



**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, April 5, 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 Janice Hahn, Fourth Supervisorial District.

I. SET MATTERS

**Set American Rescue Plan Funding Report
Matter**

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

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Selwyn Hollins, Director of Internal Services, also 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](#)

**Set Public Health Order
Matter**

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

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

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 36****3. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.Supervisor Solis

Daisy Ma, Los Angeles County Commission on Insurance

Michael Hughes, Puente Hills Habitat Preservation Authority

Jennifer Fu, Los Angeles County Commission on Local Governmental Services

Sasha Renée Pérez, Los Angeles Homeless Services Authority

Ronald Gonzales-Lawrence, Water Appeals Board

Supervisor Mitchell

Dennis Lord+, Aviation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030B

Onyx Jones (Rotational), Board of Investments

Randi Tahara, Los Angeles County Arts Commission

Naomi Iwasaki, Community Prevention and Population Health Task Force

Daphna Ziman (Removal), Inter-Agency Council on Child Abuse and Neglect

Supervisor Kuehl

Hilda Cohen+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Michelle Rofeh-Lensky, Consumer Affairs Advisory Commission

Daniel Bisuano, Los Angeles County Community Action Board

Arthur Lensky, Los Angeles County Small Business Commission

Armida Ornelas, Workforce Development Board

Supervisor Hahn

Alexis Hernandez, Juvenile Justice Coordinating Council

Valentina D'Alessandro, Los Angeles County Commission for Older Adults

Ricardo Mota, Policy Roundtable for Child Care and Development

Raymond Regalado, Sybil Brand Commission for Institutional Inspections

Supervisor Barger

John Deane Leavenworth, Los Angeles County Small Business Commission
Richard Toyon, Los Angeles City-County Native American Indian
Commission (22-0058)

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

Supervisor Kuehl requested that the portion related to the appointments of Michelle Rofeh-Lensky to the Consumer Affairs Advisory Commission, and Daniel Bisuano to the Los Angeles County Community Action Board, be referred back to her office.

On motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved with the exception of the portion related to the appointments of Michelle Rofeh-Lensky to the Consumer Affairs Advisory Commission, and Daniel Bisuano to the Los Angeles County Community Action Board, which was referred back to Supervisor Kuehl's office.

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

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

4. Supporting Affirming Care and Inclusion for LGBTQ+ Youth and Their Families

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer to suspend all travel to the States of Texas and Florida for the conduct of County business unless the Chief Executive Officer determines that the failure to authorize such travel would seriously harm the County's interests; and this ban is to be lifted upon the suspension of either of the bills or orders detailed in the motion. (22-1406)

Interested person(s) submitted written testimony.

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

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

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

5. Establishing a Rental Housing Habitability and Rent Escrow Account Program in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Public Health, in consultation with Acting County Counsel, the Director of Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, the Chief Executive Officer, the Directors of Public Works and Regional Planning, the Treasurer and Tax Collector, the Assessor, and key landlord and tenant stakeholders, to report back to the Board within 18 months with an ordinance to implement the Rental Housing Habitability Program, with, at a minimum, the ordinance to include the following:

Cover any living quarters occupied in exchange for rent, whether or not the residential use is legally permitted;

Require inspections of each property at least once every four years, and potentially for specific properties every two years, that should, at a minimum, check for compliance with all State and County health, safety and welfare codes;

Provide complaint-based inspections to address issues that arise between scheduled inspections;

Develop referral pathways to the appropriate Departments;

Include effective enforcement mechanisms that encourage repairs and proper maintenance;

Include, beyond notices, fines and penalties for non-compliance, a rent escrow program with a strategy to ensure that properties that enter escrow do not remain in escrow indefinitely, with the County to explore an option for the County or qualified non-profits to acquire such rental properties in certain egregious cases;

Include the development of a web-based case management system that is integrated with the County's rental registry system;

Be based on a cost recovery model, in which annual registration fees cover annual program implementation costs, and landlords should be allowed to pass through 50% of registration costs;

Clearly identify overlaps between the new code enforcement program and existing programs; and the Director of Public Health will work with the Directors of Consumer and Business Affairs, Regional Planning and Public Works, and the Executive Director of the Los Angeles County Development Authority, to clearly define each Department's areas of responsibility including enforcement and compliance, constituent support, outreach and education, and efforts should prioritize the reduction of duplication, inefficiencies and other challenges, as much as possible, to meet program goals, ensure program efficiency and provide quality customer service;

Instruct the Directors of Public Health, Public Works, Regional Planning and Consumer and Business Affairs and the Executive Director of the Los Angeles County Development Authority, to develop a coordination strategy that includes the integration of case management systems in order to share and validate information, manage case referrals, and perform other necessary tasks, and with the workgroup to conduct further research on other standards to potentially include and enforce through the ordinance, which address the unique needs and conditions of the unincorporated areas of the County;

Instruct the Directors of Public Health, Public Works, Regional Planning and Consumer and Business Affairs and the Executive Director of the Los Angeles County Development Authority, to determine the kinds of cross training in inspection modalities that would be appropriate among Departments;

Instruct the Director of Public Health and applicable Departments to develop procedures for the implementation and enforcement of the Rental Housing Habitability Program;

Direct the Chief Executive Officer, in consultation with the Directors of Public Health, Public Works, Regional Planning and Consumer and Business Affairs and the Executive Director of the Los Angeles County Development Authority, to identify necessary bridge funding for the initial development of the program and report back to the Board in writing in 60 days, and identify resources for the first-year start-up costs and report back to the Board during the Fiscal Year 2022-23 supplemental budget phase and/or the following budget phase thereafter in support of program implementation; and

Report back to the Board in writing in six months on the progress being made.
(22-1408)

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

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

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

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

6. Evolving and Advancing the Board Directed Priority: Environmental Justice and Climate Health

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to rename and revise the current Board Directed Priority of “Environmental Health Monitoring and Oversight” to “Environmental Justice and Climate Health” to reflect alignment with the Center for Health Equity’s focus areas, the Alliance for Health Integration’s priorities and the OurCounty Sustainability Plan, while continuing to address disproportionate health impacts of and responses to environmental pollution as established by the 2016 Priority; instruct the Director of Public Health, in consultation with the Chief Executive Officer, the Fire Chief, the Director of Public Works, through the Fire Health HazMat Division, and the Chief Sustainability Officer, to propose a strategic planning process to operationalize the Environmental Justice and Climate Health Board Directed Priority, report back to the Board in writing in 120 days, including the following:

A planning process and timeline to consult with internal and external stakeholders including, but not limited to, local environmental leaders and community-based organizations to develop a long-term, comprehensive Strategic Plan that advances the County’s commitment to improving environmental conditions and related health outcomes;

A roadmap and analysis of how to create an Office of Environmental Justice and Climate Health in the Department of Public Health (DPH) and how the new office would coordinate with related County initiatives including, but not limited to, the Center of Health Equity, Climate Resiliency Initiative, Sustainability Office, the Equity in Infrastructure Initiative, and the Office of Oil and Gas, with the framework to provide recommendations and clarifications regarding the roles and responsibilities of the various efforts to ensure a cogent, purpose-driven approach that maximizes resources in support of the Board Directed Priority;

A comprehensive set of policy areas of focus for Board consideration that could be pursued to improve public health outcomes and reduce public health disparities in communities overburdened by pollution exposure and poor air quality;

Identification of any data surveillance systems, data dashboards or other data needs to understand current environmental health conditions, monitor progress over time and communicate information with stakeholders; and

In consultation with the Alliance for Health Integration, explore potential opportunities to coordinate with managed care plans or other entities on

reimbursing for mitigation strategies to reduce negative outcomes from environmental hazards and climate change (e.g., air filters, upgrades of central heating, ventilation, and/or air conditioning (HVAC) systems, etc.), where such a program should not only begin to protect residents from the significant pollution risks but would also begin to offer at-risk residents a proactive opportunity to improve the infrastructure of their homes as temperatures rise; and

As part of the 120-day report back, instruct the Director of Public Health, in consultation with the Chief Executive Officer, to identify available existing DPH resources and staffing to support initial efforts and any necessary one-time bridge funding to support consultants to develop and implement the Strategic Plan, and any requests for Net County Cost will be considered in a future budget phase to allow recommendations to be made within the context of the overall budget and numerous competing funding priorities and requests. (22-1425)

Brenda Olmos and Rola Masri addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

7. Single-Use Plastics Ordinance Compliance Assistance

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Directors of Public Health, Consumer and Business Affairs, Public Works and Economic Opportunity, and the Chief Sustainability Officer, to plan and launch an extensive outreach and education campaign in the year leading up to the ordinance compliance period and the phase-in period that provides information about the single-use plastics ordinance to food facilities, including the environmental benefits of the ordinance, products that meet the definition of compliant materials, and alternatives and exemptions available for businesses experiencing hardship, the education and outreach campaign should include materials in multiple languages and designed to address the needs of the diverse types of restaurants throughout the County; and take the following actions:

Instruct the Director of Public Works, in coordination with the Directors of Internal Services, Consumer and Business Affairs and Economic Opportunity, and the Chief Sustainability Officer, to compile a resource list of businesses that supply compostable or recyclable food ware items including their cost, work directly with suppliers to explore opportunities to assist small businesses and other food facilities and actively monitor supply chain issues that may impact the availability of compostable or recyclable food ware items, and report back to the Board in writing in 120 days on these findings; and

Direct the Chief Executive Officer, in coordination with the Chief Sustainability Officer, and the Directors of Consumer and Business Affairs and Economic Opportunity, to report back to the Board in writing in 60 days on the feasibility of creating programs, such as mini-grants, to support small businesses in responding to the ordinance requirements, including providing small businesses with financial assistance as they transition to purchasing new compostable or recyclable food ware items for their business, and providing financial assistance and technical resources to small businesses that manufacture alternative products that meet the requirements of the ordinance, with the report to include possible funding streams for this program. (22-1363)

Mark Gold, Emily Parker, CJ O'Brien, Clara Castronovo, Faramarz Nabavi, Daniel Turner, Natalie Freidberg, Alison Waliszewski, Radha Patel, Andy Ramirez, Shona Ganguly and Craig Cadwallader addressed the Board. Interested person(s) also submitted written testimony.

