramento to advocate in support of the proposed framework for the CARE Court program, as well as for the necessary dedicated and ongoing funding to ensure its successful implementation; and

Supervisors Hahn and Barger accepted Supervisor Solis' amendment.

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

18. Proclaiming "Transit Driver Appreciation Day"

Revised recommendation as submitted by Supervisors Hahn and Mitchell: Proclaim March 18, 2022 as "Transit Driver Appreciation Day." (22-1069)

Interested person(s) submitted written testimony.

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

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

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

19. Supporting Property Owners through the COVID-19 Pandemic

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Treasurer and Tax Collector to consider and cancel real property tax penalties, interests, costs and fees under qualifying circumstances for those property owners negatively impacted by the Tenant Protections until it expires, and collaborate with the Director of Consumer and Business Affairs to proactively communicate to all property owners the process to request cancelation of penalties, interests, costs and fees for late payments for those who have been impacted by the Tenant Protections, including targeted outreach to the rental properties that are already registered or have been asked to register for the County's newly established rent registry under the County's Rent Stabilization Ordinance; and instruct the Chief Executive Officer to explore all funding opportunities to expand the County Mortgage Relief Program for all residential property owners who have been negatively impacted by the Tenant Protections and are at risk of foreclosure on their property and report back to the Board in the Fiscal Year 2022-23 Supplemental Changes Budget phase with funding options. (22-1185)

Chris Wilson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

20. Countywide Maximum Allowances Rate

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Mental Health to collaborate with the Chief Executive Officer and Auditor-Controller to increase the existing Countywide Maximum Allowances (CMA) by 10.4% for specialty mental health services provided by the Department of Mental Health Legal Entity contract providers, effective upon Board approval, and this increase will not in and of itself, result in an increase in the Legal Entity aggregate maximum contract amounts and will not, in and of itself have an impact on Net County Cost, the rate increase will be retroactive to July 1, 2021 and will be applied during the interim settlement process; instruct the Director of Mental Health to establish a CMA for ~~Treatment~~ Therapeutic Foster Care, a new service required by the Department of Health Care Services as a result of Assembly Bill 403 - Continuum of Care Reform, for short-term, intensive, highly coordinated trauma-informed individualized intervention provided in a family environment; and evaluate the CMA annually, including exploring the feasibility of tying the CMA rate to any index, consult with the Chief Executive Officer and Auditor-Controller, and make necessary changes to the CMA, with prior notice to the Board. (22-1165)

Karriann Farrell Hinds, Patricia Costales, Michael Zelman, Tami Mitsumori-Miller, Blythe Maling and Davina Cohanghadosh addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

21. Extend the Reward Offer in the Investigation of Murder Victim Jaquarius “Jay” Quinn

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 17-year-old Jaquarius “Jay” Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016, at approximately 8:30 p.m. (18-7054)

Interested person(s) submitted written testimony.

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

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

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

22. Extend the Reward Offer in the Investigation of Murder Victim Ismael Zabala

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and injuries sustained by his brother Charlie Zabala, who were attending a family member’s birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

Interested person(s) submitted written testimony.

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

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

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

23. Extend the Reward Offer in the Shooting Investigation of Victim Jason Castillo

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the shooting of Jason Castillo, who was shot in a car-to-car shooting at the intersection of Challenger Way and Avenue K in the City of Lancaster on December 3, 2021, at approximately 3:10 a.m. (21-4936)

Interested person(s) submitted written testimony.

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

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

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

24. Requesting Centers for Medicare and Medicaid Services Reimbursement for Federally Qualified Health Center COVID-19 Vaccination Administration

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Branch Division, to send a five-signature letter to the California Department of Health Care Services (DHCS) Director Michelle Baass, thanking her and the staff at DHCS for their leadership in submitting a State Plan Amendment seeking approval of a cost-based reimbursement rate for Federally Qualified Health Centers (FQHCs) for vaccine administration that was recently approved by the Centers for Medicare and Medicaid Services, and requesting the expeditious release of billing guidance so critical funding and resources can begin flowing to FQHCs for continued COVID-19 vaccine administration. (22-1191)

Rolando Chavez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

25. Amicus Support for Tribes in Lawsuit Challenging Constitutionality of Indian Child Welfare Act

Recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to work in collaboration with a national county counsel and/or State attorneys association or coalition to join and/or file an amicus brief in the Haaland v. Brackeen case in support of the constitutionality of the Indian Child Welfare Act (ICWA); in the alternative, work in collaboration with other California county counsels, to join and/or file an amicus brief in the Haaland v. Brackeen case in support of the constitutionality of the ICWA; and consult with the national Tribal Supreme Court Project, a coalition of tribal entities working to advocate for the protection of the ICWA and tribal sovereignty, regarding an amicus brief in Haaland v. Brackeen. (22-1192)

Interested person(s) submitted written testimony.

