



**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, May 3, 2022

9:30 AM

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

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

Attachments: [Video Transcript](#)

Pledge of Allegiance led by Supervisor Kathryn Barger, Fifth Supervisorial District.

I. SET MATTERS

**Set 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. (Continued from the meeting of 4-19-22) (21-4859)

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Daryl Osby, Fire Chief, also made a presentation and responded to questions posed by the Board.

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

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

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

**Set Public Health Order
Matter-**

2. Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (Continued from the meeting of 4-19-22) (20-4861)

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

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

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

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

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

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 29****3. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Barbara Siegel+, Hospitals and Health Care Delivery Commission

Supervisor Kuehl

Francine Oschin, Local Agency Formation Commission

Supervisor Hahn

Mark Mendoza Jr., Commission on Alcohol and Other Drugs

Marilyn Sanabria, Los Angeles County Mental Health Commission

Chihung (Chi) Szeto, Los Angeles County Veterans' Advisory Commission

Lisa Ann Rapp, Watershed Area Steering Committee Community - Lower
San Gabriel River

Supervisor Barger

Pollyanna Lee, Commission for Public Social Services

Board of Supervisors

Irma Hagans Cooper and Luis S. Garcia, Sheriff Civilian Oversight
Commission

Commission on HIV

Jayshawnda Arrington and Jose Magaña (Alternate), Commission on HIV
(22-0060)

Interested person(s) submitted written testimony.

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

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

Attachments: [Public Comment/Correspondence](#)

4. Implement the Recommendations of the Blue-Ribbon Commission on Homelessness

Revised recommendation as submitted by Supervisors Barger and Solis: Adopt the seven Blue-Ribbon Commission on Homelessness (BRCH) recommendations; direct the Chief Executive Officer to maximize continuity of analysis and implementation of BRCH recommendations by working in consultation with the Executive Director of the Blue-Ribbon Commission on Homelessness and staff, as well as any subject matter experts, as necessary, until such time that the County has established the new County entity and appointed a leader of such entity or as otherwise determined by the Board; and report back to the Board quarterly, with written status reports on the implementation of the following actions:

BRCH Recommendation No. 1: Create a County Entity and Identify a County Leader

Coordinate with the Acting County Counsel, the Auditor-Controller, and the Director of Internal Services, and others as necessary to analyze and provide a recommendation for the form and structure of the County entity for homelessness matters within the County, such analysis shall consider, but not be limited to, funding impacts, staffing needs, organizational plan, the duties and functions for such an entity and any necessary changes in law to effectuate the establishment of this County entity, the report should clearly outline how to provide the entity sufficient authority to oversee homelessness funding and strategies beyond Measure H, it should also delineate the relationship between the County entity and other entities that administer homeless funding, including County Departments, Continuum of Care, including the Los Angeles Homeless Services Authority (LAHSA), cities, Councils of Government (COG) and the Los Angeles County Development Authority (LACDA), the analysis should address how the entity shall focus on prevention, rehousing, housing acquisition, access to medical care, including care for mental health and substance abuse disorders, accountability for timely contracting and payments, urgent access to services (e.g., 24/7 outreach and housing services, including on weekends, from a single-point-of-contact phone number), the analysis should include the possibility of expanding the role of an existing County office or department to execute the functions of this new entity; and

Coordinate the following:

Convene work groups consisting of various Departments, service providers, and other stakeholders to meet at least quarterly;

Convene regional committees of representatives from unincorporated areas and cities, with boundaries considered by Service Planning Area or COG, and an internal governance structure to be determined by each committee, to solicit input with respect to matters relating to homelessness including, but not limited to, the allocation or use of Measure H funds for any local solutions, initiatives, or funds;

Select a neutral, third-party facilitator to work with regional committees to facilitate communications and assist with systems plans and local strategic plans for homelessness; and

Review and implement the strategies that are currently in development to integrate the faith-based community into the County's overall response to homelessness;

BRCH Recommendation No. 2: Measure H / Local Solutions

Establish the local solutions fund and identify ongoing multiyear funds earmarked for local solutions for jurisdictions that will make a commitment to provide in-kind or matching contributions for the development of service programs, housing or to share data;

Implement the local solutions fund program, this process should include an assessment of the existing funds that fund local solutions for homelessness to effectively incorporate those programs into the new local solutions fund;

Develop a method for tracking the expenditure of Measure H funds and other County homelessness dollars by County Departments, LAHSA and LACDA on a city-by-city basis; and

Review and revise the existing goals and metrics that determine the success of County funded homeless programs and ensure that County Departments, LAHSA and LACDA programmatic oversight aligns with those goals;

BRCH Recommendation No. 3: Streamline LAHSA

Report on the feasibility of transitioning certain Measure H strategies, including outreach, from LAHSA to the County entity without service interruption, the report should include all implications of directing outreach services under the County entity as well any potential impact on service delivery to people experiencing homelessness, cost implications for the County and impact on LAHSA employees; and

Consider appointing relevant County Department Heads, County Entity Director or Homeless Initiative Director, individuals with lived experience, COG members or representatives from the 87 cities to the County's five seats on the LAHSA Commission;

BRCH Recommendation No. 4: Continuum of Care Governance (Modify CoC Leadership)

Working with the Acting County Counsel, report back to the Board in writing on the options to consolidate the LAHSA Commission, Continuum of Care Board, and Coordinated Entry System (CES) Policy Council into a single body, including analysis of the appropriate size and composition, and the legal implications relating thereto;

BRCH Recommendation No. 5: Improve LAHSA's Operations

Develop written policies defining the respective decision-making responsibilities of the LAHSA Commission, the Executive Director, and the various governance boards that sit within LAHSA, and submit those policies for review and approval by the LAHSA Commission within 90 days; and

Report back to the Board in writing on the feasibility of establishing an Operations Team to be embedded in LAHSA to focus on improvements in contracting, procurement, payment systems, technical assistance, improving communications, weekend work and to ensure LAHSA's executive team has the depth, resources and support to operate an organization of the size and complexity of LAHSA;

BRCH Recommendation No. 6: Data and Metrics

Develop policies and tools, such as data agreements to govern (i) Homeless Management Information System (HMIS) access between LAHSA, cities and the County, and (ii) data input, sharing, access and reporting of data relating to homelessness, to the extent compliant with law; and, to the extent applicable, submit those policies for review and approval by the LAHSA Commission within 90 days;

Analyze data system infrastructure improvements, as well as financial investments that are necessary to better facilitate data input, sharing, access and reporting of data;

Provide centralized information technology and data governance to the extent necessary to observe whether County clients are experiencing

homelessness and whether County clients are enrolled in homelessness services across all County data systems and information technology (centralized Information Technology (IT) and data governance includes setting data collection standards, developing and producing system-level performance measures, developing operationally useful data integrations and aligning County IT procurement and management to support data collection standards and performance measures);

Review and revise existing metrics of success and tools for accountability for homeless service programs within the County, including an outline for getting system-wide buy in on those metrics of success and tools for accountability; and

Until a County entity is established, report back to the Board in writing annually on outcomes associated with programs supported by funds earmarked for homeless programs and align the allocation of such funds with programs that are successful; and

BRCH Recommendation No. 7: Executive-Level Action Team

Encourage philanthropy to convene a small, no more than 10-person group of executive-level leaders representing Los Angeles County, its 88 cities, the State and other relevant stakeholders, we further encourage, within 30 days this “centering forum” of leadership, that it discuss setting interim goals requiring urgency to expedite homeless solutions for consideration and review by the Board, as well as establishing a unified ask to the State of California for help in expediting these solutions;

Instruct the Director of Personnel and subject matter experts to provide the Board with options and strategies for recruiting the most qualified candidate to serve as the County leader of the County entity; and

Instruct the Directors of Health Services, Mental Health, Public Health and Public Social Services, the Interim Director of Children and Family Services, and the Executive Director of the Los Angeles County Development Authority, to assume voting authority, instead of their designees, for, and attend the Coordinated Entry System Policy Council meetings until such time that the LAHSA Commission, Continuum of Care Board, and CES Policy Council are consolidated into a single body, and report back to the Board in writing on steps needed to ensure that the head of the Homeless Initiative or County entity also occupies a seat on the CES Policy Council. (22-1771)

This item was taken up with Item No. 26.

