



**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, June 14, 2022

9:30 AM

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

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

Attachments: [Video Transcript](#)

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

I. SET MATTERS

**Set American Rescue Plan Funding Report
Matter-**

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

Interested person(s) submitted written testimony.

Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation. Cheri Todoroff, Executive Director of the Homeless Initiative, Chief Executive Office, 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: [Public Comment/Correspondence](#)

Set Public Health Order**Matter-**

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

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

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

Supervisor Mitchell instructed the Director of Health Services to include in the report back to the Board updates on the COVID-19 test positivity rate at the community sites, if there is an increase.

Supervisor Barger instructed the Director of Public Health to educate business owners to increase awareness that they can require masks in their establishments.

Supervisor Mitchell instructed the Director of Public Health to strongly encourage the use of masks, in addition to testing and vaccination, in non-school district indoor summer spaces.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Health Services was instructed to include in the report back to the Board updates on the COVID-19 test positivity rate at the community sites, if there is an increase; and the Director of Public Health was instructed to educate business owners to increase awareness that they can require masks in their establishments and to strongly encourage the use of masks, in addition to testing and vaccination, in non-school district indoor summer spaces.

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

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR**BOARD OF SUPERVISORS 3 - 39****3. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in Executive Office.

Supervisor Solis

Ki Tak (K.T.) Leung+, and Anthony Wong+, Assessment Appeals Board
Mercedes Barba+, Assessment Appeals Board; also waive limitation of
length of service requirement pursuant to County Code Section
3.100.030A

Augusto Dolce, Community Prevention and Population Health Task Force
Joseph Salas+, Emergency Medical Services Commission
Hilda L. Solis and Anthony W. Orlando, La Verne Public Financing
Authority
Susan Friedman+, Los Angeles County Mental Health Commission

Supervisor Mitchell

Carole Gillie, Assessment Appeals Board
Angela George-Moody and Lilly O'Brien-Kovari (Alternate), Inglewood
Transit Connector Joint Powers Authority
Jennifer TM Williams, Los Angeles County Citizens' Economy and
Efficiency Commission
Carlene Davis, Los Angeles County Commission for Older Adults
Angela Mooney-D'Arcy, Sharon Musa, and Damon K. Nagami, Los Angeles
County Beach Commission

Supervisor Kuehl

Monte Elliot Perez+, Ph.D., Los Angeles County Board of Education

Supervisor Hahn

Christopher Bui, Hospitals and Health Care Delivery Commission
Valentina D'Alessandro+, and Karen J. Reside, Los Angeles County
Commission for Older Adults

Supervisor Barger

Theresa Nitescu+, and Tiara E. Sigaran, Community Prevention and
Population Health Task Force
Yvonne Chan, Ed.D., Los Angeles County Board of Education
Theodore Smith+, Los Angeles County Commission for Older Adults

Gerald Freeny (Alternate), Public Safety Realignment Team

California Contract Cities Association

Rachel Barbosa (Alternate), and Edgar Cisneros (Alternate), Contract Cities
Liability Trust Fund Claims Board

Commission on HIV

Michael Cao, M.D., Commission on HIV

Los Angeles County Ambulance Association

Robert Ower+, Emergency Medical Services Commission

League of California Cities, Los Angeles County Division

Brian Saeki, Emergency Medical Services Commission (22-0064)

Interested person(s) submitted written testimony.

Supervisor Mitchell requested that the portion related to the appointments of Angela George-Moody and Lilly O'Brien-Kovari to the Inglewood Transit Connector Joint Powers Authority be referred back to her office.

On motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was approved with the exception of the portion related to the appointments of Angela George-Moody and Lilly O'Brien-Kovari to the Inglewood Transit Connector Joint Powers Authority, which were referred back to Supervisor Mitchell's office.

Said motion was duly carried by the following vote:

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

Attachments: [Public Comment/Correspondence](#)

4. **Ensuring an Equitable Post-Pandemic Recovery for Los Angeles County Immigrants**

Recommendation as submitted by Supervisors Mitchell and Solis: Instruct the Directors of Consumer and Business Affairs and the Office of Immigrant Affairs, to collaborate with the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative and other relevant Department Heads, including the Acting Director of Public Social Services, and the Directors of Health Services, Public Health, Mental Health and Economic Opportunity, to consult with community stakeholders representative of the County's diverse immigrant community, commencing in July 2022, to discuss ways in which County Departments can coordinate and collaborate to better serve immigrant populations; instruct the Director of the Office of Immigration Affairs and the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative to report back to the Board in writing within 180 days with final recommendations on data gathering, standard metrics, reporting, policy and program changes that enable the County to better serve immigrant communities, including the following:

Integrating an immigration lens into the County's Anti-Racism, Diversity and Inclusion Initiative strategy and ensuring related programs are inclusive of immigrants of all immigration statuses;

Improving data collection on the equitable distribution of American Rescue Plan Act (ARPA) funds and services to underserved, geographically isolated and excluded immigrant-serving groups and, in consultation with immigrant-serving community-based organizations, exploring methods to more effectively gather information on how funds and services are reaching and impacting immigrant groups;

Improving, as needed, the County's COVID-19 Vulnerability and Recovery Index Dashboard and Equity Explorer Mapping Tool to incorporate data measuring outcomes for the immigrant community;

Identifying barriers that immigrant-serving groups face in accessing County programs (ARPA-funded and otherwise) and recommending solutions to improve access including, but not be limited to, a review of County-funded programs with eligibility exclusions based on immigration status, social security requirements and other documentation; and

Program design changes and service delivery changes across County Departments, to serve the immigrant community, regardless of immigration status, in a more culturally competent and linguistically appropriate manner; and

Instruct the Director of the Office of Immigrant Affairs to partner with County Departments and community organizations that serve the immigrant population to expand the County's outreach and service delivery to immigrants of all statuses through credible community messengers and hyper local and ethnic media to increase trust in the County's social services safety net, and report back to the Board in writing within 180 days on recommended next steps. (22-2278)

Andrew Menor, Maria Elena Meraz, Alex Sanchez and Shakeel Syed addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

5. Improving School Climate and Safety

Recommendation as submitted by Supervisor Mitchell: Approve the Sheriff's Department's Board Letters dated June 14, 2022 entitled, "Approval of School Law Enforcement Services Agreement for School Resource Deputy Program" (Agenda No. 120), and "Approval of School Supplemental Law Enforcement Services Agreement for Special Events" (Agenda No. 121), with the following revisions to the recommended actions of each Board letter: (Relates to Agenda Nos. 120 and 121)

Approval of School Law Enforcement Services Agreement for School Resource Deputy Program (Agenda No. 120):

1. Approve the attached form boilerplate School Agreement for the period from July 1, 2022, through June 30, 2023~~7~~, unless sooner terminated or extended, with a 12-month option extension, unless sooner terminated, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program (School Program);
2. Delegate authority to the Sheriff to execute School Agreements after obtaining approval from the Inspector General (IG), substantially similar to the attached School Agreement, with school districts in the County requesting full-time law enforcement services, effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended. The Sheriff's reasonable compliance with the directives in this motion shall be used as the basis for the IG's approval. The IG's approval of these agreements should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion; and
3. Delegate authority to the Sheriff to execute any necessary and all amendments to the School Agreements, not including exercising the option extension referenced in Recommendation 1, after obtaining approval from the IG. ensuring any negative fiscal impact to the County is avoided. The Sheriff's reasonable compliance with the directives in this motion shall be used as the basis for the IG's approval. The IG's approval of these amendments should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion. With the

exception of the 12-month option extension, the Sheriff shall notify the IG and the Executive Director of the Sheriff Civilian Oversight Commission (COC) of his intent to enter into any amendments to the School Agreements no later than 15 days prior to the date on which the amendment takes effect;

- a. In addition, the Sheriff shall return to the Board for approval of the 12-month option extension referenced in Recommendation #1 no later than 45 days prior to the date it takes effect. This option extension shall be subject to the approval of the IG, which should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion;

Approval of School Supplemental Law Enforcement Services Agreement for Special Events (Agenda No. 121):

1. Approve the attached ~~form boilerplate~~ School Supplemental Agreement for the period from July 1, 2022, through June 30, 2023~~7~~, ~~unless sooner terminated or extended, with a 12-month option extension, unless sooner terminated,~~ for the provision of as-needed supplemental law enforcement services during special events on or near school campuses;
2. Delegate authority to the Sheriff to execute School Supplemental Agreements after obtaining approval from the IG, substantially similar to the attached School Supplemental Agreement, with schools and school districts in the County requesting such as-needed supplemental law enforcement services, ~~effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended.~~ The Sheriff's reasonable compliance with the directives in this motion shall be used as the basis for the IG's approval. The IG's approval of these agreements should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion; and
3. Delegate authority to the Sheriff to execute any necessary and all amendments to the School Supplemental Agreements, not including exercising the option extension referenced in Recommendation #1, after obtaining approval from the IG, ~~ensuring any negative fiscal impact to the County is avoided.~~ The

IG's approval of these amendments should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion. With the exception of the 12-month option extension, the Sheriff shall notify the IG and the Executive Director of the Sheriff COC of his intent to enter into such amendments to the School Agreements no later than 15 days prior to the date on which the amendment takes effect;

- a. In addition, the Sheriff shall return to the Board for approval of the 12-month option extension referenced in Recommendation #1 no later than 45 days prior to the date it takes effect. This option extension shall be subject to the approval of the IG, which should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion;

Further, instruct the Sheriff to report back to the Board, Inspector General and Sheriff COC on a quarterly basis, data on the number of student contacts with sworn personnel providing services under these Agreements, broken down by racial, sexual orientation, gender identity, gender expression and other demographic categories, arrests and other contact types, and types of incidents where the Sheriff's Department's response and services are requested including, but not limited to, "willful defiance," "classroom disruption," "prohibited item," "fights and assaults," with the data to be made available on the County's Open Data Portal in a reasonably timely manner, and instruct the County's Acting Chief Information Officer to report back to the Board in writing in 90 days with recommendations on how to ensure the reporting of this data aligns with other County efforts to publicly share justice related data, with the goal of making this information publicly accessible;

Pursuant to Government Code 25303 and County Code Section 6.44.190, instruct the Sheriff to provide body-worn camera footage, as well as the name of the Deputy or Deputies responding to an incident or request for service, in addition to other requests by the Inspector General and COC for the purpose of performing oversight duties, to the Inspector General and COC within 10 days upon their request, excluding requests from the COC for records that cannot be legally shared with the COC because they are confidential;

Require the Sheriff to return to the Board for approval of new future agreements with each school district for school law enforcement services no later than 90 days in advance of the effective date of each agreement;

Instruct the Executive Director of the Sheriff Civilian Oversight Commission and the Acting County Counsel, in consultation with the Superintendent of Schools of the Los Angeles County Office of Education, Interim Director of the Office of Diversion and Re-Entry, the Inspector General, the Director of Youth Development, once they are hired, Director of the Office of Violence Prevention, the Sheriff, impacted school districts and other relevant County and community stakeholders, to report back to the Board in writing in 180 days with language to amend the agreements under Agenda No. 120 and Agenda No. 121 revising the "Scope of Services" section, to be incorporated into the extension option amendment, that does the following:

More clearly describes the duties of sworn personnel assigned to the School Resource Deputy program, with consideration for the developmental needs of students and how sworn personnel can avoid responding to situations or requests for service in situations that do not require a law enforcement response, including situations involving forms of minor misbehavior or other situations risking unnecessary escalation or criminalization of students, in addition, this language should address the qualifications and experience that a Deputy needs to serve as a School Resource Deputy, clearly explain any disqualifying factors, and address the need for developmentally appropriate, trauma-informed training; and

Ensures a more accessible, trauma-informed, user-friendly and developmentally appropriate process for students to make complaints or commendations, with consideration for the need to keep the identity of a student submitting a complaint or commendation confidential, unless otherwise required by law or Court order, with various issues to be considered, including mistrust of the complaint system, that could deter young people from filing a complaint, the need for a policy and practice for processing verbal complaints, as well as complaints shared or submitted on a student's behalf, and the need to protect students and those who submit complaints on their behalf from possible targeting or retaliation, including in instances where a complaint is not initially submitted through a formal process; and

Instruct the Interim Director of the Office of Diversion and Re-Entry to work with school districts located within the Second Supervisorial District that contract for the law enforcement services provided under Agenda No. 120 and Agenda No. 121 and take the following actions:

Discuss the possibility of the Youth Diversion and Development Division (YDDD) of the Office of Diversion and Re-Entry providing diversion services through its contracted providers for students ages 12 and older,

and negotiate and draft a Memorandum of Understanding (MOU) between the YDDD, which will become the new Department of Youth Development (DYD) once it is established, each respective school district, and other relevant parties, for such services unless deemed not appropriate by the Interim Director of the Office of Diversion and Re-Entry, or the soon-to-be-hired Director of the DYD as their employment begins and the DYD is established;

Discuss the possibility of the YDDD providing youth development services once launched through its contracted providers and negotiate and draft an MOU for the provision of youth development services between the YDDD, which will become the new DYD, once it is established, each respective school district, and other relevant parties, to be entered into as soon as the Youth Development Network of services is established for that region;

Discuss the possibility of YDDD providing trainings, through a contracted provider, to school staff in restorative practices to expand on the methods for harm prevention and in-house conflict intervention skills as an internal resource and alternative to engaging the Sheriff Department's School Resource Deputies, and negotiate and draft any written agreements needed to provide these trainings, additionally, these trainings should support the implementation of the diversion and youth development services provided under the MOU referenced above; and

Further instruct the Director of Youth Development, as their employment begins, or any assigned interim proxy, to report back to the Board in writing in 120 days with the draft MOU and any other written agreements needed to provide the services referenced above and notify the Board as to whether the school districts in the Second Supervisorial District that contract for the law enforcement services provided under Agenda No. 120 and Agenda No. 121 have signed these agreements. (22-2283)

Jay Stephen Brantley, Marsha McLean, Anjelique Woods and Hal Steinberg addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Solis

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

6. Expanding Office of Diversion and Re-Entry Housing

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back in writing during the Fiscal Year (FY) 2022-23 Supplemental Budget to recommend a process for identifying ongoing funding sufficient to expand the County-funded Office of Diversion and Re-Entry (ODR) Housing program by at least 500 additional beds, increasing the number of ODR Housing program beds to 2,700 (above what is currently feasible with existing ODR resources) by July 1, 2023, with consideration for funding sources including, but not limited to, Assembly Bill 109 and Net County Cost; direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry and other relevant stakeholders, to report back to the Board in writing during the FY 2023-24 Recommended Budget with funding recommendations for expanding ODR Housing and expanding community-based mental health care, including a discussion of what funding sources are available, including funding recommendations for expanding ODR Housing by 1,000 additional beds in FY 2023-24, increasing the total number of ODR Housing program beds to 3,700, and for increasing capacity by at least 3,600 beds for community-based mental healthcare, increasing the total number of ODR Housing program beds to 5,800, and 400 beds for individuals with serious medical, substance use disorder and/or other housing needs.

Also, consideration of Supervisors Hahn and Kuehl's amendment to direct the Chief Executive Officer to report back in writing during the Fiscal Year (FY) 2022-23 Supplemental Budget with an update on the structural deficit of the Office of Diversion and Re-Entry (ODR) and a budget outlining the cost required to recommend a process for identifying ongoing funding sufficient to expand the County-funded Office of Diversion and Re-Entry (ODR) Housing program by at least 500 additional beds, increasing the number of ODR Housing program beds to 2,700 (above what is currently feasible with existing ODR resources) by July 1, 2023, and recommendations of potential funding sources, with consideration for funding sources including, but not limited to, Assembly Bill 109, and Net County Cost-Care First Community Investment, and State Medi-Cal funds; and the report should include an update on the status of the Memorandum of Agreement (MOA) between the Department of Health Services and the Department of Mental Health (DMH), an analysis of funding that is made available through the MOA and plans to use those funds to expand ODR Housing program beds and services, and recommendations from the Chief Executive Officer, through the Acting Chief Information Officer to formalize a data and outcomes analysis plan for ODR to include, at a minimum, the following data points:

The number of clients referred (including those not accepted);

The number of clients referred to the DMH Intensive Care Division, Lanterman-Petris-Short conservatorship, and Full Service Partnership;

The number of clients who elope;

Recidivism rates and rates of refusals to participate (including time of stay between leaving jail and leaving/refusing to participate);

The number of clients who fail due to non-compliance or are engaged in violence, substance use, or other behaviors for which they must be moved to higher levels of care; and

Number of clients who transition into non-ODR long-term housing.

