



**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 19, 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)

**Olivia Shields, Gloria Gonzalez, Anthony Robles and Sir James Bailey 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 May 3, 2022.**

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

**Attachments:** [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)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to May 3, 2022.**

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

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

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**II. PUBLIC HEARINGS 3 - 9****3. Hearing on the Detachment of Zone 56 (Valencia Commerce Center Area-wide) from County Landscape Maintenance Districts Landscaping and Lighting Act District 2**

Hearing on a resolution authorizing the detachment of Zone 56 - Valencia Commerce Center Area-wide (5) from the County Landscape Maintenance Districts Landscaping and Lighting Act District 2. **(Department of Public Works)** (22-0874)

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

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

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

- 1. Made a finding that there is no majority protest and adopted a resolution ordering the detachment of Zone 56 - Valencia Commerce Center Area-wide (5) from County Landscape Maintenance Districts Landscaping and Lighting Act District 2.**

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

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

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

**4. Hearing on the Proposed Vacation of Avenue L-4 East Of 47th Street West in the Unincorporated Community of Quartz Hill**

Hearing on the proposed vacation of Avenue L-4 east of 47th Street West, in the unincorporated community of Quartz Hill (5); find that the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation of easement to Palm Ranch Irrigation District for the construction, maintenance operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of Avenue L-4 and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed

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project is exempt from the California Environmental Quality Act. (**Department of Public Works**) (22-1497)

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

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

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

- 1. Made a finding that a portion of Avenue L-4 east of 47th Street West, in the unincorporated community of Quartz Hill, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation of easement to Palm Ranch Irrigation District for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**
- 3. Adopted a resolution to vacate a portion of Avenue L-4 east of 47th Street West with reservation, pursuant to Section 8324 of the California Streets and Highways Code;**
- 4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and**
- 5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.**

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

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

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

**5. Hearing on the Proposed Vacation of Floral Drive in the Unincorporated Community of East Los Angeles**

Hearing on the proposed vacation of the alley south of Floral Drive between Bonnie Beach Place and Hazard Avenue in the unincorporated community of East Los Angeles (1); find that the proposed vacation is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation of easements to AT&T California and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of an alley south of Floral Drive and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-1499)**

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

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Donald Harlan, Sophia Quinones, Brenda Martinez and Kathy Quinones addressed the Board. Correspondence was received.**

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

- 1. Made a finding that the easement for alley purposes south of Floral Drive between Bonnie Beach Place and Hazard Avenue, in the unincorporated community of East Los Angeles, is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility;**
- 2. Made a finding that the public convenience and necessity require the reservation of easements to Pacific Bell Telephone Company (d.b.a. AT&T California) and Southern California Edison Company for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;**
- 3. Adopted a resolution to vacate a portion of an alley south of Floral Drive between Bonnie Beach Place and Hazard Avenue with reservations, pursuant to Section 8324 of the California Streets and Highways Code;**
- 4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and**

**5. Made a finding that the proposed project is exempt from the California Environmental Quality Act.**

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

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

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

**6. Hearing on Project No. PRJ2021-003049-(1) Unique Theatre Landmark Designation**

Hearing on Project No. PRJ2021-003049-(1) and Case No. RPPL2021008297, to adopt a resolution to designate the Unique Theatre located at 3641 and 3643 East 1st Street in the unincorporated community of East Los Angeles (1), as a Los Angeles County Historic Landmark; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-1484)

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

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Dora Luna, Sophia Quinones and Victor Garcia addressed the Board. Correspondence was received.**

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

- 1. Adopted a resolution designating the property located at 3641 and 3643 East 1st Street in the unincorporated community of East Los Angeles as a Los Angeles County Historic Landmark; and**
- 2. Made a finding that the project is exempt from the California Environmental Quality Act.**

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

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

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

**7. Hearing on Project No. 2019-001009-(1), for a Residential Condominium Development in the Community of Hacienda Heights**

Hearing on Project No. 2019-001009-(1), Plan Amendment No. 2019001793-(1), Zone Change No. 2019001794-(1), Vesting Tentative Tract Map No. 82498-(1), RPPL2019001791-(1), Conditional Use Permit No. 2019001792-(1), and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. 2019001797-(1), to authorize a 33-unit residential condominium development located at 15716 Tetley Street in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by the applicant, The Olson Company. (On January 12, 2022, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (22-1480)**

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

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Charles Cross, Donald Harlan, Alexis Endrey, Roberta Smith, Steve Armanino, Sheila Ellisen, Chris York, Sandy Becker and James Dahmen addressed the Board. Correspondence was received.**

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

- 1. Indicated its intent to certify that the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) associated with Environmental Assessment No. 2019-001797-(1) for the Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; made a finding that the Board has reviewed and considered the information contained in the MND prior to approving the Project, adopted the MMRP, made a finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; and made a determination that the significant adverse effects of the Project have been reduced to a less than significant level;**

2. Indicated its intent to approve Project No. 2019-001009-(1), Plan Amendment No. 2019001793-(1), Zone Change No. 2019001794-(1), Vesting Tentative Tract Map No. 82498-(1) (RPPL2019001791-(1)), and Conditional Use Permit No. 2019001792-(1), as recommended by the Regional Planning Commission, and with modification as proposed by the Department of Public Works to the County's Street Lighting Annexation Conditions for Tract Map No. 82498-(1) as follows:

Approved Street Lighting Plans and Street Lighting Annexation shall be completed prior to the fifth building permit issuance; and

3. Instructed the Acting County Counsel to prepare the necessary final documents for the Project and for the Board's consideration.

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

**8. Hearing on the Santa Monica Mountains Local Coastal Program Amendment - Ramirez Canyon**

Hearing on Project No. 2019-000224-(3), Advance Planning No. RPPL2019000396, to amend the Santa Monica Mountains Local Coastal Program - Ramirez Canyon, including the Land Use Plan and Local Implementation Program, to modify the standard of review under which resource-dependent uses, including low-impact campgrounds, may be established in H1 and H2 habitats (sensitive habitats); instruct Acting County Counsel to prepare a resolution adopting the policy revisions to the Santa Monica Mountain Land Use Plan; and find that the project is exempt from the California Environmental Quality Act. (Department of Regional Planning) (22-1486)

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. Donald Harlan, Paul Grasanti, Doug Carstens, Alan Armstrong, Barry Haldeman, Stuart Smith, Mike Gatto, Roger Pugliese, Julie Hoffman and Bruce Silverstein addressed the Board. Correspondence was received.

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

1. Indicated its intent to approve Project No. 2019-000224-(3), Advance Planning No. RPPL2019000396;
2. Instructed the Acting County Counsel to prepare a resolution adopting the policy revisions to the Santa Monica Mountains Land Use Plan included in the Project;
3. Instructed the Acting County Counsel to prepare an ordinance with the necessary findings adopting the revisions to the Santa Monica Mountains Local Implementation Program included in the Project;
4. Instructed the Director of Regional Planning to transmit the adopted amendment to the California Coastal Commission once finalized; and
5. Made a finding that the Project is exempt from the California Environmental Quality Act.

