



**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 28, 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 Sheila Kuehl, Third Supervisorial District.

**I. SET MATTERS**

**Set Matter American Rescue Plan Funding Report**

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, and Robin Toma, Executive Director, Los Angeles County Commission on Human Relations, made a presentation and responded to questions posed by the Board.**

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

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

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

**Set Public Health Order  
Matter**

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

**Interested person(s) 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 Hahn instructed the Director of Public Health, in collaboration with Acting County Counsel and the Director of Consumer and Business Affairs, to include in the report back to the Board information related to persons being charged for COVID-19 vaccines and testing, and what the County can do to legally combat these types of providers from taking advantage of vulnerable populations.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Health, in collaboration with Acting County Counsel and the Director of Consumer and Business Affairs, were instructed to include in the report back to the Board information related to persons being charged for COVID-19 vaccines and testing, and what the County can do to legally combat these types of providers from taking advantage of vulnerable populations.**

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

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

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**II. PUBLIC HEARINGS 3 - 9****3. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2022-23, acting as the Governing Body of the County Garbage Disposal District, for the Walnut Park Garbage Disposal District (2 and 4), and on a proposed ordinance for adoption amending County Code, Title 20 - Utilities, Chapter 20.90 to authorize the series of increases in the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District from \$215 to amounts not to exceed the following: \$269 in FY 2022-23, \$315 in FY 2023-24 and \$402 in FY 2024-25; adopt the Report, if no majority protest exists in any District; and find that the amendment of the ordinance and the adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (22-2328)**

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

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

**On motion of Supervisor Mitchell, seconded by Supervisor Hahn, the Board, acting as the Governing Body of the County Walnut Park Garbage Disposal District, closed the public hearing and took the following actions:**

- 1. Considered all objections or protests against the proposed increase to the Walnut Park Garbage Disposal District (District) annual garbage and disposal service fee from \$215 to amounts not to exceed the following: \$269 in Fiscal Year (FY) 2022-23, \$315 in FY 2023-24, and \$402 in FY 2024-25, and the proposed Annual Garbage Collection and Disposal Service Fee Report, FY 2022-23;**
- 2. Made a determination that no majority protest exists against the proposed increases in the Walnut Park and the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23;**
- 3. Introduced, waived reading and adopted Ordinance No. 2022-0025 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District." This ordinance shall take effect on July 28, 2022;**

4. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23 for the District;
5. Instructed the Executive Officer of the Board to file a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23 for the District with the Auditor-Controller.
6. Instructed the Auditor-Controller, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
7. Made a finding that the amendment of the ordinance and adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23, for the District is exempt from the California Environment Quality Act; and that the increases to the annual garbage disposal fee is for the purpose of meeting the District's operating expenses.

Said motion was duly carried by the following vote:

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

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

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

Revised hearing on an ordinance for introduction amending County Codes, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety (All Districts), to promote the health and safety of children's camps by establishing counselor-to-camper ratios, background and training requirements for camp counselors and directors, and operational and structural minimum standards, and by requiring each camp location to have written operating procedures and plans to address medical and other emergencies, transportation needs and oversight of swimming and other specialized recreational activities, with the ordinance to be known as the "Elena Matyas Children's Camp Safety Ordinance." **(County Counsel)** (Continued from the meeting of 5-17-22) (22-1891)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Elva De Jarnette, Doug Forbes, Liliana Conrado and Anu Athanikar addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety of the Los Angeles County Code, to regulate children's camps."**

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

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

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

**5. Hearing on the Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2022-23**

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year (FY) 2022-23, at the same rates as FY 2021-22, in all zones identified in the FY 2022-23 Engineer's Report and on a Resolution Confirming the Diagram and Assessment and Order the Levying of Assessments in County Lighting District Landscaping and Lighting Act-1; and find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities. **(Department of Public Works) (22-2203)**

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

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

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

- 1. Authorized changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, any zones within County Lighting District Landscaping and Lighting Act-1, the diagram that shows the district's boundaries, and the proposed assessment as described in the Engineer's Report;**
- 2. Made a determination and levied assessments in any amount not to exceed the recommended amounts listed in the Engineer's Report for each assessment zone;**
- 3. Adopted a resolution Confirming a Diagram and Assessment, and Ordering of Assessments within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2022-23;**
- 4. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of**

obsolete equipment with new, modern equipment necessary for the proper operation of lighting facilities in accordance with the provisions of the Improvement Act of 1911, the Landscaping and Lighting Act of 1972, and in the amount shown for each maintenance district and assessment zone listed in Appendix E of the Fiscal Year 2022-23 Engineer's Report; and

5. Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2022-23, pursuant to Section 5843.5 of the California Streets and Highways Code.