~~;~~ ~~direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry and other relevant stakeholders, to report back to the Board in writing during the FY 2023-24 Recommended Budget with funding recommendations for expanding ODR Housing and expanding community-based mental health care, including a discussion of what funding sources are available, including funding recommendations for expanding ODR Housing by 1,000 additional beds in FY 2023-24, increasing the total number of ODR Housing program beds to 3,700, and for increasing capacity by at least 3,600 beds for community-based mental healthcare, increasing the total number of ODR Housing program beds to 5,800, and 400 beds for individuals with serious medical, substance use disorder and/or other housing needs. (22-2282)~~

Summer Lacey, Robyn Williams, Jay Stephen Brantley, Pamila Lew, Janet Hughes, Alexandria Pech, Porsche Allen, Traute Winters and Deanna Allen addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Solis

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

7. Support for Assembly Bill 2419: The California Justice40 Act

Recommendation as submitted by Supervisor Mitchell: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 2419 (Bryan), legislation which would require at least 40% of Federal climate, clean energy and other infrastructure funds be allocated to benefit disadvantaged communities and an additional 10% of funds to be allocated to benefit low-income communities and households. (22-2257)

Interested person(s) submitted written testimony.

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

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

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

8. Establish a Reward Offer in the Investigation of the Murders of Javier Carachure Menchaca and Juan Antonio Orozco

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Javier Carachure Menchaca and 22-year-old Juan Antonio Orozco, who were shot while seated in their personal vehicle while attending a street take-over racing event at the intersection of Pine Avenue and Bullis Road, adjacent to 1940 North Bullis Road in the City of Compton on November 14, 2021, at approximately 12:58 a.m. (22-2254)

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

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

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

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

9. Commemorating June 19, 2022 as “Juneteenth” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Commemorate June 19, 2022 as “Juneteenth” throughout the County; instruct all County Departments and request the Sheriff, District Attorney, Assessor and Superintendent of Schools of the Los Angeles County Office of Education, to work with the County Librarian, Directors of the Los Angeles County Museum of Art and Parks and Recreation, in promoting their Juneteenth-related events, programs and resources, including on respective websites and social media platforms; and encourage County residents to attend Juneteenth celebrations happening throughout the County. (22-2256)

Interested person(s) submitted written testimony.

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

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

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

10. Culture Club South Bay Spring Summer Camp Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$250 permit fee and the \$2,365.15 gross receipts fee at Bruce's Beach, excluding the cost of liability insurance, for the Culture Club South Bay's Spring Summer Camp, held April 30, May 7, May 14 and May 21, 2022. (22-1912)

Interested person(s) submitted written testimony.

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

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

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

11. Marina Del Rey Halibut Derby Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$500 beach use permit fee, the \$690 Docks H301-305 fee and the \$716.55 gross receipts fee at Burton W. Chace Park, excluding the cost of liability insurance, for the Marina del Rey Anglers' 46th Annual Halibut Derby, held June 4 and 5, 2022. (22-2258)

Interested person(s) submitted written testimony.

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

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

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

12. Expanding the Preparing Los Angeles for County Employment Program

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Economic Opportunity, in collaboration with the Directors of Personnel, the Anti-Racism, Diversity and Inclusion Initiative and the Worker Education and Resource Center (WERC), to report back to the Board in writing in 90 days with an implementation plan to reach the goal of 100 permanent County job placements under the Preparing Los Angeles for County Employment (PLACE) Program in Fiscal Year (FY) 2022-23 and expand to 150 or more annually in subsequent years, including the following:

Positions targeted for placement, including a plan to re-establish the County Crafts and Trades Apprenticeship that was developed in partnership with WERC as part of the PLACE Program and paused due to the hiring freeze in place during COVID, with the targeted positions to be informed by an update to the County data and analysis provided in the Chief Executive Officer's June 1, 2018 report entitled, "Strategic Plan for Countywide Workforce Development," prepared by WERC;

A plan for engaging Departments not currently participating in the Program;

A comprehensive plan that builds upon existing County plans and strategies for recruiting participants with barriers to employment, including County client populations such as GAIN, GROW and Refugee Employment Program participants, Veterans, Transition Age Youth, unhoused and housing insecure individuals, and those impacted by the justice system, including strategies to engage and partner with community organizations and client-serving and public-facing County Departments including, but not limited to, the Departments of Public Social Services, Children and Family Services and the LA County Library, to assist in recruiting participants; and

An evaluation of the Program;

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, Director of Personnel and the Worker Education and Resource Center, to include in the 90-day report back a plan, timeline, budget and evaluation of ongoing funding sources to make the PLACE Program a permanent County program with targeted goals of 150 to 200 annual placements as part of the County's strategy to create pathways into County Careers for targeted populations;

Instruct the Director of Economic Opportunity, in collaboration with the Director of Personnel and the Worker Education and Resource Center, to include a list of the

County Departments participating in the PLACE program, along with the number of placements, in future bi-annual reports of the Career Pathways and High Road Employment Program;

Instruct the Director of Personnel to ensure that the Management Appraisal Performance Plan goals for Department Heads and Department Human Resource managers include a goal related to their Department's and/or the County's recruitment, hiring and/or promoting of targeted populations including, but not limited to, those individuals placed through programs such as PLACE, Career Development Intern Program, Veteran Intern Program, TempLA and Career Youth Bridges Program; and

Authorize the Director of Economic Opportunity to enter into agreements with consultants, as needed, to carry out the expansion of the PLACE program, including agreements with community organizations to provide outreach and recruitment among communities and populations historically impacted by high levels of unemployment, including those that were most severely impacted by COVID-19. (22-2285)

Jessica Sarriot and Lillian Cabral addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Chief Executive Officer Report dated June 1, 2018](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)
[Audio III](#)

13. Care First, Jails Last: Adopting the Ordinance to Establish the Justice Care and Opportunities Department

Recommendation as submitted by Supervisors Kuehl and Solis: Approve an ordinance for introduction amending County Code, Title 2 - Administration to establish the Justice, Care and Opportunities Department and amend Chapter 2.76.600 - Office of Diversion and Re-Entry - Creation, Administration and Purpose. (Relates to Agenda No. 140) (22-2287)

Jay Stephen Brantley addressed the Board. Interested person(s) also submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

Attachments: [Motion by Supervisors Kuehl and Solis Revised Ordinance](#)
[The Alternatives to Incarceration Work Group Report dated March 2020](#)
[Public Comment/Correspondence](#)
[Audio](#)

14. Retaining Local Authority to Protect Public Health and Combat the Climate Crisis by Opposing Senate Bill 1393

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the County's Legislative Advocates in Sacramento to oppose Senate Bill 1393 (Archuleta), legislation which would impose additional State barriers and requirements on local governments that are acting to reduce the emission of harmful air pollution caused by the use of fossil fuels in new buildings or existing buildings when altered or retrofitted, even though residential and commercial buildings are among the most significant sources of both local air pollution and greenhouse gases. (22-1906)

Interested person(s) submitted written testimony.

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

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

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

15. Malibu Boardriders Club Annual Surf Competition Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$15,000 gross receipts fee, reduce the permit fee to \$100 and the parking fee to \$5, for approximately 17 vehicles at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Boardriders Club Annual Surf Competition, to be held on June 25 and 26, 2022. (22-2259)

Interested person(s) submitted written testimony.

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

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

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

16. Revisiting Options for Gun Control in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting County Counsel, in coordination with other relevant Departments, to report back to the Board within 60 days with an updated legal analysis of the potential Los Angeles County gun control regulations presented in their June 26, 2018 confidential report entitled, "Gun Control Report," with the analysis to take into account any Federal, State or local gun regulations implemented or proposed since then, as well as any legal decisions made by courts; and instruct the Acting County Counsel, in coordination with the Chief Executive Officer and other relevant Department Heads, to report back to the Board within 90 days in writing with recommendations on how to improve the efficacy of existing gun control and safety measures including, but not limited to, options to amend laws, enhance enforcement, improve collaboration and coordination, and eliminate barriers or loopholes.

Yesenia Cuarenta, Luis Roa, Montserrat Pineda, Diego Rodrigues, Mayra Garza, Arturo Rosales, Lance Dominguez and Danny Zamora addressed the Board. Interested person(s) also submitted written testimony.

Supervisors Hahn and Solis revised their joint motion to add Directive Nos. 3 and 4 as indicated below:

- 3. Instruct the Acting County Counsel, in consultation with the Director of Public Health, to report back to the Board in 60 days on the possibility of declaring gun violence a public health crisis and the legal implications and benefits of the declaration; and**
- 4. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Division, to advocate in support of the Federal bipartisan framework for gun violence prevention measures.**

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Solis, this item, as revised, was duly carried by the following vote: (22-2250)

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

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

17. Resolution to Prohibit Los Angeles County Contracts with Sterigenics US, Inc.

Revised recommendation as submitted by Supervisor Hahn: Direct all County Department Heads and all entities for which the Board is the Governing Body, to the extent legally permissible and feasible, to refrain from entering into any new or amended contracts to purchase goods or services from Sterigenics until the South Coast Air Quality Management District (SCAQMD) resolves the Notice of Violation and the SCAQMD determines that the levels of ethylene oxide emissions from Sterigenics at all monitoring sites are at or below health risk levels for workers and off-site community members; and instruct the Acting County Counsel, in consultation with the Director of Internal Services and the Chief Executive Officer, to report back to the Board in writing in 60 days on all actions taken to effectuate the resolution. (22-2272)

Interested person(s) submitted written testimony.

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

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

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

18. County of Los Angeles Procurement Modernization and Transformation

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Executive Director of the Quality and Productivity Commission, in consultation with the Director of Internal Services, the Chief Executive Officer, the Auditor-Controller, and any related County Departments, to take the following actions, in full coordination and collaboration with the County's end-to-end e-Procurement solution, and report back to the Board in writing in 180 days:

Complete a review and analysis of the current state of the County's procurement systems, process and practices, with the goal to modernize and transform the County's purchasing and contracting system;

Authorize the Executive Officer of the Board to execute consultant service agreement(s) with subject matter experts to assist in this endeavor; and

Based on the completed analysis, provide recommendations using emerging technical and business process improvements and innovations to make the County's procurement of all goods and services more efficient, effective and equitable across all Departments, with the recommendations to include a standardized process that ensures transparency and accountability for all County procurement efforts. (22-2275)

Interested person(s) submitted written testimony.

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

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

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

19. Opportunities and Incentives for Emissions-Free Leaf Blowers

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Acting Chief Sustainability Officer, in consultation with the Directors of Economic Opportunity, Consumer and Business Affairs, Public Health, Public Works and the Office of Immigrant Affairs, to report back to the Board in writing in 120 days on the feasibility of banning the operation of gas-powered leaf blowers in the unincorporated County, including outreach to businesses and community stakeholders, and a potential phased approach or pilot program, including an analysis of the potential grant, rebate and buy-back opportunities available to mitigate the financial impact for the transition to electric and battery-charged leaf blowers, as well as a summary of multi-lingual education and outreach strategies necessary to ensure that all members of the landscaping industry, including those without a business license, have access to incentive programs and possible funding streams for this program, and on the environmental, public health and business impact of Assembly Bill 1346 (Berman) and the Statewide ban of sale of "small off-road engines" by 2024; and direct the Chief Executive Officer, in consultation with the Directors of Internal Services, Public Works and Parks and Recreation, and other impacted Department Heads, to report back to the Board in writing in 120 days on the feasibility of and impact to County operations and contracted services to ban the use of gas-powered lawn tools and transition to fully electric alternatives. (22-2276)

Interested person(s) submitted written testimony.

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

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

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

20. Award Exclusive Negotiation Agreement for Honor Ranch Development Project

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to negotiate and execute and, if necessary, amend, extend or terminate an Exclusive Negotiating Agreement (ENA) with TC LA Industrial Development, Inc., for an initial six-month term with four six-month extension options, if needed, in order to negotiate the potential Honor Ranch Development Project (Project), a proposed development that contemplates a 1,800,000 sq ft mixed-use project that includes 1,500,000 sq ft of industrial business park (manufacturing, warehousing and distribution, media and entertainment), 250,000 sq ft of life sciences office (research and development, bioscience), 55,000 sq ft of retail (neighborhood, quick service, traditional) and required parking and transportation infrastructure, located in the Santa Clarita Valley; collect deposits and fees in connection with the terms of the ENA, and administer the expenses and accounting associated with the ENA, and execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby; and authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment phase of the proposed Project. (22-2296)

Interested person(s) submitted written testimony.

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

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

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

21. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Gloria Huerta

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous and suspicious disappearance of 27-year-old Gloria Huerta, also known as "Jessica," who was reported missing on August 3, 2020 and was last seen on the 14700 block of East Avenue Q-14 in the City of Palmdale. (20-5213)

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

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

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

22. Reestablish the Reward Offer in the Investigation of the Murders of Andrew Chavez and Clotee Reyes

Recommendation as submitted by Supervisor Barger: 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 18-year-old Andrew Chavez and 19-year-old Clotee Reyes, who were fatally shot while talking with friends in the 43000 block of 6th Street East in the City of Lancaster on September 30, 2017, at approximately 1:46 a.m. (18-1369)

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

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

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

23. Care with Pride: Establishing a Gender Health Program in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Health Services, in collaboration with the Interim Director of Children and Family Services and the Director of Mental Health to take the following actions:

Unify the recent expansion of LGBTQ+ services prompted by Board Order No. 31 of June 22, 2021, to create a Department of Health Services (DHS) led Gender Health Program that standardizes and strengthens LGBTQ+ services for DHS-empaneled patients, and include the Departments of Children and Family Services (DCFS) and Mental Health (DMH) to ensure mental health and child welfare partners are core components of the Gender Health Program;

Ensure that DHS implements expected practices that are consistent with national standards of care regarding access to, and coordination around, gender affirming care: medical/hormonal management, pharmaceutical formulary, mental health coordination and access to necessary surgical interventions for transgender and gender nonbinary people;

Establish access points to ensure that transgender and nonbinary youth, particularly those in the child welfare system, are connected to gender affirming medical care, in accordance with California law;

Partner with key stakeholders to establish a referral process that can be easily accessed by County Departments, community-based organizations, and individuals to ensure coordination of medical, mental health and social services;

Create a DHS Gender Health patient advisory board that includes both DHS patients and LGBTQ+ community organizations and LGBTQ+-serving organizations to support DHS in developing and improving services for LGBTQ+ people in DHS hospitals and clinics; and

Report back to the Board in writing in 90 days with a plan to implement the directives and include in the report back the scope of services, estimated patient volumes and budget needs within DHS, DMH and DCFS to support the Program. (22-2260)

Jessica Sarriot, Svera Rao and Marina Grijavala 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 Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

24. Establishing the Land Bank Pilot

Revised recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the Executive Directors of the Los Angeles County Development Authority and the Anti-Racism, Diversity and Inclusion Initiative, the Directors of Public Works and Regional Planning, the Metropolitan Transportation Authority, the Treasurer and Tax Collector, and other key Department's and outside partners, to report back to the Board in writing within 60 days on the steps necessary to create the land bank pilot within the County to address affordable housing infrastructure, with a particular focus on areas along the Los Angeles River, and greening and infrastructure initiatives connected to the river, including identifying staffing support and resources as necessary, with the land bank pilot to be based on the land bank model described in the Chief Executive Officer's June 3, 2022 report entitled, "Establishing a Land Bank for Los Angeles County" and existing affordable housing programs and partnerships; direct the Chief Executive Officer to develop a plan and report back to the Board in writing in 90 days for securing at least \$50,000,000 in seed funding inclusive of County Departments administrative costs, staffing, and necessary infrastructure for successful implementation of the program and further securing ongoing funding from State and Federal sources for the creation of the land bank pilot; and direct the Chief Executive Officer to report back to the Board annually in writing describing the outcomes, qualitative impacts and quantifiable impacts in the County and communities along the Los Angeles River and include the pilot's outcomes in future updates related to the Los Angeles River Master Plan, and based upon an assessment of the pilot and review of lessons learned, consider next steps to expand the pilot as a strategy for anti-displacement and the

creation of affordable housing. (22-2262)

This item was taken up with Item Nos. 107 and 137-A.