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 Kuehl](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**9. Hearing on Project No. PRJ2021-002912-(1-5), for the Disaster Recovery Ordinance**

Hearing on Project No. PRJ2021-002912-(1-5) and Advance Planning Case No. RPPL2021007888-(1-5) for the Disaster Recovery Ordinance; to amend County Code, Title 22 - Planning and Zoning, to expand existing regulations for temporary housing for residents displaced by a disaster and establish procedures for the replacement or reestablishment of uses, buildings, and structures damaged or destroyed by a disaster; and find that the proposed project is exempt from the California Environmental Quality Act. (On October 27, 2021, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (22-1266)**

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

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

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

- 1. Indicated its intent to approve the Ordinance as recommended by the Regional Planning Commission;**
- 2. Instructed the Acting County Counsel to prepare the necessary final documents for the Ordinance for the Board's consideration; and**
- 3. Made a finding that the project is exempt from the California Environmental Quality Act.**

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

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

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 10 - 44****10. 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 Mitchell

Detra Jones, Assessment Appeals Board

John B. Troost+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Caryn Mandelbaum, Watershed Area Steering Committee Community - South Santa Monica Bay

Emilia (Mily) C. Huntley, Civil Service Commission

Jack Barbour, M.D., Los Angeles County Mental Health Commission

Supervisor Kuehl

Margaret Levy (Removal), Los Angeles County Beach Commission

Eunisses Herndandez (Removal), and Sophia Li (Alternate) (Removal), Los Angeles County Care First and Community Investment Advisory Committee

Supervisor Hahn

Josue Alvarado, Assessment Appeals Board

Jonathan M. Beutler (Removal), Los Angeles County Beach Commission

Southern California Chapter American College of Surgeons

Lydia Lam, M.D.+, Emergency Medical Services Commission (22-0059)

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

**11. Five-Signature Letter to Support Senate Bill 1161 (Min)**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Dave Min, with a copy to the Los Angeles County Legislative Delegation, in support of Senate Bill 1161 (Min), legislation which would require the State's 10 largest transit providers by boardings to develop anti-harassment plans, to be considered and implemented as part of the agencies' planning, designing and operating their systems. (22-1575)

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

**12. Support Governor Newsom's Medi-Cal Community-Based Mobile Crisis Services Budget Proposal**

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom in support of the Medi-Cal Community-Based Mobile Crisis Services Budget proposal; and direct the County's Legislative Advocates in Sacramento to support the budget proposal. (22-1571)

**Ivette Ale, Michelle King, Peggy Kennedy and Anthony Arenas 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](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**13. Proclaiming the Month of April as “Awareness of Veterans with Parkinson’s Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim April as “Awareness of Veterans with Parkinson’s Month” throughout Los Angeles County to help raise awareness and improve knowledge about Parkinson’s amongst the general public; and encourage all County stakeholders to learn about the programs offered through Veterans Affairs of Long Beach and Greater Los Angeles, as well as organizations such as the Parkinson’s Foundation, by visiting Parkinson.org. (22-1570)

**Jessica Gholson, Chihung "Chi" Szeto and Marcel Rodarte 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 Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**14. Proclaiming April 22, 2022 as “Earth Day” in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim April 22, 2022 as “Earth Day” throughout Los Angeles County to demonstrate our commitment to protecting the health of our planet; and encourage all County residents to participate in Earth Day programs and activities to promote understanding of environmental protection and the need to create a healthier future for all of our communities. (22-1578)

**Julie Martinez 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 Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**15. Proclaiming April 30, 2022 as “Therapy Animal Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim Friday, April 30, 2022 as “Therapy Animal Day” throughout Los Angeles County to help raise awareness and improve knowledge of the benefits of therapy animals amongst the general public; and encourage all County employees and residents to learn more about therapy animals by visiting <https://petpartners.org/>. (22-1585)

**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](#)

**16. Armenian Genocide Remembrance**

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2022 as “Armenian Genocide Remembrance Day” throughout Los Angeles County. (22-1596)

**Julie Martinez 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](#)

**17. Oppose Assembly Bill 2434 - Homelessness Action Authority: County of Los Angeles**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the County's Legislative Advocates in Sacramento to oppose Assembly Bill 2434 (Santiago) - Homelessness Action Authority: County of Los Angeles, legislation which calls for the creation of another Joint Powers Authority (JPA) with the County, City of Los Angeles and any other city within the County for purposes of funding housing to assist low-income households and authorizes the JPA to exercise land use authority, oversee the administration of County social service programs, acquire land through eminent domain and receive new State and Federal funding. (22-1587)

**Dr. Genevieve Clavreul 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:** [Motion by Supervisors Barger and Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**18. Extend the Reward Offer in the Homicide Investigation of Murder Victim Terry Alford**

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

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

**19. Permanent Funding and Implementation of the Family Assistance Program**

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer to identify and allocate ongoing funding in the Fiscal Year 2022-23 Final Changes Budget for the Family Assistance Program (Program) as outlined in the February 22, 2022 report from the Director of Public Health, through the Office of Violence Prevention, and the Medical Examiner-Coroner as outlined in their proposed budget in the annual amount of \$1,530,740 annually; instruct the Director of Public Health, through the Office of Violence Prevention, in partnership with the Inspector General, Executive Director of the Sheriff Civilian Oversight Commission, the Medical Examiner-Coroner, the Sheriff, Director of Mental Health and other County and community partners, to begin implementing the plan as outlined in the February 22, 2022 report, once funding has been allocated; and take the following actions:

Instruct the Director of Mental Health to continue to provide the Program, including providing healing support and counseling referrals to impacted families, administering funding to address burial costs and coordinating with the Department of Public Health's Office of Violence Prevention and partners to facilitate a smooth transition to the permanent program;

Instruct the Medical Examiner-Coroner and the Director of Public Health, through the Office of Violence Prevention, in consultation with Acting County Counsel and the Inspector General, to develop a policy and protocols for next-of-kin notifications as part of the Program; and

Instruct the Director of Public Health, through the Office of Violence Prevention, in collaboration with the Chief Executive Officer, Inspector General, Executive Director of the Sheriff Civilian Oversight Commission, the Medical Examiner-Coroner and other County and community partners to report back to the Board in writing with quarterly reports and provide quarterly updates to the public at the Sheriff Civilian Oversight Commission meeting on implementation progress of the permanent Program. (22-1590)

**Saun Hough and Julie Martinez addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**Attachments:** [Motion by Supervisors Solis and Mitchell](#)  
[February 22, 2022 Office of Inspector General Report](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**20. Addressing Recreational Vehicle Encampments in Unincorporated County**

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Works, in collaboration with the Director of the Homeless Initiative, to report back to the Board in writing in 14 days with recommendations to mitigate any potential spillover effects of the City of Los Angeles' Recreational Vehicle (RV) enforcement for unincorporated areas, including recommendations made in response to prior motions on RV encampments passed by the Board; instruct the Director of the Homeless Initiative to report back to the Board in writing in 14 days with an update to County protocol process specific to RV encampments to mitigate the potential spill over from the City of Los Angeles' policies and other cities parking enforcement efforts; and instruct the Director of Public Works, in collaboration with the Director of the Homeless Initiative, to identify funding for implementation of recommendations prioritizing interventions which resolve the re-sale and re-circulation of inoperable RVs. (22-1612)

**Interested person(s) 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 Supervisors Solis and Mitchell](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**21. Completion of the Restorative Justice Village Master Plan in Pursuit of Care First in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer, in collaboration with the Alternatives to Incarceration Initiative, the Acting Director of the Office of Diversion and Re-Entry, the Jail Closure Implementation Team and the Director of Public Works, to oversee the delivery of the proposed Restorative Justice Village Master Plan through the as-needed contract with NAC Architecture, Inc. (NAC), additionally, inclusion of the soon-to-be established Justice, Care and Opportunities Department (JCOD) to be part of the collaboration in the delivery of the Restorative Justice Village Master Plan; authorize the Chief Executive Officer, in collaboration with the Director of Public Works, to use up to \$4,347,000 in the Care First, Jails Last Project, Capital Project No. 87733, for the preparation of the proposed Master Plan, of which \$501,000 is for County project management services, \$3,639,000 is for consultant services, and \$207,000 is for planning contingency in the event of unforeseen issues or needs; authorize the Director of Public Works to amend the current as-needed contract with NAC to increase the amount of that contract and, if necessary, increase the term of that contract for the performance of this Master Plan work; find that the performance of this Master Plan work will not create a prohibition to NAC or any other consultant providing such Master Plan services from participating in any future solicitation for projects contemplated in the proposed Master Plan, pursuant to Board Policy 5.090; and authorize the Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing planning actions. (22-1168)