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

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

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

26. Assistance to New Arrivals from Ukraine

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to coordinate with the Director of Public Social Services, the Executive Director of the Office of Immigrant Affairs, and other relevant County Departments, to work with the United States Department of Health and Human Services' Office of Refugee Resettlement, the California Department of Social Services, and any other relevant agencies, to provide assistance including, but not limited to, cash aid, medical and mental health care, workforce development and immigration legal assistance, to new Ukrainian arrivals resettling in Los Angeles County; and provide County residents of Ukrainian descent with information about available support services such as obtaining Temporary Protected Status and affirmative immigration relief available for themselves and relatives they can sponsor from abroad, mental healthcare and other wraparound services. (22-1166)

Interested person(s) submitted written testimony.

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

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

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

27. Reestablish the Reward Offer in the Shooting Investigation of a Metro Train Operator

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 shooting of a Metro Train Operator on the L-Line train stopped at the Indiana Station in East Los Angeles on January 29, 2021. (21-0709)

Interested person(s) submitted written testimony.

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

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

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

28. Proclaiming “César E. Chávez Day”

Recommendation as submitted by Supervisor Solis: Proclaim March 28, 2022 as “César E. Chávez Day” throughout Los Angeles County; and encourage all County residents to safely participate in volunteering efforts, as well as events being held throughout their communities to commemorate the legacy of César E. Chávez. (22-1164)

Interested person(s) submitted written testimony.

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

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

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

29. Board of Supervisors Meeting Minutes for January 2022

Executive Officer of the Board's recommendation: Approve minutes for the January 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of January 2022 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (22-0987)

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

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

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

ADMINISTRATIVE MATTERS 30 - 58**Chief Executive Office****30. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. (18-6654)

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

Abbe Land, Executive Director of the Women and Girls Initiative, addressed the Board and responded to questions.

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](#)

31. Employee Retirement Contribution Rates for Public Employees' Pension Reform Act of 2013 Defined Benefit Plans

Recommendation: Approve the employee retirement contribution rate changes for the Los Angeles County Employee Retirement Association defined benefit plans established pursuant to the Public Employees' Pension Reform Act of 2013, effective July 1, 2022, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendations. (Relates to Agenda No. 46) (22-1108)

Interested person(s) submitted written testimony.

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

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

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

County Operations**32. Findings, Conditions and Order for Project No. R2016-002179-(5), Vesting Tentative Tract Map No. 74650(5)**

Recommendation: Adopt findings, conditions and order for approval of Project No. 2016-002179-(5), consisting of Vesting Tentative Tract Map No. 74650-(5), to authorize the creation of 45 lots, comprised of 37 residential single-family lots, six public facility lots and two open space lots, located on a vacant property adjacent to the Magnolia Lane cul-de-sac, west of Interstate 5 and south of Pico Canyon Road, in the unincorporated community of Santa Clarita Valley. (On August 31, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda No. 33) (21-3291)

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

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

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

Attachments: [Findings, Conditions and Order](#)
[Public Comment/Correspondence](#)
[Audio](#)

33. Findings, Conditions and Order for Project No. R2016-002179-(5), Conditional Use Permit No. 2016-004409-(5)

Recommendation: Adopt findings, conditions and an order for approval of Conditional Use Permit No. 2016-004409-(5), and Oak Tree Permit No. 2017-009209-(5), to authorize a density-controlled development within a hillside management area and for grading to exceed 100,000 cubic yards associated with a subdivision of 37 single-family lots, six public facility lots and two open space lots, located on a vacant property adjacent to the Magnolia Lane cul-de-sac, west of Interstate 5 and south of Pico Canyon Road, in the unincorporated community of Santa Clarita Valley; and to remove one non-heritage oak tree. (On August 31, 2021, the Board indicated its intent to approve the project.) **(County Counsel)**
(Relates to Agenda No. 32) (22-1100)

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

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

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

Attachments: [Findings, Conditions and Order](#)
[Public Comment/Correspondence](#)
[Audio](#)

Health and Mental Health Services**34. California Advancing and Innovating in Medi-Cal (CalAIM) Implementation**