Said motion was duly carried by the following vote:

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

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

**6. Hearing on the Annual Levying of Assessments for County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 for Fiscal Year 2022-23**

Hearing on the levying of annual assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein (1, 3 and 5) for operation and maintenance of landscape improvements in all zones identified in the Fiscal Year (FY) 2022-23 Engineer's Report, and on a Resolution Confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein and ordering the levying of assessments for FY 2022-23; and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein. **(Department of Public Works) (22-2212) Correspondence was received.**

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued two weeks to July 12, 2022.**

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

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



**7. Hearing on Resolution to Vacate a Portion of 73rd Street in the Unincorporated Community of Florence-Firestone**

Hearing on the proposed vacation of a portion of the 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone (2); find that the proposed vacation are unnecessary for present or prospective public use and are not useful as a nonmotorized transportation facilities; find that the public convenience and necessity require the reservation of an easement to the County Flood Control District for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of the street and alley; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 6-28-22) (22-2330)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was continued to July 26, 2022 to meet legal requirements.**

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

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

**8. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year 2022-23, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu and Mesa Heights (1, 2 and 3); adopt the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2329)

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

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

**On motion of Supervisor Solis, seconded by Supervisor Mitchell, the Board, acting as the Governing Body of the County Garbage Disposal Districts, for Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu and Mesa Heights, closed the public hearing and took the following actions:**

1. Considered all objections or protests against the proposed Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2022-23 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu and Mesa Heights Garbage Disposal Districts;
2. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23;
3. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23 and instructed the Executive Officer of the Board to file a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23 with the Auditor-Controller before August 7, 2022;
4. Instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
5. Made a finding that the adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2022-23, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu and Mesa Heights Garbage Disposal Districts is exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

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

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

**9. Hearing on Appeal of Project No. R2018-003354-(3) for the Single-Family Residence in the Community of Agoura Hills**

Hearing on appeal of Project No. R2018-003354-(3), Conditional Use Permit No. RPPL2019000069-(3) and Administrative Oak Tree Permit No. RPPL2020006792-(3), to authorize a 5,214 sq ft single-family residence, including a 1,176 sq ft garage, swimming pool, decks and patios, 1,260 cubic yards of grading, associated infrastructure and the retroactive removal of one oak tree, in the Resort and Recreation-One Acre Minimum Required Lot Area (R-R-1) Zone, located at 29153 Crags Drive, in the unincorporated community of Agoura Hills within the Malibu Zoned District, applied for by Rick and Jill Coop. (Appeal from the Regional Planning Commission's approval.) (**Department of Regional Planning**) (Continued from the meeting of 3-15-22) (22-1067)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was taken off calendar due to the withdrawal of the appeal.**

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

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 10 - 24****10. Appointments to Commissions/Committees/Special Districts**

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

**Documents on file in the Executive Office.**

Supervisor Mitchell

Azusena Favela, Commission on Human Relations

Supervisor Kuehl

Anisha Hingorani+, Community Prevention and Population Health Task Force

Supervisor Hahn

Dolores Irene Nason+, Access Services Incorporated

William Bedrossian+, Commission for Children and Families

Sue ElHessen, Ed.D.+ and Paige Pelonis+, Commission for Public Social Services

Steven Cho+, Small Craft Harbor Design Control Board

Cathy McClure+, Los Angeles County Commission for Older Adults

Marissa Caringella, Watershed Area Steering Committee Community-South Santa Monica Bay

Supervisor Barger

Alina Dorian, Ph.D.+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Board of Supervisors

Irma Hagans Cooper+, Sheriff Civilian Oversight Commission (22-0066)

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

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

**11. Evaluating the Los Angeles Homeless Services Authority's Housing Navigation Program**

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer-Homelessness Initiative to work with the Interim Executive Directors of the Los Angeles Homeless Services Authority on reporting back to the Board in writing in 90 days and 180 days from the start of the new Housing Navigation program changes on July 1, 2022, with the reports to include the following:

An analysis of the update to Housing Navigation Scope of Required Services at the Los Angeles Homeless Services Authority (LAHSA) and its impact in housing people experiencing homelessness;

Testimonials from every Executive Director of each Service Planning Area (SPA) lead homeless agency in the County providing their experience in the transition of the program and their agency and their respective SPA partner agency outcomes in increasing through put from interim housing to permanent housing, as well as placement of unsheltered people;

An analysis of the resources dedicated to Housing Navigation, and other similar programs like the Department of Health Services' Integrated Case Management Services program, and whether additional resources and recommendations are needed to navigate a greater proportion of people experiencing homelessness to permanent housing;