Supervisor Mitchell made a motion to amend Supervisors Hahn and Solis' joint motion to add the following language to Directive No. 1 as indicated below:

The plan should include an initial report back to the Board in 30 days with a clear and accessible process for businesses experiencing hardship to obtain waivers or exemptions.

Supervisors Hahn and Solis accepted Supervisor Mitchell's amendment.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, 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 Solis](#)
[Motion by Supervisor Mitchell](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

8. Support the 988 Implementation Act (House of Representatives 7116)

Revised recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter in support of the 988 Implementation Act House of Representatives (H.R.) 7116, legislation which would provide Federal funding and guidance for states to build up their crisis response infrastructure in order to successfully implement the 9-8-8 National Suicide Prevention Lifeline, to United States Representative Tony Cárdenas (D-CA), with a copy to the co-authors of the bill, United States Representatives Jamie Raskin (D-MD), Doris Matsui (D-CA), Lisa Blunt Rochester (D-DE), Brian Fitzpatrick (R-PA), Seth Moulton (D-MA), Grace Napolitano (D-CA) and Don Beyer (D-VA), the Los Angeles County Congressional Delegation, and United States Senators Dianne Feinstein and Alex Padilla; and direct the County's Legislative Advocates in Washington D.C. to support H.R. 7116 and similar measures. (22-1400)

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

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

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

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

9. Liberty Plaza Tile Repair Project

Revised recommendation as submitted by Supervisor Hahn: ~~Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a funding agreement between the County and the Los Angeles County Development Authority for an amount not to exceed \$100,000 from the County's Extraordinary Maintenance Fund for the Liberty Plaza Tile Repair Project (Project); Authorize the Executive Director of the Los Angeles County Development Authority to deliver the Project on behalf of the County using a Board-approved Job Order Contract and approve and accept the Project at completion on behalf of the County; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 3-D) (22-1380)~~

Interested person(s) submitted written testimony.

Supervisor Hahn revised her motion as detailed above.

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

10. Establish a Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

Interested person(s) submitted written testimony.

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

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

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

11. Proclaiming the Month of April as “Autism Awareness and Acceptance Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of April as “Autism Awareness and Acceptance Month” throughout Los Angeles County and, in doing so, urge all residents, city officials, as well as community groups, clubs and organizations, to join this effort in promoting awareness and inclusion throughout all communities. (22-1368)

Interested person(s) submitted written testimony.

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

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

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

12. Proclaiming “Cambodian Genocide Remembrance Day”

Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2022 as “Cambodian Genocide Remembrance Day” throughout Los Angeles County, in honor of those killed in the genocide, the survivors and their descendants, for their courage and contributions to the County. (22-1364)

Interested person(s) submitted written testimony.

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

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

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

13. Regional Technology and Innovation Hubs

Recommendation as submitted by Supervisors Barger and Solis: Direct the County's Legislative Advocates in Washington, D.C. to support provisions in House of Representatives 4521 and Senate Bill 1260, legislation which would create a Regional Technology and Innovation Hubs, and any similar bills that advance the same goal. (22-1429)

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

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

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

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

14. Proclaiming April as "Armenian History Month"

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of April 2022 as "Armenian History Month" throughout Los Angeles County. (22-1413)

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

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

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

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

15. Reconveyance of Lot 1 at Deerlake Ranch Housing Development

Recommendation as submitted by Supervisor Barger: Find, pursuant to Government Code Section 66477.5(c), that the original public purpose for which the public property was dedicated no longer exists; authorize the Chief Executive Officer to reconvey Lot 1 of Tract No. 53138-01 in the unincorporated community of Deerlake Ranch back to Forestar Chatsworth, LLC, a Delaware limited liability company (Forestar), through execution and recordation of a quitclaim deed to Forestar; authorize the Chief Executive Officer to negotiate and execute a long-term gratis lease between the County and Forestar, not to exceed 99 years, to allow the County to access and use the Sheriff Facility and associated parking upon completion of construction of the Sheriff Facility to the satisfaction of County, and the County shall have no obligation to contribute funds to operate and maintain the Sheriff Facility; and authorize the Chief Executive Officer to execute ancillary documentation necessary to accomplish the actions described above. (22-1402)

Donald Harlan addressed the Board.

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

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

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

16. Support for Assembly Bill 1737 (Holden) - Children's Camps: Local Registrations and Inspections

Revised recommendation as submitted by Supervisors Barger and Solis: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1737 (Holden) - Children's Camps: Local Registrations and Inspections, legislation which would reinforce current safety practices and ensure due diligence for County youth and swimming pool safety, and would make existing provisions for "organized camps" applicable specifically to "children's camps." (22-1383)

Interested person(s) submitted written testimony.

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

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

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

17. Support for Senate Bill 1177 (Portantino) - the Burbank-Glendale- Pasadena Regional Housing Trust

Recommendation as submitted by Supervisor Barger: Direct the County's Legislative Advocates in Sacramento to support Senate Bill 1177 (Portantino), legislation which would authorize the creation of the Burbank-Glendale- Pasadena Regional Housing Trust, a joint powers authority, by the Cities of Burbank, Glendale, and Pasadena with the stated purpose of funding new affordable housing to assist in finding housing solutions for persons experiencing homelessness, as well as those from extremely low, very low, low and moderate incomes. (22-1409)

Interested person(s) submitted written testimony.

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

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

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

18. Support Assembly Bill 2462 (Valladares)

Recommendation as submitted by Supervisor Barger: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 2462 (Valladares), legislation which would authorize the County to adopt a Neighborhood Electric Vehicles Transportation Plan for the use of customized traffic signs. (22-1404)

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

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

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

19. Proclaiming April 2022 as "DMV/Donate Life Month"

Revised recommendation as submitted by Supervisors Barger and Solis: Proclaim April 2022 as "DMV/Donate Life Month" throughout Los Angeles County, and in doing so, encourage all Californians to check "YES!" online, or when applying for or renewing their driver's license. (22-1381)

Donald Harlan addressed the Board.

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

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

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

20. Recognizing Fifth District “Armenian History Month” Honorees

Recommendation as submitted by Supervisor Barger: In honor of “Armenian History Month” in Los Angeles County, acknowledge and recognize the contributions of Sona Van, Al Cabraloff, Ronald Altoon and Mariam Kuregyan for their contributions to the County. (22-1416)

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

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

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

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

21. Hygiene Products at County Facilities

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, partnering with the County Librarian, the Directors of Parks and Recreation and Public Social Services, County cultural venues and museums, and relevant stakeholders, to report back to the Board in writing in 60 days on implementation of a pilot program providing feminine hygiene products, diapers and other personal care items at select County venues operated by the above-referenced Departments and others, including the identification of funding and a County Department to administer a one-year pilot program, with a future plan for expansion if determined successful (through analysis of data collected) and ongoing funding can be identified; and direct the Chief Executive Officer to support Federal and State legislation reducing the cost of feminine products and diapers, providing additional Federal and State funding to cover the cost of providing these free products to low-income residents and/or that would allow government benefits to cover the cost of feminine hygiene products and diapers. (22-1420)

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

22. Urging the Federal Government to Expediently Approve COVID-19 Funding

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Public Health and Health Services, to send a five-signature letter to President Joseph R. Biden, Jr., Senate Majority Leader Chuck Schumer, Senate Minority Leader Mitch McConnell, House Speaker Nancy Pelosi and House Minority Leader Kevin McCarthy, with a copy to the Senate and House Appropriations Committee Chairs and Ranking Members, and the Los Angeles County Congressional Delegation, urging them to work with urgency and expediency to pass additional COVID-19 relief funding legislation to continue funding critical COVID-19 efforts, and to assure the necessary ongoing funding for the extent of the emergency that maintains critical State and local relief efforts. (22-1418)

Olga Hernandez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

23. Establishment of a National Historical Park Interpreting the Life of César E. Chávez and the Non-Violent Farm Labor Movement

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Alex Padilla and Congressman Raul Ruiz, with a copy to the Los Angeles County Congressional Delegation, in support of legislation to establish a National Historical Park Interpreting the Life of César E. Chávez and the Non-Violent Farm Worker Movement; and support proposals to establish a National Historical Park Interpreting the Life of César E. Chávez and the Non-Violent Farm Worker Movement. (22-1427)

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

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

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

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

24. Proclaiming Los Angeles County “Home Visiting Day”

Recommendation as submitted by Supervisor Solis: Proclaim April 8, 2022 as “Home Visiting Day” throughout Los Angeles County, as the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium encourages all residents to recognize the incredibly positive impact that home visiting can have on child development, parenting and overall health outcomes, and they encourage all expectant and parenting families to visit the e-directory to learn more about which home visiting service is best suited for them (eDirectory.HomeVisitingLA.org); and instruct all County Department Heads, particularly the Directors of Public Health, Health Services, Mental Health and Public Social Services, and the Interim Director of Children and Family Services, to use outreach materials developed by the Los Angeles County Perinatal and Early Childhood Home Visitation Consortium and the Department of Public Health, to provide clients with home visiting information and assist with client referrals to home visiting programs. (22-1424)

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

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

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

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

25. Proclaiming “Essential Worker Day” and Recognizing Public Transit Workers

Recommendation as submitted by Supervisor Solis: Proclaim April 28, 2022 as “Essential Worker Day” to recognize the essential contributions that frontline workers, especially public transit workers, have made to Los Angeles County throughout the COVID-19 pandemic. (22-1422)

Interested person(s) submitted written testimony.

