



**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 17, 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 Hilda L. Solis, First Supervisorial District.

I. SET MATTERS

**Set American Rescue Plan Funding Report
Matter**

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

Kruti Parekh addressed the Board. Interested person(s) also submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Dr. Christina Ghaly, Director of Health Services, Sarah Mahin, Director, Housing for Health and Dana Vanderford, Homelessness Prevention, Housing for Health, 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 I](#)
[Audio II](#)
[Audio III](#)

**Set Public Health Order
Matter**

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

Kruti Parekh 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](#)
[Audio III](#)

II. PUBLIC HEARINGS 3 - 5**3. Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2022-23**

Hearing on the Sewer Service Charge Annual Report (Report) (All Districts) for Fiscal Year (FY) 2022-23 for the Consolidated Sewer Maintenance District (CSMD) and the Marina Sewer Maintenance District (Marina SMD) to continue to collect the sewer charge with the annual property taxes; and consider all objections or protests against the proposed Report for FY 2022-23 for the CSMD and the Marina SMD. **(Department of Public Works) 4-VOTES (22-1841)**

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

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

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

- 1. Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year (FY) 2022-23 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
- 2. Made a determination that no majority protest exists and adopted the Sewer Service Charge Annual Report for FY 2022-23 for the Districts;**
- 3. Instructed the Executive Officer of the Board to file the Sewer Service Charge Annual Report with the Auditor-Controller before August 10, 2022; and instructed the Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**
- 4. Made a finding that the adoption of the Sewer Service Charge Annual Report does not constitute a project and is not subject to the requirements of the California Environmental Quality Act.**

Said motion was duly carried by the following vote:

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

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

4. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2022-23

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) (All Districts) for Fiscal Year (FY) 2022-23 to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Annual Solid Waste Generation Service Charge Report; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and if there is no majority protest, adopt the Report. **(Department of Public Works) (22-1849)**

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

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

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

- 1. Considered all objections or protests against the proposed Solid Waste Generation Service Charge Report, Fiscal Year (FY) 2022-23;**
- 2. Made a determination that no majority protest exists against the proposed Annual Solid Waste Generation Service Charge Report for FY 2022-23;**
- 3. Adopted the Annual Solid Waste Generation Service Charge Report for FY 2022-23;**
- 4. Instructed the Director of Public Works to file the Annual Solid Waste Generation Service Charge Report with the Auditor-Controller before August 10, 2022; and instructed the Auditor-Controller, upon receipt of the adopted Report, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and**

5. Made a finding that the adoption of the Annual Solid Waste Generation Service Charge Report is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

5. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Amendments

Hearing on an ordinance for adoption amending County Codes, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety (All Districts), to establish minimum health, safety and supervision standards providing increased oversight of children's day and overnight camps for the protection of youth campers, require camp operators to obtain a public health permit and add fees for the reasonable regulatory costs for issuing the permit and enforcing the ordinance. **(County Counsel)** (22-1891)

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

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

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

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

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 6 - 44****6. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Solis

Anthony Meneses+, Assessment Appeals Board

Supervisor Mitchell

Naomi Iwasaki+, and Chad Monk+, Community Prevention and Population Health Task Force

Gregory Gorman, Small Craft Harbor Commission

Yolanda Davis-Overstreet, Los Angeles County Highway Safety Commission

Corilee Racela, Community Prevention and Population Health Task Force, effective May 25, 2022

Supervisor Kuehl

Michelle Rofeh-Lensky, Consumer Affairs Advisory Commission

Michelle Fuentes-Miranda and Albert Melena (Alternate), Los Angeles County Care First and Community Investment Advisory Committee

Supervisor Hahn

Albert John Donner+, Civil Service Commission

Venezia Ramirez, Community Prevention and Population Health Task Force

Carol M. Maldonado+, Los Angeles Harbor Area Cemetery District

Supervisor Barger

Chris Finney (Alternate) (Removal), Public Safety Realignment Team

Greater Los Angeles Chapter, Emergency Nurses Association

Carole Snyder+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.20.020B (22-0062)

Interested person(s) submitted written testimony.

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

7. Use of Funds from the Sale of Land at Diamond Bar Golf Course for the Puente Hills Landfill County Regional Park Development

Recommendation as submitted by Supervisors Solis and Hahn: Find that the funds allocated for use in developing the Puente Hills County Regional Park Development Project (Project) meet the requirements of the Park Preservation Act in serving the same general population, that the park will similarly feature passive, and active recreational experiences and programming, and the improvements will constitute a fair and reasonable compensation for the lost parkland; and approve the allocation of the \$28,250,000 Park Compensation Fund for the Project. **4-VOTES** (22-1947)

David Diaz and Charlie Klinakis addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

8. County Support for Codifying the Right to Privacy, Including the Right to an Abortion, in the California Constitution

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Governor Gavin Newsom, Senate President pro Tempore Toni G. Atkins and Assembly Speaker Anthony Rendon, with a copy to the Los Angeles County Legislative Delegation, urging the California Legislature to take all necessary steps to amend the California Constitution explicitly to enshrine the fundamental rights of privacy essential to personal liberty: the right to access contraceptives, the right to access abortion, and the right to same-sex marriage; and instruct the County's Legislative Advocates in Sacramento to support efforts by the Legislature to adopt amendments to the California Constitution explicitly to enshrine the fundamental rights of privacy essential to personal liberty, including the right to access contraceptives, the right to access abortion, and the right to same-sex marriage. (22-1953)

Brenda Villanueva addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

9. Los Angeles County's Efforts to Address Social Determinants of Health

Recommendation as submitted as Supervisor Solis: Instruct the Director of Public Health and the Chief Executive Officer's Anti-Racism, Diversity, and Inclusion Initiative, in collaboration with the Office of Prevention Services Task Force, the Directors of Health Services, Mental Health and Public Social Services, the Alliance for Health Integration, the Acting Director of Workforce Development, Aging, and Community Services, the Superintendent of Schools of the Los Angeles County Office of Education, and other relevant Departments, to assess existing efforts and opportunities to address the five key areas of social determinants of health and report back to the Board in writing within 180 days, and the report should, at minimum, contain the following:

Conduct a landscape analysis and provide a summary of existing programs, policies, and initiatives led by County Departments that address one or more of the key areas of the multiple social determinants of health;

Provide an analysis of existing funding streams or opportunities to leverage Federal, State and philanthropic funding to support future efforts;

In collaboration with community stakeholders, produce a gap analysis that identifies key opportunities to coordinate and integrate the delivery of services needed to optimize the health of County residents including, but not limited to, policies, systems, practices and programming changes; and

In collaboration with community stakeholders, develop a set of recommendations including, but not limited to, policy changes, funding strategies and metrics to better coordinate efforts identified in the landscape analysis and in order to address the needs identified in the gap analysis in order to reduce health inequities and track progress. (22-1959)

Diego Rodriguez, Julie Martinez, Wilma Franco, Carlos Montes, David Diaz and Lorenzo Gonzalez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

10. Proclaiming May 2022 as “Trauma Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim the month of May 2022 as “Trauma Awareness Month” throughout Los Angeles County and call upon County Departments to incorporate a trauma informed and healing centered approach in their services; instruct the Director of Public Health, through the Office of Violence Prevention, to work with County Departments to disseminate resources and best practices to staff and healthcare providers, and provide training to prevent and address violence by strengthening trauma informed approaches among County providers and systems, particularly those serving children and families; and instruct Department Heads to adopt a commitment to creating safer environments and investing in healing centered care for staff so that the County workforce is better equipped to provide trauma informed support and services for County residents and communities. (22-1958)

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

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

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

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

11. Proclaiming May 2022 as “Older Americans Month” in Los Angeles County by Ensuring Appropriate Resources for our Vulnerable Seniors