Recommendation: Approve interim ordinance and authorize the Director of Health Services to add 125 positions to the Department of Health Services (DHS) to implement California Advancing and Innovating in Medi-Cal (CalAIM), subject to allocation by the Chief Executive Office's Classification and Compensation Division; approve a Fiscal Year (FY) 2021-22 appropriation adjustment to adjust appropriation by an increase of \$5,000,000 in Salaries and Employee Benefits, \$10,000,000 in Services and Supplies, \$15,000,000 in Other Charges - Intergovernmental Transfer (IGT), and recognize an increase of \$30,000,000 in CalAIM revenue, in order to address the incremental financial need of DHS on CalAIM implementation in FY 2021-22; and authorize the Director of Health Services to execute and implement 1915- and 1115-related IGT agreements with the California Department of Health Care Services, managed care health plans or other entities with the ability to execute all related attestations, certifications and other necessary documents, as well as the ability to transfer and receive the associated funds. **(Department of Health Services) 4-VOTES (22-1121)**

Interested person(s) submitted written testimony.

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

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

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

35. Departments of Health Services and Public Health Contract Amendments

Recommendation: Authorize the Directors of Health Services and Public Health (Directors) to amend various contracts slated to expire by September 30, 2022, to extend their term on a month-to-month basis, in any increments, until the end of the month of the six-month anniversary following the date on which the Proclamation of a Local and Public Health Emergency due to the Coronavirus Disease 2019 is lifted by the Board; reaffirm delegations of authority previously granted to the Directors for each contract; increase the contract rates and/or the maximum County obligation, if any, by up to 25% for the extension options, provided that sufficient appropriation is available within the respective Department's existing budget; and provide for administrative, non-substantive and Board or Chief Executive Office required contract changes; and take the following actions: **(Departments of Health Services and Public Health)**

Authorize the Directors to prepare and execute amendments to the contracts to modify statements of work, including changes to service delivery sites and scopes of services and to reflect Federal, State and County regulatory and/or policy changes, provided that any such amendment does not result in a rate or County obligation increase above the 25% authorized amounts and sufficient appropriation is available within the respective Department's existing budget;

Authorize the Directors to terminate the contract(s) in accordance with the applicable contract termination provisions, including for convenience of the County and contractor's default; and

Authorize the Director of Public Health to execute amendments to the contracts, as applicable, to allow for a no-cost adjustment to the term in compliance with the provisions of the corresponding grant used for reimbursement; allow the rollover of unspent contract funds to the subsequent year; provide for an internal reallocation of funds among budgets for purposes of reimbursement; make changes to the scopes of work, as applicable; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation and make corresponding service adjustments, as necessary, provided that sufficient appropriation is available within the Department's existing budget; and execute change notices to the contracts to make revisions to the scopes of work, as necessary, authorize program revisions within its budget and corresponding service adjustments, as necessary, change hours of operation and/or service locations and/or provide for corrections of errors in the terms and conditions. (22-1101)

Interested person(s) submitted written testimony.

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

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

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

Community Services**36. Hall of Administration Seismic Retrofit Project Construction Contract**

Recommendation: Establish the Hall of Administration Seismic Retrofit Project, Capital Project No. 87599 (Project) located at 500 West Temple Street in Los Angeles (1); authorize the Director of Public Works to execute a consultant services contract with Perkins Eastman Architects, D.P.C., to provide architectural/engineering services for the Project for an initial amount not to exceed \$31,245,000 for the duration of the Project until final acceptance by the County; and authorize the Director to supplement the initial not to exceed amount for the above-referenced agreement by up to 15% of the original contract amount. **(Department of Public Works)** (Continued from the meeting of 2-8-22) (22-0031)

Interested person(s) submitted written testimony.

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

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

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

37. Marina del Rey Public Safety Dock Replacement Project Construction Contract

Recommendation: Approve the project budget of \$18,700,000 for the Marina del Rey Public Safety Dock Replacement Project, Capital Project (CP) No. 87338 (Project), located at 13851 Fiji Way in unincorporated Marina del Rey (2); approve an appropriation adjustment to transfer \$1,274,000 from the Various Refurbishment General Refurbishments, CP No. 86613 to the Project, to fully fund the Project; find that Bellingham Marine Industries, Inc. is the responsive and responsible proposer that submitted the best value design-build proposal to the County for the design and construction of the Project; find that the recommended actions are within the scope of the previously approved exemption from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Finalize contract negotiations and award and execute a design-build agreement with Bellingham Marine Industries, Inc. for the Project, for a contract amount not to exceed \$13,758,947 plus a \$250,000 design completion allowance for a maximum contract amount not to exceed \$14,008,947; and

Exercise control over the design completion allowance, with concurrence of the Chief Executive Officer, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the Project specifications. (22-1102)

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

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

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

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

38. General Plan and Housing Element Annual Progress Reports Calendar Year 2021

Recommendation: Approve the General Plan and Housing Element Annual Progress Reports for calendar year 2021 (Reports); and instruct the Director of Regional Planning to submit the Reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2022. **(Department of Regional Planning)** (22-1104)