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

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

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

26. 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. 66) (Continued from the meeting of 3-15-22)

Require the Sheriff, in consultation with Acting 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)

Faramarz Nabavi addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to April 19, 2022.

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

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

27. Advancing Equity in Grant Funding for Cultural Organizations

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer, in collaboration with the Director of Arts and Culture, to report back to the Board in writing during the Supplemental Budget for Fiscal Year 2022-23 with options for doubling funding for the Organizational Grant Program, from the current annual amount of \$4,500,000 to \$9,000,000, phasing it in over multiple years and identify additional staffing and resources needed; recognize the contributions of artists, arts administrators, arts organizations, culture bearers and arts educators throughout the County and solidify the County's commitment to promoting the arts, cultural equity and inclusion, and the first ever Department of Arts and Culture (DAC) by declaring April 2022 as "Arts Month" in the County; and instruct County Department Heads, and request that the Assessor, District Attorney, Sheriff and the Superintendent of Schools of the Los Angeles County Office of Education, share information about the DAC to their constituents and on their social media throughout the month, in partnership with DAC. (22-1376)

Gustavo Herrera addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

28. Support Assembly Bill 1608 (Gipson) - County Officers: Consolidation of Offices

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 1608 (Gipson), County officers: Consolidation of Offices, legislation which seeks to address the perception of bias by ensuring that all local death investigations are conducted independently and objectively, and will separate the duties of the Coroner's Office from the duties of the Sheriff's Office across all counties in California. (22-1384)

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

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

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

Noes: 1 - Supervisor Barger

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

29. Investing in Strengthening the County Health Care Workforce

Revised recommendation as submitted by Supervisor Mitchell: Endorse the nineteen recommendations in the Alliance of Health Integration's March 22, 2022 report to the Board to rebuild a County workforce that can better respond to the County's complex healthcare needs; and take the following actions:

Direct the Alliance of Health Integration to work with representatives assigned by the Directors of Health Services, Mental Health, Public Health and Personnel, the Executive Director of the Economic and Workforce Development Branch of Workforce Development, Aging and Community Services, the Worker Education and Resource Center, and the Chief Executive Officer, in consultation with Acting County Counsel, the Regional Consortium of Los Angeles County Community Colleges and labor partners and other relevant stakeholders to:

Create a timeline and implementation plan that prioritizes which recommendations should be adopted most expediently;

Identify the amount of funding needed and classifications targeted to adequately implement the nineteen recommendations, including expansion of the County's Preparing Los Angeles for County Employment program, as well as educational tuition reimbursement, bonus and loan forgiveness programs;

Review the work of the County's Fair Chance Task Force to identify whether the application of the nexus assessment is leading to a hiring backlog and lack of advancement opportunities in critical vacancies; and

Report back to the Board in writing in 60 days, and update the Board quarterly thereafter, on progress and status;

Seek funding for short-term and long-term solutions at the local, State and Federal level, including California Workforce Development Board funds, State and Federal Apprenticeship funds, State of California Resilient Workforce Funds, American Rescue Plan Act funds, the County's Service Employees International Union and the Department of Human Resources negotiated training funds, together with philanthropic funds;

Instruct the Director of Personnel and the Executive Director of the Economic and Workforce Development Branch of Workforce Development, Aging and Community Services, in consultation with the Alliance for Health Integration, to work with the Los Angeles County Community Colleges and the Workforce System

to develop a career development program for fast training and onboarding into the County's appropriate critical vacancies in health agency positions;

Direct the Chief Executive Officer, in coordination with the Director of Personnel and the Alliance for Health Integration, to develop and publish a live dashboard in 180 days that makes real-time data on hiring progress publicly available; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support and advocate for policy proposals that incentivize students to pursue careers in allied health, health and mental health care and facilitate the development of a diverse pipeline of workers from the local community, including those who have a background with the criminal justice system. (22-1419)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to April 19, 2022.

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

Attachments: [Motion by Supervisor Mitchell](#)
[Revised motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)
[Alliance for Health Integration's Report dated March 22, 2022](#)

30. Criteria to Ensure Equitable and Sustainable Outcomes in Federal and State Infrastructure Funding

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer, in collaboration with the Chief Sustainability Officer, the Directors of Public Works and Internal Services, the Executive Director of Economic and Workforce Development, and other impacted Departments, to launch the Infrastructure Initiative, where the objective of the Infrastructure Initiative will be to maximize the County's share of Federal infrastructure spending available through the Bipartisan Infrastructure Law for regional and unincorporated areas, with an emphasis on projects that advance the Board's equity and sustainability goals; and take the following actions:

Direct the Chief Executive Officer, in collaboration with the Directors of Public Works and Internal Services, and other impacted Departments, to:

Develop a governance plan to ensure that the County's process for identifying, evaluating, scoring and requesting funding for project proposals is coordinated, and that funding requests reflect the priorities of the Board (especially around equity and sustainability), where the governance plan must also ensure that Departments understand the opportunities as well as their roles and obligations under the Infrastructure Initiative, in addition to other plan components approved by the Chief Executive Officer, including Departmental roles and responsibilities, the governance plan will include the following:

Within level one of the governance plan, the Chief Executive Office will serve as the lead County agency responsible for overseeing the development and implementation of the Infrastructure Initiative, as well as ongoing monitoring, central data gathering and analysis, and regular reporting;

Within level two of the governance plan, the Department of Public Works will serve as the lead agency responsible for identifying and developing funding proposals for infrastructure projects for the unincorporated area and cultivating regional infrastructure projects in collaboration with all Infrastructure LA partners, who are a coalition of public entities seeking to collaborate on regional infrastructure opportunities now available through the Infrastructure Investment and Jobs Act (IIJA), and include the Los Angeles Transportation Metropolitan Authority, the Los Angeles County Sanitation

Districts, the City of Los Angeles Sanitation Districts, and the City of Los Angeles Department of Water and Power; and the Internal Services Department will serve as the lead agency responsible for identifying and developing funding proposals for digital divide projects for the unincorporated area and for the region in collaboration with regional stakeholders; and

Within level three of the governance plan, the Chief Executive Officer will identify County Departments and agencies which must provide critical support to ensure that priority County projects receive funding and are implemented including, but not limited to, the Departments of Beaches and Harbors, Consumer and Business Affairs, Public Health, Regional Planning and Economic and Workforce Development and the Los Angeles County Development Authority;

In collaboration with the Chief Sustainability Officer, the Chief Executive Officer, through the Chief Climate Resilience ~~Office~~ Initiative, the Executive Director of the Antiracism, Diversity and Inclusion Initiative and Departmental members of the County Healthy Design Workgroup, develop a standardized scoring methodology to evaluate funding opportunities and proposed projects identified through the governance plan; the scoring methodology must, at a minimum, incorporate the Board's sustainability and equity goals, leverage the equity principles and funding formula developed by the Antiracism, Diversity and Inclusions Initiative to implement the American Rescue Plan Phase One Spending Plan approved by Board Order No. 52-F of July 27, 2021, and identify those projects that are critically needed to preserve the health and safety of County residents and the environment, taking into consideration opportunities to prioritize water, housing and transportation projects; the scoring methodology should also consider workforce development opportunities, regional and local economic development potential, job creation and other tangible and intangible benefits;

Establish appropriate processes including, but not limited to, data tracking and regular reporting, to effectively manage the Infrastructure Initiative and ensure transparency and accountability;

Prepare an action plan with short-term, annual and five-year time horizons to implement and maintain the Infrastructure Initiative, the action plan should be a "living document" that is refreshed regularly to ensure cohesive and active planning and implementation, and should incorporate, among other things:

Multilingual, culturally competent communications about the Infrastructure Initiative, including public-facing reporting and accountability, community benefits associated with upcoming projects, and opportunities for community input;

A strategy to ensure that local business enterprises are aware of and able to compete effectively for available contracting opportunities;

Legislative advocacy opportunities to influence the allocation of funds or the development of applicable regulations; and

Short-term and long-term support for Departments seeking funding opportunities through competitive grant applications;

Authorize the Chief Executive Officer to retain consultants, as needed, to support the development and implementation of the Infrastructure Initiative; and

Direct the Chief Executive Officer, in collaboration with the Chief Sustainability Officer, the Directors of Public Works and Internal Services and the Executive Director of Economic and Workforce Development, to report back to the Board in writing in 90 days with a final governance plan and action plan, as well as a status update on the above directives in 45 days, in addition, after considering the Infrastructure Initiative's workstreams and timelines; and the 90-day report should recommend a regular reporting interval that ensures substantive and timely reports to the Board on the Infrastructure Initiative's progress. (22-1412)

Interested person(s) submitted written testimony.