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the month of May 2022 as “Older Americans Month;” instruct the Acting Director of Workforce Development, Aging and Community Services to coordinate with the appropriate County Departments, the Los Angeles County Commission for Older Adults, community and senior centers, cities and other stakeholders, to organize the “58th Annual Older Americans Recognition Day” event, which will be held virtually on May 26, 2022; instruct the Executive Director of the Aging and Disabilities Department within the Department of Workforce Development, Aging and Community Services, to identify the gap in funding and consequences if continued funding is not provided for our County’s food assistance efforts to older adults, and report back to the Board in writing within 14 days; and instruct the Executive Director of the Aging and Disabilities Department to work with the Directors of Public Social Services, Parks and Recreation and Consumer and Business Affairs, the Executive Director of the Homeless Initiative, and other relevant Departments serving older and dependent adults, to identify any gaps in providing comprehensive and proactive benefits navigators to assist our older adults with enrollment in all programming and benefits available to enhance quality of life, and report back to the Board in writing in 14 days on the gap in funding, if any, to implement the benefits navigator model. (22-1925)

**Greg Thompson, Roy Humphreys and Cindy Soto addressed the Board.
Interested person(s) also submitted written testimony.**

On motion of Supervisor Mitchell, 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 Mitchell and Hahn Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

12. Helping Children and Families Get and Stay on Healthcare Benefits

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in coordination with the Director of Public Health, to evaluate any funding options, including additional funding from the State, to identify up to \$6,500,000 in Fiscal Year 2022-23 Final Changes budget to continue the Community Health Outreach Initiative (CHOI) program, including the use of one-time Net County Cost if no other funding sources are available, and work with the Center for Strategic Partnerships and the Acting County Counsel to explore philanthropic funds to support the CHOI program, including opportunities to leverage philanthropic dollars to draw down Medicaid funds that would pay CHOI community-based organizations for their Medi-Cal administrative activities; authorize the Director of Public Health to execute 18 contract amendments, which includes four sole source contract amendments, to extend the term through June 30, 2023 and increase the maximum contract amounts for the continued provision of CHOI, if other funding sources are identified; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support State legislation Assembly Bill 2680 (Arambula) and other State budget measures for continued State funding to support CHOI program activities. (22-1937)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Kuehl, this item was referred back to Supervisor Mitchell's office.

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

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

**13. Supporting the “Advancing Equity Through the Arts and Humanities Act”
House of Representatives 7627**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support House of Representatives 7627 (Lee), Advancing Equity Through the Arts and Humanities Act, legislation which would establish a competitive grant program within the National Endowment for the Arts and the National Endowment for the Humanities to support public and nonprofit arts and humanities organizations that directly combat systemic racism through the arts and humanities; instruct the Director of Arts and Culture to share educational information about this legislation in the Department’s communications, including on social media platforms and their website; and direct the Chief Executive Officer, through the Center for Strategic Partnerships, to consult with the Director of Arts and Culture on similar grant opportunities that may be available on an ongoing and as-needed basis.
(22-1916)

Interested person(s) submitted written testimony.

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

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

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

14. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Mitchell: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the south side of the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Interested person(s) submitted written testimony.

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

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

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

15. Extend the Reward Offer in the Investigation of the Murder of Otis Rayjon Williams

Recommendation as submitted by Supervisor Mitchell: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 14-year-old Otis Rayjon Williams, who was fatally shot in an alley between East 98th Street and East 99th Street, in the unincorporated area of Florence-Firestone on July 3, 2020, at approximately 8:30 p.m. (20-3953)

Interested person(s) submitted written testimony.

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

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

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

16. Extend the Reward Offer in the Investigation of the Murder of Lentrail Hicks

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

Interested person(s) submitted written testimony.

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

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

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

17. Extend the Reward Offer in the Investigation of the Murder of Ivan Villareal

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

Interested person(s) submitted written testimony.

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

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

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

18. Reestablish the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m. and succumbed to his injuries on July 27, 2015. (16-2078)

Interested person(s) submitted written testimony.

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

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

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

19. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Interested person(s) submitted written testimony.

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

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

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

20. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

Interested person(s) submitted written testimony.

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

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

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

21. Reestablish the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

Interested person(s) submitted written testimony.

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

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

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

22. Reestablish the Reward Offer in the Murder of Daina Monroe

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 18-year-old Daina Monroe, who was fatally shot while sitting in a parked vehicle with friends in a residential neighborhood near the intersection of Queen Street and Inglewood Avenue in the City of Inglewood on October 18, 2021, at approximately 11:50 p.m. (22-0704)

Interested person(s) submitted written testimony.

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

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

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

23. Recognizing Second District Asian Pacific American Heritage Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of Asian American and Pacific Islander (AAPI) Heritage Month and Renewed Commitment to Stop Anti-AAPI Hate in Los Angeles County, acknowledge and recognize the contributions of Mike Murase Esq., The Asian Pacific Islander Small Business Collaborative Women's Business Center, Hwarang Youth Foundation, MAMA's Drive-By Kitchen and Maise Chin, for their selfless contributions; remind all County residents to take a stand against AAPI violence and racism by visiting StopAAPIHate.org to learn more about how they can best support members of the AAPI community; and encourage all County residents to learn more about AAPI heritage by accessing resources available through the LA Public Library and other library systems, as well as AsianPacificHeritage.gov. (22-1956)

Interested person(s) submitted written testimony.

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

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

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

24. Pregnancy Help Center Walk for Life Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 permit fee and the \$6 per vehicle parking fee for eight vehicles at Veteran's Park in Redondo Beach, excluding the cost of liability insurance, for the Pregnancy Help Center's "35th Annual Walk for Life," to be held May 21, 2022 from 8:30 a.m. to 11:00 a.m. (22-1931)

Interested person(s) submitted written testimony.

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

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

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

25. PS I Love You Foundation's Annual Day at the Beach Community Celebration Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,775 gross receipts fee at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation's "Day at the Beach Community Celebration" event, to be held September 10, 2022. (22-1930)

Interested person(s) submitted written testimony.

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

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

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

26. Posting Requirement for Preventing Retaliation for Reporting Public Health Violations Ordinance

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Acting County Counsel to prepare an amendment to County Code, Title 11 - Health and Safety Code, Division 1, Chapter 11.01, to include a posting requirement provision for Preventing Retaliation for Reporting Public Health Violations, in collaboration with the Directors of Consumer and Business Affairs and Public Health and submit the amendment to the Board for approval; and instruct the Director of Consumer and Business Affairs to work with the Director of Public Health and Acting County Counsel on developing a notice informing workers of their rights that the Departments of Consumer and Business Affairs and Public Health will make available electronically and as hardcopies for employers to post in a conspicuous place at any workplace or jobsite in the County, excluding cities recognized by the California Department of Public Health as having their own Local Health Jurisdiction with their own City Health Officer. (22-1908)

Interested person(s) submitted written testimony.

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

27. Stabilizing Support and Programs for Survivors of Intimate Partner Violence/Domestic Violence

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Public Health, through the Office of Women's Health and the Domestic Violence Council, to report back to the Board in writing in the Fiscal Year 2022-23 Supplemental budget on the identification and allocation of \$3,100,000 in new ongoing funding to the Department of Public Health in order to stabilize, sustain and expand the County's Domestic Violence Shelter-Based Program (DVSBP); and direct the Chief Executive Officer, in consultation with the Directors of Public Health and Public Social Services, to report back to the Board in writing in 90 days with recommendations identifying the necessary staffing and ongoing funding needed for the Department of Public Health to support the creation of Intimate Partner Violence or Domestic Violence prevention services, as well as to support current DVSBP and Domestic Violence Support Services (DVSS) Programs, and identifying the staffing and ongoing funding needed for the expansion of DVSS services to include non-CalWORKS clients. (22-1940)

Cynthia Carrasto addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

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

28. Proclaiming May 21 through 27, 2022 as “Safe Boating Week” in Los Angeles County

Recommendation as submitted by Supervisor Kuehl: Proclaim May 21 through May 27, 2022 as “Safe Boating Week” throughout Los Angeles County and encourage all residents who own a boat or plan on taking a boat ride, to utilize the resources provided by the United States Coast Guard Auxiliary and take a boating safety course, check all equipment, wear a life jacket, watch the weather and never boat under the influence. (22-1913)

Interested person(s) submitted written testimony.