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

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

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

Public Safety

39. 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)** (Continued from the meeting of 3-1-22) (22-0873)

Eric Preven, Milinda Kakani and Anthony Arenas addressed the Board.
Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend the Chief Probation Officer's recommendation as follows:

- 1. Instruct the Chief Probation Officer (CPO) to draft a policy governing the use of tasers and a plan for appropriate training and submit the draft policy and plan to the Probation Oversight Commission (POC) and the Inspector General (OIG) for their review; instruct the POC and OIG to submit any feedback in writing to the CPO and the Board of Supervisors, and this policy shall not take effect, and tasers shall not be used or issued to personnel, for at least 30 days after the POC and OIG have completed their review; and this policy shall also clarify whether tasers will be issued to only personnel who are already authorized to carry firearms.**

Supervisor Kuehl made a motion to amend Supervisor Mitchell's motion to stipulate that the purchase will not be authorized until the training policy has

been drafted and reviewed by the Probation Oversight Commission and the Inspector General.

Supervisor Mitchell accepted Supervisor Kuehl's amendment.

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

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

Abstentions: 1 - Supervisor Kuehl

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

40. 2021 Homeland Security Grant Program

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a grant award in the amount of \$2,983,500 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2021 Homeland Security Grant Program (HSGP), with no required match by Cal OES, for the grant period of September 1, 2021 through May 31, 2024, to fund the Regional Threat Assessment Center (RTAC) Program for the prevention of terrorism and the enhancement of all crimes/hazards support function of the Sheriff's Department's Joint Regional Intelligence Center fusion center; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)** (Relates to Agenda No. 9)

Execute all future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2021 HSGP;

Execute funding agreements with various outside law enforcement agencies, including, but not limited to, the Los Angeles County District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the State of California Department of Justice for reimbursement of FY 2021 HSGP funds, and execute, as necessary, all future amendments, modifications, extensions and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available. (22-1094)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to April 5, 2022.

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

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

41. Gun Violence Reduction Program Grant Memorandum of Understanding

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute a memorandum of understanding with the California Department of Justice (Cal DOJ), Office of the Attorney General, Division of Operations, to accept grant funds in the amount of \$843,630 with no match requirement, for the 2021-22 Gun Violence Reduction Program (Program) Grant to fund the Sheriff's Department's, Detective Division, Major Crimes Bureau, Armed Prohibited Persons Systems Task Force, for the grant period of January 1, 2022 through January 1, 2024; adopt a resolution authorizing the Sheriff to execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Program; and authorize the Sheriff to apply and submit a grant application to Cal DOJ for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available. **(Sheriff's Department) (22-1082)**

Interested person(s) submitted written testimony.

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

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

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

42. California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2022-23 Resolution

Recommendation: Adopt a resolution that accepts the Legislature's commitment to provide future annual baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding in support of boating safety and enforcement on waters within the County; reaffirms the continued participation of the County, through the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year 2022-23; certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement; authorizes the Sheriff, as County agent, to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways for State funding; authorizes the State funding received through the Program to be distributed to the Sheriff's Department; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act. **(Sheriff's Department)** (22-1079)

Interested person(s) submitted written testimony.

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

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

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

43. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$17,569.11. **(Sheriff's Department)** (22-1097)

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

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

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

Ordinances for Adoption**44. County Code, Title 2 - Administration Amendment**

Ordinance for adoption 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. (22-0899)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board adopted Ordinance No. 2022-0010 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 ordinance shall take effect April 14, 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](#)
[Audio](#)

45. County Code, Title 2 - Administration Amendment

Ordinance for adoption 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)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0011 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 ordinance shall take effect April 14, 2022.

The item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

Miscellaneous**46. New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective no later than September 29, 2022; and instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. (Relates to Agenda No. 31) (22-1093)

Interested person(s) submitted written testimony.

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

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

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

47. Settlement of the Matter Entitled, A.G., a Minor, et. al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, A.G., a Minor, et. al. v. County of Los Angeles, et al., United States District Court Case No. 2:17-CV-00074x, in the amount of \$3,840,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights and wrongful death lawsuit alleges plaintiff's son died due to the use of excessive force by Sheriff's Department deputies. (22-1103)

Interested person(s) submitted written testimony.