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

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

31. Funding the Monumental LA Tour

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Arts and Culture to enter into a grant agreement with Kindred Arts in the amount of \$25,000 to produce programming for Monumental LA using Supervisorial Second District User Utility Tax Funds. (22-1379)

Interested person(s) submitted written testimony.

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

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

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

32. Permanent Outdoor Dining Ordinances

Recommendation as submitted by Supervisor Mitchell: Instruct the Director Public Works, in consultation with Acting County Counsel and the Directors of Public Health and Regional Planning, and the Fire Chief, to initiate an ordinance amending County Code, Title 16 - Highways, which regulates the public right-of-way, to establish a permanent outdoor dining program and present the ordinance to the Board for consideration at a future public hearing within the next six months; and take the following actions:

Instruct the Director of Regional Planning, in consultation with Acting County Counsel and the Directors of Public Health and Public Works, and the Fire Chief, to initiate an ordinance amending County Code, Title 22 - Planning and Zoning, which regulates private property, and present the ordinance to the Regional Planning Commission and the Board for consideration at future public hearings within the next six months; and

Instruct the Directors of Public Works and Regional Planning, in consultation with the Chief Executive Officer and the Director of Consumer and Business Affairs, to conduct outreach regarding both ordinances to a wide range of stakeholders, such as residents, owners of existing restaurants in unincorporated communities, hospitality industry organizations, and other business groups, and community-based organizations especially in communities that were hardest hit by the COVID-19 pandemic, as soon as possible, and identify measures, outreach, grant resources, loans and technical assistance that ensures equitable participation in a permanent outdoor dining program, and report back to the Board in writing in no less than 90 days prior to its consideration of the revised ordinances. (22-1403)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to April 19, 2022.

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

Attachments: [Motion by Supervisor Mitchell](#)
[Chief Executive Office Report - September 1, 2021](#)
[Public Comment/Correspondence](#)

33. Proclaiming April 2022 as “County Volunteer Month” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of April as “County Volunteer Month” throughout Los Angeles County; encourage residents to learn about volunteer opportunities with County Departments and register as volunteers through the County’s online volunteer platform, which can be found at <https://volunteer.lacounty.gov>; and request County Departments to share and promote the County’s volunteer platform through community events, newsletters, social media and other outreach vehicles. (22-1445)

Interested person(s) submitted written testimony.

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

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

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

34. Proclaiming “Black Maternal Health Week” and “The Day of the Black Infant” in Los Angeles County, April 11 - 17, 2022

Recommendation as submitted by Supervisor Mitchell: Proclaim the week of April 11 through 17, 2022 as “Black Maternal Health Week,” and within that week, April 16, 2022, as “The Day of the Black Infant” throughout Los Angeles County, so that we can become a village of support for Black women and families, for systems of care to transform their policies and practices to better center these communities and address bias, for funders to prioritize support for Black woman-led organizations and efforts, and for all residents to become better informed about Black maternal and infant health issues and a just response; urge providers and the public to join one of the four Community Action Teams (CAT), located in Antelope Valley, San Fernando/Santa Clarita Valley, San Gabriel Valley and South Los Angeles/South Bay, where through meetings and events, CAT participants receive information about topics impacting Black family health and lead the way in determining regional solutions to health injustices; and instruct the Director of Public Health to work with community partners to disseminate resources and best practices to healthcare providers regarding implementation of the requirements in Senate Bill 464 (Mitchell), and urge all hospitals, alternative birth centers and primary clinics that provide perinatal care to fulfill these requirements by implementing an evidence-based implicit bias training program to provide patients with information about continuing health care requirements following hospital discharge on their right to be protected from discrimination. (22-1442)

Interested person(s) submitted written testimony.

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

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

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

35. 2022 Kids Ocean Day at Dockweiler State Beach Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive parking fees for approximately 100 vehicles on May 14, 2022 and 100 buses and 300 vehicles on May 26, 2022, for a total estimated amount of \$5,100 at Dockweiler State Beach, excluding the cost of liability insurance, for the Malibu Foundation's 27th Annual "Kids Ocean Day Adopt-A-Beach Clean-Up" event. (22-1389)

Interested person(s) submitted written testimony.

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

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

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

36. Reduction of Waste from Single-Use Articles and Expanded Polystyrene Products Ordinance

Executive Officer of the Board's recommendation: Approve an ordinance for introduction amending County Code, Title 12 - Environmental Protection, Chapter 12.86 - Plastic Straws and Stirrers Upon Request relating to "Single-Use Foodware Accessories Upon Request," to rename it "Reduction of Waste from Single-Use Articles and Expanded Polystyrene Products;" and find that the ordinance is exempt from the California Environmental Quality Act. (Relates to Agenda No. 77) (22-1333)

Mark Gold, Emily Parker, Peter Warda, CJ O'Brien, Clara Castronovo, Faramarz Nabavi, Daniel Turner, Harry Semerdjian, Natalie Freidberg, Alison Waliszewski, Radha Patel, Andy Ramirez, Shona Ganguly and Craig Cadwallader addressed the Board. Interested person(s) also submitted written testimony.

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

ADMINISTRATIVE MATTERS 37 - 75**Chief Executive Office****37. Annual Risk Management Report**

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2020-21. (Continued from the meeting of 2-8-22) (22-0651)

Interested person(s) submitted written testimony.

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

Said motion was duly carried by the following vote:

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

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

38. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one unclassified classification in the Department of Parks and Recreation; add two new employee classifications in the Internal Services Department; add one new employee classification in the Chief Executive Office; amend Chapter 6.50.010 - Chief Executive Office, to establish two new classifications and compensation for the Care First Community Investment Advisory Committee; amend a compensation provision in Section 6.08.450 for a Medical Examiner-Coroner unclassified classification; delete 12 non-represented classifications; and reclassify 285 positions in the Departments of Animal Care and Control, Children and Family Services, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Probation, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 76) (22-1348)

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

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

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

County Operations**39. Annual Litigation Cost Report**

Annual report by Acting County Counsel on the Litigation Cost Report for Fiscal Year 2020-21. (Continued from the meeting of 2-8-22) (22-0652)

On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued to May 17, 2022.

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

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

Children and Families' Well-Being**40. Los Angeles County Area Agency on Aging Fiscal Year 2022-23 Area Plan Update**

Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year (FY) 2022-23 Area Plan Update, which reflects minor adjustments to the projected units of service for several AAA programs; and authorize the Acting Director of Workforce Development, Aging and Community Services to execute a letter of transmittal on behalf of the Chair, and submit the FY 2022-23 Area Plan Update to the California Department of Aging. **(Workforce Development, Aging and Community Services)** (22-1297)

Donald Harlan addressed the Board.

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

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

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

Health and Mental Health Services**41. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept a compromise offer of settlement for a patient who received medical care at the following County facility under the Trauma Center Service Agreement:
(Department of Health Services)

LAC+USC Medical Center

Account No. 101993777 in the amount of \$4,000 (22-1319)

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

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

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

42. Health Resources and Services Administration to Support Ryan White HIV Program Services Grant Award

Recommendation: Authorize the Director of Public Health to accept and implement an HIV Emergency Relief Project Grant award from the Health Resources and Services Administration (HRSA), to support the continuation of Ryan White Program (RWP) Part A and Minority AIDS Initiative (MAI) funded services to HIV affected communities in the County, for the period of March 1, 2022 through February 28, 2023, that provides partial funding in the amount of \$14,694,970, consisting of \$13,501,988 in formula RWP Part A funds and \$1,192,982 in MAI funds; and accept future awards and/or amendments that are consistent with the grant requirements of HRSA grant award's that provide the balance of funding for the term ending February 28, 2023, extend the funding periods at amounts to be determined by HRSA, reflect revisions to the grant's terms and conditions to include, but not be limited to, the rollover of unspent funds, or redirection of funds and/or provide an increase or decrease in funding. **(Department of Public Health)** (22-1336)

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

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

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

Community Services**43. Animal Control Training Resources License Agreement**

Recommendation: Authorize the Director of Animal Care and Control to execute a license agreement with the California Animal Welfare Association (CalAnimals) to allow CalAnimals to use animal control training resources created by the Department of Animal Care and Control to assist in training and certifying animal control and humane officers in the State. **(Department of Animal Care and Control)** (22-1317)

Interested person(s) submitted written testimony.

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

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

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

44. Off-Highway Capital Equipment Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of an off-highway refuse truck at an estimated amount of \$550,000, for the Department of Beaches and Harbors (2 and 3) to add to its existing fleet. **(Department of Beaches and Harbors)** (22-1318)

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

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

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

45. Special Tax Administration Services Contract

Revised recommendation: Award a contract to Harris & Associates, Inc. to provide special tax administration services to the LA County Library's Special Tax Program as a result of a Request for Proposals, and instruct the Chair to sign a contract with the contractor for a four-year term and one-year and six month-to-month extension options, at a total contract amount not to exceed \$142,057 for the five years and six months under the proposed contract, at no Net County Cost, and effective upon Board approval; and authorize the County Librarian to approve unanticipated work within the scope of the contract, execute amendments to exercise the extension options under the terms of the contract, modify the terms of the Statement of Work that do not materially alter the contract, and/or add/change certain terms and conditions in the contract, as may be required by the Board and to adjust the contractor's annual fee included in the annual contract amount due to such changes, if any. **(LA County Library)** (22-1339)

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

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

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

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

Agreement No. 79237

46. Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project

Recommendation: Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Environmental Impact Report and Addendum for the Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project (Project) (2); approve the revised Project budget of \$54,267,000, an increase of \$2,727,000 from the previous Board-approved amount of \$51,540,000, for the Project; approve the Fiscal Year 2021-22 appropriation adjustment to reallocate a combined total of \$2,727,000 to fund the remaining Project expenditures of the Project; approve and authorize the Director of Public Works to finalize and execute two change orders with gkkworks Construction Services for an amount not to exceed \$1,941,000, for additional welding and steel shim plates on the prefabricated modular units, and for an amount not to exceed \$495,000 for preparation of the steel for weld seams on the prefabricated modular units; and approve the revised project scope to include an 800 sq ft outdoor play area for the Project. **(Department of Public Works)**

4-VOTES (22-1347)

Interested person(s) submitted written testimony.