Zeke Sandoval, Thaddeus McCormack, Marissa Creter, Zachary Warma,

Dr. Genevieve Clavreul, Marcel Rodarte, Adele Andrade-Stadler, Veronica Lewis, Roy Humphreys, Richard Corral, Joseph Lyons, Sara Garfinkle, Michael Viellega, Donald Harlan, Harry Semerdjian and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Mary Wickham, Executive Director of the Blue Ribbon Commission on Homelessness, Amie Park, Deputy County Counsel and Brandon Young, Partner with the Law Firm of Manatt, Phelps & Phillips, LLP, made a presentation and responded to questions posed by the Board. Sarah Dusseault and Christian Horvath, Co-Chairs of the Blue Ribbon Commission on Homelessness, were also present.

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

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

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Barger

Noes: 2 - Supervisor Kuehl and Supervisor Mitchell

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

5. Proclaiming May 2022 as “Mental Health Awareness Month”

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim May 2022 as “Mental Health Awareness Month” throughout Los Angeles County, to support and encourage all County Departments to participate in WE RISE 2022, and continue to use the arts to heal and provide hope across the County to achieve mental health for all. (22-1736)

Interested person(s) submitted written testimony.

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

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

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

6. Support Assembly Bill 1815 (Nazarian): Cultural Heritage Preservation

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Assemblymember Adrin Nazarian, with a copy to the County's Legislative Delegation, in support of Assembly Bill 1815 (Nazarian), legislation which seeks to enforce the practice of cutting ties with jurisdictions that commit cultural destruction. (22-1765)

Interested person(s) submitted written testimony.

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

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

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

7. Support House of Representatives 7555 - Armenian Genocide Education Act

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support House of Representatives 7555 (Maloney), legislation which would direct the Librarian of Congress to establish a program to support Armenian Genocide education. (22-1761)

Interested person(s) submitted written testimony.

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

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

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

8. Extend and Increase the Reward Offer in the Homicide Investigation of Salvador Esparza III

Recommendation as submitted by Supervisor Barger: Extend and increase the reward from \$25,000 to \$50,000 offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza III, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

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

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

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

9. Together for Mental Health in Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim May 2022 as “Mental Health Awareness Month” throughout Los Angeles County; and instruct the Director of Mental Health to collaborate with relevant Departments, stakeholders, clinicians, patients, advocates, community-based organizations, faith-based organizations and public and private organizations, to uplift mental health awareness throughout the month of May. (22-1768)

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

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

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

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

10. Proclaiming “Roxie’s Wish: Drowning Prevention Week for Children” and Encouraging Residents to Learn about How to Keep Children Safe Around Water

Recommendation as submitted by Supervisors Solis and Barger: Proclaim every third week of May as “Roxie’s Wish: Drowning Prevention Week for Children” throughout Los Angeles County, to support the goals and ideals of National Water Safety Month, support publicly acknowledging, with permission, the names of drowning victims and their families; encourage cities and school districts in the County to adopt codes and standards to prevent drowning and engage in and encourage public awareness campaigns; and encourage all County employees and residents to learn more about drowning prevention by visiting <http://publichealth.lacounty.gov/eh/safety/drowning-prevention.htm>. (22-1767)

Doug Forbes addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

11. Proclaiming May 2022 as “Asian American Pacific Islander (AAPI) Heritage Month” and Renewed Commitment to Stop Anti-AAPI Hate

Recommendation as submitted by Supervisors Solis and Barger: Proclaim May 2022 as “Asian American Pacific Islander Heritage Month” throughout Los Angeles County; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom and the appropriate State Legislators to support the Stop Asian American Pacific Islander Hate’s No Place for Hate California legislative package, specifically Assembly Bill 2549 (Bonta, Muratsuchi, Weber) and its corresponding budget request, the corresponding budget request for County-supported Senate Bill 1161 (Min), to prevent street harassment on public transit, and Assembly Bill 2448 (Ting), to prevent harassment in private businesses. (22-1744)

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

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

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

12. Extend the Reward Offer in the Investigation of Murder Victim Enrique Sebastian Falcon

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

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

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

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

13. Extend the Reward Offer in the Homicide Investigation of Christopher Perez

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

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

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

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

14. Extend the Reward Offer in the Shooting Investigation of Gabriela De Haro Perez

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

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

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

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

15. Extend the Reward Offer in the Homicide Investigation of Diego Ortega-Reza

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

Interested person(s) submitted written testimony.

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

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

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

16. Proclaiming May 5 through 30, 2022 as “Los Angeles County Fair Days”

Recommendation as submitted by Supervisors Mitchell and Solis: Proclaim May 5 through May 30, 2022, as “Los Angeles County Fair Days” throughout Los Angeles County; and instruct County Department Directors to promote and encourage County employees to celebrate “Los Angeles County Day” on Saturday, May 7, 2022, by attending the County Fair and visiting the many exhibits and attractions it offers. (22-1764)

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

17. Senate Bill 1245 (Kamlager): Los Angeles County Abortion Access Safe Haven Pilot Program

Recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the County’s Legislative Advocates in Sacramento to support Senate Bill 1245 (Kamlager), legislation which would establish a reproductive healthcare pilot project in the County to support innovative approaches and patient-centered collaborations to safeguard patient access to abortions, regardless of residency, contingent upon the State’s allocation of funds to support the program, and its companion State budget request of a \$20,000,000 one-time allocation to support the pilot project, and request amendments to allow this funding to be administered by qualifying community-based providers. (22-1763)

Victoria Gomez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

18. Taking Precautionary Steps to Avoid Disruption of Critical Services in the Event of a Strike

Revised recommendation as submitted by Supervisor Mitchell: Authorize the Director of Health Services, with prior notice to the Chief Executive Officer and Acting County Counsel, to enter into new contracts or amend existing contracts, to address an imminent and substantial risk to public health and safety, including personnel services contracts, to augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Department of Health Services is able to augment staffing or otherwise respond during any strike; authorize the Directors of Mental Health and Public Health to enter into new contracts or amend existing contracts, including personnel services contracts, for staffing required to address an imminent and substantial risk to public health and safety, to augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Departments are able to augment staffing or otherwise respond during any strike, with prior review and approval of the Chief Executive Officer and Acting County Counsel; and negotiate payment rates that exceed those set forth in County Code Section 2.76.530, to allow the transfer of patients to private or other suitable health care facilities and reimburse those providers at prevailing or market rates for those services in anticipation of and during any strike. (22-1762)

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

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

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

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

19. Los Angeles County Declaration and Adoption of the Housing First Model

Revised recommendation as submitted by Supervisors Mitchell and Solis: Declare the County of Los Angeles a Housing First County, in alignment with our experts and providers on homelessness and instruct the County's Legislative Advocates in Sacramento to oppose any bills that seek to undermine the Housing First Model. (22-1758)

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

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

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

Noes: 1 - Supervisor Barger

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

20. Proclaiming May 2022 as “CalFresh Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim May 2022 as “CalFresh Awareness Month in Los Angeles County;” and instruct the Director of Public Social Services to work in partnership with the Directors of Public Health, Parks and Recreation and the Office of Immigrant Affairs, the Acting Director of Workforce Development, Aging and Community Services, the Los Angeles County Metropolitan Transportation Authority, local cities, school districts, local businesses, and community and faith-based organizations, to increase CalFresh awareness through a robust public campaign, which utilizes ethnic media outlets, social media, digital email newsletters, and virtual webinars as well as in-person community events, with the information shared to be made available in multiple languages and highlight the benefits of CalFresh, including not only eligibility requirements, but also additional benefits for those that qualify, such as free entry to local museums, discounts on utility bills and reduced fares on public transportation. (22-1742)

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

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

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

21. 19th Annual County of Los Angeles Leadership Conference

Recommendation as submitted by Supervisor Mitchell: Proclaim June 1, 2022 as “People First: Expanding Possibilities Day” in support of the 19th Annual County Leadership Conference (Conference); invite members of the Board, Executive Office staff, Quality and Productivity Commissioners, County Commissioners, Advisory Board Members, related agencies’ staff, Department Directors, County Executives and Departmental Quality and Productivity Managers, to attend the Conference on June 1, 2022, at the Music Center; request the Music Center to waive fees in an amount up to \$1,000, excluding the cost of liability insurance, for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on Wednesday, June 1, 2022; waive the \$20 per vehicle parking fee for approximately 220 vehicles, in the amount of \$4,400 at the Music Center Garage, excluding the cost of liability insurance; and request the Director of the Internal Services to provide the necessary support services (e.g., transport of conference materials, logistics, etc.) for activities related to the Conference. (22-1743)

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

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

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

22. Support Assemblymember Evan Low’s \$15,000,000 Fiscal Year 2022-23 State Budget Request Proposed by the Los Angeles LGBT Center

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support the \$15,000,000 State Budget Request Proposal by the Los Angeles LGBT Center, including sending a support letter to Assemblymember Evan Low with copies to the Chair of the Senate Budget Subcommittee 3 and Chair of the Assembly Budget Subcommittee 1. (22-1752)

Interested person(s) submitted written testimony.