**Julie Martinez 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 Solis and Mitchell](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**22. Los Angeles County's Application for State Proposition 47 Cohort 3 Grant Program**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Interim Director of the Office of Diversion and Re-Entry to submit the County's application for Cohort 3 of the Proposition 47 (Prop 47) Request for Proposals that continues to focus on the priority areas identified in the Prop 47 Town Hall meetings and incorporates stakeholder feedback gathered through ongoing Joint Local Advisory Committee meetings; in the event that the County is awarded Prop 47 funds by the Board of State and Community Corrections (BSCC), authorize the Director of the Justice, Care and Opportunities Department, or alternatively, the Director of Health Services, whichever Department the Office of Diversion and Re-Entry (ODR) falls within at the time, to accept the grant of up to \$20,000,000 and manage implementation of the program, sign and execute the BSCC Grant Award Agreement and all other necessary documents to accept the award, effective upon execution, and execute any future amendments to the Grant Award Agreement and all other related documents; and authorize the Director of the Justice, Care and Opportunities Department, once established, to take the following related actions:

Assume oversight of existing agreements related to Prop 47 grants currently managed by ODR's Re-Entry Division and execute new agreements and amendments to existing agreements with community-based organizations that are necessary to implement the County's Prop 47 Program (Program);

Execute an agreement with a data system provider for the Program, with amendments not to exceed Board-approved funding for the Program; and

Retain a consultant to perform data collection and evaluation services during the term of the Program grant, at a cost not to exceed 10% of the total grant award from BSCC. (22-1583)

**Roy Humphreys 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 Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**23. Combating the Gun Epidemic Through Ghost Guns Regulations**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Attorney General Merrick B. Garland in support of the Justice Department's final rule regulating ghost guns; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Congress passing universal background checks, a ban on assault weapons and high-capacity magazines, the removal of immunity from liability for gun manufacturers and tracking guns to hold gun dealers accountable; and instruct the Acting County Counsel to thoroughly explore possible ordinances for the Board's consideration regarding the regulation of ghost guns in the County and report back to the Board in writing in 60 days. (22-1611)  
**Interested person(s) submitted written testimony.**

**Supervisor Mitchell made a motion to amend Supervisors Solis and Kuehl's joint motion to add the following language to Directive No. 3 as indicated below:**

**Instruct the Acting County Counsel to thoroughly explore possible ordinances for the Board's consideration regarding the regulation of ghost guns in the County, with the goal of reversing the proliferation of ghost guns while guarding against unnecessarily harsh penalties and over-criminalization, and report back to the Board in writing in 60 days.**

**Supervisors Solis and Kuehl accepted Supervisor Mitchell's amendment.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, 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 Solis and Kuehl](#)  
[Motion by Supervisor Mitchell](#)  
[Five-Signature Letter](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**24. Support for United States Department of Labor’s Employment and Training Administration Apprenticeship Building America Grant Program Application**

Recommendation as submitted by Supervisor Solis: Instruct the Executive Officer of the Board to prepare and provide no later than April 22, 2022, a five-signature letter in support of the Department of Workforce Development, Aging, and Community Services’ application for United States Department of Labor’s Employment and Training Administration (DOL ETA) Apprenticeship Building America Grant Program; and instruct the Acting Director of Workforce Development, Aging and Community Services to include the letter when the Department submits the full grant application to DOL ETA by April 25, 2022. (22-1581)

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

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

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

**25. Authorize Additional Joint Application to, and Participation in, the Homekey Round 2 Program to Address Youth Homelessness**

Recommendation as submitted by Supervisor Solis: Adopt a resolution, authorizing and directing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or the Executive Director of the Los Angeles County Homeless Initiative, to submit a joint application to the California Department of Housing and Community Development (HCD) in response to the Notice of Funding Availability (NOFA), and to jointly apply for Homekey grant funds in the amount of \$11,323,920, as indicated in the resolution, and approve the proposed acquisition of the property located at 1164 North Kenmore Avenue in Los Angeles, and development of the property for its intended use (Project); if the application is approved, authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer or the Executive Director of the Los Angeles County Homeless Initiative, to enter into, execute and deliver the Standard Agreement in a total amount not to exceed \$11,323,920, and any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from HCD and to participate in the Homekey Program, and all amendments thereto; authorize the Chief Executive Officer, to allocate an amount not to exceed \$3,500,000 to Los Angeles Room and Board from the Project Homekey 2.0 funds available in the Affordable Housing Budget Unit; and find that the proposed Project is exempt from the California Environmental Quality Act. (22-1580)

**Julie Martinez 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](#)

**26. Proclaiming April 24 through 30, 2022 as “National Crime Victims’ Rights Week”**

Revised recommendation as submitted by Supervisors Solis and Barger: Proclaim the week of April 24 through 30, 2022 as “National Crime Victims’ Rights Week” throughout Los Angeles County, in solidarity with survivors of harm and honors the work of County Departments, community-based organizations and providers that provide services and supports to residents in Los Angeles County. (22-1569)

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

**27. Ensuring Proper Oversight of the Los Angeles County Sheriff’s Department’s Participation Within the Joint Regional Intelligence Center**

Revised recommendation as submitted by Supervisors Mitchell and Solis: Require the Sheriff to allow the Inspector General to monitor the operations of the Sheriff's and the Sheriff's Department's (LASD's) activities as they relate to the Joint Regional Intelligence Center (JRIC) under Government Code 25303 and Los Angeles County Code Section 6.44.190; instruct the Sheriff to report back to the Board in writing in 45 days with a summary of JRIC grant funding administered by LASD and any County resources dedicated to the JRIC, with the report to include all grant revenues, expenditures and agreements entered into by LASD in connection with the JRIC, and should also summarize grant funding expenditures, information and data on County resources dedicated by LASD to the JRIC, including the number and types of LASD personnel, data on County funding sources and a breakdown of spending amounts on salaries and employee benefits and services and supplies; in addition, instruct the Auditor-Controller to validate the information reported by the Sheriff and report back to the Board within 120 days of receiving the Sheriff's report, including any findings and recommendations; approve LASD's 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, except for modifications and reimbursement requests totaling less than \$10,000, referenced in the

Recommendations prior to their execution by the Sheriff; the Inspector General's review and approval of notifications, agreements, amendments, modifications, extension augmentations and reimbursement requests should not be withheld or unreasonably delayed if LASD is in compliance with, and cooperating in, the implementation of the directives included in this motion; further, amend Recommendation No. 4 to require the Sheriff to notify the Board and the Civilian Oversight Commission (COC) in writing no later than 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. 63) (Continued from the meetings of 3-15-22 and 4-5-22)

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 COC 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 COC 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 COC 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)

**This item was taken up with Item No. 63.**

**Julie Martinez 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 Supervisors Mitchell and Solis](#)  
[Revised motion by Supervisors Mitchell and Solis Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**28. Investing in Strengthening the County Health Care Workforce**

