STATEMENT OF PROCEEDINGS FOR THE

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES REGARDING THE 2022-23

BUDGET DELIBERATIONS HELD VIRTUALLY IN ROOM 381B OF

THE KENNETH HAHN HALL OF ADMINISTRATION

Monday, June 27, 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

I. FISCAL YEAR 2021-22 BUDGET ISSUES 1

Paul Fok, Matthew Miller, Ezekiel Nishiyama, Zoe Rawson, Elida Ledesma, Lonnie Gordon, Kath Rogers, Kim Yargan, Gloria Gonzales, Anthony Robles, Jose Osuna, Olivia Shields, Eric Henderson, Eushrah Hossain, Aishah Abdala and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **3- and 4-VOTES**

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2021-22 Final Adopted Budget; and

3. Approve appropriation adjustments necessary to realign and adjust the FY 2021-22 Final Adopted Budget to address the financing requirements of certain capital projects. (22-2419)

Fesia Davenport, Chief Executive Officer, addressed the Board.

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

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

Attachments: Board Letter
Public Comment/Correspondence

II. 2022-23 BUDGET ITEMS 2

2a. Issues raised at Public Budget Hearings. (22-2421)

Attachments: Board Letter

2b. Chief Executive Officer's recommended adjustments to the FY 2022-23 Recommended County Budget.

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;

2. Adopt the changes to the FY 2022-23- Recommended County Budget;

3. Authorize the Chief Executive Officer to reallocate $1,500,000 in funding approved as part of the Care First and Community Investment Year 1 (CFCI) spending plan, approved by the Board on August 10, 2022 for "Physical and Online Resource Hubs for Youth," to instead be used for existing physical Youth Centers in communities of the highest need, as approved by the CFCI Committee on February 3, 2022;

4. Authorize the Chief Executive Officer, or her designee, to execute and, if necessary, amend or terminate funding agreements totaling $22,505,000 with the following: (a) the Los Angeles County Development Authority (LACDA) at an amount not to exceed $216,000 for the LACDA Homeless Coordinator; (b) the Performing Arts Center of Los Angeles County in an amount not to exceed $2,289,000 for the Music Center Electrical Replacement project; and (c) the Los Angeles County Museum of Natural History Foundation in an amount not to exceed $20,000,000 for the La Brea Tar Pits Master Plan project;

5. Authorize the Director of the Department of Economic Opportunity, or his/her designee, to execute and, if necessary, amend or terminate funding agreements totaling $2,284,000 with the Los Angeles County Development Authority for: the Centro Estrella Alma Family Resource and Aquatic Center in the amount of $102,000; operational costs for the South Whittier Resource Center in the amount of $700,000; the Community Policing Program in public housing sites in the amount of $1,007,000; and the Cooperative Extension Program in the amount of $475,000; and

6. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate funding agreements up to $775,000 with the following: LA Opera for the annual simulcast events in an amount not to exceed $650,000; and the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed $125,000. (22-2425)

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

After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Hahn, Item Nos. 2a and 2b were duly carried by the following vote:

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

Attachments: Board Letter
Video
Presentation
Public Comment/Correspondence

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFFERED TO BUDGET DELIBERATIONS 3

3a. Consideration of the additional Marina de Rey revenues resulting from the Marina del Rey leasehold extensions. (22-2426)

Attachments: Report

3b. Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. (22-2427)

Attachments: Report

3c. Report by the Chief Executive Officer on the appropriate staffing positions and a funding plan to begin implementation of a unit within County Counsel tasked with processing SB 1421-related Public Records Act requests. (22-2428)

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

Supervisor Mitchell instructed the Chief Executive Officer to report back to the Board with recommendations on a gap fund for the Affordable Housing Budget to ensure that developments that have been approved are completed regardless of challenges with rising interest rates.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, Item Nos. 3a, 3b and 3c were received and filed; and the Chief Executive Officer was instructed to report back to the Board with recommendations on a gap fund for the Affordable Housing Budget to ensure that developments that have been approved are completed regardless of challenges with rising interest rates.

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

IV. BUDGET ITEMS 4 - 5

4a. Adopt the resolution to modify the appropriations limit resolution for FY 2021-22 and approve the appropriations limit and appropriations subject to limit for FY 2022-23, under the California Constitution Article XIII (Gann initiative) and Government Code, Section 7910. (22-2429)

Attachments: Board Letter

4b. Approve, if applicable, the revised figures as the Final Budget for FY 2022-23 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (22-2430)

4c. Approve the following miscellaneous actions:

1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture, or her designee, to execute contracts and approve expenditures for the Department on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by the Acting County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Free Concerts in Public Space; (4) Arts Education; and (5) the Civic Art Program, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or her designee, to accept grant awards that do not exceed $250,000, subject to review and approval by the Acting County Counsel and notification to the Board and the Chief Executive Officer;

2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by the Acting County Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;

3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer, or her designee, to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed $250,000, and (4) the agreement and all amendments are approved, as to form, by the Acting County Counsel;

4. Until otherwise ordered by the Board, authorize the Director of the Department of Economic Opportunity, or his/her designee, to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;

5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;

6. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to $250,000 per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer to approve transfer of appropriation within a budget unit without monetary limitations;

7. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to $1,000,000 per quarter per quarter, upon expiration of the interim delegated authority granted on March 31, 2020 to authorize the Chief Executive Officer, to approve transfer of appropriation within a budget unit without monetary limitations;

8. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2023;

9. Authorize the Chief Executive Officer to negotiate and execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement, including without limitation, amendments to adjust the funding as approved by the Board. (22-2431)

Fesia Davenport, Chief Executive Officer, addressed the Board and indicated that Board action was not necessary for Item No. 4b as the Board adopted the final changes budget recommendations under Item 2b.

On motion of Supervisor Hahn, seconded by Supervisor Barger, Item Nos. 4a and 4c were duly carried by the following vote:

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

Attachments: Public Comment/Correspondence

5. Adopt the 2022-23 Budget Resolution, as presented by the Auditor-Controller. (22-2433)

Arlene Barrera, Auditor-Controller, addressed the Board.

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

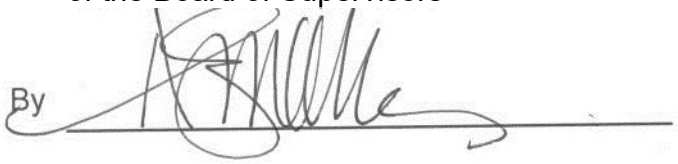
Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Resolution
Employee Salaries and Benefits
Public Comment/Correspondence

E N D

The foregoing is a fair statement of the proceedings of the special meeting relating to the 2022-23 Budget Deliberations held June 27, 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 

Adela Guzman
Head Board Specialist, Agenda
Preparation Section