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

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

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

23. Safeguarding the Rights of Incarcerated Youth: Support and Implementation of State Assembly Bill 2417 (Ting)

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill (AB) 2417 (Ting), legislation which would re-enact the Bill of Rights for application at the county level by requiring every juvenile justice facility to distribute and post the Bill of Rights; instruct the Chief Probation Officer to take the following actions:

Collaborate with the Superintendent of Schools of the Los Angeles County Office of Education, Director of Mental Health, Director of Health Services through the Juvenile Court Health Services Office, and other relevant stakeholders, to proactively implement each of the rights set forth in AB 2417 in the County's Juvenile Halls and Probation Camps, beginning with Barry J. Nidorf Juvenile Hall and one camp selected by the Department, by:

Visibly posting the Bill of Rights, including adding other languages;

Ensuring that all staff, youth, service providers and other partners are aware of the Bill of Rights; and

Identifying how the Probation Department and its partners fulfills, or will fulfill, the mandates of the Bill of Rights;

Collaborate with the State Office of Youth and Community Restoration to develop policies to ensure that all youth are provided with a copy of the Bill of Rights and informed as to the process for lodging complaints associated with the Bill of Rights;

Report back to the Board in writing in 120 days on the status of implementation of the Bill of Rights at Barry J. Nidorf Juvenile Hall and the initially selected camp and a proposed timeline for implementing the Bill of Rights at each remaining County facility; and

Report back to the Board in writing quarterly thereafter on the ongoing status of implementation at each open Probation facility and any areas of concern identified by the Probation Oversight Commission; and

Instruct the Executive Director of the Probation Oversight Commission to incorporate the Bill of Rights into its analysis of the Probation Department's grievance process and any associated recommendations the Commission issues to the Board; develop a mechanism, in collaboration with the Chief Probation

Officer, to confidentially survey youth on a quarterly basis to determine whether the Bill of Rights is being appropriately adhered to; and develop the results of the survey to the Board on a quarterly basis in alignment with the reports from the Probation Department. (22-1755)

Anthony Arenas, Kent Mendoza, Gwendolyn Julian, Alexia Cina, Sophia Cristo, Sean Gage and Victoria Gomez addressed the Board. Interested person(s) also 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 Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

24. Santa Susana Field Lab Clean Up

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to add a policy to the State and Federal Legislative Agendas to support legislation to assure a full "cleanup to background" of the contaminated areas at and surrounding the Santa Susana Field Lab, as outlined in the 2007 Consent Order between Boeing, the Department of Energy, the National Aeronautics and Space Administration and the Department of Toxic Substances Control, and the 2010 Administrative Orders on Consent agreement between the Department of Toxic Substances Control, the Department of Energy, and the National Aeronautics and Space Administration, this cleanup to background should be completed expeditiously while protecting habitat for critical species and significantly limiting risk and impacts to the surrounding communities, including options to limit or eliminate trucking of material and establish alternative transportation for hauling, including by train; and instruct the Acting County Counsel to work with the Los Angeles City Attorney and Ventura County Counsel and other affected jurisdictions, and non-governmental organizations supporting the 2007 and 2010 cleanup agreements, to explore legal action as necessary to ensure that the 2007 and 2010 agreements by all parties are carried out and report back to the Board in writing in 60 days. (22-1757)

Haakon Williams, Jenny Mack, Eric Preven, Donald Harlan, Gina Thornburg, Daniel Hirsch and Shane Hayes addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

25. Support of Assembly Bill 2220 (Muratsuchi): Homeless Court Pilot Program

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 2220 (Muratsuchi), legislation which would create the Homeless Courts Pilot Program to provide community-based services to chronically homeless individuals who are involved with the criminal justice system. (22-1753)

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

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

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

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

26. Implementing a New Framework to End Homelessness in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Barger: For the Fiscal Year (FY) 2023-24 Homeless Initiative (HI) Funding Recommendations Process, direct the Chief Executive Officer-Homeless Initiative to develop recommendations to allocate funding to the streamlined set of strategies within the new framework for the rehousing system, as defined in the April 11, 2022 report entitled, "A New Framework to End Homelessness in Los Angeles County;" for the FY 2022-23 HI Funding Recommendations Process, direct the Chief Executive Officer-Homeless Initiative to begin implementing the streamlined set of strategies for the rehousing system, as defined in the report, by consolidating and simplifying strategies with the goal of maximizing administrative efficiency and providing flexibility to meet the unique needs of people experiencing homelessness and the communities in which they reside, and report back to the Board in writing in 60 days on this implementation; and take the following actions:

Direct the Chief Executive Officer-Homeless Initiative to lead a collaborative process with the Directors of Mental Health, Public Health, Health Services, Public Social Services and Consumer and Business Affairs, the Interim Director of Children and Family Services, the Acting Director of Workforce Development, Aging and Community Services, the Public Defender, the Chief Probation Officer and the Sheriff, as well as the Executive Director of the Los Angeles County Development Authority and the Superintendent of

Schools of the Los Angeles County Office of Education, responsible for administering mainstream safety net systems to identify how best to implement the activities defined in the report, which will enable them to scale their efforts to prevent and address homelessness, and as a part of this process, establish clear accountability mechanisms between County Departments and the Chief Executive Officer-Homeless Initiative;

Direct the Chief Executive Officer-Homeless Initiative to identify funding and resources to expedite implementation of the racial equity plan under development by the Homeless Initiative and the Chief Executive Office's Anti-Racism, Diversity, and Inclusion Unit and apply a racial equity lens to all its activities;

Direct the Chief Executive Officer to increase co-investment opportunities for cities and Councils of Governments (COGs) and enlist city engagement in expanding the supply of interim and permanent housing, establish mechanisms for ongoing regional engagement with cities and COGs to support the implementation of co-investment opportunities and partnership on addressing local needs, and direct the Chief Executive Officer-Homeless Initiative to report back to the Board in writing in 120 days on implementation of this directive, in addition, the Director of the Chief Executive Officer-Homeless Initiative shall convene at least quarterly meetings with representatives of all the COGs, Contract Cities and Independent Cities Association; and

Direct the Chief Executive Officer-Homeless Initiative, the Acting County Counsel and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board in writing in 90 days on developing policies and tools, such as data agreements, to allow Homeless Management Information System access between The Los Angeles Homeless Services Authority, Cities and the County. (22-1754)

This item was taken up with Item No. 4.

Zeke Sandoval, Thaddeus McCormack, Zachary Warma, Marcel Rodarte, Richie Sergianko, Veronica Lewis, Roy Humphreys, Richard Corral, Joseph Lyons, Jose Osuna, Elliot Katz, Anne Miskey, George Pancake, Paul Rudenstein and Camilo Loxce addressed the Board. Interested person(s) also submitted written testimony.

Mary Wickham, Executive Director of the Blue Ribbon Commission on Homelessness, Amie Park, Deputy County Counsel and Brandon Young, Partner with the Law Firm of Manatt, Phelps & Phillips, LLP, made a presentation and responded to questions posed by the Board. Sarah Dusseault and Christian Horvath, Co-Chairs of the Blue Ribbon Commission

on homelessness, were also present.

Fesia Davenport, Chief Executive Officer, and Cheri Todoroff, Interim Director of the Homeless Initiative, Chief Executive Office, responded to questions posed by the Board.