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

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

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

48. Settlement of the Matter Entitled, Davon Murdock v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Davon Murdock v. County of Los Angeles, et al., United States District Court Case No. 2:19-cv-09142-GW-GJs, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries that plaintiff allegedly sustained in an altercation with the Sheriff's Department custody staff at the Inmate Reception Center. (22-1107)

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

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

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

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

49. Settlement of the Matter Entitled, Christopher Nash, The Estate of, et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Christopher Nash, The Estate of, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-05012, in the amount of \$199,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges wrongful death and deliberate indifference to medical needs by the Sheriff's Department. (22-1105)

Melissa Camacho-Ceung addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

50. Settlement of the Matter Entitled, Claim of Courtney Zifkin

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Courtney Zifkin, in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's Office's budget.

This claim concerns allegations that an employee of the District Attorney's office was subjected to sexual harassment and retaliation. (22-1106)

Interested person(s) submitted written testimony.

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

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

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

51. City of Avalon Election

Request from the City of Avalon: Render specified services relating to the conduct of a General Municipal Election, to be held on June 7, 2022. (22-1095)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

52. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Primary Nominating Election, to be held on June 7, 2022. (22-1092)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

53. City of Torrance Election

Request from the City of Torrance: Render specified services relating to the conduct of a General Municipal Election, to be held on June 7, 2022. (22-1096)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, 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](#)

54. Beverly Hills Unified School District Levying of Taxes

Request from the Beverly Hills Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Election of 2018 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$225,000,000; and direct the Auditor-Controller to place on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-1078)

Interested person(s) submitted written testimony.

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

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

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

55. Redondo Beach Unified School District Levying of Taxes

Request from the Redondo Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2022 General Obligation Refunding Bonds, Series A (Federally Taxable), in an aggregate principal amount not to exceed \$56,000,000; and direct the Auditor-Controller to maintain on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-1076)

Interested person(s) submitted written testimony.

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

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

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

Miscellaneous Additions

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

56-A. Adopting the Probation Department Recommendation to use Barry J. Nidorf as the Permanent Location for Secure Track Youth

Recommendation as submitted by Supervisor Barger: Find that the Board identifies for evaluation and consideration for potential future adoption by the Board, Option 1 of the Probation Department's February 8, 2022 proposal to transform Barry J. Nidorf and establish that site as the permanent Secure Youth Treatment Facility for the Division of Juvenile Justice youth (Option 1); and instruct the Chief Probation Officer, working with the Juvenile Justice Realignment Block Grant Subcommittee, the Chief Executive Officer, County Counsel, the Director of Public Works and other appropriate agencies, to develop an implementation plan for the Board to evaluate in connection with the Board's consideration, and potential future adoption, of Option 1, and report back to the Board with progress reports every 90 days, and provide recommendations on ways to reimagine the compound, including changing its name and identifying needed improvements. (22-1218)

Kent Mendoza, Leah Gasser-Ordaz, Edith Macias, Alexia Cina, Eduardo Mundo, Zoe Rawson, Laurene West, Mainor Zuncax, Milinda Kakani, Danita Beauchamp, Anthony Robles, Edin Madrid, Terry Dipple, Sophia Cristo, Joy Ory and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Adam Bettino, Chief Deputy, Probation Department, responded to questions posed by the Board.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Hahn, this item failed to carry by the following vote:

Ayes: 1 - Supervisor Barger

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

Attachments: [Motion by Supervisor Barger](#)
[Probation Department Proposal](#)
[Secure Youth Treatment Facility Presentation](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

56-B. Future of Central Juvenile Hall: Feasibility Study and Plan

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Probation Officer and the Director of Public Works, in conjunction with the Courts, Union Partners, Chief Executive Officer, County Counsel, the Public Defender, the Alternate Public Defender, the District Attorney, and other relevant County Departments, to conduct a Central Juvenile Hall Closure Feasibility Study and report back to the Board in writing within 120 days to include timelines, cost and other relevant information for the successful closure and demolition of Central Juvenile Hall and include the following:

A plan to transfer youth at Central Juvenile Hall to Barry J. Nidorf Juvenile Hall;

A transportation plan for service providers, families, court visits, medical and mental health visits, and attorneys;

A family visiting plan that includes exploring and identifying off-site locations for a visiting hub and/or center to encourage visitation and reunification;

A schedule for a robust engagement plan, led by the Probation Oversight Commission, to understand potential impact on the Courts, staff and community, including incarcerated and formerly incarcerated youth, due to the closure of Central Juvenile Hall; and

A plan that includes a timeline and budget for modifications, reconfigurations and upgrades, to create a “home-like” environment, compliant with the California Department of Justice settlement agreement at Barry J. Nidorf Juvenile Hall, including the demolition of the “Compound”, to become the only Probation facility in the County to hold pre-dispositioned youth, the plan should also include:

Instituting the LA Model;

Duplicating Camp Kilpatrick’s Credible Messenger program; and

Identifying adequate space to provide robust programming and services, including individual, small and large group sessions; indoor and outdoor work, recreational and green spaces; higher education, career development and vocational training classes and programs; arts and sports programs; and other extracurricular activities provided by educational partners and community-based service providers, adequate space should also be identified for family visitation, administrative, medical and mental health offices. (22-1223)

Wendelyn Julien and Eduardo Mundo addressed the Board. Interested person(s) also submitted written testimony.