Jon Christensen, Diane Valencia, Kala Babu, Sophanarot Sam, Helene Sov, Roberto Garcia, Ivy Hong, Melony Winter and Kim Yergan addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, made a presentation and responded to questions posed by the Board.

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

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

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

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Revised motion by Supervisors Solis and Kuehl](#)
[Chief Executive Officer's Report dated June 3, 2022](#)
[Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

25. Speed Limit Reduction

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Works to work with the Acting County Counsel to prepare any necessary ordinances to allow for the use of the various provisions of Assembly Bill (AB) 43 (Friedman), legislation which allows local jurisdictions more flexibility in establishing speed limits through Engineering and Traffic Surveys, that are currently in effect and report back to the Board in writing in 90 days with a time frame for adoption for any necessary ordinances; and instruct the Director of Public Works to work with the Director of Public Health and use the Vision Zero Action Plan as guidance and report back to the Board in writing in 90 days with a list of streets in the current Engineering and Traffic Survey renewal cycle that can be recommended for potential speed limit reduction or retention of existing speed limits based on the various provisions of AB 43 that are currently in effect, with priority given to streets with a history of fatal and severe injury collisions. (22-2298)

Patricia Strong-Fargas 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 Report](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

26. Camp Safety and Drowning Prevention Ordinances in Honor of Elena Matyas and Roxie Forbes

Recommendation as submitted by Supervisors Solis and Barger: Designate the Children's Camp Ordinance to be known as the Elena Matyas Children's Camp Safety Ordinance and the Drowning Prevention Ordinance as the Roxie's Swim Safe Ordinance, which are scheduled to appear on the June 28, 2022 Board agenda. (22-2305)

Interested person(s) submitted written testimony.

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

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

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

27. Supporting a Safety Net for All

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Division, to support Assembly Bill 2847 (Garcia), legislation which would establish the Excluded Workers Pilot Program, which would provide undocumented workers with unemployment benefits in California. (22-2261)

Interested person(s) submitted written testimony.

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

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

Noes: 1 - Supervisor Barger

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

28. Project Roomkey Staff at Auto Park 29 Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Find that parking spaces at Auto Park 29, and Auto Park 16 if necessary, excluding County employee parking, may be used for Project Roomkey (PRK) Staff parking; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, and the services to be provided by PRK, pursuant to Government Code Section 26227, are necessary to meet the social needs of the County and will serve public purposes, which will benefit the County; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, will not be needed for County purposes through August 31, 2022; in the event that the County needs to recommission Auto Park 29 for County purposes during the term, authorize the Chief Executive Officer to provide a 15-day notice to transfer parking for PRK Staff from Auto Park 29 to Auto Park 16; direct the Chief Executive Officer to continue to provide parking at Auto Park 29, or Auto Park 16 if necessary, under the previous terms and conditions, and waive the monthly parking fee of \$150 per permit for up to 160 permits from June 30, 2022 through August 31, 2022, at a total estimated amount of \$48,000, to cover 160 permits for two months, or up to \$67,200 if parking has to be transferred to Auto Park 16; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-2286)

Interested person(s) submitted written testimony.

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

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

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

29. Proclaiming June 2022 as “Refugee Awareness Month”

Recommendation as submitted by Supervisor Solis: Proclaim June 2022 as “Refugee Awareness Month” to increase awareness of refugees’ valuable contributions to the County; and applaud the vital efforts and collaboration of local refugee service organizations and County Departments dedicated to assisting refugees. (22-2263)

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

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

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

30. Proclaiming Los Angeles County “Arts and Health Week”

Recommendation as submitted by Supervisor Solis: Highlight the importance of arts and health and the work of LA Opera and the County’s Departments of Arts and Culture, Mental Health, Public Health and Health Services, by declaring the week of June 13, 2022 through June 18, 2022 as “Arts and Health Week” throughout Los Angeles County; encourage the County’s Departments of Arts and Culture, Mental Health, Public Health and Health Services to share information about the Arts and Health Week events to their employees, constituents and on their social media throughout the week, in partnership with the Department of Arts and Culture; and waive \$6,000 in parking fees for approximately 300 vehicles at The Music Center garage, excluding the cost of liability insurance, for individuals attending the Arts and Health Week Summit. (22-2304)

Interested person(s) submitted written testimony.

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

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

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

31. Operation Graduation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,300 in parking fees for 65 vehicles at the Walt Disney Concert Hall Parking Garage and request the Music Center to waive the \$6,500 rental fee for use of the Walt Disney Concert Hall and Founders Room, excluding the cost of liability insurance, for the Operation Graduation Celebration, a collaborative effort between the Los Angeles County Office of Education and the Probation Department, to be held June 29, 2022. (22-2306)

Interested person(s) submitted written testimony.

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

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

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

32. Grand Park and The Music Center's 4th of July Block Party 2022 Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following fees, excluding the cost of liability insurance, for the production of the 10th Annual 4th of July Block Party event hosted by The Music Center and Grand Park, to be held July 4, 2022:

\$2,061 in parking fees for 229 vehicles for the use of Lot 26 on July 3 from 7:00 p.m. to July 4, 2022 at 11:59 p.m.;

\$6,390 in parking fees for 639 vehicles for use of Lot 10 on July 4, 2022 for 24 hours;

\$900 in parking fees for 100 vehicles for the use of Lot 16 on July 4, 2022 for 24 hours;

\$450 in parking fees for 50 vehicles for the partial use of Lot 18 on July 4, 2022 for 24 hours; and

\$120 in parking fees for the full use of Lot 11A from on July 3 from 7:00 p.m. to July 4, 2022 at 11:59 p.m. (22-2303)

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

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

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

33. 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)

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

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

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

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

34. Board of Supervisors Meeting Minutes for April 2022

Executive Officer of the Board's recommendation: Approve minutes for the April 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 April 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2049)

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

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

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

Fish and Wildlife**35. Fish and Wildlife Propagation Fund Grant Awards**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in an amount up to \$3,000 to stock fish at the MacArthur Park Lake located at 2230 West Sixth Street in Los Angeles (1), for fishing derbies to be held during the 2022 calendar year. (22-2132)

Interested person(s) submitted written testimony.

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

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

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

36. Fish and Wildlife Propagation Fund Grant Awards

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request for 500 pounds of fish, in an amount up to \$3,000, to stock fish at East Los Angeles Recreation District Lake, formerly Belvedere Community Regional Park, located at 4914 East Cesar Chavez in Los Angeles (1), for the Belvedere Park Family and Holiday Fishing Derby, to be held on June 18, 2022. (22-2150)

Interested person(s) submitted written testimony.

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

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

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

37. Fish and Wildlife Propagation Fund Grant Awards

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request for 500 pounds of fish, in an amount up to \$3,000, to stock fish at the Don Knabe Community Regional Park located at 19700 South Bloomfield Avenue in Cerritos (4), for the 2022 Cerritos Youth Fishing Derby, to be held during the 2022 calendar year. (22-2144)

Interested person(s) submitted written testimony.

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

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

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

38. Fish and Wildlife Propagation Fund Grant Awards

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request for 500 pounds of fish, in an amount up to \$3,000, to stock fish at the La Mirada Community Regional Park located at 13701 South Adelfa Avenue in La Mirada (4) for the 2022 La Mirada Youth Fishing Derby, to be held on September 17, 2022. (22-2129)

Interested person(s) submitted written testimony.

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

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

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

Commission for Women**39. Women's Recovery Response Grant Award**

Recommendation: Accept a grant in the amount of \$25,000 from the California Commission on the Status of Women and Girls to partially offset the Los Angeles County Commission for Women's expenses for events and activities associated with gender equity for women and girls in the areas of health, education, domestic violence and safety; instruct the President of the Los Angeles County Commission for Women to send a letter of appreciation to the California Commission on the Status of Women and Girls expressing the Board's appreciation for the generous grant award; and submit regular progress reports and a final assessment to the California Commission on the Status of Women and Girls and the Executive Officer of the Board outlining all related outcomes resulting from the use of funding provided according to the provided deadlines. (22-2125)

Interested person(s) submitted written testimony.

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

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

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

ADMINISTRATIVE MATTERS 40 - 139**Chief Executive Office****40. Vermont Corridor Site 2 Project**

Recommendation: Approve a change in the proposed scope of development from mixed-use, market-rate housing to a County administrative office building for the Vermont Corridor Site 2, located at 550 South Vermont Avenue and 3175 West 6th Street in the City of Los Angeles (Properties) (2) and designate the Chief Executive Officer to manage and oversee pre-development activities related to the proposed development of the Vermont Corridor Site 2; approve an appropriation adjustment to transfer \$591,000 from the Project and Facility Development (PDF) budget to the Vermont Corridor Site 2 Renovation Project, Capital Project No. 87802, to fund County and consultant services; approve a total pre-development budget of \$6,591,000, and authorize the Chief Executive Officer to negotiate and execute the Pre-Development Agreement (PDA) in the amount of \$5,700,000 with Los Angeles County Facilities 2 for pre-development activities related to the County-owned Properties; authorize the Chief Executive Officer to execute any additional transactional documents and take any other actions consistent with, and/or necessary for, the implementation of the foregoing actions; and find that the recommended actions are either exempt from or not considered a project under the California Environmental Quality Act. (22-2142)

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

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

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

41. General Services Agreements Renewal

Recommendation: Approve the renewal of General Services Agreements (GSAs) for a five-year term commencing July 1, 2022 through June 30, 2027 with the cities of Agoura Hills, Alhambra, Avalon, Baldwin Park, Bell Gardens, Bellflower, Bradbury, Burbank, Compton, Covina, Glendora, Hidden Hills, Industry, Inglewood, La Puente, Lancaster, Lynwood, Manhattan Beach, Maywood, Montebello, Palos Verdes Estates, Pico Rivera, Pomona, Redondo Beach, Signal Hill, South Gate, Torrance and Westlake Village, authorizing the County to provide immediate essential services requested by participating cities; and authorize the Chair to sign the GSAs with the cities upon presentation. (22-2145)

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

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

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

Agreement Nos. 79266, 79267, 79268, 79269, 79270, 79271, 79272, 79273, 79274, 79275, 79276, 79277, 79278, 79279, 79280, 79281, 79282, 79283, 79284, 79285, 79286, 79287, 79288, 79289, 79290, 79291, 79292 and 79293

42. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Sam Merrell (Landlord), to extend the term of the lease until May 31, 2023, for the Department of Mental Health's continued use of approximately 17,000 sq ft of office space and 48 on-site parking spaces located at 150 West 7th Street in the City of San Pedro (4), with an estimated maximum first-year base rental amount of \$476,000 and an estimated total lease amount of \$550,000 over the one-year term, which includes the base rent, estimated electricity costs of \$34,000 and tenant improvement costs of \$40,000 to be paid in one lump sum with the rental costs 100% funded by State Mental Health Services Act funds and other State and Federal funding sources; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (22-2147)

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

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

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

43. Fiscal Sponsor Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to amend the existing fiscal sponsor agreement between the County and Southern California Grantmakers for fiscal sponsorship services to support the Center for Strategic Partnerships, to extend the agreement through June 30, 2025, increase the minimum private sector contribution and add an exhibit outlining operation and budget procedures. (22-2209)

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

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

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

44. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add two new unclassified classifications, one for the District Attorney's Office and the other for the soon-to-be established Department of Economic Opportunity; add five new employee classifications, two for the Internal Services Department and three for the soon-to-be established Department of Youth Development; delete one non-represented classification; change the title of one unclassified classification; and reclassify 21 positions in the Departments of Chief Executive Office, Children and Family Services, Fire, Human Resources, Mental Health, Probation and Regional Planning. (Relates to Agenda No. 141) (22-2148)

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

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

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

45. Relocation Reimbursement for Assistant Director, Department of Public Works

Recommendation: Approve reimbursement of up to \$10,000 for reasonable actual relocation costs for Ms. Miki Esposito to the Los Angeles County area to serve as Assistant Director for the Department of Public Works. (22-2146)

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

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

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

County Operations**46. Acceptance of Grant Award for the Arts**

Recommendation: Approve and authorize the Director of Arts and Culture to accept the grant award of \$500,000 from the National Endowment for the Arts (NEA) to support sub-grants to arts service organizations in the County that are current Organizational Grant Program grantees to support recovery from the COVID-19 pandemic; and execute a grant agreement with the NEA and future amendments to extend the term, add, delete, modify or replace terms, including the statement of work, allow for the rollover of unspent funds and reflect regulatory and/or policy changes. **(Department of Arts and Culture) (22-2086)**

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

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

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

47. Temporary Transfers to Meet Financial Obligations

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2022 and April 24, 2023. **(Department of Auditor-Controller) (22-2124)**

Interested person(s) submitted written testimony.

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

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

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

48. Resolution on Project No. 2018-003209-(All Districts) for the Green Zone Districts

Recommendation: Adopt a resolution to Plan Amendment No. RPPL2020-002900-(1-5), as part of Project No. 2018-003209-(1-5), to promote environmental justice by establishing 11 Green Zone Districts in communities that are disproportionately affected by toxic pollutant and contaminants generated from various land uses over time; rezoning for 27 parcels and land use designation changes for 14 parcels; adding definitions for sensitive uses and recycling and waste management uses; establishing additional permitting requirements and development standards for existing and new industrial and vehicle related uses; additional development standards for new sensitive uses located adjacent to industrial uses; and new recycling and solid waste permitting requirements and development standards. (On December 21, 2021, the Board indicated its intent to approve the ordinance.)
(County Counsel) (Relates to Agenda Nos. 125 and 126) (21-4632)

Interested person(s) submitted written testimony.

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

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

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

49. Settlement of Employment Matter

Recommendation: Approve a settlement of Employment Matter, Los Angeles Superior Court Case No. 21STCV36479, in the amount of \$500,000 of a pending litigation employment case filed by a Probation Department employee; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. **(County Counsel)** (22-2281)

Interested person(s) submitted written testimony.

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

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

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

50. Settlement of the Matter Entitled, Hunger Action Los Angeles, et al. v. County of Los Angeles, et al.

Recommendation: Approve a settlement of the matter entitled, Hunger Action Los Angeles, et al. v. County of Los Angeles, et al., Case No. 21STCP03835, and submission of a Stipulated Injunction to the court for review and approval; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget. **(County Counsel)** (22-2149)

Interested person(s) submitted written testimony.

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

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

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

51. Microsoft Unified Support and Consulting Services Sole Source Contract

Recommendation: Authorize the Director of Internal Services to award and execute a Unified Support and Consulting Services sole source contract with Microsoft Corporation to provide as-needed technical professional services and proactive/reactive proprietary services that support the County's Microsoft environment, for an initial term of two years, commencing upon execution, with six one-year and six month-to-month extension options, with the total amount authorized for expenditure under this contract not to exceed \$13,000,000 per calendar year during the term of the contract; exercise the extension options, execute applicable amendments to the contract to make necessary changes which affects the statements of work, to add/delete services and/or features to existing unified service packages, make changes to the pricing schedules, and/or revise the terms and conditions to align with Board policy changes and directives, execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, execute individual work orders and/or statements of services on behalf of County Departments, and amend, delete, and/or replace any exhibits to the contract to approve programmatic and/or administrative workflow changes needed to effectively manage the contract. **(Internal Services Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-2085)

Eric Preven addressed the Board.