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

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

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Revised motion by Supervisors Hahn and Barger](#)
[Chief Executive Officer Report dated April 11, 2022](#)
[Presentation](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

27. Reestablish the Reward Offer in the Homicide Investigation of Sammy Eusebio Abdon

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

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

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

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

28. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the West Carson Enhanced Infrastructure Financing District Public Financing Authority and Rowland Water District and recognize the dissolution of San Gabriel River Discovery Center Authority effective October 7, 2021 and the abolishment of its code, to be effective the day following Board approval. (22-1524)

Interested person(s) submitted written testimony.

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

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

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

Audit Committee**29. Los Angeles County Commission on Disabilities Sunset Review**

Recommendation: Approve extending the Los Angeles County Commission on Disabilities' sunset review date to April 1, 2025; instruct the Executive Director of the Aging and Community Services Branch of the Department of Workforce Development Aging and Community Services, which will be codified in the Los Angeles County Code as the new Los Angeles Aging and Disabilities Department in 2022, to work with the Commission to revise the bylaws to reflect changes to County Code Title 3 - Advisory Commissions and Committees, Section 3.28.100 "Duties" to further clarify their roles to align more closely to the current needs of the disabled community; and instruct the Acting County Counsel to introduce an ordinance to update the County Code Sections 3.28.100 "Duties" and 3.28.110 "Sunset Review Date" to effectuate the changes. (22-1769)

Greg Thompson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 30 - 76**Chief Executive Office****30. Report on the Financial Status of the Sheriff's Department Budget**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department budget, as requested at the Board meeting of June 26, 2017. (17-3026)

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

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the report was received and filed and removed from future agendas.

Said motion was duly carried by the following vote:

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

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

31. West Los Angeles Courthouse and City Civic Center Lease Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to an existing lease agreement with an option to purchase (Lease) with the Judicial Council of California, for the West Los Angeles Courthouse property (Property), located at 1633 Purdue Avenue in the City of Los Angeles (3), to extend the term for a total rent amount not to exceed \$357,810, and take all further actions necessary and appropriate to effectuate and implement the Lease and execute any administrative adjustments to the Lease, including subsequent amendments and extensions, and execute any agreements; authorize the Acting Director of Workforce Development, Aging and Community Services to use Catalytic Development Funds in an amount up to \$875,000 to pay for rent and predevelopment costs, including securing and maintaining the Property during the extension term, and increase the Maximum Contract Amount that may exceed 10% based on subrecipient's performance provided that the total allocation does not exceed available funding; authorize the Chief Executive Officer to execute licenses, permits and other associated real estate documents granting temporary use of the Property to any third parties during the Lease term; and find that the proposed Lease is exempt from the California Environmental Quality Act. **(Chief Executive Office and Department of Workforce Development, Aging and Community Services)** (22-1729)

Donald Harlan addressed the Board.

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

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

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

32. Department of Health Services Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed Assignment and Assumption Agreement with the City of Los Angeles (City) to assume an existing lease with B.F.P.Z., LLC for the use of 17,917 sq ft of interim housing space and six on-site parking spaces located at 1426 Paloma Street in Los Angeles (1) for the Department of Health Services to continue to provide the Department's Housing for Health (HFH) program at the Lotus, an interim housing facility that houses a program for unsheltered men, women and couples currently administered by Home at Last Community Development Corporation (HAL); exercise an existing seven-year extension option and execute an amendment to waive the first 5% rental increase for the proposed lease, with a maximum first year base rental amount of \$420,000, inclusive of parking, and an estimated total lease amount of \$3,024,000 over the seven-year term, 100% funded by Measure H funding sources; find that the proposed lease is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions:

Execute a proposed Assignment and Assumption Agreement with the City to assume the existing sublease agreement between the City and HAL, so that HAL can continue to operate, manage and provide the HFH program at the Lotus, and exercise an existing seven-year extension option of the proposed sublease; and

Execute any other ancillary documentation necessary to effectuate the terms of the proposed assignments, lease and sublease, and to take actions necessary and appropriate to implement the terms of the proposed transactions including, without limitation, any amendments, and exercising any extension options. (22-1716)

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

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

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

33. Establishment of the Aging and Disabilities Department and the Department of Economic Opportunity Ordinance Amendment

Recommendation: Approve ordinances for introduction amending County Code, Title 2 - Administration, Chapter 2.114 - Workforce Development, Aging and Community Services to revise the section to reflect the establishment of the Aging and Disabilities Department and dissolution of the Department of Workforce Development, Aging and Community Services, and remove reference to former duties, commissions, boards or any other elements that will continue under the Department of Economic Opportunity; adding Section 2.115 to add the Department of Economic Opportunity; amending Chapter 2.62 - Department of Consumer and Business Affairs, to reflect the transition of the Office of Small Business to the Department of Economic Opportunity; and take the following actions: (Relates to Agenda Nos. 77 and 79)

Amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.12 - Small Business Commission and Chapter 3.76 - Workforce Development Board, to revise any reference to the Department or Director of Workforce Development, Aging and Community Services or the Department or Director of Consumer and Business Affairs to refer to the Department or Director, respectively, of Economic Opportunity; and amending Chapter 3.42 - Los Angeles City-County Native American Indian Commission to reflect the reclassification of the executive assistant of the commission to the executive director; and

Amending County Code, Title 6 - Salaries, Chapter 6.44 - Department of Board of Supervisors and Chapter 6.58 - Workforce Development, Aging and Community Services, to reflect the transition of the Los Angeles City-County Native American Indian Commission and the Human Relations Commission to the Executive Office of the Board of Supervisors and the transition of the Commission on Disabilities to the Department of Workforce Development, Aging and Community Services and the successor Aging and Disabilities Department. (22-1712)

Greg Thompson addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

34. Revisions to Board Policy No. 4.030 - Budget Policies and Priorities

Recommendation: Approve the proposed revised Board Policy No. 4.030 - Budget Policies and Priorities, to implement technical changes and best practices, including updating the County's Rainy Day Fund, as well as other modifications to allow greater budget flexibility. (22-1667)

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

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

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

County Operations**35. Findings, Conditions and Order for Project No. R2014-01046-(2), Conditional Use Permit No. 2014-00048-(2)**

Recommendation: Pursuant to the published opinion issued by the State Court of Appeal reversing the judgment of the trial court and remanding back to the trial court with directions in the matter of *Henry Tran v. County of Los Angeles*, it is recommended that the Board adopt a resolution to vacate the Board's adoption of findings and conditions approving Conditional Use Permit (CUP) No. 2014-00048-(2) with modified conditions, and affirm the Regional Planning Commission's original approval of the CUP. **(County Counsel)** (17-2183)

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

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

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

36. Talent Management Solution

Recommendation: Approve and authorize the use of \$2,050,000 in one-time funding from the Committed for IT Enhancements, commonly known as the Legacy System Modernization Fund, to the Department of Human Resources (DHR) to acquire a one-year subscription and professional services to implement an enterprise Talent Management Solution with Cornerstone, the solution will serve all County Departments and will be centrally managed by DHR; and approve an appropriation adjustment to transfer \$2,050,000 from the Obligated Fund Balance Committed for IT Enhancements to the Department's Services and Supplies appropriation. **(Department of Human Resources) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1732)

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

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

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

37. Occupational Health Medical Examinations Master Agreement Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a Master Agreement for Occupational Health Medical Examinations with Irwindale Industrial Clinic to consent to the assignment and delegation of its duties under its Master Agreement to Occupational Health Centers of California. **(Department of Human Resources)** (22-1678)

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

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

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

Agreement No. 78731, Supplement 2

38. Barry J. Nidorf Juvenile Hall Roof Remodeling Project

Recommendation: Establish and approve the Barry J. Nidorf Juvenile Hall Roof Remodeling Project, Capital Project No. 87826 (Project), located at 16350 Filbert Street in the City of Sylmar (3) with a total budget of \$869,000; approve an appropriation adjustment to transfer \$869,000 from the Probation Department-Field Services, Services and Supplies budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-1682)

Interested person(s) submitted written testimony.

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

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

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

39. Irwindale Security Fence Replacement Project

Recommendation: Approve the Agricultural Commissioner/Weights & Measures Irwindale Security Fence Replacement Project, Capital Project No. 87721 (Project), located at 15501 Arrow Highway in Irwindale (1) with a total budget of \$301,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-1707)

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

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

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

40. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale Number 2843, authorizing the Treasurer and Tax Collector to sell one tax defaulted property located in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for an estimated purchase price of \$24,753.77, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-1669)

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

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

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

Agreement No. 79245

41. Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City of Glendale

Recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale Number 2856, authorizing the Treasurer and Tax Collector to sell one tax defaulted property in the City of Glendale (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$6,625.32, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector)** (22-1674)

Donald Harlan addressed the Board.