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

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

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

29. Supporting Federal Funding for Dismantling and Cleanup of Former Exide Lead Battery Smelter in Vernon

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and in collaboration with the Acting County Counsel, to send a five-signature letter to the Administrator of the United States Environmental Protection Agency, with copies to Governor Gavin Newsom, CalEPA Director Jared Blumenfeld, and the Los Angeles County Congressional Delegation, requesting additional Federal funding to cover remaining cleanup of the Exide lead battery smelting and recycling facility and surrounding communities, including residences and parkways. (22-1948)

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

On motion of Supervisor Mitchell, 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 Solis](#)
[Five-Signature Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

30. Five-Signature Letter Supporting Restoration of In-Home Support Services Public Authority Consumer Advisory Committees and Governing Boards

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Assembly Member Joaquin Arambula, with a copy to the Assembly Budget Committee and the Los Angeles County Legislative Delegation, to support the full restoration of the funding for In-Home Supportive Services Public Authority Consumer Advisory Committees and Governing Boards. (22-1934)

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

Supervisor Hahn revised her motion as detailed above.

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

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

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

31. Advancing a Countywide Pre-Petition Advocacy Model for Child Welfare

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Service Integration Branch, to bring on a consultant with expertise in preventive child welfare services, particularly pre-petition advocacy, funded by one-time philanthropic funding to determine the feasibility of creating a pre-petition advocacy model in the County, with a goal of keeping families safely together, and reducing racial disproportionality and disparity in the child welfare system; work in consultation with the consultant, community stakeholders, including people with lived experience in the child welfare system and thought leaders throughout the County; and report back to the Board in writing in 120 days on the feasibility of creating a pre-petition advocacy model in the County, a plan to collect data on the model and a plan to scale effective practices for pre-petition advocacy, supportive services across the County including, but not be limited to, the following:

The core components of an effective pre-petition advocacy model;

Summary of models successfully implemented in other jurisdictions;

Action steps necessary to implement this model and bring partners in alignment, including necessary outreach, training and policy and practice changes;

Ways to monitor and evaluate the effectiveness of the model and the plan to scale them;

Alignment with and, when appropriate, inclusion of other preventive services work underway in the County; and

A recommended budget and staffing plan that clearly identifies short- and long-term on-going funding options for expanding pre-petition legal advocacy including new and existing State, Federal and local on-going funding streams and programs to pursue through legislative advocacy; cost savings generated from reducing child welfare involvement and supervision; and partnerships with philanthropic partners until an on-going and sustainable funding stream is achieved. (22-1929)

David Kim, Latia Suttle, Dena Kelley, Roy Humphreys, Liza Davis, Minouche Kandel, David Noble, Cathryn Mitchell, Sharon Ballmer-Cartagena, Harolyn Rhue and Cynthia Carrasto. Interested person(s) also submitted written testimony.

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

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

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

32. Extend the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

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

Interested person(s) submitted written testimony.

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

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

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

33. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia

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

Interested person(s) submitted written testimony.

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

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

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

34. Extend the Reward Offer in the Investigation of Murder Victim Anthony Iniquez

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

Interested person(s) submitted written testimony.

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

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

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

35. Extend the Reward Offer in the Investigation of Murder Victim Oscar Ruiz

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

Interested person(s) submitted written testimony.

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

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

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

36. Repurposing and Reimagining Challenger Memorial Youth Center

Recommendation as submitted by Supervisor Barger: Establish the proposed Repurposing of Challenger Memorial Youth Center, Capital Project No. 87597 (Project), with an initial Project budget of \$6,032,000; approve an appropriation adjustment to increase \$468,000 in appropriation for the Department of Workforce Development, Aging and Community Services (WDACS - emerging *Department of Economic Opportunity*) operating budget, offset with State revenue held in a County Trust Account to cover the following costs: Program design services not to exceed \$225,000 for a contract with Antelope Valley College, project management services in an amount not to exceed \$200,000 for a contract with Deborah Kanter, and administrative costs in an amount not to exceed \$43,000 for WDACS, and increase \$6,032,000 in appropriation for the Project, offset with \$4,532,000 State revenue held in a County Trust Account, and transfer \$1,500,000 from the Affordable Housing budget unit (the \$1,500,000 was previously earmarked, per Board Order No. 8 of April 23, 2019, for a Mobile Home Housing Program in the Fifth Supervisorial District); authorize the Acting Director of Workforce Development, Aging and Community Services to execute and, if necessary, amend or terminate, a contract with Antelope Valley College for program design, and execute and, if necessary, amend or terminate, a contract with Deborah Kanter for project management services; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to continue advocating to secure \$25,000,000 in additional State funding for the proposed Challenger Project during the Fiscal Year 2023-24 Legislative Session, as needed; and instruct the Acting Director of WDACS, in consultation with the Chief Executive Officer, to collaborate on design of the proposed program with Antelope Valley College and include the Directors of Health Services, Mental Health and Public Social Services, the Interim Directors of Children and Family Services and the Office of Diversion and Re-Entry, the Executive Director of the Youth Commission, the Center for Strategic Partnerships, and the Chief Probation Officer, as well as the Executive Director of the Los Angeles Homeless Services Authority, the Los Angeles County Metropolitan Authority and any other pertinent County Departments or agencies as needed, and the relevant Department Heads shall ensure the active collaboration and support of the Challenger Project by their respective representatives based on the assessment of needs of the project as determined by the Acting Director of Workforce Development, Aging and Community Services and the Chief Executive Officer. **4-VOTES** (22-1957)

Interested person(s) submitted written testimony.

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

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

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

37. Commencement of the Los Angeles County Veteran Suicide Review Team One-Year Pilot Program, Initiating First Death Review

Recommendation as submitted by Supervisors Barger and Kuehl: Adopt the Veteran Suicide Review Team (VSRT) Charter as written in the Director of Mental Health's February 7, 2022 report entitled, "Implementing the Los Angeles County Veteran Suicide Review Team," and adopt the definition of veteran status to align with the State of California's data collection practices and reporting and further appoints the Directors of Mental Health, Public Health, through the Office of Violence Prevention, United States Department of Veterans Affairs (VA) Desert Pacific Healthcare (VISN22) Network and the Chief Medical Examiner-Coroner as VSRT Co-Chairs for the term of the pilot program, subject to amendment at the conclusion of the one-year pilot; and take the following actions:

Instruct the Director of Mental Health, as the lead agency, in partnership with the Co-Chairs of the VSRT, to issue official correspondence to all VSRT Core Team participants requesting written appointment of a primary representative and an alternate to the VSRT no later than 60 days prior to the first suicide death review meeting;

Instruct the Co-Chairs to commence the one-year pilot program, effective on the date of the first veteran suicide death review, to occur no later than September of 2022;

Instruct the Director of Mental Health, in partnership with the Co-Chairs of the VSRT to report back to the Board in writing in six months after the first veteran suicide death review on the following:

Provide a status update on the progress made to match the Department of Medical Examiner-Coroner (DMEC) case information to the Veteran Health Administration (VHA) and the Department of Defense (DoD) electronic medical records to verify veteran deaths by suicide and status update on progress DMEC has made in partnership with the Department of Public Health and County Counsel, to amend an existing memorandum of understanding to ensure veteran status is included in the Los Angeles County Violent

Death Report System;

An analysis of the first six months of the pilot program including, but not limited to, lessons learned, barriers to success and necessary changes to the charter including privacy forms and confidentiality processes;

A full list of Core Team representatives and alternates (as a confidential attachment to the Board) and a description of workflow for appointment of new members if staff changes occur;

A description of VSRT Special Advisors called to the reviews, analysis of their impact on the review and recommendations on advisors participating in existing capacity or as Core Team Members; and

A data analysis on reviewed cases to date (at time of the report) that includes behaviors, trends, access to County services (specify), findings and recommendations for ongoing surveillance of veteran suicide rates, prevention, intervention and postvention activities, policy changes/enhancements and procedural needs across Governmental jurisdictions, and additional information that will inform the Board on strategies to prevent veteran suicide; and

Instruct the Director of Mental Health, in partnership with the Co-Chairs of the VSRT, to report back to the Board in writing in one year after the first veteran suicide death review as the first Annual VSRT Report to the Board and include the following:

Data analysis on reviewed cases from the first year (incorporates data from the six-month report) that includes behaviors, trends, access to County services (specify), findings and recommendations for ongoing surveillance of veteran suicide rates, prevention, intervention and postvention activities, policy changes/enhancements and procedural needs across governmental jurisdictions and additional information that will inform the Board on strategies to prevent veteran suicide;

An analysis on continuation of the VSRT beyond the one-year pilot marker including feasibility of maintaining the current structure and full implementation plans in the context of the adopted VSRT Charter;

Updates on necessary data and information technology infrastructure, including efforts to ensure consistency with the State's

data collection practices and reporting; and

Legislative updates and changes that may impact the work of the VSRT; and

Recognize the Los Angeles City Mayor's Challenge to End Veteran Suicide and hereby support his office and the VA in the transition of that initiative to the LA Suicide Prevention Network's Veteran Working Group, to remain focused on Veteran Suicide Prevention efforts in the County. (22-1914)

Interested person(s) submitted written testimony.