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

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

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

47. Rancho Los Amigos South Campus Sports Center Project Agreement Amendment

Recommendation: Find that pursuant to Government Code Section 26227, the Rancho Los Amigos South Campus Sports Center Project, Capital Project (CP) No. 69798 (Project) is necessary to meet the social needs of the County and serve public purposes which benefit the County and that the Rancho Los Amigos South Campus property, located at 7651 Gardendale Street in the City of Downey (4), be used to carry out the programs, upon terms and conditions determined by the Board are in the best interests of the County and the general public; approve an increase of the total Project budget from \$12,120,000 to \$12,590,000 for the Project, contingent on the payment of \$470,000 from the City of Downey (City) pursuant to an amended funding agreement; approve the Fiscal Year 2021-22 appropriation adjustment to transfer \$470,000 from the City to the Project; find that the proposed increase in Project budget, execution of the proposed funding agreement amendment and lease agreement with the City and related actions are within the scope of the previously approved exemption from the California Environmental Quality Act (CEQA) and that the revisions to the Project scope are also exempt from CEQA; and approve and authorize the Chief Executive Officer to take the following actions: **(Department of Public Works) 4-VOTES**

Execute, amend and carry out the terms of a funding agreement amendment with the City for its contribution of \$470,000 to fund the City requested scope changes that include underground in lieu of overhead electrical service and upgrades to the concession stand;

Execute a lease consistent with the terms set forth herein when all the Option to Lease Agreement conditions have been fulfilled; and

Execute any other ancillary documentation necessary to effectuate the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising early termination rights and any options to extend. (22-1338)

Donald Harlan addressed the Board.

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

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

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

48. State Route 91/Interstate 605/Interstate 405 Major Corridor Study Agreement

Recommendation: Approve and instruct the Chair to sign an amendment to an agreement between the County and the Gateway Cities Council of Governments for the County to pay an annual assessment of \$20,000 in each of Fiscal Years 2022-23 through 2025-26 to finance its proportional share of the administrative and planning activities to be performed by the Gateway Cities Council of Governments' staff toward the Major Corridor Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor (4). **(Department of Public Works)** (22-1307)

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

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

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

Agreement No. 76954, Supplement 3

49. On-Call Closed-Circuit Television Video Inspections and Industrial Vacuum Cleaning and Jetting Services Contracts

Recommendation: Award three service contracts to National Plant Services, Inc., for the provision of on-call closed-circuit television video inspections and industrial vacuum cleaning and jetting services for the Department of Public Works Stormwater Maintenance Division's East Area at an annual contract amount of \$3,000,000, West Area at an annual contract amount of \$1,500,000 and for the South Area at an annual contract amount of \$5,500,000, for a one-year term, with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$14,850,000 for the East Area, \$7,425,000 for the West Area and \$27,225,000 for the South Area, respectively; authorize the Director of Public Works to execute the contracts and exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contracts period and the services are still required, execute amendments to incorporate necessary changes within the scope of work and suspend work if it is in the best interest of the County, and annually increase the contract amounts up to an additional 10% for unforeseen additional work within the scope of the contract, if required, and adjust the annual contract amounts for each option year over the term of the contracts to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contracts; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-1296)

Eric Preven addressed the Board.

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

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

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

50. On-Call Traffic Signal Construction Fiscal Year 2021-22 Construction Contract

Recommendation: Approve and adopt the plans and specifications for the On-Call Traffic Signal Construction Fiscal Year 2021-22 Project (Project) located in various unincorporated communities and split jurisdiction intersections in the Los Angeles Basin and Santa Clarita Valley, at an estimated construction contract amount between \$2,700,000 and \$4,100,000; advertise for bids to be received before 11:00 a.m. on May 3, 2022; find pursuant to State Public Contract Code, Section 3400(b) that it is necessary to specify Contemporary Series, Octagonal Concrete Poles, manufactured by Ameron by specific brand name in order to match other products in use on a particular public improvement that has either been completed or is in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-1300)

Interested person(s) submitted written testimony.

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

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

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

51. Los Nietos Safe Routes to School - Phase 1 Project

Recommendation: Approve the project and adopt the plans and specifications for the Los Nietos Safe Routes to School - Phase 1 Project (Project) in the unincorporated communities of Los Nietos and West Whittier (4) at an estimated construction contract amount between \$1,000,000 and \$1,500,000; advertise for bids to be received before 11:00 a.m. on May 10, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money. (22-1350)

Interested person(s) submitted written testimony.

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

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

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

52. On-Call Real Estate, Title, Acquisition, and Relocation Assistance Services Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Paragon Partners Consultants, Inc., for the provision of on-call real estate, title, acquisition and relocation assistance services for various Federal and non-Federal funded County projects, for a three-year term, with two one-year extension options and a maximum contract amount of \$1,200,000 for the five-year term; and administer the agreement and, at the discretion of the Director, exercise the extension options to extend the term of the contract based upon project demands and level of satisfaction with services provided. **(Department of Public Works)** (22-1306)

Donald Harlan addressed the Board.

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

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

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

53. Los Angeles River Grant of Easements Parcels

Recommendation: Acting as a responsible agency for the Atlantic Boulevard Bridge Widening over Los Angeles River Project (Project), consider the Mitigated Negative Declaration (MND) prepared and adopted by the City of Vernon (City) (4) as lead agency; certify that the Board has independently reviewed, considered and reached its own conclusions regarding the environmental effects of the County's approvals related to the Project as shown in the MND and adopt the Mitigation Monitoring Program as applicable for the Project, finding that it is adequately designed to ensure compliance with a mitigation measures during Project implementation; find that the grant of easements for public road and highway and temporary construction area purposes in Parcels 195GE, 195GE.1, 195GE.2, 195GE.3, 195GE.4, 195GE.5, 195GE.6, 195GE.7, 195GE.8, 195GE.9, 195GE.10 and 195GE.11 (Parcels) related to the Los Angeles River, in the City of Vernon, from the County Flood Control District (District) to the City and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District and approve the Project, which is the grant of easements for public road and highway and temporary construction area purposes in the Parcels related to the Los Angeles River in the City from the District to the City; and authorize the Chief Engineer of the District to execute the easement document and authorize delivery to the City. **(Department of Public Works)** (22-1298)

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

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

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

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

54. Ballona Creek Trash Interceptor Pilot Project Construction Contract

Recommendation: Approve the proposed revisions to the Ballona Creek Trash Interceptor Pilot Project (Project) in the City of Los Angeles (2); authorize the Director of Public Works to remodel and reinforce Ballona Creek with the mooring system for the Project using a Board-approved Job Order Contract (JOC); and find that the previously approved project and the use of a JOC for the Ballona Creek mooring system are within the previous finding of exemption from the California Environmental Quality Act (CEQA) and that the proposed revisions to the Project are also exempt from CEQA. **(Department of Public Works) (22-1303)**

Deborah Gregory addressed the Board. Interested person(s) also submitted written testimony.

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

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

Abstentions: 1 - Supervisor Hahn

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

55. Building Rehabilitation Appeals Board Findings and Orders

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works)**

29830 Central Avenue, Castaic (5)
2546 Ansley Avenue, Monrovia (5)
802 Michigan Boulevard, Pasadena (5)
33553 Longview Road, Pearblossom (5)
12571 Capra Road, Santa Clarita (5) (22-1299)

Interested person(s) submitted written testimony.

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

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

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

56. Parkway Concrete Maintenance and Guardrail Replacement Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway concrete maintenance and roadway guardrail replacement; authorize the Director of Public Works to advertise and award 13 JOCs Nos. 6727 through 6739 to each of the lowest responsible bidders with responsive bids for a 12-month term and a not-to-exceed amount ranging from \$500,000 to \$3,000,000 per contract; find pursuant to State Public Contract Code, Section 3400 (b) that it is necessary to specify Galvanized Surface Colorant manufactured by Natina Products, LLC by specific brand name in order to obtain a necessary item that is only available from one source; approve each of the 12 proposed parkway concrete maintenance projects for an aggregate total estimated amount not to exceed \$20,000,000; find that the proposed projects are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

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

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion and release retention money withheld;

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for parkway concrete maintenance and guardrail replacement; and

Use JOCs for the 12 proposed parkway concrete maintenance projects.
(22-1304)

Eric Preven addressed the Board.