Lessons learned for process of updating programs, aligning budgets, communicating with service providers, and recommendations for process with the implementation of Homelessness Initiative framework and strategy reassessment; and

The feasibility of incorporating Interim Housing operated by local jurisdictions into the Coordinated Entry System as it relates to the new Housing Navigation Policy by LAHSA. (22-2446)

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

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

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

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

**12. Creating Los Angeles County's Adult Protective Services Center of Excellence**

Revised recommendation as submitted by Supervisors Hahn and Kuehl: Instruct the Executive Director of the Aging Branch of Workforce Development, Aging and Community Services to work with the Acting County Counsel to release a Request for Proposals to create the Los Angeles County Adult Protective Services Center of Excellence, in order to provide a comprehensive multi-disciplinary team that will expand and enhance forensic services; terminate services under the existing Department of Mental Health's Memorandum of Understanding (MOU) ~~effective October 31, 2022, or sooner~~ once the Request for Proposals process is completed; report back to the Board in writing on or before November 1, 2022 with confirmation of a seamless transition without interruption of services to Adult Protective Service clients; and report back to the Board in writing with recommendations on other MOUs within the Department of Workforce Development, Aging and Community Services/Aging and Disabilities Department that should be streamlined, re-aligned and/or eliminated in its entirety within 120-days. (22-2432)

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

**Supervisors Hahn and Kuehl revised their joint motion as detailed above.**

**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 Supervisor Hahn](#)  
[Revised motion by Supervisors Hahn and Kuehl](#)  
[Revised motion by Supervisors Hahn and Kuehl](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**13. Establish a Reward Offer in the Investigation of the Murder of Vincent Bejar**

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal drive-by shooting of 24-year-old Vincent Bejar, who was killed by a person who exited a white, 4-door sedan adjacent to where Mr. Bejar was walking on the sidewalk near the 15100 block of Eucalyptus Avenue in the City of Bellflower on September 1, 2008, at approximately 1:27 p.m. (22-2404)

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

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

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

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



**14. High Desert Corridor Joint Powers Agency**

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to sign the Joint Powers Agreement allowing the County to become a member of the High Desert Corridor Joint Powers Agency; appoint Supervisor Kathryn Barger and, in future years, the Supervisor of the Fifth Supervisorial District of the County, as the designated Board of Director for the High Desert Corridor Joint Powers Agency; authorize Supervisor Kathryn Barger and, in future years the Supervisor of the Fifth Supervisorial District of the County, to nominate an Alternate Board of Director (Alternate) for the High Desert Corridor Joint Powers Agency, where the nominated Alternate shall be approved by the Board; approve and authorize the Treasurer and Tax Collector to act as the Treasurer of the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement; approve and authorize the Auditor-Controller to act as the Auditor of the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement; and approve and authorize the Acting County Counsel to act as the Legal Counsel for the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement. (22-2442)

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

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

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

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

**15. Step Out Walk to Stop Diabetes 2022**

Recommendation as submitted by Supervisor Barger: Instruct all County Department/District Heads to support the American Diabetes Association's "Step Out SoCal Walk" event to be held on September 17, 2022, by registering and supporting fundraising efforts; instruct all Department Public Information Officers to promote and distribute materials related to the "Step Out SoCal Walk" event; instruct all Department wellness coordinators to promote the 2022 American Diabetes Association "Step Out SoCal Walk" event and encourage colleagues to participate and support; instruct the Auditor-Controller to publicize the "Step Out SoCal Walk" event on the July 15, 2022 paycheck run and encourage active employee participation; and proclaim the month of August 2022 as "Los Angeles County Step Out Walk to Stop Diabetes Month" in support of the event, which encourages all employees to live a healthier lifestyle and successfully manage diabetes and reduce the risk for developing diabetes. (22-2436)

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

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

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

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

**16. Assessing Sexual Assault Forensic Examination Reimbursement**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in collaboration with the Director of the Emergency Medical Services Agency, to assess the services provided by Sexual Assault Response Team providers and report back to the Board in writing in 60 days on a comparison of rates in other jurisdictions paid to nurses and physicians with advanced forensic training for these types of examinations, data from the Sheriff's Department indicating the number of exams performed and requested along with associated costs and reimbursement, recommendations on any adjustments to the current rate to reflect any changes to the costs of services or equipment identified, considerations to automatically adjust the fee annually, and an evaluation of funding opportunities to help identify ongoing support for this vital service. (22-2444)

**Toyetta Beukes addressed the Board.**

**Supervisor Mitchell made a motion to amend Supervisors Solis and Barger's joint motion to add the following directive:**

**Options to create Sexual Assault Response Team (SART)-certified sites in closer proximity to high-demand communities currently lacking SART services, including the South Los Angeles community.**