Adolfo Gonzales, Chief Probation Officer, responded to questions posed by the Board.

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

56-C. Delegation of Authority Relating to Phase I of the Grand Avenue Project

Recommendation as submitted by Supervisor Solis: Acting on behalf of the County and as the Board of Directors of the Los Angeles Grand Avenue Authority, find that the following actions are within the scope of the Grand Avenue Project (Project) impacts analyzed in the previously certified Final Environmental Impact Report (FEIR), and the First and Second Addenda to the FEIR; authorize the Chief Executive Officer to execute, acknowledge and deliver any and all documents, certificates, estoppels and approvals that are required to be executed by the Authority and County in connection with Phase 1 of the Project including, without limitation, acknowledgement of the Master Operation and Reciprocal Easement Agreement and the Hotel Ground Lessor Agreement (Hotel Non-Disturbance Agreement), to the extent consistent with the Disposition and Development Agreement (DDA), as previously amended, the Phase 1 lease agreements, and prior approvals of the plans and specifications for the Project, and logical evolutions thereof pursuant to Section 405 of the DDA. (22-1217)

Interested person(s) submitted written testimony.

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

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

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

56-D. Crisis Residential Treatment Program Providers for LAC+USC Medical Center Restorative Care Village

Recommendation as submitted by Supervisor Solis: Authorize the Director of Mental Health to execute Legal Entity Contracts for the provision of Crisis Residential Treatment Program (CRTP) services provided at the LAC+USC Medical Center Restorative Care Village with Valley Star Behavioral Health, Inc., Central Star Behavioral Health, Inc., and Telecare Corporation, as these providers have successfully completed and qualified for CRTP services through a Request for Proposals (RFP) solicitation process, with a term of three fiscal years and two one-year extension options, and the estimated total annual aggregate amount shall not exceed \$10,500,000, fully funded by Medi-Cal and Mental Health Services Act (MHSA) revenues; and authorize the Director to take the following related actions:

Negotiate and execute a Legal Entity Contract for the provision of CRTP services provided at the LAC+USC Medical Center Restorative Care Village with an agency yet to be determined, on a sole source basis, with a term of three fiscal years and two one-year extension options, and the estimated total annual amount shall not exceed \$3,500,000, fully funded by Medi-Cal and MHSA revenues; and

Make non-material modifications to the contracts through administrative amendments or change notices, as necessary, and prepare and execute future amendments to the contracts to revise the language of the contracts, including updates to reflect Federal, State and County regulatory and/or policy changes, revise the annual funding amount not to exceed 25% of the annual maximum contract amount, add, delete, modify or replace the service exhibits and/or statements of work; and terminate the contracts in accordance with the contract termination provisions, including Termination for Convenience. (22-1221)

Interested person(s) submitted written testimony.

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

56-E. Funding Solutions for Local Jurisdictions Administering Homelessness Programs

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to, where feasible, make future Board approved County funding opportunities for local jurisdictions available to both Cities and Councils of Governments through an equitable and appropriate application process; and report back to the Board in writing in 90 days with an overview of the funding process for local jurisdictions and an assessment of Chief Executive Office Homeless Initiative staffing requirements necessary to support increased contract administration and oversight for local jurisdictions receiving County funding. (22-1219)

Interested person(s) submitted written testimony.

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

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

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

56-F. Advancing Public Health Workforce and Preparedness for Future Pandemics and Recovery

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Division, to send a five-signature letter to Governor Gavin Newsom, with a copy to Senate Budget Committee Chair, Senator Nancy Skinner, Assembly Budget Committee Chair, Assemblymember Phil Ting, and members of the Los Angeles County Legislative Delegation in support of the State Budget allocation of \$300,000,000 in ongoing General Fund support for public health infrastructure and in support of the Public Health Equity and Readiness Opportunity Initiative request, to address public health workforce needs, recruitment and retention challenges, and providing existing workforce with upward mobility opportunities to facilitate a pipeline of trained public health professionals. (22-1220)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisor Solis](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)

58. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

58-A. Reestablish the Reward Offer in the Murder Investigation of Andrew Chavez and Clotee Reyes