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

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

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

57. Big Dalton and San Dimas Access Improvements Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the proposed Big Dalton and San Dimas Dams Access Improvements Project (Project) located in the City of Glendora and Angeles National Forest (5), which includes building and operating one heliport at Big Dalton Dam and one heliport at San Dimas Dam, at an estimated construction contract amount between \$6,750,000 and \$10,250,000; advertise for bids to be received before 11:00 a.m. on May 10, 2022; find pursuant to State Public Contract Code, Section 3400(b) that it is necessary to specify Emergency Key Switch manufactured by Know by specific brand name in order to obtain a necessary item that is only available from one source; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions:

(Department of Public Works)

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

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15% if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (22-1302)

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

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

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

58. Avenue K Transmission Water Main Phases IIIA, IIIB and IIIC Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, certify that the Second Addendum to the previously adopted Negative Declaration (ND) for the approved Avenue K Transmission Water Main Project in the City of Lancaster (5), which includes Phases IIIA, IIIB and IIIC (Project), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Second Addendum with the ND and previous Addendum as applicable prior to approving the Project and adopt the Second Addendum; approve Phases IIIA, IIIB and IIIC of the Project; adopt the plans and specifications for the Avenue K Transmission Water Main Phase IIIA Project (Phase IIIA) at an estimated construction contract amount between \$3,700,000 and \$5,500,000; advertise for bids to be received before 11:00 a.m. on May 3, 2022 for Phase IIIA; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

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

Award and execute a construction contract for Phase IIIA with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or exceeds the estimated cost range by no more than 15%, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-1227)

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

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

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

59. Interstate 5 North County Enhancements Project Letter of Agreement

Recommendation: Acting as the Governing Body of the County Waterworks District No. 36, Val Verde, and as a responsible agency, consider the Final Environmental Impact Report (FEIR)/Environmental Assessment with Finding of No Significant Impact for the Interstate 5 High-Occupancy Vehicle/Truck Lanes Project State Route 14 to Parker Road (Project) (5), prepared and adopted by the State Department of Transportation as lead agency for the Project, which includes the temporary relocation of a water main at Castaic Creek; certify that the Board has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the County Waterworks District No. 36's, Val Verde, approvals related to the Project as shown in the FEIR/Environmental Assessment with Finding of No Significant Impact; adopt the Environmental Commitment Record (ECR), serving as a Mitigation Monitoring Program (MMP) for the County's proposed action, as applicable for the Project, finding that the ECR/MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; and authorize the Director of Public Works to execute a Letter of Agreement between the Los Angeles County Waterworks District No. 36, Val Verde and the Los Angeles County Metropolitan Transportation Authority. **(Department of Public Works) (22-1255)**

Interested person(s) submitted written testimony.

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

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

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

60. Wellhead Treatment Facility at Sativa Water System Well No. 5 Memorandum of Agreement

Recommendation: Acting as the Interim Administrator and Successor Agency of the Sativa Water System, authorize the Director of Public Works to negotiate and execute a memorandum of agreement between the County and the Water Replenishment District of Southern California for the reimbursement of funds to the Water Replenishment District of Southern California for costs and fees associated with the procurement and construction of a wellhead treatment system at Sativa Water System Well No. 5 (2) to remove manganese from the water. **(Department of Public Works)** (22-1305)

Interested person(s) submitted written testimony.

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

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

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

Public Safety**61. Acquisition of Pumper Apparatus Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the amended solicitation and acquisition of the capital asset items in excess of \$250,000, consisting of multiple pumper apparatus; approve an appropriation adjustment to increase the Fire Department's Special Services Budget Unit's Capital Asset - Equipment appropriation by \$9,696,000 for the purchase of the apparatus; and find that the proposed purchases are exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (22-1340)

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

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

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

62. Enterprise Case Management System Contract

Recommendation: Authorize the Chief Medical Examiner-Coroner to approve and execute a contract with VertiQ Software, LLC, for an initial two-year contract term with up to three one-year extension options, not to exceed five years, for a total contract amount not to exceed \$1,205,815, for software development and implementation of a modern enterprise case management system hosting and support; approve and execute any future amendments or change request to the contract, for as-needed changes, including changes to the Statement of Work and adjusting the pricing schedule, provided that such additional work does not exceed the contract amount, in accordance with the applicable provisions of the contract; and approve and issue written notices to suspend or terminate, in whole or in part, the contract pursuant to the terms of the contract. **(Department of Medical Examiner-Coroner)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1301)

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

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

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

63. Barry J. Nidorf Juvenile Hall Food Services Contract

Recommendation: Find that food services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Morrison Healthcare, Inc. to provide food services at Probation Department's Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,800,000, commencing May 1, 2022 through April 30, 2023; and authorize the Chief Probation Officer to take the following related actions: **(Probation Department)**

Execute amendments to the contract to extend the contract term for up to four additional 12-month periods, at an estimated annual amount of \$1,800,000;

Execute amendments to the contract to decrease or increase either the contract amount or the contract term, not to exceed 10% of the per unit cost and/or 180 days to the period of performance, pursuant to the terms contained therein; and

Approve non-material, technical and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of, in whole or in part, the contract. (22-1313)

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

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

- 1. Find that food services provided under the recommended contract will be more economically performed by Morrison Healthcare, Inc. rather than by County employees;**
- 2. Approve and instruct the Chair to sign ~~the attached~~ a contract ~~(Attachment 1)~~ with Morrison Healthcare, Inc., substantially similar to the attached contract (Attachment 1), but with the term and amount listed as follows, to provide food services at Barry J. Nidorf Juvenile Hall for an initial estimated contract amount of ~~\$1,800,000~~ \$900,000, commencing on May 1, 2022 through ~~April 30, 2023~~ November 1, 2022; and**
- 3. ~~Delegate authority to the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four (4) additional 12-month periods, at an estimated annual amount~~**

~~of \$1,800,000 upon approval as to form by County Counsel.~~

- ~~4. Delegate authority to the Chief Probation Officer to prepare and execute amendments to this contract to decrease or increase either the contract amount or the contract period, not to exceed 10% of the per unit cost and/or 180 days to the period of performance, pursuant to the terms contained therein, upon approval as to form by County Counsel.~~
5. ~~Delegate authority to~~ With approval from the Board, the Chief Probation Officer, or their designee, ~~to~~ may approve: 1) non-material, technical, and administrative changes to the contract, 2) necessary changes to the scope of service, and if necessary, 3) termination of, in whole or part, the contract with Morrison Healthcare, Inc.

Supervisor Mitchell instructed the Chief Probation Officer to report back to the Board on alternative food options youth have such as fruit or packaged food items if the contract is unable to be changed with Morrison Healthcare, Inc.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item, as amended, was duly carried by the following vote; and the Chief Probation Officer was instructed to report back to the Board on alternative food options youth have such as fruit or packaged food items if the contract is unable to be changed with Morrison Healthcare, Inc.:

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

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

Agreement No. 79243

64. Central Juvenile Hall Food Services Contract

Recommendation: Find that food services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with Morrison Healthcare, Inc. for the provision of food services at the Probation Department's Central Juvenile Hall for an initial estimated contract amount of \$1,800,000, commencing May 1, 2022 through April 30, 2023; and authorize the Chief Probation Officer to take the following related actions: **(Probation Department)**

Execute amendments to the contract to extend the term for up to four additional 12-month periods, at an estimated annual contract amount of \$1,800,000;

Execute amendments to the contract to decrease or increase either the contract amount or the contract term, not to exceed 10% of the per unit cost and/or 180 days to the period of performance pursuant to the terms contained therein; and

Approve non-material, technical and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of, in whole or in part, the contract. (22-1315)

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

1. Find that food services provided under the recommended contract will be more economically performed by Morrison Healthcare, Inc. rather than by County employees;
2. Approve and instruct the Chair to sign ~~the attached contract (Attachment 1)~~ a contract with Morrison Healthcare, Inc., substantially similar to the attached contract (Attachment 1), but with the term and amount listed as follows, to provide food services at Central Juvenile Hall for an initial estimated contract amount of ~~\$1,800,000~~ \$900,000, commencing on May 1, 2022 through ~~April 30, 2023~~ November 1, 2022; and
3. ~~Delegate authority to the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four (4) additional 12-month periods, at an estimated annual amount of \$1,800,000 upon approval as to form by County Counsel.~~

-
4. ~~Delegate authority to the Chief Probation Officer to prepare and execute amendments to this contract to decrease or increase either the contract amount or the contract period, not to exceed 10% of the per unit cost and/or 180 days to the period of performance, pursuant to the terms contained therein, upon approval as to form by County Counsel.~~
5. ~~Delegate authority to~~ With approval from the Board, the Chief Probation Officer, or their designee, ~~to~~ may approve: 1) non-material, technical, and administrative changes to the contract, 2) necessary changes to the scope of service, and if necessary, 3) termination of, in whole or part, the contract with Morrison Healthcare, Inc.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, 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: [Board Letter](#)
[Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

Agreement No. 79244

65. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant

Recommendation: Authorize the Chief Probation Officer to finalize the County's application for continuation funding of the consolidated Juvenile Justice Crime Prevention Action (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program) and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2022; accept JJCPA funding for Fiscal Year (FY) 2022-23 at an estimated amount of \$28,000,000 and YOBG funding for FY 2022-23 at an estimated amount of \$30,000,000 from BSCC; negotiate, execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2022-23 on qualifying Program expenses. **(Probation Department)** (22-1314)

Ernesto Diaz addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

66. 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. 26) (Continued from the meeting of 3-15-22)

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)

Faramarz Nabavi addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to April 19, 2022.