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

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

Attachments: [Motion by Supervisors Barger and Kuehl](#)
[Director of Mental Health's Report dated February 7, 2022](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

38. Opportunities To Expand Zero Emission Vehicle Charging and Fueling Infrastructure

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Public Works to lead a coordinated effort with the Directors of Internal Services and Regional Planning, the Chief Sustainability Officer, the Acting County Counsel, and any other pertinent County Department to achieve the following:

Analyze the National Electric Vehicle Infrastructure (NEVI) formula program guidance, released in February 2022, along with the upcoming NEVI discretionary grant program guidance, and identify opportunities for the implementation of zero emission vehicle charging and fueling infrastructure along County operated and maintained road rights-of-way (ROW);

Inventory all County operated and maintained ROW corridors, particularly those in commercial zones, as well as County-owned parcels adjacent to such corridors;

Identify and engage private companies, including appropriate utility providers, that operate in the zero emission vehicle infrastructure space to assess industry needs, demands and to gauge interest in and opportunities for potential public-private partnerships; and

Report back to the Board in writing in no more than 90 days with findings from the above actions, recommended next steps to pursue potential public-private partnerships, identification of candidate locations for zero emission vehicle infrastructure, and County resources necessary to achieve these goals. (22-1960)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, 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 Barger and Hahn Report](#)
[Public Comment/Correspondence](#)

39. Coordinating Faith-Based Outreach by County Departments

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in coordination with the Center for Strategic Partnerships, the Interim Director of Children and Family Services, the Executive Directors of the Los Angeles County Homeless Initiative and the Los Angeles Homeless Services Authority, the Chief Probation Officer, Directors of Public Social Services, Health Services, Mental Health and Public Health, representatives from houses of worship and faith-based organizations identified from each Supervisorial District (maximum two per district), and representatives from philanthropy, to assess existing needs and opportunities for the County to develop a robust and comprehensive partnership with faith-based organizations to serve the most vulnerable, including people experiencing homelessness, families involved in the child welfare system, at-risk youth, low-income families, isolated older adults and others; direct the Chief Executive Officer to take the following actions to complete the assessment:

Convene townhalls and listening sessions in each Supervisorial District in order to identify best practices to work with faith-based organizations and houses of worship, as well as possible obstacles to partnering;

Review best practices that have worked in other jurisdictions;

Assess existing programs interacting with faith-based organizations housed in County Departments and agencies, as well as past County best practices, to determine areas of strength and weakness; and

Hire consultants, as necessary, to complete the abovementioned directives; and

Direct the Chief Executive Officer to report back to the Board in writing in six months on how the County can build a permanent, coordinated faith-based partnership program and include recommendations that ensure its success and sustainability, including identifying potential funding through philanthropic or other means that could be used to provide grants to faith-based organizations or houses of worship for their assistance with County programs, such as hosting adoption fairs, providing space for safe visitations amongst parents and foster youth, and more. (22-1900)

Interested person(s) submitted written testimony.

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

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

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

40. Foster Youth Identifying Documentation Needs

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to draft a five-signature letter to the Los Angeles County Congressional Delegation, United States Senators Dianne Feinstein and Alex Padilla, and the Acting Commissioner of the Social Security Administration, asking for their assistance in helping foster youth obtain their Social Security cards. (22-1899)

Brisia Gutierrez addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

41. Support Assembly Bill 2640 - Pupil Health: Food Allergies

Recommendation as submitted by Supervisor Barger: Direct the Los Angeles County Legislative Advocates in Sacramento to support Assembly Bill 2640 (Valladares and Dahle), legislation which seeks to protect individuals with food allergies and give schools, parents and students access to digital resources by requiring the State Department of Education to create the California Food Allergy Resource. (22-1942)

Interested person(s) submitted written testimony.

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

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

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

42. Extend the Reward Offer in the Homicide Investigation of Murder Victim Michael Moreno

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

Interested person(s) submitted written testimony.

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

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

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

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

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

Interested person(s) submitted written testimony.

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

44. Board of Supervisors Meeting Minutes for March 2022

Executive Officer of the Board's recommendation: Approve minutes for the March 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2022 can be found online at:** <https://lacounty.gov/sop/> (22-1796)

Interested person(s) submitted written testimony.

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

ADMINISTRATIVE MATTERS 45 - 81**Chief Executive Office****45. Fiscal Year 2022-23 Homeless Initiative Funding Recommendations**

Recommendation: Approve Fiscal Year (FY) 2022-23 Measure H funding in the amount of \$466,753,000 and the second disbursement of State Homeless Housing, Assistance and Prevention Program (HHAP) Round 3 funding in the amount of \$65,860,000, included in the funding recommendations for Measure H-eligible Homeless Initiative strategies; approve FY 2021-22 one-time Measure H carryover funding in the amount of \$22,562,000 and all HHAP Round 2 carryover funding to continue implementation of selected Measure H and HHAP-funded strategies; and authorize the Chief Executive Officer to take the following actions:

Carry forward Measure H fund balances, as necessary, from one fiscal year to a subsequent fiscal year for use in strategies supporting the maintenance of continuous multi-year agreements with local jurisdictions that are administering homeless services programs, including contracts, memoranda of understanding or funding agreements, and work in consultation with the Auditor-Controller to ensure the appropriate monitoring of Measure H fund balances supporting local jurisdiction agreements needing multi-year carryover of Measure H funding;

Enter into and/or amend multi-year service contracts, memoranda of understanding or funding agreements for any contract amount that exceeds the Chief Executive Officer's current delegated homeless services contract authority of \$250,000, with local jurisdictions administering homeless services programs with Board approved funding provided that agreements and/or amendments do not exceed available Board approved funding; and

Reassess the existing Measure H direct-funding allocation methodology for the Glendale, Long Beach and Pasadena Continuums of Care (CoCs) and report to the Board back within 45 days with a revised direct-funding allocation methodology, with the methodology to maintain the appropriate allocation of funding for identified strategies proportionate to each CoC's validated homeless count data while also providing programmatic and funding flexibility to support homelessness prevention for adults, outreach, rapid rehousing, interim housing and programs that strengthen the Coordinated Entry System, and shall ensure that for strategies where the CoC receives a direct Measure H allocation, corresponding homeless services provided or contracted by the Los Angeles Homeless Services Authority for the rest of the Service Planning Area will not be provided within the respective CoC's jurisdiction(s) to avoid duplication. (22-1883)

This item was taken up with Item No. 79-G.

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Hahn, 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](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio](#)

46. Probation Department Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with 5811, LLC, a California limited liability company, for the Probation Department's continued use of approximately 16,237 sq ft of office space and 88 parking spaces located at 5811 South San Pedro Street in Los Angeles (2), with an estimated maximum first-year rental amount of \$448,142 plus parking costs of \$89,760 and utility costs of \$40,918, to be paid through the Internal Services Department, for a total first-year rental amount of \$578,820 and a total estimated amount of \$3,056,000 over the five-year term, 100% funded under a block grant received from the State that funds State Assembly Bill 109 program; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-1882)

Interested person(s) submitted written testimony.

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

47. Department of Public Social Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Gardena Memorial Medical Plaza, LLC (Landlord), for the Department of Public Social Services' continued use of approximately 15,750 sq ft of office space and 75 on-site parking spaces located at 360 East Mission Boulevard in Pomona (1), at an estimated maximum first-year rental amount of \$424,219, plus a lump sum payment for tenant improvements of \$60,000 and deducting a rent abatement of up to and no greater than \$5,884, for a total first-year estimated amount of \$478,335, with the estimated total amendment amount of \$3,305,000 over the seven-year term, 81.48% funded with State and Federal funds and 18.52% with Net County Cost; and execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising any early termination rights and any options to extend, if the two-year extension option is exercised, the estimated maximum first year rental amount in the option term is \$516,670 and the estimated total lease amount would be \$4,349,000 over the nine-year term. (22-1881)

Interested person(s) submitted written testimony.