Recommendation as submitted by Supervisor Barger: Reestablish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 18-year-old Andrew Chavez and 19-year-old Clotee Reyes, who were fatally shot while talking with friends in the 43000 block of 6th Street East in the City of Lancaster, on September 30, 2017 at approximately 1:46 a.m. (18-1369)

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

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

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

IV. ORDINANCES FOR INTRODUCTION 59 - 61**59. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration by adding Section 2.07.040, which prohibits a Department Head from appointing to a position in the unclassified service any person who is not in compliance with the County of Los Angeles' COVID-19 Vaccination Policy or, if applicable, who has failed to execute their responsibilities as a County employee to enforce the COVID-19 Vaccination Policy. (On February 8, 2022 the Board indicated its intent to approve this ordinance.) (Relates to Agenda No. 61) (22-1124)

Aline Saylor and Alfred Reaza addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, 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 2.07.040, which prohibits a Department Head from appointing to a position in the unclassified service any person who is not in compliance with the County of Los Angeles' COVID-19 Vaccination Policy or, if applicable, who has failed to execute their responsibilities as a County employee to enforce the COVID-19 Vaccination Policy."

The item was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

60. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, Chapter 5.44 - Additional Employment and Compensation, to add Section 5.44.170 - Outside Employment for the Board of Supervisors, which restricts members of the Board of Supervisors from earning compensation from outside employment in order to promote public trust. (Relates to Agenda No. 15) (22-1128)

Interested person(s) submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, by adding 5.44.170 - Outside Employment for the Board of Supervisors, to restrict members of the Board of Supervisors from earning compensation from outside employment to promote public trust."

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](#)

61. County Code, Title 5 - Personnel Amendment

Ordinance for introduction amending County Code, Title 5 - Personnel, Appendix 1 by adding Rule 18.10, which provides the Director of Personnel authority to discipline any County employee for noncompliance with the County of Los Angeles' COVID-19 Vaccination Policy or related directives. (On February 8, 2022 the Board indicated its intent to approve this ordinance.) (Relates to Agenda No. 59) (22-1051)

Aline Saylor and Alfred Reaza addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the April 5, 2022 agenda for hearing on adoption of an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, Appendix 1 by adding Rule 18.10, which provides the Director of Personnel authority to discipline any County employee for noncompliance with the County of Los Angeles' COVID-19 Vaccination Policy or related directives."

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

V. SEPARATE MATTER 62**62. Issuance and Sale of Los Angeles County Regional Financing Authority Lease Revenue Refunding Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority Lease Revenue Refunding Bonds, Series 2022 on a tax-exempt basis with an aggregate principal amount not to exceed \$70,000,000 to refinance the Community Redevelopment Agency of the City of Los Angeles, California Lease Revenue Bonds, Series 2005 Vermont Manchester Social Services Project (Project), located at 8300-8400 South Vermont Avenue in the City of Los Angeles (2), the that were issued to finance the Project, and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction; approve the Lease Agreement Amendment between the County and ICO Vermont, LP and the Sublease Amendment between the County and ICO Vermont Retail, LLC; authorize the Chief Executive Officer, to negotiate and execute any additional amendments to the Lease Agreement and Sublease, and any ancillary documents required to complete the proposed transaction; and find that the proposed Lease Agreement Amendment and Sublease Amendment are exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-R) (22-1080)

Interested person(s) submitted written testimony.

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

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

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

VI. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NOS. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 15, 2022
9:30 A.M.**

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

1. Recommendation: Approve minutes of the regular meetings held December 7, 2021 (both Districts);
2. Recommendation: Approve October, November, and December 2021 Expenses in Total Amounts of \$72,998.23 (District No. 27) (3) and \$75,745.58 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Adopt a resolution continuing to ensure the safety of members of the public and employees while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and making necessary findings for continued teleconferenced meetings (both Districts);
4. Recommendation: Receive and order filed Annual Comprehensive Financial Report for fiscal year ending June 30, 2021 for both Districts;
5. Recommendation: Re: Wastewater Service Charge (Newhall Ranch Sanitation District):
 - a. Order Wastewater Service Charge Report, containing description of each parcel and amount of proposed wastewater service charge for Fiscal Year 2022-23 for each parcel (\$696.60 per single-family home), filed with the Clerk of Board of Directors of District
 - b. Establish May 17, 2022, 9:30 a.m., at the Board of Supervisors as the date, time, and place for public hearing on report; order publication of required public notices; and

6. Recommendation: Approve and order executed Amendment to Takeover Agreement with The Newhall Land and Farming Company and Santa Clarita Valley Sanitation District for Mission Village Sewerage Facilities (Newhall Ranch Sanitation District). (22-1066)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 15, 2022
9:30 A.M.**