Revised substitute recommendation as submitted by Supervisors Mitchell and Solis: Instruct 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 Development Branch of Workforce Development, Aging and Community Services, the Worker Education and Resource Center, 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 implement the recommendations of the March 22, 2022 Alliance for Health Integration memo to the Board with the following modifications: (Continued from the meeting of 4-5-22)

- a. Create a timeline and prioritization - plan to:
  - i. Implement Recommendation Nos. 2, 3, 4, 5, 7, 8, 10, 11, 13, and 18;
  - ii. Implement Recommendation Nos. 1, 9, 12, 14, 15, 16 and 17 to the extent that the recommendations only affect health care workforce job positions and classifications that are unique to the three Health Departments;
  - iii. In place of adopting Recommendation No. 19 as written in the memo:
    1. Instruct the Alliance of Health Integration to work with representatives assigned by the Directors of Health Services, Mental Health and Public Health, to report back to the Board in writing in 90 days with an alternative proposal for providing education and staff development on the topics that comprise the County's current Board-mandated training programs;
    2. Instruct the Director of Personnel, the Chief Executive Officer and the Directors of any other relevant County Departments to develop a process for new mandated trainings that takes into account the Health Departments' critical staffing needs and incorporates feedback from the Departments on how such trainings can be best contextualized in a healthcare setting;

- b. Report back to the Board in writing in 60 days on options to:
  - i. Beyond the specific recommendations to be adopted in full as noted above, streamline the existing Chief Executive Office, and- Departments of Personnel, Mental Health, Public Health and Health Services' process for actions related to the recruitment, hiring and allocation of Health Department positions, including both healthcare and non-healthcare classifications, to ensure an expedient, consistent and equitable hiring process, with these streamline options to also apply to reorganization requests and include suggested reasonable timelines by which requests are deemed automatically approved if not acted upon after a set number of days and the report back should include, for the Board's consideration, a discussion of any concerns raised regarding the streamlining options
  - ii. Regularly monitor the fiscal impact, if any, of Directives 1.a. and 1.b above to ensure fiscal integrity is maintained;
- c. Identify the amount of funding needed and classifications targeted to adequately implement the above directives, including expansion of the County's Preparing Los Angeles for County Employment program, as well as educational tuition reimbursement, bonus and loan forgiveness programs;
- d. 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
- e. Report back to the Board in writing in 60 days on status, and update the Board quarterly thereafter, on progress and status;
- f. 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 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 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)

**Dr. Genevieve Clavreul, Gary Pedmeault, Christopher Ige, Lein Chien, Lynn Kersey, Portia Turner, Maureen McCollough and Steven Simon addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Mitchell revised her and Supervisor Solis' joint motion as detailed above.**

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

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

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

**Abstentions:** 1 - Supervisor Kuehl

**Attachments:** [Substitute motion by Supervisor Mitchell](#)  
[Revised substitute motion by Supervisors Mitchell and Solis](#)  
[Revised motion by Supervisor Mitchell](#)  
[Alliance for Health Integration's Report dated March 22, 2022](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**29. 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: (Continued from the meeting of 4-5-22)

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 Department of Economic Opportunity ~~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.

Also, consideration of Supervisors Barger and Hahn's recommendation to instruct the Director of Public Works, in consultation with the Directors of Regional Planning and Public Health, to send a joint letter to the leadership of all 88 incorporated cities to share the successes of the County's outdoor dining programs and encourage them to adopt similar programs and policies. (22-1403)

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

**Supervisor Mitchell revised her motion as detailed above.**

**After discussion, on motion of Supervisor Mitchell, 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 Supervisor Mitchell](#)  
[Motion by Supervisors Barger and Hahn](#)  
[Revised motion by Supervisor Mitchell](#)  
[Chief Executive Office Report - September 1, 2021](#)  
[Letter](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**30. Establish a Reward Offer in the Investigation of the Murder of Reginald Thompson**

Revised recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 34-year-old Reginald Thompson, who was fatally shot while talking to friends in a parking lot at a shopping center, on the 14400 block of South Vermont Avenue, the southeast corner of ~~Rosecrans Avenue~~ Imperial Highway and Vermont Avenue, in the unincorporated area of ~~East Gardena~~ Westmont on January 11, 2022, at approximately 9:00 p.m. (22-1573)

**Supervisor Mitchell 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 Mitchell](#)  
[Revised motion by Supervisor Mitchell](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**31. Extend and Increase the Reward Offer in the Investigation of the Murder of Crystal Crawford**

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of 24-year-old Crystal Crawford, who was fatally shot while sitting in a parked vehicle near the intersection of 95th Street and 8th Avenue in the City of Inglewood on May 31, 2009, at approximately 10:30 p.m. (21-2729)

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

**32. Extend the Reward Offer in the Investigation of the Murder of Danah Rojo-Rivas**

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 16-year-old Danah Rojo-Rivas, who was fatally shot while seated in the back seat of her mother's Ford Mustang at the intersection of Euclid Avenue and Long Beach Boulevard in the City of Lynwood on November 23, 2016, at approximately 9:34 p.m. (16-5954)

**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](#)  
[Revised motion by Supervisors Mitchell and Hahn](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**33. Extend and Increase the Reward Offer in the Investigation of the Murder of James Haley**

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous death of 61-year-old James Haley, who was struck and killed in a hit-and-run accident by a suspect driving a 2017 white Dodge Charger while walking southbound on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence on July 14, 2018, at approximately 2:00 a.m. (18-7875)

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

**34. Extend and Increase the Reward Offer in the Investigation of the Murder of Richard Allen Jefferson, Sr.**

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 65-year-old Richard Allen Jefferson, Sr., who was fatally shot while standing on the east sidewalk on the 1400 block of Paulsen Avenue in the City of Compton on September 19, 2018, at approximately 6:38 p.m. (20-6114)

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

**35. Extend and Increase the Reward Offer in the Investigation of the Murder of Ricardo Trujillo Ramirez**

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and fatal shooting of 16-year-old Ricardo Trujillo Ramirez, who was shot and killed, while walking to his car with his friends, on the 1900 block of East Pine Street in the City of Compton on September 24, 2021, at approximately 11:51 p.m. (22-0493)

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

**36. Extend and Increase the Reward Offer in the Investigation of the Murder of Tioni Theus**

Recommendation as submitted by Supervisor Mitchell: Extend and increase the reward to \$20,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous fatal shooting of 16-year-old Tioni Theus, who was last seen on January 7, 2022 when she was reportedly meeting an “Instagram friend” to go to a party, and whose body was found on the side of the Manchester southbound off-ramp by the 110 Freeway in the City of Los Angeles on January 8, 2022, at approximately 8:00 a.m. (22-0494)

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

**37. Proclaiming April 2022 as “Child Abuse Prevention Month” in Los Angeles County**

Revised recommendation as submitted by Supervisor Mitchell and Barger: Proclaim the month of April 2022 as “Child Abuse Prevention Month” throughout Los Angeles County, and recognize the professionals and volunteers who work to promote the safety, joy and well-being of children and families; declare the County as a No-Hit Zone, in recognition of the vital need to prevent the devastating impacts of child abuse and neglect, and in accordance with the this declaration, all County Departments and contracted agencies shall post the No-Hit posters and information and find ways to ensure this information is distributed to the families they serve; and take the following actions:

Instruct the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, in collaboration with the Interim Director of Children and Family Services and the Chief Executive Officer, through the Countywide Communications Office, to report back to the Board in writing within 60 days on the development and implementation of two Countywide campaigns intended to educate County employees and residents on the importance of child abuse prevention and the following related initiatives: the Inter-Agency Council on Child Abuse and Neglect (ICAN) Associates Child Abuse Prevention Children’s Poster Art contest winners and the ICAN Associates No-Hit Zone campaign;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 2654 (Lackey), legislation which would remove the funding contingency limitation and require the re-convening of the California State Child Death Review Council to provide Statewide coordination and integration of State and local efforts to track, investigate and prevent child deaths; and

Instruct the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, with funding support from the Office of Child Protection and the Department of Children and Family Services, to establish a one-time \$50,000 scholarship fund to support children who may want to participate in ICAN Associate's Poster Art contest but are otherwise unable to because of a shortage of art supplies. (22-1586)

**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](#)  
[Revised motion by Supervisors Mitchell and Barger](#)  
[Report](#)  
[Public Comment/Correspondence](#)

**38. Proclaiming April 2022 as “Fair Housing Month” in Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Commemorate and proclaim April 2022, as “Fair Housing Month” throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of the Act’s goals and ideals throughout the year; instruct the Executive Director of the Los Angeles County Development Authority to co-sponsor the Housing Rights Center’s 23rd Annual Housing Rights Summit (Summit); and encourage all County Departments to promote and participate in the Summit to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to participate or work at Summit events on County time, when consistent with County employee contracts as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration. (22-1521)

**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](#)

**39. Additional Extension of Annual Rent Registration Fee Waiver**

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Director of Consumer and Business Affairs to administratively waive payment for the Annual Rent Registration Fee required under County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapters 8.52, 8.57 and 8.65, through June 30, 2023 for landlords and mobilehome park owners who register all of their dwelling units, rooms and/or mobilehome spaces in the County's Rental Registry System on or before September 30, 2022; and direct the Chief Executive Officer to continue to use funding from Consumer Protection Settlement funds to sufficiently cover the Rent Stabilization Ordinance and Mobilehome Rent Stabilization programs, and implementation of the Rent Registry through Fiscal Year 2022-23. (22-1582)

**Benjamin Adams 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 Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**40. Proclaiming April 27, 2022 as “Denim Day”**

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim April 27, 2022 as “Denim Day” throughout Los Angeles County, and urge everyone to wear jeans and attend Denim Day observances in their area to help communicate the message there is “no excuse and never an invitation to rape.” (22-1579)

**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](#)

**41. Authorizing Resolution to Accept Funds in the Amount of \$2,000,000 in State Emergency Solutions Grant Program-CARES Act**

Recommendation as submitted by Supervisor Kuehl: Adopt a resolution to accept an amount not to exceed \$2,000,000 in State Emergency Solutions Grant Program-Coronavirus Aid, Relief, and Economic Security Act (ESG-CV 5) funds to support the operational costs at the remaining County-leased Project Roomkey (PRK) site in Service Planning Area 5 (SPA 5); and authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to take the following actions:

Submit an application to Housing and Community Development for the ESG-CV 5 funds;

Enter into an agreement, and any and all subsequent amendments thereto, with the State to receive an amount not to exceed \$2,000,000 in ESG-CV 5 funds for the operational costs at the remaining County-leased PRK site in SPA 5, and execute and submit funds requests and all required reporting forms and other documentation as may be required by the State in connection with the grant; and

Enter into agreements with other entities using the ESG-CV 5 funds for the operational costs at the remaining County-leased PRK site in SPA 5.  
(22-1576)

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

**42. Venice Pride Parade 2022 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Close the Rose Avenue parking lot to the public and waive \$4,608 in parking fees, excluding the cost of liability insurance, for the Pride Parade hosted by Venice Pride, to be held on Sunday, June 5, 2022, from 5:00 a.m. to 1:00 p.m. (22-1574)

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

**43. Los Angeles County Employees Retirement Association Election**

Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Seventh Member and Alternate Safety Member of the Board of Retirement and the Fourth Member of the Board of Investments for the Los Angeles County Employees Retirement Association (LACERA), for three-year terms beginning January 1, 2023 through December 31, 2025; and instruct the Executive Officer of the Board to send notice of the election and copies of the election resolution to all County Departments that employ Safety Members of LACERA. (22-1517)

**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. Board of Supervisors Meeting Minutes for February 2022**

Executive Officer of the Board's recommendation: Approve minutes for the February 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2022 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(22-1514\)](http://portal.lacounty.gov/wps/portal/sop/(22-1514))

**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](#)

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**ADMINISTRATIVE MATTERS 45 - 82****Chief Executive Office****45. Los Angeles County Enterprise Open Data Portal**

Recommendation: Approve and authorize the use of \$490,000 in one-time funding from the County's Information Technology Infrastructure Fund (ITF) to procure and implement a new County Enterprise Open Data Portal to make County data and information available in useful formats from a unified, central location; approve a Fiscal Year 2021-22 appropriation adjustment in the ITF to reallocate \$490,000 from Services and Supplies (S&S) to Other Financing Uses, and to increase the Chief Executive Office's S&S Budget; and authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a Master Agreement with Environmental Systems Research Institute Inc., which exceeds the Internal Services Department's Board delegated authority for procurement of professional services, for a five-year term with two one-year extension options, for a total amount not to exceed \$1,150,000. **4-VOTES** (22-1498)

**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](#)

**46. LA County Library Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to exercise the first extension option to an existing lease for the LA County Library, for an additional five years and execute a proposed lease amendment documenting the extension with Valencia Marketplace II, a California Limited Liability Company (Landlord), for approximately 12,000 sq ft of library space and the non-exclusive use of parking located at 25950 The Old Road in Stevenson Ranch (5), with an estimated maximum first-year rental amount of \$305,624, and an estimated total lease amount of \$1,646,000 over the five-year term, with the rental and related costs to be funded 100% primarily from property taxes, as well as special taxes and Measure U funding; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising early termination rights and the two remaining five-year extension options, where if both extension options are exercised, the total added term to the lease will be another 10 years, with an estimated total lease amount of \$4,456,000 over the 10-year term; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-1501)

**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****47. Findings, Conditions and Order of Minor Conditional Use Permit No. RPPL2020000689-(5) in the Unincorporated Community of Altadena**

Recommendation: Adopt findings, conditions and order for approval of Minor Conditional Use Permit No. RPPL2020000689-(5), as part of Project No. 2020-000393-(5), to authorize a modification of the Altadena Community Standards District development standards related to setbacks, to reduce the required side yard setback from five feet to two feet and five inches, for the legalization of an existing unpermitted addition to a single-family residence located at 29 West Loma Alta Drive in the unincorporated community of Altadena (5). (On August 31, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (21-3286)

**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:** [Findings, Condition and Order](#)  
[Public Comment/Correspondence](#)

**48. Election Call Center Memorandum of Understanding**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a Memorandum of Understanding (MOU) with the Los Angeles County Office of Education (LACOE) for as-needed, temporary operational space to be used as the Registrar-Recorder/County Clerk Information Technology call center during elections for election and voter support; execute amendments to the MOU that are within the scope of the MOU, including, but not limited to, term extensions, any enhancement of services, changes in Board policies or County requirements and revisions which materially affect the scope of work or any term or condition included in the MOU; terminate the MOU for convenience, as deemed in the best interest of the County; and agree to terms proposed by a Government Agency, including LACOE, provide that such terms are required by law or policy of the government agency and the MOU remains substantially similar.

**(Registrar-Recorder/County Clerk)** (22-1515)

**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](#)

**49. April 5, 2022 Assembly District 62 Special Primary Election**

Recommendation: Declare the election results of the April 5, 2022 Assembly District 62 Special Primary Election officially concluded.