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

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

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

52. Camp Glenn Rockey Ceiling Replacement Project for the Probation Department

Recommendation: Establish and approve the Camp Glenn Rockey Ceiling Replacement Project, Capital Project No. 87829 (Project) located at 1900 Sycamore Canyon Road in the City of San Dimas (5) with a total budget of \$855,000; approve an appropriation adjustment to transfer \$855,000 from the Probation Department-Juvenile Institutions Services, Services and Supplies budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) (22-2077)**

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

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

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

53. Electric Vehicle Supply Equipment Workforce Training and Development Program and the Sustainable Transportation Planning Program Grant Awards

Recommendation: Authorize the Director of Internal Services to accept grant funds in amounts up to \$499,530 from the California Energy Commission (CEC) for the County Regional Electric Vehicle Supply Equipment (EVSE) Workforce Training and Development Program, and execute all necessary contractual and program documents to secure grant funding including, without limitation, CEC grant contract, amendments or change orders, and subject to available funds, alterations in the grant amount; accept grant funds in amounts up to \$675,000 from the California Department of Transportation (CalTrans) for the County of Los Angeles Shared and Electric Mobility Project and execute all necessary contractual and program documents to secure grant funding including, without limitation, CalTrans grant contract, amendments or change orders, and subject to available funds, alterations in the grant amount; execute other documents, agreements, sub-recipient agreements or contracts associated for the acceptance and use of these grants; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-2044)

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

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

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

54. Laptop Refresh Program Funds

Recommendation: Approve and authorize the utilization of \$10,245,000 from the Information Technology Infrastructure Fund for the Laptop Refresh Program for the replacement of outdated computer equipment that is having a detrimental effect on County Departments' operations. **(Internal Services Department)** (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (22-2078)

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

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

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

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

Children and Families' Well-Being**55. Food Services Sole Source Contract**

Recommendation: Authorize the Interim Director of Children and Family Services to execute a contract with LunchStop, Inc. for the provision of meals and snacks to children awaiting court hearings in the Shelter Care Center at the Edmund D. Edelman Children's Court for a one-year term from July 1, 2022 through June 30, 2023 with four one-year extension options from July 1, 2023 through June 30, 2027, at the County's sole discretion, for a maximum annual contract amount of \$189,000, 100% financed by 2011 State Realignment funds included in the Fiscal Year 2022-23 Adopted Budget; and authorize the Interim Director to take the following related actions: **(Department of Children and Family Services)**

Execute amendments to increase the payment rate, if necessary to accommodate future increases to the Living Wage rate and increase the annual contract amount by up to 10%, if such an increase is necessary to meet the Living Wage rate or an increase in service demand, provided funding is available;

Exercise the County's extension options to the contracts by written notice, negotiate and execute amendments to the contracts for the reallocation of funds, including unspent funds, to meet unanticipated demands or increase or decrease the maximum annual contract amount up to 10%, when such a change is necessitated by additional and necessary services, provided funding is available;

Terminate the contract for contractor default or for convenience; and

Negotiate and execute contract amendments for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State and Federal regulations or for necessary changes to meet the needs of the County's Food Services program. (22-2154)

Eric Preven addressed the Board.

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

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

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

56. Relative Support Services Sole Source Contracts Amendments

Recommendation: Authorize the Interim Director of Children and Family Services to execute sole source amendments to 10 current Relative Support Services contracts to extend the term for one year, effective July 1, 2022 through June 30, 2023, as approved by the California Department of Social Services' (CDSS), to allow sufficient time to complete the Request for Proposals (RFP) process for new contracts, with a total projected amount of the one-year extension of approximately \$4,532,900, 100% financed using 2011 State Realignment funds, the total projected amount includes \$4,046,900 for the year, effective July 1, 2022 through June 30, 2023 and the estimated Relative Caregiver Emergency Fund budget of \$486,000; and authorize the Interim Director to take the following related actions: **(Department of Children and Family Services)**

Execute amendments to increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of RSS participants to be served, provided funding is available;

Execute amendments to incorporate changes as mandated by Federal, State, County or Municipal laws, regulations, or court orders, provided funding is available;

Execute amendments to extend the contracts for up to an additional year, from July 1, 2023 through June 30, 2024, if necessary, to complete the RFP, contingent upon the approval of CDSS, and provided funding is available;

Terminate a contract for contractor's default; and

Execute amendments to increase the maximum contract amount to reallocate funding in the event another contract is terminated for convenience or contractor's default, provided funding is available.
(22-2139)

Eric Preven addressed the Board.

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

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

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

57. Transitional Housing for Transition Age Youth Services Sole Source Contract Amendment

Recommendation: Authorize the Interim Director of Children and Family Services to execute a sole source contract amendment to extend the Los Angeles Homeless Services Authority's Transitional Housing for Transition Age Youth (Independent Living Program) Services contract for up to one year, effective July 1, 2022 through June 30, 2023, with a maximum annual contract amount of \$2,871,556, financed by 55% Federal and 45% State funds; increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in units of service, provided that funding is available; execute contract amendments for changes affecting the scope of work or to any of the terms or conditions included under the contract, including changes to the payment structure, provided that such amendments are consistent with applicable Federal, State and County requirements; and terminate the contract for contractor default or for convenience. **(Department of Children and Family Services) (22-2136)**

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

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

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

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

58. Family Preservation Services Sole Source Contract Amendments

Recommendation: Authorize the Interim Director of Children and Family Services to execute amendments to each of the 60 Family Preservation (FP) contracts to extend the term effective July 1, 2022 through June 30, 2023, with an additional one-year period and six month-to-month extension options at the County's sole discretion, in order to complete the upcoming FP solicitation, with a maximum annual contract amount of \$31,767,286, funding is included in the Fiscal Year (FY) 2022-23 Adopted Budget and will be included in the Department's subsequent budget requests; and authorize the Interim Director to take the following related actions: **(Department of Children and Family Services)**

Reallocate the funding from a contract that sunsetted on June 30, 2020 in the Wateridge Regional Service Area, with the reallocation to be among the remaining contracts in the aforementioned service area for the subsequent contract terms not to exceed 20% of the maximum annual contract amount,

provided funding is available;

Execute amendments to the FP contracts for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the County's FP program;

Exercise the County's extension options for an additional one year from July 1, 2023 through June 30, 2024, to negotiate and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands or increase or decrease the maximum annual contract amount up to 10% when such a change is necessitated by additional and necessary services, provided funding is available;

Terminate FP contracts for contractor default; and

Execute amendments to extend the contracts on an automatic month-to-month basis for a period not to exceed six months up to December 31, 2024, in the event the extension is necessary to complete the solicitation process. (22-2133)

Eric Preven addressed the Board.

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

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

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

59. Volunteer Driver Mileage Reimbursement Program Services Subaward

Recommendation: Approve and authorize the Acting Director of Workforce Development, Aging and Community Services to award and execute a Volunteer Driver Mileage Reimbursement (VDMR) Subaward with Independent Living Partnership, a competitively procured subrecipient, for the New Freedom Transportation VDMR program effective July 1, 2022 through June 30, 2025, and up to two one-year extension options, for a maximum of five years, the amount allocated to be \$201,000 per year for three years, for a total amount of \$603,000 for the initial three-year term of the agreement, subject to the availability of funding and contingent upon the subrecipient's performance in meeting the goals of the VDMR program subaward, as well as adherence to its subaward terms; and execute amendments which serve the best interest of the County during the subaward term to add new, relevant, or updated Federal, State and/or County Subaward terms and conditions, increase or decrease the subaward amounts which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance provided that the total allocation does not exceed available funding. **(Department of Workforce Development, Aging and Community Services)** (22-2104)

Interested person(s) submitted written testimony.

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

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

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

60. Business Technical Assistance Program Subawards

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to execute four subawards with the Los Angeles County Economic Development Corporation (LAEDC) for the provision of Business Technical Assistance services to four service areas, with each service area allocated an equal amount of \$82,500 for a total amount of \$330,000, for a one-year term effective July 1, 2022 through June 30, 2023, with two one-year extension options through June 30, 2025; and amend the agreements with LAEDC to add new, relevant or updated Federal, State and/or County subaward terms, increase the subaward amount that may exceed 10%, based on the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding. **(Department of Workforce Development, Aging and Community Services)** (22-2108)

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

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

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

61. Outside the Wire-Transition Assistance Program Funding Contract

Recommendation: Authorize the Acting Director of Military and Veterans Affairs to execute a contract with the California Department of Veterans Affairs to receive funding under Proposition 63, Mental Health Services Act, for the Outside the Wire-Transition Assistance Program, for a two-year term at \$200,000 per year from July 1, 2022 through June 30, 2024, for a maximum contract amount of \$400,000 for both years; and execute amendments to the contract, as necessary, to accept additional funding, should such funds become available. **(Department of Military and Veterans Affairs)** (22-2123)

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

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

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

62. Welfare-To-Work Vocational Intermediary and Direct Services Sole Source Contract

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with the City of Inglewood to provide Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) WtW, General Relief Opportunities for Work, CalFresh Employment and Training, non-CalWORKs refugees, and other eligible Transitional Age Youth, for a term of two years, effective July 1, 2022 through June 30, 2024, at an estimated average annual amount of \$53,014,943 and an aggregate amount of \$106,029,886, funded through CalWORKs Single Allocation, Expanded Subsidized Employment Funds, Refugee Support Services, Department of Children and Family Services (DCFS) Chafee Independent Living Program Funds, DCFS Realignment Funds, Probation Budget and Fund Allocation, and Net County Cost; and authorize the Acting Director to take the following related actions: **(Department of Public Social Services)**

Execute amendments to extend the contract for up to one additional one-year period, for a maximum total contract term of three years,

Execute amendments for instances which affect the scope of work, contract term, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes necessary to be in compliance with applicable County, State, and Federal regulations and increases of no more than 10% or decreases of no more than 15% of the original contract amount based on contractor's performance, community needs and funding availability;

Provide up to three advance payments, one per fiscal year, including extension period, not to exceed 50% of the estimated monthly cost of Paid Work Experience (PWE) and On-the-Job Training (OJT), to cover payroll cost for participants in PWE and OJT, with the County to fully recoup all advances in the fiscal year in which the advance is issued; and

Extend the contract on a month-to-month basis for up to six months, if needed, to complete the contract procurement process. (22-2198)

Eric Preven addressed the Board.

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

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

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

Health and Mental Health Services**63. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreement Amendments**

Recommendation: Approve the funding methodology and allocation of Trauma Center Provisions for Reimbursement (TCPR) funding for Fiscal Year (FY) 2021-22 and authorize the Director of Health Services to execute amendments to the TCPR memorandum of agreement with 13 non-County trauma centers to extend the term for the period of July 1, 2022 through June 30, 2023, and include the funding terms for the period of July 1, 2021 through June 30, 2022, for a total County obligation amount of approximately \$55,400,000, comprised of \$53,910,000 from the Measure B funds, \$850,000 from the Maddy Emergency Medical Services Fund and \$640,000 from the Richie's Fund; authorize the Director to allocate up to a maximum of \$40,230,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers; and authorize the Director to allocate the amount of \$20,000 from Richie's Fund to two Pediatric Trauma Centers - LAC+USC Medical Center and Harbor-UCLA Medical Center.

(Department of Health Services) (22-2131)

Interested person(s) submitted written testimony.

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

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

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

64. Transportation Overflow Services Master Agreement Amendments

Recommendation: Authorize the Director of Health Services to execute amendments to the Transportation Overflow Services (TOS) Master Agreements, effective upon execution, to increase the supplemental fee for Countywide Advanced Life Support (ALS) transportation services for the Department of Health Services (DHS), increase the supplemental fee for Countywide Critical Care Transport services and add an Antelope Valley (AV) specific supplemental fee for ALS patient transports to, from and within the AV area, at an estimated annual amount of \$500,000, expand the scope of services to include Basic Life Support (BLS) transportation services for patients of the Department of Mental Health (DMH) and introduce new supplemental fees for BLS transports for DMH patients, at an estimated annual amount of \$4,500,000, and increase the County's estimated annual cost for TOS from \$5,000,000 to \$10,000,000; and execute future amendments to the TOS Master Agreements to revise the base rates and supplemental fees for TOS contractors no more than once a year, to remain competitive with market rates and increase the County's amount by no more than 10% of the estimated annual amount of \$10,000,000 until the TOS Master Agreements terminate on December 31, 2024. **(Department of Health Services)** (22-2130)

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

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

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

65. 3Dimensions Mammography Systems Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of four 3Dimensions Mammography Systems from Hologic to replace outdated and failing end-of-life mammography equipment for the Department of Health Services' Edward R. Roybal Comprehensive Health Center, El Monte Comprehensive Health Center, High Desert Regional Health Center and Long Beach Comprehensive Health Center (1, 4 and 5), with a per unit cost greater than \$250,000, for a total aggregate amount of approximately \$1,816,000. **(Department of Health Services)** (22-2112)

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

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

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

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

66. Radiology Equipment Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of three D-EVO Suite II Radiographic X-Ray Systems from Fujifilm Healthcare Americas Corporation, for the Department of Health Services' LAC+USC Medical Center (1), to replace end-of-life x-ray equipment, with a unit amount greater than \$250,000, for a total amount of approximately \$964,000. **(Department of Health Services)** (22-2107)

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

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

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

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

67. Compromise Offer of Settlement

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

LAC+USC Medical Center

Account No. 102016737 in the amount of \$7,795.62 (22-2111)

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

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

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

68. Legal Entity Contract Amendments

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to four Department of Mental Health Legal Entity (LE) contracts with Behavioral Health Services, Inc., Step Up on Second Street, Inc., Tarzana Treatment Centers, Inc. and Topanga West Guest Home (1, 3, 4 and 5), which are necessary to make post Annual Cost Report adjustments which will result in an increase to the contracts Maximum Contract Amounts (MCAs) beyond the original 25% of the previously Board-approved MCAs for Fiscal Year 2020-21, with an aggregate amount of the increase for the contracts of \$1,843,355, fully funded by Federal and State revenues. **(Department of Mental Health)** (22-2079)

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

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

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

69. Maternal, Infant and Early Childhood Home Visiting Program Services Contract

Recommendation: Authorize the Director of Public Health to execute a contract with Children's Bureau of Southern California, selected under a competitive solicitation process, to implement Maternal, Infant and Early Childhood Home Visiting Program services in County Service Planning Area 1 (5), effective July 1, 2022 through June 30, 2024, at a total maximum obligation amount of \$1,055,488 with \$526,851 for the period of July 1, 2022 through June 30, 2023 and \$528,637 for the period of July 1, 2023 through June 30, 2024, 100% offset by Health Resources and Services Administration funding passed through the California Department of Public Health; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term for three additional one-year periods through June 30, 2027, at amounts to be determined by the Director, allow a no-cost adjustment to the term through December 31, 2027, allow the rollover of unspent contract funds, provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and/or make corresponding service adjustments as necessary;

Execute change notices to the contract that authorize modifications to, or within, budget categories, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or make changes to the contract's terms and conditions; and

Immediately suspend the contract upon issuing a written notice to the contractor if the contractor fails to fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor, and accept a voluntary contract termination notice from the contractor. (22-2110)

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

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

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

70. African American Infant and Maternal Mortality Prevention Initiative Master Agreement Work Order

Recommendation: Authorize the Director of Public Health to execute a competitively solicited Master Agreement Work Order (MAWO) with Heluna Health, for the provision of as-needed temporary personnel services to support Public Health's Division of Maternal, Child, and Adolescent Health African American Infant and Maternal Mortality Prevention Initiative, effective July 1, 2022 through June 30, 2023, at a total maximum obligation amount not to exceed \$902,842, fully offset by funding from the California Department of Public Health, California Perinatal Health Initiative and California Home Visiting Program State General Fund innovative home visiting project, Pritzker Children's Initiative Community Innovation Grant and Care First Community Investment; and execute an amendment to the MAWO that extends the term for one year through June 30, 2024, at an annual maximum obligation amount not to exceed \$902,842, contingent upon the availability of funding and contractor performance. **(Department of Public Health) (22-2109)**

Interested person(s) submitted written testimony.

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

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

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

Community Services**71. Weed Abatement Service Agreements**

Recommendation: Approve and instruct the Chair to sign the Weed Abatement Service Renewal Agreements with the Cities of Glendale and Monterey Park (1 and 5) for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for the period of July 1, 2022 through June 30, 2027; and authorize the Agricultural Commissioner/Director of Weights and Measures to terminate the agreements pursuant to the terms of the agreements. **(Department of Agricultural Commissioner/Weights and Measures) (22-2184)**

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

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

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

Agreement Nos. 79262 and 79263

72. Mobile Spay and Neuter Clinic and Vaccination Services Contract Amendment

Recommendation: Authorize the Director of Animal Care and Control to execute an amendment to a contract with Spay4LA to extend the contract for an additional one-year term from July 1, 2022 through June 30, 2023, for a total maximum contract amount of \$330,000, for mobile spay and neuter clinic and vaccination services. **(Department of Animal Care and Control) (22-2178)**

Interested person(s) submitted written testimony.