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

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

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

Agreement No. 79246

Children and Families' Well-Being**42. Emergency Child Care Bridge Sole Source Contract Amendment**

Recommendation: Authorize the Interim Director of Children and Family Services to execute an amendment to the Emergency Child Care Bridge contract with the Child Care Alliance of Los Angeles, to increase the Maximum Annual Contract Amount by \$8,351,309 for a revised amount of \$24,345,409 for the term of July 1, 2021 through June 30, 2022, to be financed by 96% State funding and 4% Net County Cost, this increase includes additional funds for Non-Operational and Hold Harmless Support for Fiscal Year (FY) 2021-22, support for Additional Child Care Slots, Reappropriation from FY 2020-21, and Administrative Planning Reappropriation from FY 2020-21, Trauma-Informed Care and Navigator Services; and execute amendments to increase or decrease the Maximum Annual Contract Amount, if necessary to align with the State's annual fiscal allocation to the Emergency Child Care Bridge Program. **(Department of Children and Family Services) (22-1701)**

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

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

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

43. Specified Workforce and Economic Development Initiatives Sole Source Contracts

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to enter into sole source contracts with existing America's Job Centers of California (AJCC) operators for a one-year term effective July 1, 2022 through June 30, 2023; extend through June 30, 2027 the existing delegated authority to the Acting Director to award and execute subawards and amendments and increase it from \$250,000 up to \$300,000, for strategic training initiatives for in-demand occupations in high-growth industry sectors, for workforce program innovations and professional administrative services, extend the authority to community outreach, marketing and technical assistance, and transfer the authority to include specific economic development programs up to \$300,000 previously delegated to the Los Angeles County Development Authority for projects utilizing funds from the Renovate Program, Catalytic Fund or Manufacturing Revolving Loan; and authorize the Acting Director to take the following related actions: **(Department of Workforce Development, Aging and Community Services)**

Amend agreements with the AJCC operators to add new, relevant, or updated Federal, State and/or County subaward terms, increase the maximum contract amount that may exceed 10% based on the availability of funding, and/or based on subrecipient's performance provided that, the total allocation does not exceed available funding; and

Accept new or additional funds for workforce services from sources including, but not limited to, the California Employment Development Department. (22-1722)

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

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

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

44. Subawards for Family Caregiver Support Program Services

Recommendation: Approve and authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute Family Caregiver Support Program (FCSP) Subawards for the term effective July 1, 2022 through June 30, 2023, and execute up to three annual renewal options with an optional six months extension for maximum Subaward terms of four years and six months, with five competitively procured subrecipients, Chinatown Service Center, Human Services Association, Santa Clarita Valley Committee on Aging Corporation, Special Service for Groups, Inc. and University of Southern California, for an anticipated combined annual amount of \$1,600,000, allocations to the subrecipients are subject to the availability of funding and are contingent upon the subrecipient's performance in meeting the goals of FCSP, as well as each subrecipient's adherence to its Subaward terms; and execute amendments with these subrecipients, which serve the best interests of the County, during the Subaward term, add new, relevant, or updated Federal, State and/or County Subaward terms and conditions, increase or decrease the Subaward amounts including, but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the Maximum Subaward Amount, in response to the availability of funding and/or based on subrecipient's performance provided that, the total allocation does not exceed available funding.
(Department of Workforce Development, Aging and Community Services)
(22-1730)

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

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

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

45. Linkages Program Services for Community-Based Subrecipients Sole Source Subaward Amendments

Recommendation: Approve and authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute Linkages Program sole source subaward amendments with Human Services Association, Santa Clarita Valley Committee on Aging, Southeast Area Social Services Funding Authority, Special Services for Groups and Wise & Healthy Aging, in the combined annual amount of \$850,000 for the term effective July 1, 2022 through June 30, 2023; execute amendments with these subrecipients, which serve the best interests of the County during the Subaward term to add new, relevant or updated Federal, State and/or County Subaward terms and conditions, increase or decrease the Subaward amounts including, but not limited to, baseline funds, one-time only funds, supplemental monies, and/or other new funding sources, which may exceed 10% of the maximum Subaward amounts, in response to the availability of program funding and/or based on subrecipients' performance, provided that the total allocation does not exceed the available funding, and accept and allocate new or additional funding for Aging Services programs. **(Department of Workforce Development, Aging and Community Services)** (22-1731)

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

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

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

Health and Mental Health Services**46. Hospital Services Related to Children's Surgeries Agreement**

Recommendation: Authorize the Director of Health Services to negotiate and execute an agreement with Shriner's Hospital for Children (Shriner's) and its affiliate(s), that is based upon the Shriner's Hospital Service Agreement Initial Proposal, under the agreement Shriners employed physicians would refer certain patients to Harbor-UCLA Medical Center for pediatric surgical procedures to be performed by Shriner's physicians, as appropriate, using space, support personnel and equipment provided by the County at County's Harbor-UCLA Medical Center facility, in addition Harbor-UCLA Medical Center may also provide radiology, other diagnostic imaging services and certain outpatient services to some of those patients, effective upon execution by the parties for a term not to exceed three years including, without limitation, the ability to specify methods and rates of payment that are appropriate for the services rendered thereunder, and the payors responsible for reimbursement; execute amendments to the agreement to extend the term for a total length, including the initial term, of no more than five years, add or remove the types of services provided by either party, add or remove Department of Health Services hospitals and staff, with no marginal Net County Cost, or add or remove lines of business; and terminate the agreement or any amendments, in accordance with applicable terms. **(Department of Health Services)** (22-1676)

Interested person(s) submitted written testimony.

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

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

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

47. Specialized Information Technology Consulting Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to amend a sole source agreement with Gartner, Inc. for the provision of specialized Information Technology Consulting Services, to exercise the third one-year extension option for the period of June 1, 2022 through May 31, 2023, with no increase to the current Maximum Agreement Amount of \$7,103,137, which includes previously approved roll-over funds in the amount of \$1,147,137. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1706)

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

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

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

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

48. 24-Hour Residential Treatment Program Contracts and Acute Psychiatric Inpatient Hospital Contracts

Recommendation: Approve and authorize the Director of Mental Health to execute 24-Hour Residential Treatment contracts for various sub-acute programs to place clients in need of sub-acute and acute psychiatric care, with three new and 24 existing contractors, effective July 1, 2022 through June 30, 2026, with five one-year extension options through June 30, 2031, in an estimated aggregated amount of \$205,000,000 each fiscal year, fully funded by 1991 Realignment, Mental Health Services Act, 2011 Realignment - Early Periodic Screening, Diagnostic and Treatment, and Federal Financial Participation Medi-Cal revenues; execute new Acute Psychiatric Inpatient contracts with the 29 existing hospitals, effective July 1, 2022 through June 30, 2026, with five one-year extension options through June 30, 2031, with an estimated aggregate amount of \$62,000,000 for Fiscal Year 2022-23, fully funded by 1991 Realignment and 2011 Realignment-Managed Care revenues; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute additional contracts during the ensuing 10-year period with additional qualified entities that submit an application, provided that the entity meets all the requirements outlined in the Request for Applications

(RFA), provided that sufficient funds are available, effective upon execution by the Director, and shall expire no later than June 30, 2031;

Modify the RFA, including adding, deleting, and/or modifying services, and rates, if applicable, within each contract type and based on the needs and requirements identified by the Department of Mental Health;

Execute future amendments to the contracts to revise the language, revise the Maximum Contract Amount (MCA), if applicable, add, delete, modify or replace the statements of work and/or service exhibits, and/or reflect Federal, State and County regulatory and/or policy changes, provided that the County's total payment for each fiscal year under the contracts will not exceed an increase of more than 25% of the MCA, where applicable, and sufficient funds are available; and

Terminate the contracts in accordance with the termination provisions, including termination for convenience. (22-1668)