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

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

67. Crisis Negotiation Team Emergency Response Vehicle Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one Crisis Negotiation Team emergency response vehicle in an amount not to exceed \$450,000 to transport negotiators to emergent events involving barricaded/hostage incidents. **(Sheriff's Department)** (22-1345)

Interested person(s) submitted written testimony.

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

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

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

Ordinances for Adoption**68. County Code, Title 2 - Administration Amendment**

Ordinance for adoption 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.) (22-1124)

Aline Saylor, Armaiti May, Eric Blair, Michael Gene, Olga Hernandez and Sally Maslon addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2022-0012 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." This ordinance shall take effect May 5, 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](#)
[Audio](#)

69. County Code, Title 5 - Personnel Amendment

Ordinance for adoption 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. (22-1128)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2022-0013 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 ordinance shall take effect May 5, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**70. Settlement of the Matter Entitled, Dennis Finn v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dennis Finn v. County of Los Angeles, Los Angeles Superior Court Case No. 20STSV10676 in the amount of \$1,850,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that an employee of the Department of Children and Family Services was subjected to disability discrimination, harassment and retaliation. (22-1335)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was continued two weeks to April 19, 2022.

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

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

71. Little Lake City School District Election

Request from the Little Lake City School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 7, 2022. (22-1320)

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

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

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

72. El Monte City School District Levying of Taxes

Request from the El Monte City 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 Election of 2008 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$10,000,000; 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. (22-1321)

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

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

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

Miscellaneous Additions

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

73-A. Funding of Bellflower New Hope Homeless Shelter

Recommendation as submitted by Supervisor Hahn: Allocate \$500,000 to the City of Bellflower, utilizing one-time Supervisorial Fourth District Homeless Prevention Initiative funds, to pay for the New Hope Temporary Shelter's operating costs, located at 8833 Cedar Street in the City of Bellflower; and authorize the Chief Executive Officer to execute and amend any agreements necessary with the City in the amount of \$500,000 to fund operating costs of the Shelter. (22-1454)

Interested person(s) submitted written testimony.

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

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

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

73-B. Mental Health Services Act Reform

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 970 (Eggman), the Mental Health Services Act (MHSA) Outcomes and Accountability Act, legislation which would amend the MHSA by eliminating percentage funding requirements for specified purposes commencing with Fiscal Year 2024-25. (22-1448)

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

Dr. Jonathan Sherin, Director of Mental Health, addressed the Board and responded to questions.

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

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

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

73-C. Permanent Closure of Camp Kenyon Scudder

Recommendation as submitted by Supervisor Barger: Instruct the Chief Probation Officer to report back to the Board in writing in 30 days on the necessary steps to permanently close Camp Kenyon Scudder, located in the City of Santa Clarita. (22-1456)

Interested person(s) submitted written testimony.

This item failed to carry due to the lack of three votes:

Ayes: 2 - Supervisor Hahn and Supervisor Barger

Noes: 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Mitchell

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

73-D. Proclaiming “Public Health Week” 2022

Recommendation as submitted by Supervisor Solis: Proclaim April 4 through 10, 2022 as “Public Health Week” throughout Los Angeles County; urge all residents, public officials and County employees, as well as community groups, clubs and organizations, to join in activities and take action to make all Los Angeles communities healthy; encourage all residents to participate in a series of activities that are moving the needle on improving health around the County, with “Public Health Week” consisting of the following five days of action; and for more information on “Public Health Week” activities, residents are encouraged to visit: <http://www.publichealth.lacounty.gov/phweek/>:

Day 1: Launch of the environmental justice Empowerment Expo;

Day 2: Public Health Youth Advisory Council Virtual Panel;

Day 3: Launch of the expansion of the Trauma Prevention Initiative;

Day 4: Outreach and distribution of home testing kits for sexually transmitted infection prevention; and

Day 5: Promotion of COVID mobile vaccination as a method to increase access and close the health equity gap. (22-1455)

Interested person(s) submitted written testimony.

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

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

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

73-E. Accept Grant Funds from the Board of State and Community Corrections for the Public Defense Pilot Program

Recommendation: Authorize the Public Defender to execute a three-year grant agreement with the Board of State and Community Corrections for the Public Defense Pilot Program (Program) for indigent defense providers to provide Program services to indigent County residents who qualify for post-conviction relief, encompassing the grant performance period of March 1, 2022 through March 1, 2025, and accept annual grant funds in the amount of \$12,700,000, totaling \$38,100,000 over the life of the project; authorize the Public Defender to apply for, accept, and implement all Program grant awards in subsequent fiscal years within the grant performance period and execute all required grant award documents including, but not limited to, applications, agreements, amendments, extensions and payment requests; and authorize the Chief Executive Officer to execute and modify an amendment to a contract with the Los Angeles County Bar Association for Countywide adult Indigent Criminal Defense Appointments program services to increase the maximum annual contract amount by \$312,250, from \$1,254,300 to \$1,566,550, for the contract term effective July 1, 2021 through June 30, 2022. **(Public Defender)** (22-1449)

Interested person(s) submitted written testimony.

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

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

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

III. ORDINANCES FOR INTRODUCTION 76 - 77**76. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.08.450 - Special Credits, to add one unclassified employee classification; adding and establishing the salaries for one unclassified classification and three employee classifications; deleting seven non-represented classifications; amending Section 6.28.060 - Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02- 6.24 and Division 3, to delete five non-represented classifications and add and establish two classifications; amending Chapter 6.50 - Chief Executive Officer, to add Section 6.50.026 - Care First Community Investment Advisory Committee - Compensation; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Chief Executive Office, Children and Family Services, Fire, Health Services, Human Resources, Internal Services, Medical Examiner-Coroner, Probation, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 38) (22-1349)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to amend a compensation provision; add and establish the salaries for one unclassified classification and three employee classifications; add and establish two classifications with special pay provisions; amend Chapter 6.050 to add Section 6.50.026 to establish compensation for Care First Community Investment Advisory Committee members and alternate members; delete 12 non-represented classifications; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

This 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](#)

77. County Code, Title 12 - Environmental Protection Amendment

Ordinance for introduction amending County Code, Title 12 - Environmental Protection, Chapter 12.86 - Single-Use Foodware Accessories Upon Request, to rename it "Reduction of Waste from Single-Use Articles and Expanded Polystyrene Products," this ordinance applies to food facilities and retail establishments that are located within the unincorporated area of the County, as well as to food facilities located within County facilities; it requires that single-use articles that food facilities provide to customers with ready-to-eat food, such as food containers, cups, dishes and accessories, be either compostable or recyclable; the ordinance includes exemptions from this requirement involving single-use articles for food that is prepared and packaged outside of the unincorporated area of the County, provided in connection with a declared emergency or provided to patients at hospitals and other health facilities; the Director of Public Works may also approve the use of specific single-use articles that are not compostable or recyclable when there are no compostable or recyclable alternatives available for a specific food-service application; in addition, this ordinance prohibits the retail sale of products made from expanded polystyrene (also known as Styrofoam), such as coolers, packaging materials, single-use articles such as cups, plates and similar items, and pool toys, unless the products are encased in a durable material, requires full-service restaurants to use multiservice utensils (i.e., reusable foodware) for dine-in customers; this ordinance also provides a process for businesses to obtain hardship waivers, a violation by a food facility or retail establishment may be punishable by a fine of up to \$100 for each day of a violation, up to a maximum fine of \$1,000 per year; most provisions of this ordinance will become effective on the following schedule: May 1, 2023 for food facilities operating in a permanent location and for all retail establishments, November 1, 2023 for food trucks and May 1, 2024 for certified farmers' markets, temporary food facilities and catering operations. (Relates to Agenda No. 36) (22-1337)

Mark Gold, Emily Parker, Peter Warda, CJ O'Brien, Clara Castronovo, Faramarz Nabavi, Daniel Turner, Harry Semerdjian, Natalie Freidberg, Alison Waliszewski, Radha Patel, Andy Ramirez, Shona Ganguly, Craig Cadwallader and Julie Lavine addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 12 - Environmental Protection, Chapter 12.86 - Single-Use Foodware Accessories Upon Request - of the Los Angeles County Code, to rename it "Reduction of Waste from Single-Use Articles and Expanded Polystyrene Products," and to request that single-use articles provided by food facilities that serve ready-to-eat food to customers be either compostable or recyclable; require that full-service restaurants use reusable foodware when serving food to dine-in customers; and prohibit retail establishments from selling products made of expanded polystyrene."

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](#)

IV. SEPARATE MATTER 78**78. Special Tax Levy for Community Facilities District No. 2021-01 (Valencia - Facilities)**

Recommendation: Adopt a resolution, acting as the legislative body of the County of Los Angeles Community Facilities District No. 2021-01 (Valencia - Facilities) (Facilities CFD), accepting the unanimous consents and approvals of property owners to annex certain property as Improvement Area No. 2 of the Facilities CFD (Improvement Area No. 2) (5), authorizing the levy of a special tax and the incurring of bonded indebtedness therein, and instruct the Executive Officer of the Board to sign and record the annexation map of Improvement Area No. 2 and record a notice of special tax lien with respect thereto within 15 days; and find that the proposed project is exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector and Department of Regional Planning) (22-1332)**

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

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

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

V. PUBLIC HEARINGS 79 - 80**79. Hearing on the General Plan Safety Element Update**

Hearing on Project No. PRJ2021-002039-(1-5), Plan Amendment No. RPPL2021011001-(1-5), and Negative Declaration associated with Environmental Assessment No. RPPL2021005522-(1-5), to adopt a comprehensive update to the Los Angeles County General Plan Safety Element and the associated amendment to the Land Use Element, include stronger policies to more effectively reduce the potential risk of hazards, make the Plan consistent with State requirements, and amend the Safety Element goals and policies regarding emergency response; and find 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. (On December 15, 2021, the Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (22-1253)

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. Melanie Schlotterbeck, Lynne Plambeck, Alcyone Komoto, Liz Barris, Bebe Caspari, Jacqueline Ayer, Nicole Pajer, Rola Masri, Kathleen Gildred, Armaiti May, Michael Law, Eric Blair, Marsha Kleiv, Caroline Morris, Julie Lavine and other interested person(s) addressed the Board. Correspondence was received.