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

48. Charles R. Drew University of Medicine and Science Exclusive Negotiation Agreement and Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to the Exclusive Negotiation Agreement between the County and Charles R. Drew University of Medicine and Science (CDU) (2), to extend the agreement until December 31, 2022, and execute an amendment to a lease with CDU to extend the term to December 31, 2022. (22-1880)

Interested person(s) submitted written testimony.

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

49. Water Pipeline and Appurtenances Grant of Easement

Recommendation: Find that the proposed grant of easement for water pipeline purposes will not interfere with the use of the property by the Department of Health Services, Los Angeles County Superior Court and LA County Library, and the easement area is no longer necessary for any County purposes; approve the proposed grant of easement from the County to Bellflower-Somerset Mutual Water Company (BSMWC), for water pipeline purposes in a portion of Assessor Identification No. 7109-012-911, located at 10025 Flower Street in the City of Bellflower (4), and described in the legal description for no cost; authorize the Chief Executive Officer to execute the easement and deliver to BSMWC and negotiate and execute any additional documentation necessary to consummate the transaction; and find that the proposed grant of easement is exempt from the California Environmental Quality Act. (22-1879)

Interested person(s) submitted written testimony.

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

County Operations**50. Annual Litigation Cost Report**

Annual report by Acting County Counsel on the Litigation Cost Report for Fiscal Year 2020-21. (Continued from the meetings of 2-8-22 and 4-5-22) (22-0652)

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

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the report was received and filed.

Said motion was duly carried by the following vote:

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

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

51. Revised Housing Element Update

Recommendation: Adopt a resolution that the County Revised Housing Element (Revised Housing Element) is within the scope of the impacts analyzed in the Housing Element Update Final Programmatic Environmental Impact Report previously certified by the Board; and adopt Plan Amendment No. 2020-004333- (All Districts), amending the County's General Plan (General Plan) to reflect the 2021 through 2029 Revised Housing Element (Sixth Revision), which repeals the Housing Element (Sixth Revision), and determining that the Revised Housing Element is compatible with and supports the goals and policies of the General Plan. (On November 30, 2021 the Board approved the Housing Element Update.) **(County Counsel)** (21-3709)

Interested person(s) submitted written testimony.

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

52. Election Management System Implementation and Services Contract

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with The Canton Group to provide election management system implementation and services, effective up to six years with two-year and six month-to-month extension options not to exceed \$39,475,839.90; negotiate and execute amendments to make changes to the contract and/or statement of work, as operationally necessary, no changes will be made pursuant to the County's standard terms and conditions within the contract unless made pursuant to changes in related County policy or applicable law or in excess of the contract amount and pool dollar authorities; execute change orders for additional goods and services with allocated pool dollars not to exceed \$3,588,712.71; execute increases to the original contract amount of \$35,887,127.19, by no more than 10% for unforeseen contingencies; and terminate the contract in whole or in part, as necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-1865)

Interested person(s) submitted written testimony.

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

Health and Mental Health Services**53. Patient Transaction Services Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Cerner Corporation, on a sole source basis, for the provision of patient transaction services for the Department of Health Services and to address payment stream and price changes for certain items, and increase the maximum contract amount in an amount not to exceed \$22,100,000, from \$762,651,850 to \$784,751,850, effective upon execution through December 31, 2032, including the extension options if exercised as follows: \$16,400,000 with the option to reallocate any unspent amount to pool dollars and \$5,700,000 in pool dollars for optional work, to be authorized by the Director, through the issuance of amendments or change orders as applicable, with funding for the increase to the agreement included in the Department's Fiscal Year 2021-22 Final Budget; and amend the agreement to address changes to the payment stream for the Department's purchase of the acuity, scheduling and time system, price changes in response to market conditions and product improvements for certain hardware and price changes required to comply with laws and regulations related to patient information sharing from an electronic health record system. **(Department of Health Services)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.) (22-1858)*

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

On motion of Supervisor Mitchell, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

54. Interagency Cash Transfer Agreement

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Director of Mental Health to execute an Interagency Cash Transfer Agreement with the State of California Department of Rehabilitation (State DOR) for Fiscal Years (FYs) 2022-23, 2023-24 and 2024-25; approve and authorize the Director to execute the agreement to provide vocational and employment services for FYs 2022-23, 2023-24 and 2024-25, the Department of Mental Health will provide \$1,104,817 per fiscal year, fully funded by State Mental Health Services Act and 2011 Realignment revenue and the State DOR will leverage \$4,082,118 of Federal funds per fiscal year, for a total annual funding of \$5,186,935 for the integrated program of vocational rehabilitation and employment services; and authorize the Director to execute future amendments to the agreement, provided that any such amendment is necessary to reflect revisions required by State DOR and/or revisions requested by either party to the terms and conditions, and/or allow for rollover of unspent funds upon State DOR approval, and terminate the agreement. **(Department of Mental Health) (22-1869)**

Interested person(s) submitted written testimony.

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

55. Innovation 2 - Developing Trauma Resilient Communities: Community Capacity Building and the Consultant Services Contracts

Recommendation: Authorize the Director of Mental Health to execute an amendment to the Innovation 2 (INN2) contracts with Alma Family Services, Para Los Ninos, Children's Institute Inc., Westside Infant-Family Network, Safe Place for Youth, Mental Health America of Los Angeles, The Children's Clinic "Serving Children & Their Families", City of Pasadena Public Health Dept. and The Children's Center of the Antelope Valley, to continue the provision of Mental Health Services Act (MHSA) Innovation services, effective July 1, 2022 through June 30, 2023, for a combined total contract amount of \$28,550,000, funded by the 1991 Realignment and/or MHSA revenue, pending Board approval of the Fiscal Year 2022-23 MHSA Annual Update; execute an amendment to a consultant services contract with The Regents of the University of California, San Diego, to continue evaluation services of the INN 2 program, effective July 1, 2022 through June 30, 2023, with an annual Total Contract Amount (TCA) of \$1,000,000, funded by the 1991 Realignment and/or MHSA revenue, pending Board approval of the FY 2022-23 MHSA Annual Update; execute future amendments to the contracts to revise the language, revise the TCA, if applicable, add, delete, modify or replace the statement of work 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 10% of the TCA and sufficient funds are available; and terminate the contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (22-1836)

Diego Rodriguez and Erica Robles addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

56. As-Needed Temporary Personnel Services Master Agreement Work Order

Recommendation: Authorize the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Healthcare Staffing Professionals, Inc., for the provision of as-needed temporary personnel services to support Public Health's Office of Violence Prevention's Trauma Prevention Initiative Expansion Project effective July 1, 2022 through June 30, 2023 with a maximum obligation amount not to exceed \$767,848, 100% offset by funding from Measure B; and execute an amendment to the MAWO that extends the term through June 30, 2024 at an annual amount not to exceed \$767,848, contingent upon the availability of funding and contractor performance.

(Department of Public Health) (22-1873)

Interested person(s) submitted written testimony.

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

Community Services**57. Parking Lot Management Services Contract**

Recommendation: Find that parking lot management services at 14 Marina del Rey parking lots and 19 County-owned, controlled or managed beaches (2, 3 and 4) can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with LAZ Parking California, LLC for a three-year term with two one-year and six month-to-month extension options, commencing on June 1, 2022 through May 31, 2025, at an annual contract amount of \$3,473,033, plus a possible annual incentive bonus of up to \$25,000, excluding the six month-to-month extension option, should the contractor meet ongoing measurable performance standards, for a total maximum amount of \$21,136,850 over the potential total term of five years and six months, which is inclusive of an additional 10% annually for unforeseen services, but excludes any Cost of Living Adjustments; and authorize the Director of Beaches and Harbors to take the following related actions: **(Department of Beaches and Harbors)**

Execute amendments to the contract to extend for two additional one-year and six month-to-month extension options if, in the opinion of the Director, LAZ Parking California, LLC has effectively performed the services during the previous contract period and the services are still needed and required;

Increase the contract amount by up to an additional 10% in any year of the contract, including any extension option, for any additional or unforeseen services within the scope of the contract and any applicable Cost of Living Adjustments; and

Approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County to do so, terminate the contract during the six month extension option and in the event the contractor resigns or is terminated for any reason, award service to the next highest-ranking proposer, provided that any reassignment does not exceed available funding and the Director notifies the Board prior to execution of any such reassignment. (22-1870)

Interested person(s) submitted written testimony.