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

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

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

73. Animal Care and Control Services Contract Amendment

Recommendation: Authorize the Director of Animal Care and Control to execute an amendment to a contract with Pasadena Humane to extend the contract for an additional one-month term from July 1, 2022 through July 31, 2022, for a total amount of \$52,786, for animal care and control services in the unincorporated areas of Altadena, La Crescenta and East Pasadena/San Pasqual (5).

(Department of Animal Care and Control) (22-2177)

Interested person(s) submitted written testimony.

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

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

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

74. Centralized Key Card Access Control System Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a purchase order to MCM Integrated Systems, Inc. for equipment, installation and support services required to implement a centralized key card access system to enhance employee, animal and property security at eight Department of Animal Care and Control locations, for a total amount not to exceed \$788,000. **(Department of Animal Care and Control) (NOTE: The Acting Chief Information Officer recommended approval of this item.) (22-2172)**

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

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

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

75. Fiscal Year 2022-23 Action Plan for the Allocation of Federal Funds

Recommendation: Approve the Fiscal Year (FY) 2022-23 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$41,946,775 in FY 2022-23 funding, comprised of \$21,450,976 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$4,000,000 in future CDBG program income, \$9,690,600 in HOME Investment Partnerships (HOME) Program funds, \$5,000,000 in future HOME program income and \$1,805,199 in Federal Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development for housing and community development activities in the 48 participating cities and the unincorporated areas of the Los Angeles Urban County; and designate the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County for administration of the Action Plan and the allocated funds, and authorize the transfer of these allocated funds to the Los Angeles County Development Authority. **(Los Angeles County Development Authority)** (Relates to Agenda No. 3-D) (22-2162)

Interested person(s) submitted written testimony.

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

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

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

76. River Park Operation and Maintenance Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a 30-year lease agreement with the Watershed Conservation Authority for the County to operate and maintain River Park, located at 255 San Fidel Avenue in La Puente (1), and a portion of County Flood Control District property, effective upon Board approval, with two five-year extension options; find that approval of the lease agreement is in the public interest and will enhance community service by providing recreational opportunities for residents of the County; and instruct the Director of Parks and Recreation to advertise a Notice of Intention to consummate the lease in a public place for five working days prior to execution of the lease, the notice shall describe the property proposed to be leased or licensed, the term of the lease or license, and any County officer authorized to execute the lease or license. **(Department of Parks and Recreation)** (22-2168)

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

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

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

77. San Gabriel Valley Aquatic Center at Allen J. Martin Park Operation and Maintenance Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a 40-year ground lease with the Hacienda/La Puente Unified School District for the County to operate and maintain the San Gabriel Valley Aquatic Center located at 635 North California Avenue in unincorporated West La Puente (1), effective upon Board approval with one 39-year term extension option; and find that the approval of the lease agreement is in the public interest and will enhance community service by providing recreational opportunities for residents of the County. **(Department of Parks and Recreation)** (22-2171)

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

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

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

78. Emergency Connectivity Fund Program Grant Award

Recommendation: Accept grant funding of \$366,465 from the Federal Communications Commission Emergency Connectivity Fund Program to assist the LA County Library in continuing to bridge the digital divide by providing funds to purchase laptops to bring internet services to residents living in the underserved areas of the County; and authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant. **(LA County Library) (22-2190)**

Interested person(s) submitted written testimony.

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

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

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

79. Whittier Narrows Recreation Area Splash Pad Project Construction Contract

Recommendation: Establish the Whittier Narrows Recreation Area Splash Pad Project, Capital Project No. 69539 (Project), located at 750 South Santa Anita Avenue in the unincorporated area of Whittier Narrows (1), with a total proposed Project budget of \$4,000,000; approve an appropriation adjustment to reflect an increase of \$4,000,000 in appropriation, fully offset with revenue from the State Department of Parks and Recreation's Per Capita Program (Proposition 68) in the amount of \$4,000,000; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Proceed with the preparation of appropriate documentation under the California Environmental Quality Act and technical studies in compliance with standard County contracting requirements for the proposed Project; and

Execute a consultant services agreement for conceptual design services and pay stipends in the amount of \$10,000 to the second and third ranked qualifying proposers that are not selected as the best value design-builder, which will enable the County to use all design and construction ideas and concepts that are included within the proposal. (22-2113)

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

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

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

80. Harbor-UCLA Medical Center Replacement Program Construction Contract

Recommendation: Find that the scope of work to be carried out by the proposed change orders is within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2 and 3 for the Harbor-UCLA Medical Center Campus Master Plan (2); and authorize the Director of Public Works to take the following related actions regarding the Harbor-UCLA Medical Center Replacement Program: **(Department of Public Works) 4-VOTES**

Finalize negotiations and execute a change order with Hensel Phelps Construction Company, in an amount not to exceed \$6,000,000, to demolish buildings within the footprint of Parking Structure A, including the make-ready work of relocation of services within the respective buildings and relocation of utilities to maintain utility services to buildings that remain;

Finalize negotiations and execute a change order with Hensel Phelps Construction Company, in an amount not to exceed \$1,200,000, to demolish buildings within the footprint of Inpatient Tower, including demolition of utilities serving the buildings; and

Finalize negotiations and execute a change order with Hensel Phelps Construction Company, in an amount not to exceed \$4,000,000, to procure and install site offices for the Department of Public Works at Parking Lot V, including the make-ready work of abatement and demolition of the existing buildings on the site. (22-2135)

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

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

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

81. Topanga Canyon Beach Bus Shuttle Services Contract

Recommendation: Find that beach shuttle services can be performed more economically by an independent contractor; award and authorize the Chair to sign a contract with Transit Systems Unlimited, Inc. for year-round beach shuttle service in the unincorporated community of Topanga Canyon (3), for a one-year term and three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,808,429; authorize the Director of Public Works to exercise each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2192)**

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

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

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

Agreement No. 79260

82. Hollywood Bowl Park-and-Ride and Shuttle Program Agreement

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide transportation services for the 2022 and 2023 Hollywood Bowl performance seasons at an estimated annual amount of \$2,605,000 for an estimated total amount of \$5,210,000 for both seasons; find that the Hollywood Bowl Park-and-Ride and Shuttle Program is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute an agreement with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$105,000 each season to the Los Angeles Philharmonic Association to partially offset the Los Angeles Philharmonic Association's cost of transportation service from shuttle lots near the Hollywood Bowl for the 2022 and 2023 seasons;

Receive the Los Angeles Philharmonic Association's 44% pro rata share contribution estimated to be \$230,000 for each Hollywood Bowl season for transportation services from the park-and-ride lots;

Execute an agreement with the Los Angeles Philharmonic Association for the use of the County-owned Ventura park-and-ride lot as a satellite parking facility during the evenings of scheduled Hollywood Bowl performances;

Execute any necessary amendments within the scope of work to the agreements with the Los Angeles Philharmonic Association;

Award contracts for the 2022 and 2023 Hollywood Bowl performance seasons to independent bus operators through a solicitation for bids that are determined to be the most qualified, responsive and responsible proposers for transportation to and from the park-and-ride lots for Hollywood Bowl events, and approve and execute amendments to incorporate necessary changes within the scope of work; and

Award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2022 and 2023 Hollywood Bowl performance seasons and approve and execute amendments to incorporate necessary changes within the scope of work. (22-2186)

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

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

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

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

83. Paratransit Program Funding Agreements

Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated areas of the County for Fiscal Year 2022-23 at an estimated amount of \$4,242,200; authorize the Director of Public Works to execute three agreements for the County's share with the following paratransit services: Alondra Park/Del Aire Paratransit Service provided by the City of Gardena, for a maximum contract amount of \$170,000 for a two-year term, the La Crescenta/Montrose Paratransit Service provided by the City of Glendale, for a maximum contract amount of \$95,000 for a one-year term, and the Rancho Research Institute Paratransit Service provided by the Rancho Research Institute for a maximum contract amount of \$714,000, for a two-year term; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Increase the amount of the agreements up to an additional 10% of the annual maximum amount for unforeseen, additional work within the scope of the agreements, if required; and

Execute amendments to incorporate necessary changes within the scope of work if, in the opinion of the Director, it is in the best interest of the County.
(22-2166)

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

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

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

84. Dorothy Kirby Center Closed-Circuit Television Project Construction Contract

Recommendation: Establish and approve the Emergency Supplemental Generator for Dorothy Kirby Center Closed-Circuit Television Project, Capital Project No. 87566 (Project) located in the City of Commerce (4), and approve the Project budget of \$2,110,000; adopt the plans and specifications for the Project and make a finding that the items specified as sole source items in the plans and specifications are the only such items available to match other products in use at Dorothy Kirby Center and other Probation Department facilities and may be designated by specific brand name in accordance with State Public Contract Code Section 3400; advertise for bids to be received and opened by 10:30 a.m. on July 27, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute a consultant services contract 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;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bid submitted and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved total Project budget, establish the effective date of the contract upon receipt of acceptable performance bonds, payment bonds and required contractor insurance by the Department of Public Works, and take all other actions necessary and appropriate to deliver the Project.
(22-2179)

Eric Preven addressed the Board.

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

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

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

85. Coaching and Professional Development Program Services Contracts

Recommendation: Award two contracts each to MCG & Associates, a Local Small Business Enterprise/Community Business Enterprise and Inner Work of Work, a Local Small Business Enterprise, for coaching activities and professional development training activities, a contract to Margaret Manning, a Local Small Business Enterprise/Community Business Enterprise, for professional development training activities, and a contract to The J. Segal Company, a Local Small Business Enterprise, for coaching activities with the leadership pipeline specialization, for the Department of Public Works, for an initial two-year term and three one-year and up to six month-to-month extension options, for a maximum potential program term of 66 months and a maximum potential program amount of \$1,512,500; authorize the Director of Public Works to execute the contracts, renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contracts' period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, it is in the best interest of the County; and authorize the Director to take the following related actions: **(Department of Public Works)**

Award an additional contract to a contractor that meets all the requirements described in the Request for Statement of Qualifications for coaching activities, and an additional contract to a contractor that meets all the requirements described in the Request for Statement of Qualifications for coaching activities using the leadership pipeline specialization, the additional contracts will not result in a change in the rating of the current recommended contractors for these categories and will be subject to the rotational process for awarding work as mandated in the contract; and

Annually increase the program amount up to an additional 10% which is included in the maximum potential program amount for unforeseen additional work within the scope of the contracts, if required. (22-2187)

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

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

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

86. Bicycle Master Plan Update Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Toole Design Group, LLC to update the 2012 Los Angeles County Bicycle Master Plan for an amount not to exceed \$3,750,529, which includes \$750,836 in optional tasks, with the term of the agreement to be for the duration of the project until final acceptance by the County. **(Department of Public Works) (22-2185)**

Interested person(s) submitted written testimony.

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

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

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

87. Solid Waste Collection Services Contracts

Revised recommendation: Find that the award of the exclusive franchise contracts for the unincorporated areas of Altadena/Kinneloa Mesa and South Bay (2, 4 and 5) is within the scope of the Negative Declaration previously adopted by the Board, as amended by the Addendum for the Franchise Contracts for Residential Solid Waste Collection Services in unincorporated communities in the County adopted on January 30, 2018; find that health, safety and welfare of the public require that the County award exclusive franchise contracts for the collection of solid waste from carts for the unincorporated areas of Altadena/Kinneloa Mesa and South Bay; award exclusive franchise contracts for services for the areas listed below to Universal Waste Systems, Inc., consisting of two separate tasks: Customer Service (Task 1), to provide refuse, recyclables, and organic waste collection from carts, and County Service (Task 2), consisting of daily monitoring for illegal dumping, collection of solid waste discarded in public rights of way and alleys and emergency services to remove uncollected solid waste anywhere in the County or adjacent counties, effective upon execution by both parties, with services to start as soon as July 1, 2022 and terminate on June 30, 2029, for a seven-year term with two two-year extension options, for a potential maximum contract term of 11 years; and take the following actions: **(Department of Public Works)**

For the unincorporated areas of Altadena/Kinneloa Mesa, the initial monthly rate per customer for Task 1 will be \$32.58, which includes a 10% franchise fee and will generate an estimated \$508,248 in revenues in Fiscal Year (FY) 2022-23, and Task 2 will be for an initial annual contract amount not to exceed \$414,468.20, both not including rate adjustments for cost of living,

fuel costs, diversion/disposal fees, unforeseen additional work and changes in law, as authorized by the contract;

For the unincorporated area of South Bay, the initial monthly rate per customer for Task 1 will be \$33.96, which includes a 10% franchise fee and will generate an estimated \$448,272 in revenues in FY 2022-23, and Task 2 will be for an initial annual contract amount not to exceed \$932,038.20, both not including rate adjustments for cost of living, fuel costs, diversion/disposal fees, unforeseen additional work and changes in law, as authorized by the contract;

Authorize the Director of Public Works to adjust the monthly rate for basic services billed directly to the customers, the monthly rate as billed by the contractor for additional customer services, such as more containers, billed directly to the customers, the monthly rate billed to the County by the contractor for Task 2, and the contract amount, if applicable, by up to 10% of the annual contract amount for unforeseen, additional work within the scope of work of the contract, up to 10% of the annual contract amount for applicable changes in law, and up to a total maximum cumulative service fee adjustment of 35% of the unit rates over the initial seven-year period, and up to 5% for each extension option, respectively, if applicable, to allow for Cost of Living Adjustments, fuel cost adjustments and diversion/disposal facility fee adjustments; and

Authorize the Director of Public Works to execute franchise contracts with Universal Waste Systems, Inc., to provide services for the unincorporated areas of Altadena/Kinneloa Mesa and Universal Waste Systems, Inc., for the unincorporated areas of South Bay, take all of the necessary and appropriate steps to carry out these contracts, exercise the extension options if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, approve and execute amendments to incorporate necessary changes within the Task 1 and Task 2 specifications, and suspend work if, in the opinion of the Director, it is in the best interest of the County. (22-2176)

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

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

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

88. On-Call Tree-Trimming and Maintenance Services Program Contracts

Recommendation: Award three contracts for the on-call tree trimming and maintenance services program to West Coast Arborists, Inc., United Pacific Services, Inc. and International Environmental Corporation, a Local Small Business Enterprise, each for a one-year term with four one-year and six month-to-month extension options for a potential maximum contract term of 66 months and a maximum potential aggregate amount of \$90,750,000; authorize the Director of Public Works to execute the contracts, renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, it is in the best interest of the County; and authorize the Director to annually increase the contract amount up to an additional 10% of the annual amount, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each extension option over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract.
(Department of Public Works) (22-2189)

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

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

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

89. Department of Public Works Headquarters Complex Landscape and Grounds Maintenance Services Contract

Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Mariposa Landscapes, Inc., a Community Business Enterprise, for landscape and grounds maintenance services for the Department of Public Works Headquarters Complex located in the City of Alhambra (1), for a one-year term and three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$1,537,504; authorize the Director of Public Works exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract term and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2197)

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

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

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

Agreement No. 79261

90. Lomita County Administration Building Americans with Disabilities Act Upgrade Project

Recommendation: Find that the recommended actions are within the scope of the previous finding of exemption for the Lomita County Administration Building Americans with Disabilities Act Upgrade Project, Capital Project (CP) No. 87142 (Project) (4) and find the proposed revisions to the scope of work are also exempt under the California Environmental Quality Act; approve the revised total Project budget of \$1,220,000, from a previously adopted budget of \$145,000, to fully fund the increased scope of work that is necessary for the Project; approve an appropriation adjustment to transfer \$537,000 from Various Refurbishments-Variou Department of Public Works Office Site Improvements, CP No. 86708, as well as \$38,000 from Agricultural Commissioner/Weights and Measures Services and Supplies budget, for a total of \$575,000 to the Project; and approve the revisions to the previously-approved scope of work and authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. **(Department of Public Works) (22-2152)**