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

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

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

49. Professional Mentoring Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to a contract with FOTC-Los Angeles for the continued provision of professional mentoring services to vulnerable children, youth and their families residing in the Antelope Valley region (5), effective July 1, 2022 through June 30, 2023, with a one year extension option, as necessary, the total contract amount is \$735,437 for Fiscal Year 2022-23, fully funded by State Mental Health Services Act revenue; execute future amendments to the contract to revise the boilerplate language, revise and/or replace the fee schedule, add, delete, modify or replace the statement of work, extend the term for one additional year, if necessary, add or reflect Federal, State and County regulatory and/or policy changes; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) (22-1666)**

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

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

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

50. Substance Use Disorder Services Contracts

Recommendation: Approve and authorize the Director of Public Health to execute a contract with Worker Education & Resource Center, for the provision of training and technical assistance services for the Harm Reduction Capacity Building Leadership Program, effective upon Board approval through December 31, 2022, for a total maximum obligation of \$426,700, fully funded by Substance Abuse Prevention and Treatment Block Grant (SABG), via the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) pass through funds; and take the following actions: **(Department of Public Health)**

Authorize the Director of Public Health to execute a contract with Special Service for Groups, Inc. (SSG), for the provision of engagement and overdose prevention staff training, program planning and outreach services, and harm reduction services, through the Certified Needle Exchange Program (NEP), effective upon Board approval through June 30, 2023, for a total maximum obligation of \$871,900, fully funded by SABG, via CRRSAA pass through and Care First Community Investment (CFCI) funds;

Authorize the Director of Public Health to execute a contract with San Fernando Valley Partnership, Inc., for the provision of Substance Use Disorder (SUD) prevention services for the Capacity-Building Prevention

Project, effective upon Board approval through December 31, 2023, for a total maximum obligation of \$525,000, fully funded by SABG, via American Rescue Plan Act (ARPA) pass through funds;

Authorize the Director of Public Health to execute six NEP amendments with Asian American Drug Abuse Program, Inc., Bienestar Human Services, Inc., Homeless Healthcare Los Angeles, Public Health Foundation Enterprises, Inc., Tarzana Treatment Centers, Inc. and Venice Family Clinics, to increase the contract maximum obligation for Fiscal Year (FY) 2021-22 by \$1,760,000, from \$750,000 to \$2,510,000 and for FY 2022-23 by \$2,131,400, from \$500,000 to \$2,631,400, for the provision of additional substance use disorder SUD ancillary services, effective upon Board approval through June 30, 2023, fully funded by SABG, via CRRSAA and ARPA pass through and CFCI funds;

Authorize the Director of Public Health to execute one media services amendment with the Rescue Agency Public Benefit, LLC, to increase the contract maximum obligation for FY 2021-22 by \$750,000, from \$1,297,051 to \$2,047,051, and for FY 2022-23 by \$818,927, from \$1,015,888 to \$1,834,815, for the provision of additional media services, effective upon Board approval through June 30, 2023, fully funded by SABG, via CRRSAA and ARPA pass through funds;

Authorize the Director of Health Services to execute direct work orders through the Supportive and/or Housing Services (SHSMA) Master Agreement, with CLARE|MATRIX, for the provision of overdose prevention and response training and technical assistance services, effective upon Board approval through December 31, 2022, for a total maximum obligation of \$700,000, fully funded by SABG, via CRRSAA pass through funds; with SSG, for the provision of tuition incentive program services, effective upon Board approval through June 30, 2023, for a total maximum obligation of \$2,550,000, fully funded by CFCI funds; and with Beit T'Shuvah, Divine Healthcare Services Inc. and The Beacon House Association of San Pedro, for the provision of recovery bridge housing services, effective upon Board approval through December 31, 2023, for a total maximum obligation of \$1,095,000, fully funded by CFCI funds;

Authorize the Director of Public Health to execute amendments to allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary;

Authorize the Director of Health Services to execute amendments to extend

the contracts for up to three additional one-year terms through March 31, 2025, allow the rollover of unspent contract funds, provide an internal reallocation of funds between budgets, as applicable, up to 10% of each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Authorize the Directors of Public Health and Health Services to execute change notices to all contracts or direct work orders referenced above that authorize modifications to, or within, budget categories within each budget, and corresponding service and funding adjustments, as necessary, changes to hours of operation and/or service locations, and/or make changes to the contracts' terms and conditions, immediately suspend any contract or direct work order upon issuing a five calendar day advance written notice to contractors who fail to comply with program requirements, and terminate contracts or direct work orders for convenience by providing five calendar days advance written notice to the contractors who are in substantial breach of the contract terms and conditions. (22-1695)

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

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

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

51. Temporary Personnel Services Grant Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a Grant Agreement (GA) from the California Department of Public Health (CDPH), Office of Oral Health (OOH), to support oral health care and prevention services for the period of July 1, 2022 through June 30, 2027, in the amount of \$13,681,990, this includes provisions requiring the County to indemnify the State against all claims and losses related to this grant and waive all claims and recourse against the State related to this project; and authorize the Director to take the following related actions: **(Department of Public Health)**

Accept future GAs that are consistent with the provisions and requirements of the GA, and/or amendments that extend the funding periods at amounts to be determined by CDPH OOH, reflect revisions to the GA's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding;

Execute a competitively solicited Master Agreement Work Order (MAWO) for the provision of as needed temporary personnel services to support the

Oral Health Program, effective upon date of execution for a one-year term at a maximum annual obligation not to exceed \$800,000; and

Execute amendments to MAWOs that extend the term at similar funding amounts for a maximum term of two years overall, adjust the term of the MAWOs at no cost, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary. (22-1702)

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

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

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

52. Nurse-Family Partnership-LA Program Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director Public Health to execute an amendment to a sole source contract with Nurse-Family Partnership, to extend the contract term effective July 1, 2022, through June 30, 2025, for the continued support of Nurse-Family Partnership-LA, at a total maximum obligation of \$785,684, 100% offset by an Intra-Fund Transfer from the Department of Public Social Services and Targeted Case Management funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract to extend the term for up to three additional years through June 30, 2028, at amounts to be determined by the Director, based on funding availability, allow a no-cost adjustment up to six months through December 31, 2028, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary; and

Execute change notices to the contract that authorize budget modifications, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. (22-1688)

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

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

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

Community Services**53. Best Friends Animal Society Grant Award**

Recommendation: Authorize the Director of Animal Care and Control to accept a grant award of up to \$225,000 from Best Friends Animal Society to support and expand the Department's cat and dog lifesaving programs, and execute all required contracts, agreements, reports, exhibits and amendments associated with the acceptance and use of the grant; execute a license agreement to allow Best Friends Animal Society to use the Department's name, trademarks and logos as they may be captured in the publicity photographs and video recordings in promotional material supporting Best Friends Animal Society; and send a letter of appreciation to Best Friends Animal Society expressing the Board's appreciation for the generous grant award. **(Department of Animal Care and Control)** (22-1690)

Interested person(s) submitted written testimony.

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

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

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

54. County Code, Title 10 - Animals Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 10 - Animals, to amend and add provisions to various sections relating to correctible violations, fees for services, administrative citations, definition of "Animal Facility," clarifies sections related to license requirements, unvaccinated dogs and cats, service animal license and tag requirements, fee delinquency charges, impounded animals with traceable identification, potentially dangerous and vicious dog definitions, consequences of vicious dog determination, removal of designation of potentially dangerous dog and the licensing fee schedule updates and corrects outdated references to Title 22 - Planning and Zoning. **(Department of Animal Care and Control)** (Relates to Agenda No. 80) (22-1693)

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

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

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

55. Ford Theatres Hiking Trail Project Grant Application

Recommendation: Adopt a resolution to complete the process of a competitive grant application to the State Department of Parks and Recreation Regional Park Program of Proposition 68, California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018, for \$3,000,000 in grant funds for the Ford Theatres Hiking Trail Project (Project) (5); and authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations and execute and submit all documents including, but not limited to, applications, agreements, deed restrictions, amendments and payment requests which may be necessary for the completion of the Project. **(Department of Parks and Recreation)** (22-1689)

Donald Harlan addressed the Board.