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

Agreement No. 79249

58. Walnut Park Pocket Park Development and Stormwater Construction Projects

Recommendation: Certify that the Addendum to the previously certified Final Program Environmental Impact Report (FPEIR) for the County Flood Control District Enhanced Watershed Management Programs has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained within the Addendum, together with the previously FPEIR, prior to approving the projects and the Addendum; approve and adopt the plans and specifications for the Walnut Park Pocket Park Development Project, Capital Project (CP) No. 69877, with a total proposed project budget of \$4,622,842 and the Walnut Park Pocket Park Stormwater Project, CP No. 69952, with a total proposed project budget of \$5,196,000, located on undeveloped land at 2603 Grand Avenue in the unincorporated community of Walnut Park (4); advertise for bids to be received before 10:30 a.m. on June 16, 2022; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total combined budgets, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the projects. (22-1866)

Interested person(s) submitted written testimony.

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

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

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

Public Safety

59. Acquisition of Self-Contained Breathing Apparatus Packages

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of 2,720 Self-Contained Breathing Apparatus (SCBA) and accessories manufactured by MSA Safety Incorporated from Bauer Compressors or Lloyd Newton Curtis, to replace the District's outdated SCBAs; approve an appropriation adjustment to increase the Fire Department Administrative Unit's Capital Asset appropriation by \$25,506,000 for the purchase of the 2,720 SCBA and the Fire Department Administrative Unit's Services & Supplies appropriation by \$7,021,000 for the purchase of the accessories; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (22-1852)

Interested person(s) submitted written testimony.

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

60. Commemorative Centennial Badge Program Agreement Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services, through the Executive Officer of the Board, to amend an agreement and issue a temporary license to Entenmann-Rovin, the County's authorized badge vendor, to be the retail distributor of the commemorative centennial badge using the District's name and insignias; authorize the Fire Chief to allow authorized sworn and other designated uniformed personnel to participate in the optional and voluntary Commemorative Centennial Badge Program and wear the specially designed commemorative centennial badge for calendar year 2023; and authorize the retention of the commemorative badges at the end of calendar year 2023 as keepsakes so long as they are encased in a block of Lucite, or similar materials, to render the badges unusable for active service. **(Fire Department)** (22-1845)

Interested person(s) submitted written testimony.

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

61. Youth Programs and Facilities Grant Program

Recommendation: Adopt a resolution to support the County's participation in the Youth Programs and Facilities Grant (YPFG) Program funded by the Board of State and Community Corrections (BSCC); authorize the Chief Probation Officer to accept grant funding in an estimated amount of \$356,000 from the BSCC for the YPFG Program for the grant period of June 10, 2021 through June 1, 2024 and execute any agreements, amendments and related documents or extensions with the BSCC; and approve an appropriation adjustment in the amount of \$356,000 to the Probation's Fiscal Year 2021-22 operating budget. **(Probation Department)**
4-VOTES (22-1821)

Interested person(s) submitted written testimony.

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

62. Transcribing Services Contract

Recommendation: Find that the transcribing services provided under the recommended contract will be more economically performed by Resolute Documentation Services rather than by County employees; authorize the Chief Probation Officer to execute a contract with Resolute Documentation Services to provide transcribing services for an estimated annual amount of \$820,000, commencing July 1, 2022 through June 30, 2023; and authorize the Chief Probation Officer to execute an amendment to extend the contract term for up to six one-year extension options at an estimated annual amount of \$820,000; execute amendments to decrease or increase the contract rates, not to exceed 10% of the amount approved, and/or of the period of performance up to 180 days 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 Resolute Documentation Services. **(Probation Department) (22-1831)**

Interested person(s) submitted written testimony.

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

63. Family and Marital Counseling Services Contract

Recommendation: Authorize the Chief Probation Officer to execute contracts with two Community-Based Organizations, Chinatown Service Center and Soul Enrichment Ministries, to provide family and marital counseling services in two geographical areas, for the estimated annual amounts of \$300,000 for Chinatown Services Center, and \$100,000 for Soul Enrichment Ministries, projected to commence July 1, 2022 through June 30, 2023; execute amendments to extend the contract term for up to four one-year extension options, for the estimated annual amounts of \$300,000 and \$100,000, respectively; execute amendments to the contracts for any increase or decrease to the contract rates or terms, not to exceed 15% 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 contracts, necessary changes to scope of service and, if necessary, termination of the contracts, in whole or in part. **(Probation Department)** (22-1840)

Interested person(s) submitted written testimony.

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

64. Comprehensive Services to the Assembly Bill 109 Population

Recommendation: Authorize the Chief Probation Officer to amend a contract with HealthRight 360 to extend the contract term for one-year at an estimated amount of \$12,000,000 effective July 1, 2022 through June 30, 2023, and for a subsequent one-year extension option at an estimated amount of \$12,000,000, and modify the current statement of work and contract rates; execute amendments to the contract for any decrease or increase to the contract amount and/or the term, not to exceed 15% of the cost per service and/or 180 days to the period of performance pursuant to the terms of the contract; and terminate, in whole or in part, the contract, once the Probation Department has completed its solicitation and entered into a subsequent agreement for comprehensive services. **(Probation Department)** (22-1896)

Interested person(s) submitted written testimony.

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was continued to June 14, 2022.

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

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

65. Fire Suppression Camp Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Corrections and Rehabilitation for fire suppression camp services, for a term to commence July 1, 2022 through June 30, 2025, unless sooner terminated or extended, in whole or in part; and authorize the Sheriff to execute amendments to the contract for any immaterial change, defined as administrative or clerical modifications to the contract, any changes to the day-to-day operational requirements described in the contract that does not increase the offender per-diem rate, offender per-diem rate-female -in-training, special custodial costs rate, maximum annual contract amount, maximum contract amount, term of the contract or County's liability under the contract, and any decrease in the offender per-diem rate, offender per-diem rate-female-in-training or special custodial costs rate for which the same services are provided by the County, provided a written notice of such decrease is provided to the Board.

(Sheriff's Department) (22-1867)

Interested person(s) submitted written testimony.

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

Agreement No. 79250

66. 2022 Annual California Contract Cities Association Board of Directors' Meeting Agreement

Recommendation: Authorize the Sheriff to execute an agreement with the Los Angeles County Arboretum and Botanic Garden at an estimated amount not to exceed \$25,000 for expenses incurred at the 2022 Annual California Contract Cities Association Board of Directors' Meeting, for venue space usage fees and food and beverage fees, to be held August 17, 2022, fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department)** (22-1868)

Interested person(s) submitted written testimony.

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

67. Inmate Commissary Services and Vending Machine Services Sole Source Agreement Amendment

Recommendation: Authorize the Sheriff to execute amendments to sole source agreements with Keefe Commissary Network, LLC and First Class Vending, Inc., to extend the term of the agreements for nine months from May 30, 2022 through February 28, 2023, to allow the Department to complete solicitation for a new contract to provide persons incarcerated within County jails with comprehensive commissary services that include commissary items that are packaged and delivered and items offered from vending machines; and terminate both agreements for convenience, either in whole or in part, if necessary. **(Sheriff's Department)** (22-1820)

Interested person(s) submitted written testimony.

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

68. Acquisition of a Mobile Booking Truck

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with an open competitive bid acquisition for the Mobile Booking Truck, at an estimated amount of \$588,000, which includes hardware, software, professional services, maintenance, support, travel and taxes, authorized by the Los Angeles County Regional Identification System Remote Access Network Board and will be paid for with Automated Fingerprint Identification System funding at no cost to the County. **(Sheriff's Department)** (22-1889)

Interested person(s) submitted written testimony.