1-D. Issuance and Sale of General Revenue Bonds, 2022 Series

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing and approving the issuance and sale of the Los Angeles County Development Authority (LACDA) General Revenue Bonds, 2022 Series, on a tax-exempt basis in an amount not to exceed \$33,000,000 to refinance lease revenue bonds that were previously issued to finance development, acquisition and construction of the LACDA Headquarters Administrative Building and to finance certain capital improvements to the LACDA Headquarters Administrative Building, and the execution and delivery of various legal documents that are required to issue the Bonds and complete the proposed transactions; and adopt various supplements to the LACDA policies relating to the issuance of debt obligations. (22-1098)

Interested person(s) submitted written testimony.

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

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

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

2-D. Los Angeles County Development Authority Meeting Minutes for January 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of January 2022. **NOTE: The minutes for the month of January 2022 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (22-0986)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 15, 2022
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for January 2022

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2022. **NOTE: The minutes for the month of January 2022 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(22-0985\)](http://portal.lacounty.gov/wps/portal/sop/(22-0985))

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 15, 2022
9:30 A.M.**

1-R. Issuance and Sale of Los Angeles County Regional Financing Authority Lease Revenue Refunding Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority Lease Revenue Refunding Bonds, Series 2022, Vermont Manchester Social Services Refunding Project, (2005 Bonds) located at 8300-8400 South Vermont Avenue in the City of Los Angeles (2), on a tax-exempt basis with an aggregate principal amount not to exceed \$70,000,000 to refinance the 2005 Bonds; and the execution and delivery of various legal documents required to issue the 2022 Refunding Bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 62) (22-1091)

Interested person(s) submitted written testimony.

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

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

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

VII. GENERAL PUBLIC COMMENT 63

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

Melissa Camacho-Ceung, Eric Preven, Kent Mendoza, Leah Gasser-Ordaz, Wendelyn Julien, Edith Macias, Michael Webb, Roy Humphreys, Marsha McLean, Lynne Plambeck, Eduardo Mundo, Zoe Rawson, Kenzo Sohoue, Karriann Farrell Hinds, Danita Beauchamp, Anthony Robles, Kevin Acebo, Dean Wallraff, Anthony Arenas, Joy Ory, Dan Kegel, Michael Zelman, Alfred Reaza and Nicole Brown addressed the Board. Interested person(s) also submitted written testimony. (22-1257)

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

VIII. CLOSED SESSION MATTER FOR MARCH 15, 2022**CS-1. 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 3/15/2022](#)

IX. ADJOURNMENT 64

64. 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

Domingo Leon

Supervisor Solis

Emilio Delgado

David Jesus Godoy

Supervisor Mitchell

Gwendolyn Green

Noni Olabisi

Eleanor Simmons Wallace

Supervisor Kuehl

Ellen Jimenez

Allan Ladd, Jr.

Nora Ross

Mitchell Ryan

Supervisor Hahn

Christopher Castillo

Giovanni Delrosario

Jack Orr

Joyce MacCrakin

Supervisor Barger and All Members of the Board**Indigent Veterans**

Darrell Leon Brunson

James Cappas

Charles Lee Clark

Randy Reed Collard

Timothy Alan Edmister

Verdell Edmondson, Jr.

Suleiman Edmondson

Vincent Anthony Felezzola

Martin Gerardo Findley

Michael Renard Gibson

Hervey Lee Hadley

Toban Embry Hardwick

Hans Hortsmann
Alfred Ray Johnson
John Patrick Kallsen
Dennis William Lytwyn
Robert Marks
Dennis Joesph McLochlin
Timothy David Morgan
Charles Ike Morris
William David Ortiz
Stephen Charles Pezzola
Percy Frederick Pletch
Dick Russell Richardson
Christopher Rivera
Jesse Scott, Jr.
John Shorts, Jr.
Terry Lee Taylor
Bernard August Williams
Desmond Edgerton Williams
Thomas Gerard Wilson
Alfred Zavala

Supervisor Barger

Gary William Andrews
Sara Nell Floyd
Donna Gibbons
Katie Meyer
Rudy Pavini
Anna May Robinson (22-1054)

X. 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 65

- 65.** Open Session adjourned to Closed Session at 3:38 p.m. following adjournments to:

CS-1.

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

Closed Session convened at 3:40 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 6:15 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 6:17 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 6:18 p.m.

The Board will hold a Special Meeting on Tuesday, March 29, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, April 5, 2022 at 9:30 a.m. (22-1252)

The foregoing is a fair statement of the proceedings of the regular meeting held March 15, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By

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

Carmen Gutierrez
Chief, Board Services Division