**(Registrar-Recorder/County Clerk) (22-1528)**

**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](#)

**Health and Mental Health Services****50. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

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

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

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued to July 26, 2022.**

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

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

**51. Public Health and Safety Inspection and Enforcement Services of Licensed Cannabis Facilities Agreement**

Recommendation: Approve and authorize the Director of Public Health to execute an agreement with the City of Los Angeles, which includes mutual indemnification, to provide Public Health and Safety Inspection and Enforcement Services of licensed commercial cannabis facilities located within the territorial limits of the City of Los Angeles, effective the date of execution through June 30, 2027, with five additional one-year extension options through June 30, 2032, exercised through written notification from the Director of Public Health to the City of Los Angeles prior to the end of the agreement term; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute future agreements with additional cities within the County effective upon date of execution through June 30, 2027, with five additional one-year extension options through June 30, 2032, exercised through written notification from the Director to the contracted city prior to the end of the agreement term; and

Execute amendments to the agreements that reflect non-material and/or ministerial revisions, including, needed operational changes, or other agreement terms and conditions, revise contractual terms in order to comply with State or local law and regulations, and add/or revise indemnification language of existing agreements that allows for mutual indemnification.  
(22-1518)

**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. Drug Medi-Cal Organized Delivery System Treatment Contracts**

Recommendation: Authorize the Director of Public Health to execute amendments limited exclusively to cost settlements and reporting for Drug Medi-Cal Organized System (DMC-ODS) treatment contracts that allow for contracts to be settled at cost, cost reconciliation or another method consistent with the provisions of the DMC-ODS or as amended by the California Department of Health Care Services under California Advancing and Innovating Medi-Cal and behavioral health payment reform, as necessary; and execute amendments to DMC-ODS treatment contracts to increase funding allocation in response to final contract settlements, as necessary, with four weeks advance notice to the Board for any increase over 35% above each term's annual base maximum obligation. **(Department of Public Health) (22-1508)**

**Roy Humphreys 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](#)

Community Services**53. Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Replacement Project Construction Contract**

Recommendation: Approve and authorize the Director of Public Works to negotiate and execute a change order with The PENTA Building Group for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Replacement Project (Project) (3), in an amount not to exceed \$4,499,000 to install 449 smoke dampers at critical care areas located within the phased construction areas; negotiate and execute a change order with The PENTA Building Group in an amount not to exceed \$600,000 to separate high voltage from low voltage cabling as required by the electrical building code; and find that the previously approved Project is within the scope of the Board's previous finding of exemption and the work included in the proposed change orders are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (22-1542)**  
**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](#)

**54. Final Tract Maps in the Unincorporated Community of West Rancho Dominguez**

Recommendation: Approve the final map for Tract No. 73156 in the unincorporated community of West Rancho Dominguez (2); accept grants and dedications as indicated on the final map for Tract No. 73156; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-1555)**

**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](#)

**55. Final Tract Maps in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-23A in the unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract No. 61105-23A; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-1556)

**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](#)

**56. Water Banking Agreement for the Delivery of Recycled Water and the Lease of Groundwater Production Rights**

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve a Water Banking Agreement between the Los Angeles County Waterworks District No. 40, Antelope Valley, and Wagas Land Company LLC for the delivery of recycled water to Wagas Land Company LLC in exchange for the lease and extraction of the groundwater production rights in the Antelope Valley Groundwater Basin (5); and authorize the Director of Public Works, on behalf of the County Waterworks District No. 40, Antelope Valley, to execute the agreement. **(Department of Public Works)** (22-1546)

**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****57. California Department of Public Health Substances and Addiction Prevention Branch Grant Fund**

Recommendation: Approve an appropriation adjustment increase in an amount of \$866,000, \$100,000 Salaries and Employee Benefits and \$786,000 Services and Supplies, to reflect additional grant funds awarded under an agreement with the California Department of Public Health Substances and Addiction Prevention Branch, for a maximum contract amount of \$885,366, for the performance period of December 31, 2021 through August 31, 2023, to be used by the Department to order enhanced forensic toxicology testing for suspected drug overdose deaths and laboratory staff overtime. **(Department of Medical Examiner-Coroner)**

**4-VOTES** (22-1510)

**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](#)

**58. California Integrated Vital Records System Agreement**

Recommendation: Approve and instruct the Chief Medical Examiner-Coroner to execute a no-cost California Integrated Vital Records System (Cal-IVRS), Coroner Participation Agreement with a provision for indemnification, from the California Department of Public Health (CDPH), for the purpose of permitting the secure exchange of Statewide, Inter-jurisdictional and County-Specific birth, death and fetal death records compiled by the State Registrar, effective upon execution by both parties, but no sooner than Board approval, for a period of five years; and execute future amendments that are consistent with the requirements of the agreement, including those that extend the term as determined by CDPH and/or reflect required modifications as specified by CDPH. **(Department of Medical Examiner-Coroner) (22-1513)**

**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](#)

**59. Turnout and Accessory Cleaning and Repair Services Contract Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve an increase of \$240,000 to the maximum annual contract amount for the District's contract with ECMS Inc. for the continuation of turnout and accessory cleaning and repair services for the District's personal protective equipment for the current and remaining contract years, including any extension options with the increase to raise the maximum annual contract amount from \$744,700 to \$984,700; and find that the proposed contract is still exempt from the California Environmental Quality Act. **(Fire Department)** (22-1502)

**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. Clerical Services at Central Juvenile Hall Contract**

Recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with AppleOne Employment Services (AppleOne) to provide clerical services at Central Juvenile Hall (1) for an estimated annual amount of \$995,000 commencing on June 1, 2022 through May 31, 2023, with funding for this contract included in the Department's Fiscal Year 2021-22 adopted budget; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for four one-year periods; and authorize the Chief Probation Officer to prepare and execute amendments to decrease or increase either the contract amount or the contract period, not to exceed 10% of the hourly rate and/or 180 days to the period of performance, pursuant to the terms of the contract, 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 with AppleOne. **(Probation Department) (22-1491)**

**Kristian Huling 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](#)

Agreement No. 79239

**61. Clerical Services at Barry J. Nidorf Juvenile Hall Contract**

Recommendation: Find that clerical services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a contract with AppleOne Employment Services (AppleOne) to provide clerical services at Barry J. Nidorf Juvenile Hall (5) for an estimated annual amount of \$681,000 commencing on May 1, 2022 through April 30, 2023, with funding for this contract included in the Department's Fiscal Year 2021-22 adopted budget; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for four one-year periods; and authorize the Chief Probation Officer to prepare and execute amendments to decrease or increase either the contract amount or the contract period, not to exceed 10% of the hourly rate and/or 180 days to the period of performance, pursuant to the terms of the contract, 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 with AppleOne. **(Probation Department) (22-1500)**

**Kristian Huling 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](#)

Agreement No. 79242

**62. Accept Grant Funds from the Board of State and Community Corrections for the County Resentencing Pilot Program**

Recommendation: Authorize the Public Defender to accept grant funds in the amount of \$700,000 from the Board of State and Community Corrections, and apportion funding to the Alternate Public Defender for work related to the State's County Resentencing Pilot Program to support Prosecutor-initiated resentencing. **(Public Defender)** (22-1516)

**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](#)

**63. 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. 27)

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

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available. (22-1094)

This item was taken up with Item No. 27.