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

69. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,015.79. **(Sheriff's Department)** (22-1857)

Interested person(s) submitted written testimony.

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

Ordinances for Adoption**70. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration by adding Chapter 2.115 to create the new Department of Economic Opportunity. (22-1735)

Interested person(s) submitted written testimony.

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

- 1. Adopted Ordinance No. 2022-0017, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, by adding Chapter 2.115 - Department of Economic Opportunity." This ordinance shall take effect June 16, 2022; and**
- 2. Adopted Ordinance No. 2022-0018, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, by amending Chapter 2.62 - Department of Consumer and Business Affairs; and amending Chapter 6.44 - Executive Office of the Board Salaries." Section 1 shall take effect June 16, 2022 and Sections 2, 3 and 4 shall take effect May 17, 2022.**

This item was duly carried by the following vote:

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

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

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

Ordinance for adoption 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. (22-1714)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0019, "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 ordinance shall take effect June 16, 2022, with the exception of Sections 10 and 11, which shall take effect May 17, 2022.

This item was duly carried by the following vote:

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

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

72. County Code, Title 10 - Animals Amendment

Ordinance for adoption 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. (22-1696)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board adopted Ordinance No. 2022-0020, "An ordinance amending Title 10 - Animals of the Los Angeles County Code relating to adding, amending and updating various sections." This ordinance shall take effect June 16, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**73. Settlement of the Matter Entitled, Jesus Alegria v. County of Los Angeles**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Jesus Alegria v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV01750, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, false imprisonment, excessive force, denial of medical attention and denial of substantive due process by Sheriff's Deputies. (22-1885)

Interested person(s) submitted written testimony.

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

74. Settlement of the Matter Entitled, Darryell Frazier v. Mark Ridley-Thomas, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Darryell Frazier v. Mark Ridley-Thomas, et al., United States District Court Case No. CV 20-11676 CAS, in the amount of \$3,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Office of the Public Defender's budget.

This civil rights lawsuit against the Office of the Public Defender alleges that plaintiff's constitutional rights were violated as a result of his approximate 18-year pre-trial detention as a civil detainee. (22-1875)

Interested person(s) submitted written testimony.

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

75. Settlement of the Matter Entitled, Non-Litigated Claim of Rosanna H. Su

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Rosanna H. Su, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim concerns allegations that medical malpractice by Los Angeles County+USC Medical Center contributed to a delay in the diagnosis of plaintiff's medical condition. (22-1878)

Interested person(s) submitted written testimony.

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

76. Settlement of the Matter Entitled, Taniela Tuihalamaka v. Jim McDonnell, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Taniela Tuihalamaka v. Jim McDonnell, et al., Los Angeles Superior Court Case No. BC 706455, in the amount of \$625,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This medical malpractice lawsuit against the Department of Health Services and the Sheriff's Department alleges that jail staff at Men's Central Jail failed to provide plaintiff's scheduled medication causing him to suffer a stroke. (22-1877)

Interested person(s) submitted written testimony.

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

77. Azusa Unified School District Levying of Taxes

Request from the Azusa 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 Bonds, Election of 2014, Series D, in an aggregate principal amount not to exceed \$14,000,000; 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. (22-1860)

Interested person(s) submitted written testimony.

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

78. Walnut Valley Unified School District Levying of Taxes

Request from the Walnut Valley 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 C, in an aggregate principal amount not to exceed \$61,215,000; 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. (22-1886)

Interested person(s) submitted written testimony.

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

Miscellaneous Additions

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

79-A. Creating Permanent Affordable Housing through Chapter 8 Agreement Sales

Recommendation as submitted by Supervisors Solis and Hahn: Approve the Chapter 8 Agreement Sale Numbers 2852 and 2853 authorizing the Treasurer and Tax Collector to sell five tax-defaulted properties subject to the Tax Collector's Power to Sell to the County for the estimated total purchase price of \$234,941; instruct the Chair to sign the Chapter 8 Agreements; and direct the Chief Executive Officer, in partnership with the Treasurer and Tax Collector, to evaluate the Chapter 8 Agreement Sale process and develop recommendations to establish a regular, ongoing process, in coordination with eligible entities and mission-driven nonprofit organizations, to review the inventory of tax-defaulted properties available for acquisition through a Chapter 8 Agreement, identify potential properties suitable for affordable housing, and develop a streamlined process for Government entities and other eligible entities, in partnership with the County, to acquire the properties through a Chapter 8 Agreement Sale to preserve or create affordable housing. (22-1978)

Interested person(s) submitted written testimony.

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

Agreement Nos. 79252 and 79253

79-B. Bassett Agreement to Develop a New Park

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to negotiate the terms of an agreement with the Bassett Unified School District and/or other interested parties to develop a new park located at 943 Sunkist Avenue in the unincorporated La Puente area, and explore the use of a conservation corps entity to implement the park improvements if this approach is deemed to be cost effective and efficient; find that the recommended actions are exempt from the California Environmental Quality Act; and instruct the Director to take the following related actions:

Develop a feasibility study, community engagement plan, concept design and cost estimation for improvements and the ongoing operations and maintenance using the County's as-needed consultants;

Explore and make recommendations for the long-term entities to provide the most efficient and cost-effective options for the long-term operations and maintenance of the park; and

Execute a right of entry permit with the Bassett School District to allow the County to access the property for the purpose of meeting the directives.
(22-1979)

Interested person(s) submitted written testimony.

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

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

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

79-C. Extend the Reward Offer in the Investigation of Murder Victim Luis Sandoval

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

Interested person(s) submitted written testimony.

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

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

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

79-D. Extend the Reward Offer in the Investigation of the Death of Pomona Resident

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

Interested person(s) submitted written testimony.

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

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

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

79-E. Proposed Amendments to the Department of Youth Development Ordinance

Recommendation as submitted by Supervisors Mitchell and Kuehl: Amend Agenda Item No. 82 to incorporate amendments to the ordinance creating the Department of Youth Development to add Section 2.120.040 - Purpose of Department, and other revisions. (Relates to Agenda No. 82) (22-1983)

Update: All references to Chapter 2.120 should be Chapter 2.119 and will be reflected in the [final Ordinance](#).

Kruti Parekh addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Mitchell, 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 Mitchell and Kuehl](#)
[Proposed Ordinance Amendments](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Final Ordinance - Adopted May 24, 2022](#)

79-F. Joint Enforcement Action and Community Notification of Ethylene Oxide Emissions from Sterigenics in the City of Vernon and Surrounding Neighborhoods

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to work in collaboration with the City of Vernon and in partnership with local community organizations and promotores/community health workers, to immediately provide nearby community members information on ethylene oxide emissions and what is being done to reduce emissions, as well as its health effects and how residents can reduce potential exposure if it is determined that there are health-related risks from these emissions, and coordinate an interagency working group to address the release of emissions at Sterigenics to do the following:

Include the agencies that investigate and enforce applicable environmental health laws and regulations, such as the South Coast Air Quality Management District, the City of Vernon, and in consultation with the State's Office of Environmental Health and Hazard Assessment, to ensure that any and all enforcement action is taken to protect public health;

Coordinate community notifications, enforcement activities and other health protective actions to prevent exposures to toxic emissions; and

Report back to the Board in writing in 30 days and monthly thereafter, with updates on the working group's progress; and

Instruct the Acting County Counsel and the Director of Public Health to explore potential cost recovery for any response services and activities provided by the County and report back to the Board in writing within 90 days. (22-1982)

Interested person(s) submitted written testimony.

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

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

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

79-G. Accelerating Implementation of New Measure H Framework

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer-Homeless Initiative to immediately implement the Fiscal Year (FY) 2023-24 Homeless Initiative (HI) funding recommendation process and provide a report back to the Board in writing in 60 days on the status including a description of the process and timeline that will be used to develop the funding recommendations; submit the proposed FY 2023-24 HI funding recommendations to the Board in January 2023 including an analysis of any programs or services that will be impacted by the funding recommendations and the recommended transition plan for those programs or services; and submit recommendations to the Board in January 2023 for mid-year budget adjustments to FY 2022-23 strategies to align with the New Framework and the proposed FY 2023-24 funding recommendations. (22-1980)

This item was taken up with Item No. 45.