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

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

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

91. Olive View-UCLA Medical Center Mammography Room Refurbishment Project

Recommendation: Establish and approve the Olive View-UCLA Medical Center Mammography Room Refurbishment Project, Capital Project (CP) No. 87813 (Project) (3), with a budget of \$775,000; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the proposed Project; approve the Fiscal Year (FY) 2021-22 appropriation adjustment to reallocate \$343,000 from the Department of Health Services Various Refurbishment Project, CP No. 86937 to fund the estimated FY 2021-22 expenditure for the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2183)**

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

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

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

92. Resolution of Summary Vacation in the Unincorporated Community of Gorman

Recommendation: Find that the portion of Pyramid Lake Road north of Smokey Bear Road, Parcel 1-1VAC, in the unincorporated community of Gorman (5), is unnecessary for present or prospective public use and is not useful as a nonmotorized transportation facility; adopt a resolution of summary vacation of a Portion of Pyramid Lake Road north of Smokey Bear Road; find that the fee interest in the surplus real property in a portion of Pyramid Lake Road north of Smokey Bear Road, Parcel 1-1EX, is no longer required for the purposes of the County; find that Parcel 1-1EX related to Pyramid Lake Road north of Smokey Bear Road is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the vacation and sale of a portion of Pyramid Lake Road north of Smokey Bear Road, from the County to Petroleum Distributor, Inc.; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk, execute a quitclaim deed document and authorize delivery to Petroleum Distributor, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act.
(Department of Public Works) (22-2072)

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

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

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

93. Certification of Decreased Maintained Mileage of Los Angeles County Roads and Alleys

Recommendation: Adopt a resolution certifying that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has decreased by 0.51 miles and that the revised mileage as of December 31, 2021, is 3,289.24 miles, and submit to the California Department of Transportation.
(Department of Public Works) (22-2074)

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

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

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

94. Collection of Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill

Recommendation: File the Engineer's Reports prepared by the Director of Public Works for Drainage Benefit Assessment Area Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26 and 28 in the unincorporated County community of Quartz Hill (5), describing the services provided to the affected parcels, cost of the services and the assessment amounts; adopt resolutions authorizing and directing the collection of the annual assessments for the affected parcels for Fiscal Year 2022-23; and find that the adoption of the resolutions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2165)

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

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

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

95. Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Willowbrook

Recommendation: Find that acceptance into the County Road System of a portion of County-owned property proposed to be set aside for public road and highway purposes on 120th Street at Charles Drew University, in the unincorporated community of Willowbrook (2), is necessary for public convenience; adopt a resolution to accept into the County Road System a portion of County-owned property to be set aside for public road and highway purposes on 120th Street at Charles Drew University; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2076)

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

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

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

96. Resolution of Summary Vacation of an Offer of Dedication in the Unincorporated Community of Quartz Hill

Recommendation: Find that the offer of dedication for public road and highway purposes east of 50th Street West and North of Avenue M-12, in the unincorporated community of Quartz Hill (5), has not been accepted and used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation, is unnecessary for present or prospective public use and is not useful as nonmotorized transportation facility, as required by Section 892 of the California Streets and Highways Code, and is excess, not required for street or highway purposes, and can be vacated; terminate the offer of dedication for public road and highway purposes and abandon the County's right to accept and open the street pursuant to Section 66477.2(c) of the California Government Code; adopt a Resolution of Summary Vacation of an Offer to Dedicate east of 50th Street West and north of Avenue M-12; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act.
(Department of Public Works) (22-2075)

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

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

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

97. Santa Clara River Floodway Map Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the Santa Clara River Floodway in the unincorporated community of Castaic (5) and related maps and water surface elevations to reflect new engineering analysis of the Floodway based on updated information, and amending County Code, Title 11 - Health and Safety; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Relates to Agenda No. 142) (22-2181)

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

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

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

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

98. County Lighting Districts Levying of Annual Assessments - Fiscal Year 2022-23

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2022-23; adopt a resolution of intention to order the levying of assessments in CLD LLA-1 for FY 2022-23; advertise and set June 28, 2022 at 9:30 a.m. for public hearing on the proposed continuation of FY 2021-22 levying of annual assessments in CLD LLA-1 for FY 2022-23 in all zones identified in the FY 2022-23 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2203)**

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

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

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

99. County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessment - Fiscal Year 2022-23

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein (1, 3 and 5) for Fiscal Year (FY) 2022-23; adopt a resolution of intention to order the annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for FY 2022-23; advertise and set June 28, 2022 at 9:30 a.m. for a public hearing for the proposed annual levy and collection of assessments for the Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for FY 2022-23; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-2212)

Interested person(s) submitted written testimony.

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

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

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

100. Traffic Regulations in the Unincorporated Community of East Los Angeles

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2065)

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

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

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

101. Traffic Regulations in the Unincorporated Communities of El Camino Village, Florence/Firestone and Willowbrook

Recommendation: Adopt traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of El Camino Village, Florence/Firestone and Willowbrook (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2066)

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

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

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

102. Traffic Regulation in the Unincorporated Community of Topanga

Recommendation: Adopt a traffic regulation to support traffic safety and enhance traffic flow in the unincorporated community of Topanga (3); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2068)

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

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

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

103. Traffic Regulations in the Unincorporated Communities of South Whittier and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of South Whittier and West Whittier/Los Nietos (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2069)

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

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

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

104. Traffic Regulations in the Unincorporated Communities of Altadena, Duarte and Stevenson Ranch

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow, facilitate street sweeping services and provide adequate parking for disabled persons in the unincorporated communities of Altadena, Duarte and Stevenson Ranch (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2071)**

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

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

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

105. Repair, Remodel, Refurbishment and Maintenance Job Order Contracts

Recommendation: Adopt The SimpleBid Book Job Order Contracting Unit Price Catalog prepared by Cannon/Parkin, Inc., dated the March 2022, the Job Order Contracting Construction Task Catalog and Specifications prepared by The Gordian Group, Inc., dated March 2022 and the March 2022 Unit Price Book and Specifications prepared by JAMB Services, Inc; advertise for bids to be received before 9:00 a.m. on July 12, 2022, using the Cannon/Parkin, Inc.'s SimpleBid Job Order Contract (JOC) System, for six separate JOCs, 2222CP to 2227CP, using The Gordian Group, Inc.'s JOC System for seven separate JOCs 2228 to 2234, and using JAMB Services, Inc., JOC System for five separate JOCs, 2235JS to 2239JS; and take the following actions: **(Department of Public Works)**

Authorize the Director of Public Works to make the determination that a bid is nonresponsive and reject a bid on that basis, award to 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;

Authorize the Director to award and execute 12 of the 18 JOCs, each in an amount not to exceed \$5,250,000, and establish the effective date of the contracts upon receipt by the Department of Public Works of acceptable performance and payment bonds and evidence of required contractor insurance, the Department of Parks and Recreation will return to the Board

to award the remaining six contracts; and

With respect to JOCs 2222CP to 2227CP, 2228 to 2234 and 2235JS to 2239JS, authorize the Director, subject to a finding of exemption under the California Environmental Quality Act, to issue work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, not to exceed \$5,250,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed \$5,250,000 maximum contract amount of the JOC, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source. (22-2140)

Eric Preven addressed the Board.

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

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

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

106. Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed in-part or solely with State of California Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year 2022-23 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive the funds and proceed with the implementation of the proposed road improvement projects. **(Department of Public Works)** (22-2073)

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

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

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

107. Los Angeles River Master Plan

Recommendation: Acting as the Governing Body of the County, certify that the Final Program Environmental Impact Report (FPEIR) for the Los Angeles River Master Plan (Plan) Update has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FPEIR; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's jurisdiction that would substantially lessen or avoid any significant effect that the program would have on the environment; determine that the significant adverse effects of the program have either been reduced to an acceptable level or are outweighed by the specific considerations of the program, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; adopt the Plan including the Design Guidelines and Technical Documents, which will supersede the 1996 Plan and its Landscape Guidelines; authorize the Director of Public Works to comply with the California Environmental Quality Act (CEQA) in connection with the authority to update and/or revise the Design Guidelines for the Plan, determine whether a proposed revision to the Design Guidelines is exempt from CEQA or within the scope of a previous finding of exemption, and/or determine whether a proposed revision to the Design Guidelines is within the scope of the Plan Program Environmental Impact Report, update and/or revise the Design Guidelines for the Plan, consistent with the purposes and goals of the Plan, as the Director deems necessary or appropriate to advance the goals of the Plan, subject to the delegation included above under CEQA; and

Also, acting as the Governing Body of the County Flood Control District, consider the FPEIR for the Plan, prepared by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the FPEIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the Plan; adopt the MMRP within the District's jurisdiction, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during program implementation; find that there are no further feasible alternatives or feasible mitigation measures within the District's jurisdiction that would substantially lessen or avoid any significant effect that the program would have on the environment; determine that the significant adverse effects of the Plan have either been reduced to an acceptable level or are outweighed by the specific considerations of the program, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by

reference as applicable; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)** (Relates to Agenda No. 137-A)

Utilize the Plan, including the Design Guidelines, to establish standards and conditions in connection with District permits, leases, agreements and other discretionary actions related to projects along the Los Angeles River within the jurisdiction of the District, consistent with the objectives of the District;

To comply with CEQA in connection with the delegated authority to utilize Design Guidelines that have been updated by the County, determine whether the updated Design Guidelines are exempt from CEQA or are within the scope of a previous finding of exemption, determine whether the updated Design Guidelines for the Plan are within the scope of the Plan Program Environmental Impact Report; and

Utilize the Design Guidelines for the Plan as updated by the County, to establish standards and conditions in connection with District permits, leases, agreements and other discretionary actions related to projects along the Los Angeles River consistent with the objectives of the District.
(22-2191)

This item was taken up with Item Nos. 24 and 137-A.

Jon Christensen, Benjamin Harris, Melony Winter and Diana Weynand addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, made a presentation and 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: [Board Letter](#)
[Public Comment/Correspondence](#)
[Audio I](#)
[Audio II](#)

108. Morris Dam Access Road and San Gabriel Dam Outlet Channel Rehabilitation Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and adopt the plans and specifications for the proposed Morris Dam Access Road and San Gabriel Dam Outlet Channel Rehabilitation Project (Project) located in the Angeles National Forest (5), at an estimated construction contract amount between \$2,300,000 and \$3,400,000; advertise for bids to be received before 11:00 a.m. on July 19, 2022; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works)**

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

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (22-2201)

Eric Preven addressed the Board.

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

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

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

109. Flood Control District Annual Benefit Assessment

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual District benefit assessment for Fiscal Year (FY) 2022-23 at the same rates as were charged for FYs 1996-97 through 2021-22, which will provide approximately \$113,780,000 for flood control purposes; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2163)**

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

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

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

110. Hacienda Channel - La Plata Avenue Drain Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work in the amount of \$700,000 related to additional project work and extra costs associated with addressing various utility conflicts and plan revisions for the Hacienda Channel - La Plata Avenue Drain in the unincorporated community of Hacienda Heights (1) with Mladen Buntich Construction Company, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) (22-2208)**

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

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

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

111. Waterworks Districts Standby Charges for Fiscal Year 2022-23

Recommendation: Acting as the Governing Body of County Waterworks District Nos. 21, Kagel Canyon; 29, Malibu; 36, Val Verde; 37, Acton; and 40, Antelope Valley (3 and 5), find that the water service availability standby charges, authorized by Section 55501.5 of the State Water Code, are to partially finance maintenance and operating expenses and fund water system capital improvement projects within existing service areas; and adopt the water service availability standby charges for FY 2022-23 to collect approximately \$1,900,000 in revenue in order to partially finance maintenance and operating expenses and fund water system capital improvement projects. **(Department of Public Works)** (22-2196)

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

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

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

112. Jackie Robinson Park Landmark Designation Project

Recommendation: Adopt a resolution designating the Jackie Robinson Park, located at 8773 East Avenue R in the unincorporated community of Sun Village (5) as a County Landmark; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-2188)

Interested person(s) submitted written testimony.

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

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

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

Public Safety**113. Fire Fighting Helitanker Lease Sole Source Agreement Renewal**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to enter into a renewal funding agreement for Fiscal Year 2022-23 with Southern California Edison for the District to accept up to a maximum amount of \$5,544,000 in funding for fixed lease costs relating to any stand-by time of a Helitanker, effective July 1, 2022; enter into future agreements in subsequent fiscal years; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (22-2143)

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

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

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

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

114. Fire Fleet Maintenance and Repair Services Contracts

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to sign four contracts between the District and California Frame & Axle, American Moving Parts, LLC and California Clutch & Gear, Inc. to provide Fire Fleet Maintenance and Repair Services in various service categories on an as needed and intermittent basis for the repair and maintenance of its vehicles and equipment; authorize the maximum annual contract amount of \$390,000 for all four contracts combined, including an initial contract term of three years with two one-year and 12 month-to-month extension options, the maximum amount represents the total cost based on the District's annual budget for these services, divided among four contracts for four service categories as follows: Brake, Suspension Overhaul, and Repair Services, \$90,000 annual, Brake Component Rebuild and Repair Services, \$100,000 annual, Drivetrain Overhaul and Repair Services, \$100,000 annual, and Gear Component Rebuild and Repair Services, \$100,000 annual; authorize the Fire Chief to execute amendments, suspensions, or terminations if deemed necessary, including the extension options and execute amendments to adjust the annual budgets amongst the four service categories based on utilization, provided the amounts payable under such amendments do not exceed the \$390,000 annual budget, and increases do not exceed 10% of each individual total contract amount; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department)** (22-2064)

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

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

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

115. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. (12-5525)

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

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

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

Absent: 1 - Supervisor Solis

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

116. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

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

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

**117. Pretrial Services Assessment and Monitoring System and Related Services
Sole Source Contract**

Recommendation: Approve and instruct the Chair to execute a sole source contract with Tyler Technologies, Inc., for the provision of Pretrial Services Assessment and Monitoring System (PSAMS) and related services, effective upon Board approval, for an initial term of five years, with an option to extend for up to three two-year extension terms, with a maximum contract amount not to exceed \$7,157,257 in total, which includes the initial term and extension options; authorize the Chief Probation Officer to execute amendments to the contract that extend the initial contract term for up to three two-year extension terms; authorize the Chief Executive Officer to reassign authorities delegated by the Board to the Chief Probation Officer through this Board Letter to another County official in connection with the transfer of some or all of the Probation Department's pretrial services functions to another County Department; approve an appropriation adjustment transferring \$1,847,000 of one-time funding from the obligated fund balance Committed for Information Technology (IT), commonly known as IT Legacy Modernization funding, to the Probation Department's Fiscal Year 2021-22 Services and Supplies appropriation to implement PSAMS; and authorize the Chief Probation Officer to take the following related actions: **(Probation Department)**
4-VOTES (NOTE: *The Acting Chief Information Officer recommended approval of this item.*)

Approve and execute change notices or amendments to the contract for changes that are clerical or administrative in nature and/or do not materially affect any term or condition of the contract, and change orders or amendments to the contract using pool dollars included as part of the maximum contract amount to acquire optional work, provided that the amounts payable under such change orders or amendments do not exceed the available amounts of pool dollars;

Issue written notice(s) of partial or total termination of the contract for convenience without further action from the Board, and execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal or State, or local law or regulation or as required by the Board, internally reallocate funds between budget pools within the contract, approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership, make changes to the statement of work as operationally necessary, and make changes to the contract in connection with the transfer of some or all of the Probation Department's pretrial services functions to another County Department; and

Prepare and execute amendments to the contract for any decrease or increase to the contract amount, not to exceed 10% of the maximum contract amount. (22-2205)

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

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

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

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

Agreement No. 79264

118. Home-Like Improvements to Barry J. Nidorf Juvenile Hall and Central Juvenile Hall

Revised recommendation: Approve an appropriation adjustment to transfer \$10,000,000 from the Provisional Financing Uses budget to Probation's Fiscal Year 2021-22 operating budget, to fund home-like improvements to selected living units at Barry J. Nidorf and Central Juvenile Halls consistent with expectations of the California Department of Justice. **(Probation Department) 3-VOTES**
(22-2214)

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

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

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

119. 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)** (Continued from the meeting of 5-17-22) (22-1896)

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

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

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

120. School Resource Deputy Program Law Enforcement Services Agreements

Recommendation: Approve a boilerplate School Law Enforcement Services Agreement for School Resource Deputy Program by and between the County and various school districts for the provision of full-time law enforcement services on school campuses for the period of July 1, 2022 through June 30, 2027, unless sooner terminated or extended; authorize the Sheriff to execute the agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended; and authorize the Sheriff to execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (Relates to Agenda Nos. 5 and 121) (22-2043)

Jay Stephen Brantley, Marsha McLean, Anjelique Woods and Hal Steinberg addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Solis

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

121. School Supplemental Law Enforcement Services Agreement

Recommendation: Approve the boilerplate School Supplemental Law Enforcement Services Agreements for special events by and between the County and various schools and school districts for the period of July 1, 2022 through June 30, 2027, unless sooner terminated or extended, for the provision of as-needed supplemental law enforcement services during special events on or near school campuses; and authorize the Sheriff to execute the agreements with schools and school districts in the County requesting as-needed supplemental law enforcement services, effective July 1, 2022 or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended, and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (Relates to Agenda Nos. 5 and 120) (22-2127)

Jay Stephen Brantley, Marsha McLean, Anjelique Woods and Hal Steinberg addressed the Board. Interested person(s) also submitted written testimony.