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

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

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

56. Los Angeles County Oil and Gas Assessment Contract Amendment

Recommendation: Authorize the Director of Regional Planning to execute an amendment to a contract with MRS Environmental Inc. to increase the Maximum Contract Amount (MCA) by \$35,000 from \$558,865 to \$593,865 to reimburse the contractor for assistance to the County with oil and gas related emergency events, and incorporate necessary changes to the contract that do not exceed the MCA, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-1708)

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

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

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

Public Safety**57. Elder Abuse Program Grant Application**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the application and accept grant funds from the California Office of Emergency Services (Cal OES) for the Elder Abuse Program for calendar year 2022, with an estimated total project amount of \$217,444; instruct the Chair to sign the Certification of Assurance of Compliance Form as required by the grantor; authorize the District Attorney to serve as Project Director for the program, including authorization to approve any subsequent amendments, modifications, and/or extensions to the Cal OES grant documents that do not increase the Net County Cost of the program; and approve an appropriation adjustment in the amount of \$112,000 in order to align the District Attorney's budget with the grant award. **(District Attorney) 4-VOTES** (22-1679)

Interested person(s) submitted written testimony.

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

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

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

58. Clerical Services Contract Amendment

Recommendation: Authorize the Chief Probation Officer to execute a modification to extend the current contract period with AppleOne Employment Services, Inc. (AppleOne) for one year effective July 1, 2022 through June 30, 2023, in an estimated amount of \$7,750,000; execute amendments to the contract for any decrease or increase in the contract amount and/or the term, not to exceed 15% 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 once the Director has completed its solicitation and entered into a subsequent agreement for a clerical services contract at designated Probation locations. **(Probation Department)** (22-1711)

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

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

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

59. Central Juvenile Hall Youth and Staff Meals and Related Expenses

Recommendation: Authorize the Chief Probation Officer to reimburse Morrison Healthcare, Inc. for youth and staff meals and related expenses for meals provided at Central Juvenile Hall at an estimated amount of \$200,000 due to the unanticipated March 12, 2022 transfer of youth and staff from this facility to Barry J. Nidorf Juvenile Hall. **(Probation Department)** (22-1709)

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

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

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

60. Supportive Services to Justice System - Involved Youth Non-Financial Memorandum of Understanding

Recommendation: Authorize the Public Defender to execute a non-financial Memorandum of Understanding (MOU) with the Social Justice Law Foundation to assist in providing holistic representation services to justice system-involved youth in the County; and execute amendments and supplements associated with the administration and management of the MOU. **(Public Defender)** (22-1686)

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

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

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

61. Justice Data Interface Controller Replacement Hardware Sole Source Purchase

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition for the Sheriff's Department's Justice Data Interface Controller (JDIC) System from Peraton Incorporated, at an estimated amount of \$1,256,000, which includes hardware, software, professional services, maintenance and support, travel and taxes, to upgrade the JDIC System and establish a disaster recovery site; and approve an appropriation adjustment to transfer \$1,256,000 from the Obligated Fund Balance - Committed for Information Technology Enhancements to the Department's Services and Supplies and Capital Assets - Equipment appropriations. **(Sheriff's Department) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1684)

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

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

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

62. Laundry Equipment Maintenance and Repair Services Sole Source Agreement Amendment

Recommendation: Authorize the Sheriff to execute an amendment to a sole source agreement with Western State Design, Inc. for the provision of laundry equipment maintenance and repair services at the Department's Pitchess Detention Center, to extend the term for three years from June 20, 2022 through June 19, 2025, with up to three additional one-year extension options, increase the Maximum Contract Amount by \$7,363,200, from \$15,994,327 to \$23,357,527, and add/update County-mandated agreement provisions; and execute change orders and amendments to the agreement to effectuate assignment of rights and/or delegation of duties under the agreement in the event of the contracting entity's merger, acquisition or other corporate change, modify the agreement to include new and/or revised standard County agreement provisions adopted by the Board as required from time to time, execute one or more of the extension options, if it in the best interest of the County, and terminate the agreement, either in whole or in part. **(Sheriff's Department) (22-1703)**

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

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

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

Miscellaneous**63. Settlement of the Matter Entitled, Helen Medina, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Helen Medina, et al. v. County of Los Angeles, United States District Court Case No. 2:19-CV-03808, in the amount of \$1,250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit against the Sheriff's Department involves an inmate who died while at Twin Towers Correctional Facility. (22-1713)

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

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

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

64. Settlement of the Matter Entitled, W.A. Rasic Construction Company, Inc., a California Corporation v. Los Angeles County Flood Control District, A Public Agency

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, W.A. Rasic Construction Company, Inc., a California Corporation v. Los Angeles County Flood Control District, A Public Agency, Los Angeles Superior Court Case No. 20STCV28404, in the amount of \$650,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit against the Department of Public Works alleges breach of contract by the Los Angeles County Flood Control District. (22-1718)

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

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

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

65. Settlement of the Matter Entitled, Eric White v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eric White v. County of Los Angeles, et al., United States District Court Case No. 2:13-CV-03401, in the amount of \$750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit alleges plaintiff was subjected to excessive force by the Sheriff's Department while he was detained at Men's Central Jail. (22-1717)

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

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

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

66. Antelope Valley Healthcare District Election

Request from the Antelope Valley Healthcare District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 7, 2022. (22-1670)

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

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

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

67. City of Beverly Hills Election

Request from the City of Beverly Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 7, 2022. (22-1671)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, 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](#)

68. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Direct Primary Election, to be held on June 7, 2022. (22-1672)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, 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](#)

69. City of South Gate Election

Request from the City of South Gate: 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. (22-1673)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, 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](#)

70. El Monte City School District Levying of Taxes

Request from the El Monte City School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2022 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$30,000,000; 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. (22-1687)

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

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

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

71. El Rancho Unified School District Levying of Taxes

Request from the El Rancho 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 Election of 2016 General Obligation Bonds, Series 2022C, in an aggregate principal amount not to exceed \$35,000,000; 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. (22-1685)

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

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

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

72. San Gabriel Unified School District Levying of Taxes

Request from the San Gabriel Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2022 General Obligation Refunding Bonds (Federally Taxable), in an aggregate principal amount not to exceed \$35,000,000; 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. (22-1681)

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

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

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

73. South Pasadena Unified School District Levying of Taxes

Request from the South Pasadena Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2022 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$11,550,000; 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. (22-1683)

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

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

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

Miscellaneous Additions

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

74-A. Support of Budget Proposals for Governor Newsom's 30 X 30 Initiative

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to advocate in support of proposals of \$2,000,000,000 in funding, with 50% set aside for equity investments, to be used for programs in Fiscal Years 2022-23 and 2023-24, which will provide for achieving 30 X 30 goals consistent with the Governor Gavin Newsom's Nature Based Solutions, Executive Order N-82-20, signed in October 2020, elevating the role of natural and working lands in the fight against climate change and advancing biodiversity conservation as an administration priority. (22-1804)

Sharon Sand addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

74-B. Support for Senate Bill 914 (Rubio) - The Homeless Equity For Left Behind Populations Act

Recommendation as submitted by Supervisor Kuehl: Instruct the Los Angeles County's Legislative Advocates in Sacramento to support The Homeless Equity For Left Behind Populations Act, Senate Bill 914 (Rubio), legislation which would ensure that the County appropriately considers the unmet and unique needs of intimate partner violence or domestic violence, unaccompanied women, LGBTQ+ identified women, and other vulnerable populations, when measuring local responses to homelessness. (22-1805)

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

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

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

III. ORDINANCES FOR INTRODUCTION 77 - 80**77. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration by adding Chapter 2.115 to create the new Department of Economic Opportunity. (Relates to Agenda Nos. 33 and 79) (22-1735)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, adding Chapter 2.115 - Department of Economic Opportunity."

This item was duly carried by the following vote:

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

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

78. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration by adding Chapter 2.119 creating the Justice, Care and Opportunities Department and its Director, adding Chapter 2.120 creating the Department of Youth Development and its Director, and amending Chapter 2.76.600 - Office of Diversion and Re-Entry - Creation, Administration and Purpose; Chapter 2.119 will include seven sections as follows: 2.119.010 Creation of Department, 2.119.020 Director - Position Created and Authority, 2.119.030 Definitions, 2.119.040 Purpose of Department, 2.119.050 Duties of the Director, 2.119.060 Department Functions Transferred from Other County Departments and 2.119.070 Agreements with Other County Departments; Chapter 2.120 will include five sections as follows: 2.120.010 Creation of Department, 2.120.020 Director - Appointment and Authority, 2.120.030 Definitions, 2.120.040 Duties of the Director and 2.120.050 Department Functions; and Chapter 2.76.600 will be amended to include the Office shall execute any necessary agreement(s) with other County departments to prevent confusion and redundancy. (On March 1, 2022 the Board indicated its intent to approve this ordinance.) (22-1737)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued two weeks to May 17, 2022.