Interested person(s) submitted written testimony.

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

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

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

79-H. Reaffirming Los Angeles County Employees' Rights to Organize without Interference

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in coordination with the Employee Relations Commission and the Director of Personnel, to communicate to supervisors of represented employees in each Department that anti-union tactics will not be tolerated, and County employees must abide by provisions set forth in the Employee Relations Ordinance of the County. (22-1981)

Veronica Rosales and David Green addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

IV. ORDINANCES FOR INTRODUCTION 82 - 83**82. County Code, Title 2 - Administration Amendment**

Revised ordinance for introduction amending County Code, Title 2 - Administration by adding Chapter 2.120 to create the Department of Youth Development and its Director; Chapter 2.120 will include six 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, 2.120.050 Department Functions, and 2.120.060 Agreements with other County Departments. (On March 1, 2022 the Board indicated its intent to approve the ordinance.) (Continued from the meeting of 5-3-22) (Relates to Agenda No. 79-E) (22-1737)

Update: All references to Chapter 2.120 should be Chapter 2.119 and will be reflected in the [final Ordinance](#).

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance, as amended by Board Order No. 79-E of May 17, 2022, entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code to create the Department of Youth Development."

This item was duly carried by the following vote:

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

Attachments: [Amended Ordinance](#)
[Public Comment/Correspondence](#)
[Final Ordinance - Adopted May 24, 2022](#)

83. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees by adding Chapter 3.65 which creates a Youth Climate Commission to provide recommendations, ideas and advice to the County on climate mitigation and adaptation. (On March 10, 2020 the Board indicated its intent to approve the ordinance.) (22-1888)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Barger, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, creating a Youth Climate Commission, as well as the purpose and procedures for its governance."

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](#)

V. SEPARATE MATTER 84**84. Issuance and Sale of 2022-23 Tax and Revenue Anticipation Notes**

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2022-23 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,000,000,000. **(Treasurer and Tax Collector)** (22-1856)

Interested person(s) submitted written testimony.

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

VI. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NOS. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 17, 2022
9:30 A.M.**

PUBLIC HEARING**SD-1. Hearing on the Wastewater Service Charge Newhall Ranch Sanitation District**

Hearing on the Newhall Ranch Sanitation District of Los Angeles County
Wastewater Service Charge Report; adopt the Service Charge Report. (22-1066)

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

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

- 1. Adopted the Newhall Ranch Sanitation District (5) of Los Angeles County Wastewater Service Charge Report for Fiscal Year 2022-23.**

Said motion was duly carried by the following vote:

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 17, 2022
9:30 A.M.**

1-D. West Knoll Senior Public Housing Development's Emergency Remediation and Restoration Contract with ATI Restoration, LLC

Recommendation as submitted by Supervisor Kuehl: Find that the public interest and necessity demand immediate action for the emergency remediation and restoration at the West Knoll Senior Public Housing Development in the City of West Hollywood and approve and affirm the Emergency Remediation and Restoration Contract with ATI Restoration, LLC is necessary to respond to the emergency; authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the contract using up to \$2,000,000 in Public Housing Operating Funds allocated by the United States Department of Housing and Urban Development, for the emergency work at the West Knoll Senior Public Housing Development; authorize the Executive Director to execute further amendments to the contract if additional work is needed for remediation and restoration, terminate the contractor's right to proceed with the performance of the contract, and as necessary and appropriate, or terminate the contract for convenience; and find that the proposed scope of work is exempt from the California Environmental Quality Act. (22-1941)

Interested person(s) submitted written testimony.

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

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

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

2-D. Janitorial Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Glenn Building Services, Inc. for janitorial services, with an annual amount of up to \$1,350,000, using program funds included in the Los Angeles County Development Authority's (LACDA) approved Fiscal Year (FY) 2021-22 budget and FY 2022-23 budget through the annual budget approval process; amend the contract to extend the term for a maximum of four one-year extension options, with an annual compensation of up to \$1,350,000 using program funds to be included in LACDA's annual budget approval process; amend the contract to add or delete sites, modify the scope of work and fee schedule, increase the compensation by up to 10%, as needed for unforeseen costs and, if necessary, terminate the contract for convenience; and find that the approval of the contract is exempt from the California Environmental Quality Act. (22-1872)

Interested person(s) submitted written testimony.

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

3-D. Building Materials and Supplies Contract Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with HD Supply Maintenance, Ltd. to increase the annual compensation by \$400,000 to a total contract amount of \$1,335,000, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2021-22 budget, for building materials, operating supplies, industrial supplies and other related products to multiple buildings managed by the Los Angeles County Development Authority. (22-1874)

Interested person(s) submitted written testimony.

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

4-D. Los Angeles County Development Authority Meeting Minutes for March 2022

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of March 2022. **NOTE: The minutes for the month of March 2022 can be found online at:** [https://lacounty.gov/sop/\(22-1786\)](https://lacounty.gov/sop/(22-1786))

Interested person(s) submitted written testimony.

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCE AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 17, 2022
9:30 A.M.**

1-R. Los Angeles County Regional Financing Authority Meeting Minutes for March 2022

Recommendation: Approve minutes of the meeting of the Los Angeles County Regional Financing Authority for the month of March 2022. **NOTE: The minutes for the month of March 2022 can be found online at:** [https://lacounty.gov/sop/\(22-1788\)](https://lacounty.gov/sop/(22-1788))

Interested person(s) submitted written testimony.

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

VII. CLOSED SESSION MATTERS FOR MAY 17, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

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

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

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

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

No reportable action was taken. (20-2724)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

Report of Closed Session (CSR-22)

Attachments: [Audio Report of Closed Session 5/17/2022](#)

VIII. GENERAL PUBLIC COMMENT 85

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

Eric Preven, Julie Martinez, Wilma Franco, David Kim, Latia Suttle, Dena Kelley, Pamela Green, Roy Humphreys, Cheryl Manuel, Camila Alvarado, Erica Robles, Carlos Montes, Liza Davis, Sylvia Marroquin, Alexander Harnden, David Diaz, Lorenzo Gonzalez, Minouche Kandel, Veronica Rosales, David Green, Anthony Arenas, Cathryn Mitchell, Cindy Soto, Cathy Beauregard, Charlie Klinakis, Brenda Villanueva, Jamie Kusyk, Sharon Ballmer-Cartagena and Cynthia Carrasto. Interested person(s) also submitted written testimony. (22-2016)

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

IX. ADJOURNMENT 86

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

Supervisor Solis and All Members of the Board

Christopher M. Bracks

Victims of Mass Shootings:

Aaron Salter
Ruth Whitfield
Pearly Young
Katherine Massey
Deacon Heyward Patterson
Celestine Chaney
Roberta A. Drury
Margus D. Morrison
Andre Mackneil
Geraldine Talley

Laguna Woods, CA:

Dr. John Cheng

Supervisor Solis

Robert De La Cruz
Jossara Jinaro

Supervisors Mitchell and Hahn

Earnestene Wilson

Supervisor Kuehl

Sally Brant
Marilyn Buckley
Ellen Donaldson
Fred Ward
Ruth Weil

Supervisors Hahn and Kuehl

Dr. Eve Kurtin-Steinberg

Supervisor Hahn

Henry Robles
Mary Varela Russell
RoseAnn Strei

Supervisor Barger

Lawrence C. Baker

Jessie Lea DeVries

Jan Kindy

Tim Matthews

Judge Alan S. Rosenfield (22-2031)

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

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

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

This item was reviewed and continued.

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

Closing 87

- 87.** Open Session adjourned to Closed Session at 3:40 p.m. following adjournments to:

CS-1.

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

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

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

Unrepresented employees (all).

CS-2.

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

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

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

CS-3.

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

Closed Session convened at 3:47 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:54 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 4:55 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:56 p.m. Absent was Supervisor

Hilda L. Solis.

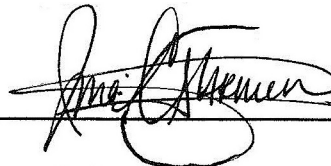
The Board will hold a Special Meeting on Tuesday, May 24, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 14, 2022 at 9:30 a.m.
(22-2030)

The foregoing is a fair statement of the proceedings of the regular meeting held May 17, 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