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

Supervisors Mitchell and Solis made a motion to amend the Sheriff's Recommendations under Agenda Item No. 27, as indicated below:

Require the Sheriff to allow the Inspector General to monitor the operations of the Sheriff's and the Sheriff's Department's (LASD's) activities as they relate to the Joint Regional Intelligence Center (JRIC) under Government Code 25303 and Los Angeles County Code Section 6.44.190; instruct the Sheriff to report back to the Board in writing in 45 days with a summary of JRIC grant funding administered by LASD and any County resources dedicated to the JRIC, with the report to include all grant revenues, expenditures and agreements entered into by LASD in connection with the JRIC, and should also summarize grant funding expenditures, information and data on County resources dedicated by LASD to the JRIC, including the number and types of LASD personnel, data on County funding sources and a breakdown of spending amounts on salaries and employee benefits and services and supplies; in addition, instruct the Auditor-Controller to validate the information reported by the Sheriff and report back to the Board within 120 days of receiving the Sheriff's report, including any findings and recommendations; ~~approve the Los Angeles County Sheriff's Department's LASD's 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, except for modifications and reimbursement requests totaling less than \$10,000, referenced in the Recommendations prior to their execution by the Sheriff; the Inspector General's review and approval of notifications, agreements, amendments, modifications, extension augmentations and reimbursement requests should not be withheld or unreasonably delayed if LASD is in compliance with, and cooperating in, the implementation of the directives included in this motion; further, amend Recommendation No. 4 to require the Sheriff to notify the Board and the Sheriff Civilian Oversight Commission (SCOC) in writing no later than 15 days in advance of submitting a grant application to Cal OES for the~~

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**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:**

**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.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, this item, as amended by Agenda Item No. 27, 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](#)  
[Item No. 27 Revised Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**64. Fiscal Year 2021 California Coverdell Program Grant Award**

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) as part of the grant application process for the 2021 California Coverdell Program (Program); authorize the Sheriff, as an agent for the County, to execute and accept the grant award for the Program in the amount of \$150,612, funded by the Department of Justice, Office of Justice Programs, National Institute of Justice Federal Funds, Catalog of Federal Domestic Assistance No. 16.742, passing through the State, for the grant period of April 1, 2022 through June 30, 2023, with no match requirement for the Program, with funding to be utilized to secure continuing education and training programs for the Department's full-time forensic technical staff; and authorize the Sheriff to execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Program, and apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department) (22-1505)**

**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](#)

**65. DNA Laboratory Services Model Master Agreement**

Recommendation: Approve a Model Master Agreement (Master Agreement) for DNA Laboratory Services that will be used to award Master Agreements to qualified independent contractors to provide services on an as-needed basis, for a three-year term and four additional one-year extension options, for a total term not to exceed seven years from the date of Board approval; and authorize the Sheriff to execute the Master Agreements, execute amendments and change orders to effectuate assignment of the Master Agreement(s) to a new contracting entity upon determining that such assignment is in the best interest of the County, execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, modify the Master Agreement(s) to include new or revised standard County contract provisions adopted by the Board as required from time to time, including all applicable documents, execute the extension options if it is in the best interest of the County, and terminate the Master Agreement(s), either in whole or in part, if necessary. **(Sheriff's Department) (22-1511)**

**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](#)

**66. Computer Aided Dispatch and Records Management System Consulting Services Contract Amendment**

Recommendation: Authorize the Sheriff to execute an amendment to a contract with Deltawrx LLC to extend the term of the contract for two years from July 10, 2022 through July 9, 2024, with two one-year extension options, for the continuance of developing the technical and business requirements needed to replace the Sheriff's Department's legacy Computer Aided Dispatch and records management systems; and execute change notices and amendments to the contract as applicable, to effectuate assignment of rights and/or delegation of duties under the contract in the event of the contracting entity's merger, acquisition or other corporate change, modify the contract to include new and/or revised standard County contract provisions adopted by the Board as required from time to time, execute one or more extension options if it is in the best interest of the County, and terminate the contract, either in whole or in part, if necessary. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1506)

**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](#)

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**Ordinances for Adoption****67. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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 through 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. (22-1349)

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2022-0015 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 ordinance shall take effect pursuant to Section 28 of this ordinance.**

**The 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](#)

**68. County Code, Title 12 - Environmental Protection Amendment**

Ordinance for adoption 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. (22-1337)

**Emily Parker, Craig Cadwallader, Alison Waliszewski, Natalie Freidberg and Julianna Reyes addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board adopted Ordinance No. 2022-0016 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 ordinance shall take effect pursuant to**

**Section 15 of this ordinance.**

**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](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

Miscellaneous**69. 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. (Continued from the meeting of 4-5-22) (22-1335)

**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](#)

**70. Settlement of the Matter Entitled, Sofia Armendariz-Vidal, et al v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sofia Armendariz-Vidal, et al v. County of Los Angeles, Los Angeles County Superior Court Case No. 19BBCV00881, in the amount of \$103,169, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (22-1537)

**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](#)

71. **Settlement of the Matters Entitled, Julie A. Esphorst v. Darryl Leander Hicks, et al. and Jesse Franklin Esphorst v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, Julie A. Esphorst v. Darryl Leander Hicks, et al., Los Angeles Superior Court Case No. BC770634 and Jesse Franklin Esphorst v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC701531, in the amount of \$6,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

These consolidated lawsuits arise from an automobile accident involving a Sheriff's Department deputy which resulted in the death of Plaintiff's son. (22-1539)

**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](#)

72. **Settlement of the Matter Entitled, Brenda Jimenez v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Brenda Jimenez v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV19160, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit alleges that plaintiff suffered injuries and the wrongful death of her newborn baby due to inadequate care and treatment at Los Angeles County + University of Southern California Medical Center. (22-1543)

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

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

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

**73. Settlement of the Matter Entitled, LaTanya Nelloms v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, LaTanya Nelloms v. County of Los Angeles, Los Angeles County Superior Court Case No. BC712077, in the amount of \$165,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that a Sheriff's Department employee was subjected to discrimination, harassment and retaliation. (22-1548)

**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](#)

**74. Settlement of the Matter Entitled, Non-Litigated Claims of Chris & Barbara Miloe**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Chris & Barbara Miloe, in the amount of \$197,816.70, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (22-1550)

**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](#)

**75. Settlement of the Matter Entitled, Non-Litigated Claims of J & B Sharma, LLC, Wireless Plus, Inc., Western Dental, Hao Yu Liao and My Wireless GLA, Inc.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of J & B Sharma, LLC, Wireless Plus, Inc., Western Dental, Hao Yu Liao and My Wireless GLA, Inc., in the amount of \$297,933.36, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for commercial property damage allegedly caused by a backflow of sewage due to a mainline blockage (22-1547)

**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](#)

**76. Settlement of the Matter Entitled, Lateef Noordeen v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lateef Noordeen v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC706578, in the amount of \$195,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving a Sheriff's Department sergeant. (22-1536)

**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](#)

**77. City of Manhattan Beach Election**

Request from the City of Manhattan Beach: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 7, 2022. (22-1529)

**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 City's request, provided that the City pays all related costs:**

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

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

**78. Montebello Unified School District Levying of Taxes**

Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, Series 2022A, in an aggregate principal amount not to exceed \$155,000,000; and direct the Auditor-Controller to maintain on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (22-1522)

**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](#)

**79. Santa Monica Community College District Levying of Taxes**

Request from the Santa Monica Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, 2022 Series B (Tax-Exempt) and Election of 2016, 2022 Series B-1 (Federally Taxable), in an aggregate principal amount not to exceed \$165,000,000; 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. (22-1526)