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

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

Absent: 1 - Supervisor Solis

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

122. Armed and Unarmed Security Guard Services Sole Source Contract Amendments

Recommendation: Authorize the Sheriff to execute sole source amendments to Proposition A contracts with Allied Universal Security Services and Securitas Security Services, USA, Inc. to extend the term of the contracts for one year from July 1, 2022 through June 30, 2023, plus an option to extend for up to six additional months, in any increment, to maintain uninterrupted armed and unarmed security guard services for County Departments to provide secure facilities for their customers at public locations while the Department completes a competitive solicitation for a successor contract or contracts; and authorize the Sheriff to execute the extension option in any increment provided it is in the best interest of the County, and terminate the contracts for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice once the Department has completed the solicitation process for a replacement contract or contracts.

(Sheriff's Department) (22-2200)

Eric Preven addressed the Board.

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

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

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

123. 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 \$3,771.71.

(Sheriff's Department) (22-2128)

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

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

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

Ordinances for Adoption**124. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption 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)

On motion by Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0022 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, by creating the Youth Climate Commission, as well as the purpose and procedures for its governance." This ordinance shall take effect July 14, 2022.

This item was duly carried by the following votes:

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

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

125. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to promote environmental justice by establishing 11 Green Zone Districts in communities that are disproportionately affected by toxic pollutant and contaminants generated from various land uses over time; adding definitions for sensitive uses and recycling and waste management uses; establishing additional permitting requirements and development standards for existing and new industrial and vehicle related uses; adding development standards for new sensitive uses located adjacent to industrial uses; and adding new recycling and solid waste permitting requirements and development standards. (On December 21, 2021, the Board indicated an intent to approve the ordinance.) (Relates to Agenda Nos. 48 and 126) (22-2194)

On motion by Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0023 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, to promote environmental justice by establishing 11 Green Zone Districts in communities that are disproportionately affected by toxic pollutant and contaminants generated from various land uses over time; adding definitions for sensitive uses and recycling and waste management uses; establishing additional permitting requirements and development standards for existing and new industrial and vehicle related uses; adding development standards for new sensitive uses located adjacent to industrial uses; and adding new recycling and solid waste permitting requirements and development standards." This ordinance shall take effect July 14, 2022.

This item was duly carried by the following vote:

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

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

126. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing the zoning of industrial parcels located within the unincorporated communities of Florence-Firestone, West Rancho Dominguez-Victoria, West Carson and Willowbrook, relating to the following Zoned Districts: Roosevelt Park, Willowbrook-Enterprise, Victoria and Carson, within the Los Angeles County General Plan, the Roosevelt Park Zoned District is located within the Florence-Firestone Community Plan, which is a part of the Los Angeles County General Plan. (On December 21, 2021, the Board indicated its intent to approve the ordinance.) (Relates to Agenda Nos. 48 and 125) (22-2195)

On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0024Z entitled, "An ordinance amending Section 22.06.060 of the Los Angeles County Code, Title 22 – Planning and Zoning, changing the zoning of industrial parcels located within the unincorporated communities of Florence-Firestone, West Rancho Dominguez-Victoria, West Carson, and Willowbrook, relating to the following Zoned Districts: Roosevelt Park, Willowbrook-Enterprise, Victoria, and Carson within the Los Angeles County General Plan. The Roosevelt Park Zoned District is located within the Florence-Firestone Community Plan, which is a part of the Los Angeles County General Plan." This ordinance shall take effect July 14, 2022.

This item was duly carried by the following vote:

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

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

Miscellaneous**127. Settlement of the Matter Entitled, A.A.V., a Minor, et al. v. County of Los Angeles, et al. United States District Court Case No. 2:20-CV-07393**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled A.A.V., a minor, et al. v. County of Los Angeles, et al. United States District Court Case No. 2:20-CV-07393 in the amount of \$2,750,000 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, excessive force, and wrongful death by Sheriff's Deputies. (22-2213)

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

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

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

128. Settlement of the Matter Entitled, Non-Litigated Claim of Alexander Arupo

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Alexander Arupo in the amount of \$150,000 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 injuries and property damage received in an automobile accident involving a Sheriff's Deputy. (22-2216)

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

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

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

129. Settlement of the Matter Entitled, Non-Litigated Claims of Albert & Anna Acosta

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Albert & Anna Acosta, in the amount of \$116,363.74, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for property damage allegedly caused by a backflow of sewage due to a mainline blockage. (22-2193)

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

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

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

130. Settlement of the Matter Entitled, Wesley Alarcio, et. al. v. County of Los Angeles, et. al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Wesley Alarcio, et. al. v. County of Los Angeles, et. al., United States District Court Case No. 2:20-cv-00514, in the amount of \$7,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Correctional Health Services and Sheriff's Department's budget.

This Federal civil rights lawsuit alleges failure to protect and failure to summon medical aid against the Sheriff's Department and custody staff. (22-2202)

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

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

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

131. Settlement of the Matter Entitled, Randall Carrier II, et. al. v. County of Los Angeles, et. al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Randall Carrier II, et. al. v. County of Los Angeles, et. al., United States District Court Case No. 2:17-cv-07231 MRW, in the amount of \$4,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations and deliberate indifference to safety needs by Sheriff's Department jail staff for the death of an inmate at Twin Towers Correctional Facility. (22-2211)

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

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

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

132. Settlement of the Matter Entitled, Maria Elvira Quintanilla Cebreros v. County of Los Angeles, et. al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Maria Elvira Quintanilla Cebreros v. County of Los Angeles, et. al., United States District Court Case No. 2:20-cv-09267-RGK (KS), in the amount of \$445,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Medical Examiner-Coroner's budget.

This lawsuit arises from the premature cremation of plaintiff's deceased son by Department of Medical Examiner-Coroner employees. (22-2204)

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

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

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

133. Settlement of the Matter Entitled, Donneley Rabot, et. al. v. County of Los Angeles, et. al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Donneley Rabot, et. al. v. County of Los Angeles, et. al., United States District Court Case No. CV 20-1062, in the amount of \$875,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges wrongful death and Federal civil rights violations against the Probation Department arising out of a fatal shooting by a Deputy Probation Officer. (22-2207)

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

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

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

134. Settlement of the Matter Entitled, Karibbea Young v. County of Los Angeles, et. al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Karibbea Young v. County of Los Angeles, et. al., United States District Court Case No. 20-CV-09503, in the amount of \$550,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that the Department of Children and Family Services wrongfully detained plaintiff's son without a warrant and violated his civil rights. (22-2206)

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

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

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

135. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. (22-2070)

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

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

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

136. Montebello Unified School District Levying of Taxes

Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series B, in an aggregate principal amount not to exceed \$100,000,000; 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. (22-2155)

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

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

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

Miscellaneous Additions

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

137-A. Implementing the Los Angeles River Master Plan

Recommendation as submitted by Supervisor Kuehl: Instruct the Directors of the Departments identified in the LA River Master Plan (LARMP) implementation matrix to convene within 120 days as the implementation team responsible for ongoing coordination following adoption of the LARMP and Program Environmental Impact Report (PEIR), which will consist of the following Departments: Public Works/Los Angeles County Flood Control District, Chief Executive Office, Parks and Recreation, Arts and Culture, Chief Sustainability Office, Regional Planning, Public Social Services, Los Angeles Homeless Services Authority (LAHSA), Public Health and Consumer and Business Affairs, to establish guidance to prioritize County projects along the Los Angeles River, in consultation with community stakeholders, consistent with the Plan's community needs assessments and the prioritization criteria being developed as part of the County Infrastructure Initiative and Climate Resilience Initiative, with a particular focus on equity, sustainability, resilience and community health, and report back to the Board in writing annually on the progress towards the implementation of the LARMP; and instruct the Director of Public Works to take the following actions: (Relates to Agenda No. 107)

Evaluate the Major Project Opportunity Zones identified in the LARMP with respect to past and current planning efforts in relation to the high and very high needs analyzed across the LARMP's nine major goals, and provide recommendations for advancing feasibility studies of opportunity zone regions, prioritizing disadvantaged and underserved communities with the highest identified needs within 120 days for submittal to the implementation team to further develop implementation strategies including funding; and

Evaluate the Extra-Small and Small Opportunity Sites identified in the LARMP with respect to existing conditions and current planned efforts to provide additional access and common element amenities (i.e. shade, hydration, benches) along the LA River, and provide recommendations within 6 months to the implementation team to further develop implementation strategies including funding on early action projects, which could be implemented utilizing the PEIR, while prioritizing disadvantaged and underserved communities with the highest identified needs with respect to access and open space. (22-2315)

This item was taken up with Item Nos. 24 and 107.

Benjamin Harris, Melony Winter and Diana Weynand addressed the Board. Interested person(s) also submitted written testimony.

Mark Pestrella, Director of Public Works, made a presentation and responded to questions posed by the Board.

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

137-B. Staffing and Resourcing Los Angeles County's Youth Commission

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Executive Officer of the Board, in consultation with the Chief Executive Officer, to report back to the Board in writing within 30 days with a recommended funding and staffing plan to expand the Youth Commission and identify an Interim Director with subject matter expertise who can serve in a full-time capacity, increase and expand the staffing for the Youth Commission to include, but not be limited to, a Project Director, Management Analyst and transitioning the role of the Community Development Intern into permanent administrative support, and establish and support funding for case management services. (22-2311)

Interested person(s) submitted written testimony.

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

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

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

137-C. Cudahy Senior Affordable Housing Project

Recommendation as submitted by Supervisor Hahn: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the Environmental Impact Report Addendum for the Cudahy Seniors Affordable Housing Project (Project), a proposed multifamily affordable housing development comprised of 140 units for low-income and homeless seniors, located at 4610 Santa Ana Street in the City of Cudahy, which was prepared by the City of Cudahy as lead agency and determined on May 4, 2021, that the Project will not have an adverse impact on the environment; find that pursuant to Government Code Section 26227, the affordable housing to be provided by Prima Development meets the social needs of the population of the County and will serve a public purpose that benefits the County and its residents; and take the following actions: (Relates to Agenda No. 8-D)

Designate the Executive Director of the Los Angeles County Development Authority to act as the agent of the County in providing the funding in an amount up to \$10,800,000, which includes any administrative costs for the Los Angeles County Development Authority (LACDA), to Prima Development for the Project and execute any necessary agreements, as well as any amendments and related documents needed, on behalf of the County;

Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a Funding Agreement with LACDA at an amount of up to \$10,800,000, which includes LACDA administrative costs, in Supervisorial Fourth District Community Programs funding for the Project to provide senior affordable housing, job-training and health care services; and

Approve an appropriation adjustment to transfer \$10,800,000 from the Supervisorial Fourth District Community Program funding to the Project and Facility Development budget unit for a Funding Agreement with LACDA for the Project. (22-2316)

Interested person(s) submitted written testimony.

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

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

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

137-D. Support Staff Recommendation for Joshua Tree Protections

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to send a letter of support for the State Department of Fish and Wildlife Status Report finding against listing the western Joshua tree as a threatened species; and instruct the Director of Regional Planning to report back to the Board in writing in 60 days on existing County efforts and ordinances that protect the western Joshua tree, and the feasibility of creating new or partnering with existing mitigation banks to further protect and create additional space for the long-term protection of western Joshua trees. (22-2312)

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

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

Absent: 1 - Supervisor Solis

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

137-E. Encouraging New Housing Through Adaptive Reuse

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning, in collaboration with the Acting County Counsel and other relevant County Departments, to develop an Adaptive Reuse Ordinance for the unincorporated areas of the County, and report back to the Board in writing in 30 days with an analysis of resources required, along with a proposed schedule for drafting of the ordinance; and report back to the Board in writing in 90 days with an analysis and feasibility of development of a user-friendly tool that identifies underutilized commercial sites in the unincorporated areas that are viable options for Adaptive Reuse. (22-2314)

Interested person(s) submitted written testimony.

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

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

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

137-F. Proclaiming “Philippine Independence Day”

Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2022 as “Philippine Independence Day” throughout Los Angeles County. (22-2313)

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

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

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

138. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

138-A. Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to work with the Directors of Economic Opportunity and Consumer and Business Affairs, and the Los Angeles Economic Development Corporation, to report back to the Board in writing in 60 days with an action plan to assist the employees from Farmer John on enhanced job training and job placement. (22-2321)

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](#)

III. ORDINANCES FOR INTRODUCTION 140 - 142**140. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration by adding Chapter 2.117 to create the Justice, Care and Opportunities Department and its Director, and amending Chapter 2.76.600 - Office of Diversion and Re-Entry - Creation, Administration and Purpose. (Relates to Agenda No. 13) (22-2288)

Supervisor Kuehl made a motion to amend Purpose of Department, Section 2.117.040 of the ordinance by adding "implementing and aligning select" to subsection H.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code by adding Chapter 2.117 to create the Justice, Care and Opportunities Department and its Director, and amending Chapter 2.76.600 - Office of Diversion and Re-Entry—Creation, Administration and Purpose."

This item, as amended, was duly carried by the following vote:

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

Noes: 1 - Supervisor Barger

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

141. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salaries for two unclassified classifications and five employee classifications; deleting one non-represented classification; changing the title of one unclassified classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Chief Executive Office, Children and Family Services, Fire, Human Resources, Mental Health, Probation and Regional Planning. (Relates to Agenda No. 44) (22-2151)

On motion by Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption and ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add and establish the salaries for two unclassified classifications and five employee classifications; delete one non-represented classification; change the title of one unclassified classification; and add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

This item was duly carried by the following vote:

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

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

142. Santa Clara River Floodway and County Code, Title 11 - Health and Safety Amendment

Ordinance for introduction amending the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect new engineering analysis of the floodway area that incorporates updated topographic and hydrologic information; and amending County Code, Title 11 - Health and Safety, Chapter 11.60 to make conforming changes. (Relates to Agenda No. 97) (22-2182)

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

On motion by Supervisor Solis, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance revising the Santa Clara River Floodway and certain related floodway maps and water surface elevations, and making conforming amendments to Sections 11.60.020 and 11.60.030 of Title 11 – Health and Safety of the Los Angeles County Code."

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](#)
[Audio](#)

IV. SEPARATE MATTERS 143 - 145**143. Appointment of the Director of Children and Family Services**

Recommendation: Appoint Brandon Nichols to the position of Director of Children and Family Services at an annual salary of \$353,921.95, effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Children and Family Services. **(Chief Executive Office)** (22-2307)

Interested person(s) submitted written testimony.