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

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

79. County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 2 - Administration, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries, by amending the name of Workforce Development, Aging and Community Services to the Aging and Disabilities Department; transferring the Native American Indian Commission and Commission on Human Relations to the Executive Office for the Board of Supervisors; and adding the Commission on Disabilities, previously under Title 3, Section 71, to the new Aging and Disabilities Department. (Relates to Agenda Nos. 33 and 77) (22-1714)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board introduced, waived reading and placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration, Title 3 - Advisory Commissions and Committees and Title 6 - Salaries of the Los Angeles County Code, by amending the name of Workforce Development, Aging and Community Services to the Aging and Disabilities Department; transferring the Native American Indian Commission and Commission on Human Relations to the Executive Office of the Board of Supervisors; and adding the Commission on Disabilities, previously under Title 3, Section 71 to the new Aging and Disabilities Department."

This item was duly carried by the following vote:

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

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

80. County Code, Title 10 - Animals Amendment

Ordinance for introduction amending County Code, Title 10 - Animals to add provisions relating to correctable violations and amend provisions for fee for services, administrative citation, and definition of "Animal Facility;" amends and clarifies sections related to license - required, unvaccinated dogs and cats, service animal license and tag requirements, fees payable - delinquency charge, impounded animals with traceable identifications, potentially dangerous and vicious dog definition, consequences of vicious dog determination, removal of designation of potentially dangerous dog, animal care requirements and licensing fee schedule, and updates and corrects outdated references to Title 22 - Planning and Zoning, the revisions are to protect the health and safety of the County's residents and animals. (Relates to Agenda No. 54) (22-1696)

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code relating to adding, amending and updating various sections."

This item was duly carried by the following vote:

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

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

IV. PUBLIC HEARING 81**81. Hearing on the Junior Lifeguard Program Fee Increase**

Hearing on a resolution to increase the Junior Lifeguard Program fee by \$50 from \$535 to \$585 effective immediately; find that the proposed fee increase is to meet increased operational expenses of the Junior Lifeguard Program; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)** (22-1509)

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. Correspondence was received.

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

- 1. Adopted a resolution to approve a \$50 increase to the Program fee from \$535 to \$585;**
- 2. Made a finding that the proposed fee increase is to meet increased operational expenses of the Program; and**
- 3. Made a finding that the recommended action 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](#)
[Public Comment/Correspondence](#)
[Audio](#)

V. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 3, 2022
9:30 A.M.**

1-D. Appraisal Service Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute one-year contracts and all related documents with BTI Appraisal, CBRE, Inc., Integra Realty Resources-Los Angeles, Pacific Real Estate Consultants, Inc. and Riggs & Riggs, Inc. (Contractors) to provide appraisal services on as-needed basis, with an aggregate annual compensation in an amount not to exceed \$240,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2021-22 budget and FY 2022-23 budget through the annual budget approval process; and authorize the Executive Director to take the following related actions:

Execute amendments to the contracts for an additional four one-year extension options, with the same aggregate annual compensation not to exceed \$240,000 per year, contingent upon satisfactory performance and continued funding, using funds to be included in the LACDA's annual budget approval process;

Determine, as necessary and appropriate under terms of the contracts, to amend, add or delete services, add or delete sites, modify the scope of work and increase the aggregate annual compensation by up to 10% of the contract amount, as needed for additional services; and

Determine, as necessary and appropriate under terms of the contracts, to terminate the contracts for convenience. (22-1677)

Donald Harlan addressed the Board.

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

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

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

2-D. Microsoft Enterprise Volume Licensing Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Crayon Software Experts, LLC to purchase additional Microsoft Security Suite services and Enterprise M365 licenses and increase the contract amount by \$75,000 from \$963,163.28 to an aggregate amount of \$1,038,163.38; and determine, as necessary and appropriate under terms of the contract, to amend the contract to add or delete services and utilize pool dollars and, if necessary, terminate the contract for convenience. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1675)

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

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

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

3-D. Microsoft Enterprise Server and Cloud Azure Services Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Insight Public Sector, Inc. to purchase additional Microsoft Azure Cloud services and increase the contract amount by \$165,000, including \$15,000 of pool dollars for unforeseen costs, from \$300,000 to a total maximum contract amount of \$465,000; and determine, as necessary and appropriate under the terms of the contract, to amend the contract to add or delete services and utilize pool dollars, and, if necessary, terminate the contract for convenience. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1699)

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

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

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

VI. GENERAL PUBLIC COMMENT 82

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

Zeke Sandoval, Anthony Arenas, Kent Mendoza, Marissa Creter, Zachary Warma, Marcel Rodarte, Adele Andrade-Stadler, Richie Sergianko, Gwendolyn Julian, Veronica Lewis, Richard Corral, Joseph Lyons, Sara Garfinkle, Jose Osuna, Jenny Mack, Sharon Sand, Roxanne Hoge, Doug Forbes, Eric Preven, Michael Webb, Sean Gage, Sylvia Burleson Brown, William Harrison, Donald Harlan, Jean Plumb, Daniel Hirsch, Anne Miskey, George Pancake, Paul Rudenstein, Greg Thompson and Shane Hayes addressed the Board. Interested person(s) also submitted written testimony.

**In addition, Donald Harlan addressed the Board on CS-5, Conference with Real Property Negotiators, prior to the Board adjourning to Closed Session.
(22-1892)**

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

VII. CLOSED SESSION MATTERS FOR MAY 3, 2022**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Joseph J. Ryan, Jr. v. Los Angeles County Board of Supervisors, Los Angeles County Superior Court Case No. 21STCV38353

This lawsuit challenges the County's proposed return of real property to the legal heirs of Charles and Willa Bruce pursuant to Senate Bill 796.

In Open Session, this item was referred back to the Department. (22-1776)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Brenda Jimenez v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV19160.

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.

The Board authorized the settlement of the matter entitled Brenda Jimenez v. County of Los Angeles in the amount of \$450,000. The vote of the Board was 4 to 0, with one abstention, with Supervisors Solis, Mitchell, Kuehl and Barger voting aye and Supervisor Hahn abstaining. (22-1733)

Attachments: [Public Comment/Correspondence](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: Portion of 2600 The Strand
Manhattan Beach, California

County Negotiators: D'Artagnan Scorza and Thomas Faughnan

Negotiating Parties: Bruce Family LLC

Under Negotiation: Price and Terms

In Open Session, this item was referred back to the Department. (22-1777)

Attachments: Public Comment/Correspondence

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 5/3/2022](#)

VIII. ADJOURNMENT 83

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

Supervisor Solis

Gilbert Frank Coelho

Supervisor Mitchell and All Members of the Board

Michael C. Herndon

Supervisor Mitchell

Sibongile Bradley West

Kimberly R. Willis, Esq.

Supervisor Kuehl

Samuel Aroni

Lila Aurich

Florence Davidson

Iao Katagiri

Harold Livingston

Supervisor Hahn and All Members of the Board

Norman Mineta

Supervisor Hahn

Detective Alexis Gonzalez

William Urso

Supervisor Barger

Lee Harris

Michael Angelo Houlemard

William James Sipes (22-1884)

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

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

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

This item was reviewed and continued.

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

Closing 84

- 84.** Open Session adjourned to Closed Session at 3:44 p.m. following adjournments to:

CS-2.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Brenda Jimenez v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV19160.

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

CS-3.

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

CS-4.

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 3:52 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

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

Open Session reconvened at 6:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor 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 6:19 p.m. Absent was Supervisor Sheila Kuehl.

The Board will hold a Special Closed Session Meeting on Tuesday, May 10, 2022 at 9:30 a.m.

The next meeting of the Board will be a Special Meeting for the 2022-23 Recommended Budget Hearings commencing on Wednesday, May 11, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, May 17, 2022 at 9:30 a.m. (22-1915)

The foregoing is a fair statement of the proceedings of the regular meeting held May 3, 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