**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](#)

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**Miscellaneous Additions**

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

**80-A. Enhancing Illegal Drug Detection in the Jails and Courts**

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in collaboration with the Sheriff, to report back to the Board in writing in 60 days with recommendations to prevent the presence of drugs in the jails, including, but not limited to, the feasibility of increasing our proactive detection efforts through the presence of narcotics K9 handlers across the County's seven jail facilities, the 20 patrol station jails housing inmates and 28 court lockups and intelligence gathering capability through Operation Safe Jails. (22-1630)

**Ivette Ale, Charles Casler, Michelle King, Holly Schafer, Anthony Arenas and Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Solis made a motion to amend Supervisors Barger and Hahn's joint motion to include the Office of Inspector General, the Sheriff Civilian Oversight Commission, and the Department of Public Health's Substance Abuse Prevention in the report back to the Board and to add the following language at the end of the directive:**

**"...in addition to exploring other preventative efforts."**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, 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 Barger and Hahn](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**80-B. Support Medi-Cal Expansion to Provide Comprehensive Healthcare for All**

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Social Services and the Director of Immigrant Affairs, in the Department of Consumer and Business Affairs, in collaboration with the Directors of Health Services, Public Health and other relevant County Departments, the Community Clinic Association of Los Angeles County, community health centers, and community stakeholders, to develop and implement a plan to:

Enroll eligible clients in full-scope Medi-Cal without healthcare service disruption, through special enrollment events and other assistance;

Conduct outreach and education and develop outreach materials to immigrants and their families regarding the new full-scope Medi-Cal eligibility and address their concerns about the Public Charge Rule, with activities to utilize text message/call services, ethnic and hyperlocal media, social media, promotoras, community health workers, navigator programs and other appropriate sources that are effective to reach the intended audience;

Ensure that the above directives are conducted in a linguistically, culturally, and immigration-appropriate manner; and

Report back to the Board in writing in 90 days on the results of the above directives, including the number of projected residents enrolled in Medi-Cal, and next steps to reach those who have not enrolled; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of the Office of Immigrant Affairs and Public Social Services, to support and advocate for State legislation to expand full-scope Medi-Cal and healthcare subsidies to all County residents, regardless of age or immigration status. (22-1632)

**Valerie Kuo and Nicole Iwamasa 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 Solis and Mitchell](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**80-C. River LA Multi-Use Community Hub Project**

Recommendation as submitted by Supervisor Solis: Move to terminate the funding agreement with River LA executed on November 20, 2014, for the Bike Transit Station Concession Café Project with residual funds of \$419,000; pursuant to Government Code Section 26227, provide River LA with funding to support a program, which will include and involve the performing of services necessary to meet the health and social needs of the population of the County; and direct the Chief Executive Officer to execute and, if necessary, to amend or terminate funding with River LA in an amount not to exceed \$419,000 to support health, job-training, environmental and mobility needs at the Multi-Use Community Hub Project; and repurpose/redirect residual \$419,000 funds from Bike Transit Station Concession Café to support the Multi-Use Community Hub Project. (22-1633)

**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](#)

**80-D. 43rd Annual Very Special Arts Festival Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 400 vehicles in an amount not to exceed \$8,000, at the Music Center Garage, excluding the cost of liability insurance, for the 43rd Annual Very Special Arts Festival, to be held on April 29, 2022. (22-1631)

**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](#)

**IV. SEPARATE MATTER 83****83. Temporary Reinstatement of a Retired County Employee**

Recommendation: Certify that it is necessary for recently retired Department of Public Works employee, Fabrizio Pachano, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed land surveyor and map approval services on various high-profile development projects in the County; appoint Mr. Pachano to serve as a 120-day temporary employee at Department of Public Works without reinstatement from retirement; waive the 180-day waiting period under California Public Employee's Pension Reform Act of 2013; and approve the Director of Public Works' request that Mr. Pachano be employed as a Senior Civil Engineer at a rate of \$85.52 per hour for up to 960 hours of work in each fiscal year. **(Department of Public Works) (22-1544)**

**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](#)

**V. BUDGET MATTER 84****84. Fiscal Year 2022-23 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the Fiscal Year 2022-23 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 11, 2022 as the date that public budget hearings will begin. (22-1566)

**Ivette Ale, Olivia Shields, Eric Preven, Michelle King, Gloria Gonzalez, Anthony Robles, Jayme Kusyk, Anthony Arenas, Jay Stephen Brantley, Alex Bloom and Sir James Bailey addressed the Board. Interested person(s) also submitted written testimony.**

**Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board.**

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

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

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

**VI. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, APRIL 19, 2022  
9:30 A.M.**

**1-D. Los Angeles County Development Authority Meeting Minutes for February 2022**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of February 2022. **NOTE: The minutes for the month of February 2022 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (22-1507)

**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 19, 2022****CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

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

**CS-2. 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](#)

**Report of Closed Session** (CSR-22)

**Attachments:** [Audio Report of Closed Session 4/19/2022](#)

**VIII. GENERAL PUBLIC COMMENT 85**

- 85.** 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, Ivette Ale, Olivia Shields, Roy Humphreys, Craig Cadwallader, Gary Pedmeault, Charles Casler, Eric Preven, Kristian Huling, Christopher Ige, William Harrison, Michelle King, Lein Chien, Peggy Kennedy, Gloria Gonzalez, Alison Waliszewski, Anthony Robles, Maureen McCollough, Jayme Kusyk, Anthony Arenas, Jay Stephen Brantley, Benjamin Adams, Julie Martinez, Natalie Freidberg, Alex Bloom, Donald Harlan, Barry Haldeman, Roberta Smith and Sophia Quinones addressed the Board. Interested person(s) also submitted written testimony. (22-1734)**

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

**IX. ADJOURNMENT 86**

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

**Supervisor Solis**

Manuel Santiago  
Raquel "Rocky" Vargas

**Supervisor Mitchell**

Booker Turner

**Supervisor Kuehl**

Marlene Bram  
Marvin Chomsky  
Estelle Harris  
Edwin Kantar

**Supervisor Hahn**

Lieutenant Daniel Gillespie  
Donald Kusar  
Roger Murry  
Angela "Romee" Romero

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

Dennis James Channell  
William Joseph Donnelly, Jr.  
Stanley Paul Douglas  
Thomas Richard Estrada  
Wayne Fowler  
William Thomas Grooms  
John Dexter Hankins, Jr.  
Matthew Hartley  
David Norman Hislop  
Philip Johnson  
Harry James Jones  
Adolph George Lyons  
Reginald Glen Montgomery  
Clarence Moore  
John Anselmo Morace  
Marvin Raye Murray  
Robert Edward Nesbitt

Bernard Francis Randal  
George James Smith  
Jerry Glenn Williams

**Supervisors Barger and Solis**

Bernard Louis Fasana

**Supervisor Barger**

Elizabeth Rusnak Arizmendi  
Debra Marie Catello  
Howard K. Cornwell  
John F. Llewellyn (22-1710)

**Closing 87**

87. Open Session adjourned to Closed Session at 3:09 p.m. following adjournments to:

**CS-1.**

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

**CS-2.**

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).

Closed Session convened at 3:15 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:33 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:35 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent were Supervisors Hilda L. Solis and Sheila Kuehl.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:36 p.m. Absent were Supervisors Hilda L. Solis and Sheila Kuehl.

The Board will hold a Special Closed Session Meeting on Tuesday, April 26, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 3, 2022 at 9:30 a.m. (22-1680)

The foregoing is a fair statement of the proceedings of the regular meeting held April 19, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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

By



Carmen Gutierrez  
Chief, Board Services Division