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

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

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

144. Temporary Reinstatement of Retired County Employees

Recommendation: Waive the 180-day break in service requirement and reinstate the following retired County employees: Michael Many, to a 120-day temporary assignment as a Deputy Public Defender II within the Public Defender, Central Region, Clara Shortridge Foltz Criminal Justice Center, Peggy Loveman-Sherer, to a 120-day temporary assignment as a Deputy Public Defender II within the Public Defender, North Region, San Fernando Branch Office, and Joseph Peavy, to a 120-day temporary assignment as Lieutenant, Public Defender, within the Public Defender, Central Region, Clara Shortridge Foltz Criminal Justice Center; approve the request for Michael Many to receive compensation at the rate of \$63.49 per hour, for up to 960 work hours within a fiscal year, upon Board approval of her temporary reinstatement as a Deputy Public Defender II; approve the request for Peggy Loveman-Sherer to receive compensation at the rate of \$63.49 per hour, for up to 960 work hours within a fiscal year, upon Board approval of her temporary reinstatement as a Deputy Public Defender II; and approve the request for Joseph Peavy to receive compensation at the rate of \$74.23 per hour, for up to 960 work hours within a fiscal year, upon Board approval of his temporary reinstatement as a Lieutenant, Public Defender. **(Public Defender)** (22-2160)

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

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

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

145. Special Tax Levy for Community Facilities District No. 2021-01 (Valencia - Facilities)

Recommendation: Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA), and that alternatively, for that portion of the proposed actions that provide funding for the Mission Village Project (5), which was approved by the Board on July 18, 2017, determine that the recommended action is within the scope of the Mission Village Project impacts analyzed in a Recirculated Environmental Impact Report (REIR) previously certified by the Board; and adopt a resolution to authorize and direct the Chair to execute an Acquisition, Funding and Disclosure Agreement (Acquisition Agreement) and a Joint Community Facilities Agreement (JCFA);

Also, acting as the Governing Body of the County Flood Control District, find that the proposed action is not a project under CEQA, and that alternatively, for that portion of the proposed action that relates to the Mission Village Project, acting as

a responsible agency, consider the REIR prepared and certified by the County as lead agency for the project; certify that the Board has independently reviewed and considered the information contained in the REIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the project as shown in the REIR; adopt the mitigation monitoring and reporting program (MMRP) as applicable, finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference, as applicable; and adopt a resolution to approve the JCFA and authorize and direct the Chair to execute the JCFA on behalf of the District; and

Also, acting as the legislative body of the County of Los Angeles Community Facilities District No. 2021-01 (Valencia - Facilities), adopt a resolution authorizing the issuance and sale of the Special Tax Bonds, Series 2022, on a tax-exempt basis with an amount not to exceed \$70,000,000 to finance certain public improvements benefiting the property within the District and the execution and delivery of various legal documents by the District, including the Acquisition Agreement, and documents required to issue the Bonds and complete the proposed bond transaction; and authorize the Chair, Treasurer and Tax Collector and the Executive Officer of the Board, to take any actions and execute and deliver any and all documents necessary to accomplish the proposed Bond transaction. **(Treasurer and Tax Collector)** (22-2159)

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

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

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

Agreement No. 79265

V. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 14, 2022
9:30 A.M.**

1-D. Multifamily Housing Mortgage Revenue Bonds or Notes for Construction and Development of Four Affordable Housing Projects

Recommendation: Adopt and instruct the Chair to sign resolutions, as required under United States Department of Treasury regulations, declaring the intent to issue Multifamily Housing Mortgage Revenue Bonds or Notes to finance the acquisition, construction, rehabilitation and development of four affordable housing development projects listed below; and authorize the Executive Director of the Los Angeles County Development Authority to submit applications to the California Debt Limit Allocation Committee for Bond allocations for the housing development projects and to take whatever further action relating to the aforesaid financial assistance as may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds are to be issued and sold shall be approved by the Executive Director, in the manner provided by law prior to the sale thereof:

2111 Firestone LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$26,880,000, to finance the acquisition, construction, rehabilitation and development of 2111 Firestone, consisting of 85 units of supportive housing for homeless and low-income families, located at 2111 Firestone Boulevard in unincorporated South Los Angeles (2);

Metflo, LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$58,080,000 to finance the acquisition, construction, rehabilitation and development of Metro @ Florence, consisting of 160 units of supportive housing for homeless and low-income families, located at 7220 Maie Avenue in unincorporated South Los Angeles (2);

Century WLAVA 2 LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$47,200,000, to finance the acquisition, construction, rehabilitation and development of West LA VA - Building 156 and 157 consisting of 112 units of supportive housing for homeless veterans, located at 11301 Wilshire Boulevard, Building 156 & 157, in unincorporated West Los Angeles (3); and

Alhambra Second Street LP, or an approved affiliate or assign thereof, to undertake bond financing in an amount not to exceed \$20,800,000, to finance the acquisition, construction, rehabilitation and development of Mariposa on Second, consisting of 50 units of supportive housing for homeless individuals and families, located at 46 South Second Street in the City of Alhambra (1). (22-2215)

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

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

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

2-D. Fiscal Year 2022-23 Budget

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$982,361,800 Fiscal Year (FY) 2022-23 Los Angeles County Development Authority (LACDA) Budget and sign a Public Housing Agency Resolution approving the operating budget and certifying submission of LACDA's FY 2022-23 Budget to the United States Department of Housing and Urban Development; and instruct the Executive Director of the Los Angeles County Development Authority to implement LACDA's FY 2022-23 Budget and take all related actions, including execution of all required documents:

Execute Funding Agreements or amendments to existing Funding Agreements with the County and all required documents necessary to accept \$102,000 in Centro Estrella Rent funds, \$700,000 in South Whittier Resource Center funds, \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program, \$425,000 for South County Family Sites, \$13,853,000 for Measure H: Homeless Incentive Program and \$216,000 for the Homeless Coordinator and ancillary services; and

Execute a Memorandum of Understanding (MOU) and any necessary amendments to the MOU, with the County and all required documents necessary to accept \$566,318 for the Juvenile Justice Crime Prevention Act. (22-2161)

Interested person(s) submitted written testimony.

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

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

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

3-D. Fiscal Year 2022-23 Action Plan for the Allocation of Federal Funds

Recommendation: Designate the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County for the administration of the Fiscal Year (FY) 2022-23 Action Plan (Action Plan) and accept \$41,946,775 in FY 2022-23 funding from the County, comprised of \$21,450,976 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$4,000,000 in future CDBG program income, \$9,690,600 in HOME Investment Partnerships (HOME) Program funds, \$5,000,000 in future HOME program income and \$1,805,199 in Federal Emergency Solutions Grant (ESG) Program funds from the United States Department of Housing and Urban Development (HUD), which will be included in the Los Angeles County Development Authority's (LACDA's) FY 2022-23 budget through the annual budget approval process and the ability to modify project funding to incorporate all CDBG, HOME, and ESG funds as needed into LACDA's FY 2022-23 budget, all subject to final notification of approval by HUD; designate the Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan, and the allocated funds described within; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 75)

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$10,159,414 in CDBG funds for 44 projects with 42 community-based organizations and other public agencies described in the Action Plan, to be effective from July 1, 2022 to June 30, 2023;

Execute CDBG Reimbursable Contracts with 48 participating cities to provide a total of \$11,244,427 in CDBG funding for eligible activities, to be effective from July 1, 2022 to June 30, 2023;

Execute the CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 loan previously approved the Board, and set aside approximately \$185,597 of the City of Covina's FY 2022-23 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the amount of approximately \$1,805,199;

Execute agreements with the Los Angeles Homeless Services Authority to fund programs to assist persons who are homeless, as described in the Action Plan;

Accept and incorporate additional FY 2022-23 CDBG, HOME or ESG

funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program and, if necessary, reprogram such funds, whether unexpended, disallowed or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;

Amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$200,000, to projects being undertaken by the County, participating cities and recipient agencies during FY 2022-23, and include Federal regulatory changes and new HUD directives;

Terminate CDBG Reimbursable and Advance Contracts utilizing FY 2022-23 or prior year funds when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues or other contract obligations;

Execute agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;

Administer and execute agreements with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program; and

Execute any necessary non-monetary amendments, as well as any monetary amendments up to \$200,000. (22-2164)

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

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

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

4-D. Project and Construction Management Services Contracts

Recommendation: Award and authorize the Executive Director of the Los Angeles County Development Authority to execute contracts with JOA Group and Cumming Management Group, Inc., to provide as-needed Project Management/Construction Management services for the development and rehabilitation of affordable housing, commercial, and other facilities throughout the County, for a total aggregate annual program amount not to exceed \$10,000,000, to be expended across both contracts; extend the term of each contract by executing four one-year extension options with each consultant, at the discretion of the Executive Director, based on workload demands and the level of satisfaction with the services provided, and amend the contracts and/or terminate the contracts for convenience, as deemed necessary and appropriate under the terms of the contracts; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-2180)

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

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

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

5-D. Consolidated Plan and Assessment of Fair Housing Consulting Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, terminate a two-year contract with Western Economic Services, LLC with a total compensation amount not to exceed \$270,000 in Community Development Block Grant (CDBG) administrative funds, effective upon execution by all parties; execute a one-year extension to the contract, at no additional cost, contingent upon continued funding and satisfactory performance; and amend the contract to modify the scope of work, fee schedule and increase the total compensation by up to 10% as needed for unforeseen costs, using CDBG administrative funds to be included in the Los Angeles County Development Authority's annual budget approval process. (22-2174)

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

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

Absent: 1 - Supervisor Solis

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

6-D. Funding and Environmental Documentation for Multifamily Affordable Housing Developments

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), certify that the Los Angeles County Development Authority (LACDA) has considered the following for the 12 Affordable Multifamily Rental Housing Developments listed below, selected through the Notice of Funding Availability Round 27; approve loans to the recommended developers, using up to a total amount of \$50,420,000 in Affordable Housing Trust Funds (AHTF) and \$7,000,000 in Federal HOME Investment Partnerships Program funds; authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, amend or reduce the loan agreements with the recommended developers or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of each development; authorize the Executive Director to accept and incorporate, as needed, up to \$50,420,000 in AHTF and \$7,000,000 in HOME funds into LACDA's Fiscal Year 2022-23 budget, and future fiscal year budgets, as needed, for the purposes described herein, and reallocate LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source:

The exemption determination for the 2052 Lake Avenue Apartments project prepared by the Department of Regional Planning as lead agency; 11730 Ramona Boulevard project prepared by the City of El Monte as lead agency; 21300 Devonshire project prepared by the City of Los Angeles as lead agency; Chapel Avenue Apartments project prepared by the City of Alhambra as lead agency; Huntington Square Apartments project prepared by the City of Huntington Park as lead agency; Martel EAH project prepared by the City of West Hollywood as lead agency; Metro @ Florence Apartments project prepared by the Department of Regional Planning as lead agency; Pilgrim Place project prepared by the City of Claremont as lead agency; Third Thyme project prepared by the City of Los Angeles as lead agency; Mariposa on Second project prepared by the City of Alhambra as lead agency, and find that these projects will not cause a significant impact on the environment;

The Initial Study/Mitigated Negative Declaration for the Lakeland Apartments project, which was prepared by the City of Santa Fe Springs as lead agency; find that the mitigation measures identified in the Mitigation Monitoring and Reporting Program are adequate to avoid or reduce

potential impacts below significant levels; and find that this project will not cause a significant impact on the environment; and

The CEQA determination for the Veteran Commons project prepared by the City of Downey as lead agency; and find that this project will not cause a significant impact on the environment. (22-2210)

Matalie Miller and Mike Dewees addressed the Board. Interested person(s) also submitted written testimony.

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

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

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

7-D. Los Angeles County Development Authority Meeting Minutes for April 2022

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of April 2022. **NOTE: The minutes for the month of April 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2050)

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

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

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

8-D. Cudahy Senior Affordable Housing Project

Recommendation as submitted by Supervisor Hahn: As a responsible agency, and in accordance with the requirements of the California Environmental Quality Act, the Los Angeles County Development Authority (LACDA) previously considered the Environmental Impact Report Addendum prepared by the City of Cudahy and determined on May 4, 2021, that the Cudahy Senior Affordable Housing Project (Project), a proposed multifamily affordable housing development comprised of 140 units for low-income and homeless seniors, located at 4610 Santa Ana Street in the City of Cudahy, will not have an adverse impact on the environment; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute, and/or if necessary, amend a Funding Agreement with the County to accept up to \$10,800,000 in Supervisorial Fourth District Community Programs funding in the Fiscal Year (FY) 2022-23 budget; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 137-C)

Incorporate up to \$10,800,000 in Supervisorial Fourth District Community Programs funding into LACDA's approved FY 2022-23 budget, of which \$10,000,000 will be provided to Prima Development for residential construction costs and \$800,000 (8%) will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend, and if required, terminate a loan agreement and all related documents with Prima Development, in an amount not to exceed \$10,000,000 in Supervisorial Fourth District Community Programs funding, to support residential construction hard cost for the Project. (22-2317)

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

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

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

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 14, 2022
9:30 A.M.**

1-P. Temescal Ranch Phase III Acquisition Project Excess Funds

Recommendation: Allocate \$384,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the Trust for Public Land for the Temescal Ranch Phase III Acquisition Project (5); and authorize the Director of the Regional Park and Open Space District to award a grant, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (22-2175)

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

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

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

2-P. 2022 Annual Plan of Revenues and Expenditures

Recommendation: Adopt the 2022 Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District, which identifies no new available excess funds for allocation in Fiscal Year 2022-23; and reallocate prior year Excess Funds in the amount of \$16,345,758. (22-2173)

Interested person(s) submitted written testimony.

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

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

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

3-P. Regional Park and Open Space District Meeting Minutes for April 2022

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of April 2022. **NOTE: The minutes for the month of April 2022 can be found online at:** <https://lacounty.gov/sop/> (22-2048)

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

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

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

VI. CLOSED SESSION MATTERS FOR JUNE 14, 2022

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Vanessa Bryant v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-9582.

No reportable action was taken. (22-2308)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Christopher L. Chester, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-10844.

No reportable action was taken. (22-2309)

Attachments: [Public Comment/Correspondence](#)

CS-3. 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-4. 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 6/14/2022](#)

VII. GENERAL PUBLIC COMMENT 146

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

Andrew Menor, Summer Lacey, Kala Babu, Robyn Williams, Alex Sanchez, Jay Stephen Brantley, Montserrat Pineda, Lynn Plambeck, Pamila Lew, Janet Hughes, Diego Rodrigues, Marsha McLean, Alexandria Pech, Dr. Genevieve Clavreul, Porsche Allen, Jan Desiree, Arturo Rosales, Kathy Lee, Anna Alicia Carr, Svera Rao, Lance Dominguez, Eric Preven, Deanna Allen, Mike Dewees, Roberto Guzman, Kim Yergan, Karissa Zingula and Deanna Allen addressed the Board. Interested person(s) also submitted written testimony.

In addition, Dr. Genevieve Clavreul addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9 and CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning into Closed Session. (22-2422)

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

VIII. ADJOURNMENT 147

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

Supervisor Mitchell

Reynaldo Joaquin Reaser, Sr.

Supervisor Kuehl

Tanya Abrams

Dr. Jay Goldberg

Andrew Ralaun Wright

Supervisor Hahn

Cordelia Burke

Supervisor Barger and All Members of the Board

Frank Garbutt Hathaway

Supervisor Barger

Faye Abney

Barbara Yvonne Bigby

John Hall Biggar III

Olive "Ollie" Blanning

Douglas R. Boyd

Dawn Crist

Charlotte Kaup Kleeman

Lillian Marek

Kristin Leigh McDonald

James Lee Smith (22-2423)

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

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

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

This item was reviewed and continued.

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

Closing

148. Open Session adjourned to Closed Session at 3:07 p.m. following adjournments to:

CS-1.

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

Vanessa Bryant v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case No. 20-9582.

CS-2.

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

Christopher L. Chester, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number 20-10844.

CS-3.

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

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

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

Unrepresented employees (all).

Closed Session convened at 3:13 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 4:02 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 4:03 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and

authorities for which said Board so acts, adjourned its meeting at 4:06 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, June 21, 2022 at 9:30 a.m.

Budget Deliberations will begin on Monday, June 27, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be held Tuesday, June 28, 2022 at 9:30 a.m. (22-2417)

The foregoing is a fair statement of the proceedings of the regular meeting held June 14, 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