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

- 1. Indicated its intent to adopt the Negative Declaration associated with Environmental Assessment No. RPPL2021005522-(1-5), finding that there is no substantial evidence that the project will have a significant effect on the environment;**
- 2. Indicated its intent to approve the Project, Plan Amendment No. RPPL2021011001-(1-5) with slight revisions to Policies S 4.1, S 4.20, and L 1.10;**

3. Made a finding that the Project, with these revisions, 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 the County Code, Title 22 - Planning and Zoning; and
4. Instructed County Counsel to prepare the 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](#)
[Motion by Supervisor Barger](#)
[Departmental Statement](#)
[Public Comment/Correspondence 1](#)
[Public Comment/Correspondence 2](#)
[Public Comment/Correspondence 3](#)
[Public Comment/Correspondence 4](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

80. County Code, Title 5 - Personnel Amendment

Hearing on ordinance for adoption 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.) (22-1051)

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. Tab Rhodes, Robert Ward, Adriana Salcedo, Alcyone Komoto, Aline Saylor, Liz Barris, Kathleen Gildred, Scott Frayer, Armaiti May, Michael Law, Miguel Galdez, Eric Blair, Marsha Kleiv, Caroline Morris, Olga Hernandez and other interested person(s) addressed the Board. Correspondence was received.

On motion of Supervisor Hahn, seconded by Supervisor Mitchell, the Board closed the public hearing and adopted Ordinance No. 2022-0014 entitled, "An ordinance amending Title 5 – Personnel, Appendix 1 of the Los Angeles County Code 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 ordinance shall take effect on May 5, 2022.

Said motion 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](#)
[Audio](#)
[Audio II](#)

VI. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 5, 2022
9:30 A.M.**

1-D. Allocating Community Development Block Grant Revolving Grant Funds to the City of San Fernando

Recommendation as submitted by Supervisor Kuehl: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of San Fernando, to add \$200,000 in CDBG funds from the Revolving Grant Fund to provide additional funding for its new Small Business Grant Program project, thereby increasing the amount of CDBG funds allocated to the City from \$225,607 to \$425,607; and authorize the Executive Director of the Los Angeles County Development Authority to execute the amendment on behalf of the County, to be effective through June 30, 2022 following execution by all parties. (22-1398)

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

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

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

2-D. Torrance Pallet Shelter Pre-Development Funding

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend an agreement with the City of Torrance utilizing Measure H funds up to \$495,000 for the Torrance Pallet Shelter Site Project (Project); authorize the Executive Director to incorporate up to \$495,000 in Measure H Funds into the Los Angeles County Development Authority's (LACDA) approved Fiscal Years 2021-22 and 2022-23, as needed, of the total allocation, up to \$450,000 will be provided to the Torrance Pallet Shelter and \$45,000 will be retained by LACDA for administrative costs related to the Project; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that LACDA has considered the attached exemption determination for the Project prepared by the City of Torrance as lead agency, and find that this project will not cause a significant impact on the environment. (22-1428)

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

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

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

3-D. Liberty Plaza Tile Repair Project

Recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or if necessary, amend a funding agreement to accept up to \$100,000 from the County to fund the Liberty Plaza Tile Repair Project (Project), and incorporate these funds into the Los Angeles County Development Authority's approved 2021-22 budget; deliver the Project on behalf of the County by using a Board-approved Job Order Contract and approve and accept the Project at completion on behalf of the County; and determine as a responsible agency that the recommended actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 9) (22-1382)

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

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

Attachments: [Motion by Supervisor Hahn](#)
[Item No. 9 revised motion by Supervisor Hahn](#)
[Public Comment/Correspondence](#)

4-D. Los Angeles County Development Authority Annual Plan for Fiscal Year 2022-23

Recommendation: Approve the Los Angeles County Development Authority's (LACDA) Annual Plan for Fiscal Year 2022-23 (Annual Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement information, the Admissions and Continued Occupancy Policy for the Public Housing Program and the Housing Choice Voucher Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Annual Plan for submission to HUD and authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for implementation of the Annual Plan; and authorize the Executive Director to execute all documents required to receive HUD allocated CFP funds at an estimated approximate amount of \$7,200,000, and incorporate into the Annual Plan all public comments received and approved for inclusion by the Board and submit the Annual Plan to HUD by April 17, 2022. (22-1346)

Interested person(s) submitted written testimony.

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

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

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

5-D. Fencing Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Quality Fence Company, Inc., to increase the annual compensation by \$400,000 to a total of \$500,000, using program funds included in the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2021-22 budget, to provide fencing services to multiple buildings managed by LACDA; execute up to three one-year extension options to the contract, at the same annual amount not to exceed \$500,000, using funds to be included in LACDA's budget approval process, for an aggregate amount of up to \$2,100,000; amend the contract to modify the statement of work, add services and increase the annual compensation by up to 10% of the contract total, as needed for unforeseen costs; and determine, as necessary and appropriate under the terms of the contract, to terminate the contract. (22-1344)

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

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

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

6-D. Duarte City Hall ADA Improvement Project Amendment

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Duarte (5) to provide additional funding for the Duarte City Hall ADA Improvement Project (Project) to add \$250,000 in CDBG funds from the Revolving Grant Fund, increasing the amount of CDBG funds allocated to the City from \$162,075 to \$412,075, effective through June 30, 2022, following execution by all parties. (22-1342)

Interested person(s) submitted written testimony.

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

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

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

7-D. Los Angeles County Development Authority Headquarters Building Management Agreement Amendments

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the Management Agreement with Cushman & Wakefield U.S., Inc, for the management of the Los Angeles County Development Authority's (LACDA) headquarters located at 700 West Main Street in the City of Alhambra (1), to assign to LACDA and fund the agreement through July 31, 2022 with up to \$400,000 included in LACDA's approved Fiscal Year (FY) 2021-22 budget and proposed FY 2022-23 budget; and execute amendments to extend the agreement up to one additional month, using up to \$100,000 to be included for this purpose in LACDA's proposed FY 2022-23 budget. (22-1341)

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

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

Attachments: [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, APRIL 5, 2022
9:30 A.M.**

1-P. Los Angeles County Arboretum Visitor Plaza Project

Recommendation: Allocate \$750,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Los Angeles Arboretum Foundation for the Visitor Plaza Project at the Los Angeles County Arboretum and Botanic Garden (5); and authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account. (22-1316)

Interested person(s) submitted written testimony.

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

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

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

VII. CLOSED SESSION MATTERS FOR APRIL 5, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-2. 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 4/5/2022](#)

VIII. GENERAL PUBLIC COMMENT 81

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

Emily Parker, Gustavo Herrera, Tab Rhodes, Peter Warda, CJ O'Brien, Clara Castronovo, Faramarz Nabavi, Daniel Turner, Donald Harlan, Natalie Freidberg, Lynne Plambeck, Alison Waliszewski, Robert Ward, Radha Patel, Amparo Ostojic, Andy Ramirez, Bebe Caspari, Nicole Pajer, Rola Masri, Kathleen Gildred, Dr. Genevieve Clavreul, Scott Frayer, Eric Preven, Craig Cadwallader, Armaiti May, Miguel Galdez, Ernesto Diaz and Julie Lavine addressed the Board. Interested person(s) also submitted written testimony. (22-1557)

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

IX. ADJOURNMENT 82

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

Supervisors Solis and Hahn

Johnny L. Rivera

Supervisor Solis

Richard Gutierrez

Joe Maizlish

Supervisor Mitchell

Reverend Doctor Alexander Hamilton

Barbara Morrison

John and O'della Paillet

King Henry Titus, Jr.

Alejandro Zuniga

Supervisor Kuehl

Susan Espiritu Dilkes

Taylor Hawkins

Jacqueline Leisure

Mary Lou Lyons

Janet Macpherson

Younes Nazarian

Richard Podolor

Supervisors Hahn and Mitchell

Betty Day

Robert Perkins

Supervisor Hahn

Robert Lukin

Rubie McClure

Supervisors Barger and Solis

Sally Baldwin

Supervisor Barger

Steve Baker

Frank G. De Balogh

Susan Hogrefe

Elena Matyas

Harvey Vincent Reimer

John Andrew Valastro (22-1525)

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 83

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

CS-1.

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

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

CS-2.

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

Closed Session convened at 4:15 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 5:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:04 p.m. Absent was Supervisor Hilda L. Solis.

The next Regular Meeting of the Board will be Tuesday, April 19, 2022 at 9:30 a.m. (22-1565)

The foregoing is a fair statement of the proceedings of the regular meeting held April 5, 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 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Agenda
Preparation Section