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

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

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

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

**17. Skid Row Action Plan: Improving Service to Skid Row Residents by Addressing Homelessness Stemming from Decades of Institutional Racism**

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services, through the Housing for Health Department, in conjunction with the Chief Executive Officer-Homeless Initiative, to convene working groups including representatives from the City of Los Angeles' Mayor's Office, Los Angeles City Council District 14, Executive Directors of the Los Angeles Homeless Services Authority, the Departments of Public Social Services, Mental Health, Public Health and Workforce Development, Aging and Community Services, and Skid Row community partners, including residents, service providers and stakeholders, to develop a collaborative Skid Row Action Plan, with the working groups to meet for a six-month period and include conversations to leverage existing resources to support the plan; instruct the Director of Health Services, through the Housing for Health Department, to report back to the Board in writing in 45 days with a workgroup meeting schedule and a list of participants and provide a three-month and six-month report back to the Board on the working groups' progress; instruct the Directors of Public Social Services, Mental Health and Public Health and the Acting Director of Workforce Development, Aging and Community Services, and the Interim Executive Directors of the Los Angeles Homeless Services Authority, to appoint representatives to the working groups to participate, identify, leverage and bring new resources to Skid Row; and direct the Chief Executive Officer to work with relevant County Departments and the City of Los Angeles to identify funding resources to support the Skid Row Action Plan, including working with the applicable County Departments to prioritize the residents of Skid Row and bring the maximum amount of Departmental resources to bear. (22-2445)

**Roy Humphreys, Jet Doye, Jill Lubin, Adam Rice and Matt Harper addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**18. Completing the Return of Bruce's Beach to the Legal Heirs of Charles and Willa Bruce**

Recommendation as submitted by Supervisors Mitchell and Hahn: Adopt a resolution making findings in support of, and approving and authorizing, the return of Lots 8 and 9 of Peck's Manhattan Beach Tract Block 5 (Property) to the legal heirs of Charles and Willa Bruce; approve and establish the proposed Bruce's Beach, Capital Project (CP) No. 70033 in the amount of \$21,500,000; approve an appropriation adjustment to transfer \$21,500,000 from the Provisional Financing Uses budget unit to CP No. 70033; find that the proposed actions are either not a project or exempt from the California Environmental Quality Act; and take the following actions pursuant to Senate Bill 796: **3-VOTES**

Approve and authorize the transfer of the Property to Bruce Family LLC, and authorize the Chair to execute a transfer agreement between the County and Bruce Family LLC, and any ancillary deed or agreement necessary to effectuate the terms of the transfer agreement, including the payment of any associated transaction costs;

Approve and authorize the lease back of the Property from Bruce Family LLC, and authorize the Chair to execute a lease agreement between the County and Bruce Family LLC with an annual rent of \$413,000, and any ancillary deed or agreement necessary to effectuate the terms of the lease agreement, including for the repurchase of the Property for a purchase price not to exceed \$20,000,000 plus any associated transaction costs; and

Authorize the Chief Executive Officer to take any action, and approve and execute any ancillary escrow documents that are necessary to effectuate the closing of the transactions contemplated by the terms of the transfer and lease agreements. (22-2437)

**George Fatheree, Anthony Bruce, Erick Ponce-Furlos, Angela Mooneye Arcy, Chief Duane Yellowfeather Shepard and Allison Hales addressed the Board. Interested person(s) also submitted written testimony.**

**After discussion, on motion of Supervisor Mitchell, 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 Mitchell and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

Agreement Nos. 79297 and 79298

**19. 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. (Continued from the meeting of 6-14-22)

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);

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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)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Hahn, Supervisor Mitchell's motion was referred back to her office and Supervisors Hahn and Kuehl's amending motion was referred back to Supervisor Hahn's office.**

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

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

**20. Improving School Climate and Safety**

Revised recommendation as submitted by Supervisors Mitchell and Solis: 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. 58), and "Approval of School Supplemental Law Enforcement Services Agreement for Special Events" (Agenda No. 59), with the following revisions to the recommended actions of each Board letter: (Continued from the meeting of 6-14-22) (Relates to Agenda Nos. 58 and 59)

**Approval of School Law Enforcement Services Agreement for School Resource Deputy Program (Agenda No. 58):**

1. Approve a boilerplate School Agreement for the period from July 1, 2022, through June 30, 2024~~7~~, unless sooner terminated ~~or extended~~, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program (School Program);
2. Authorize the Sheriff to execute School Agreements, 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, 2024~~7~~, unless sooner terminated ~~or extended~~;
3. Authorize the Sheriff to execute any and all amendments to the School Agreements, ensuring any negative fiscal impact to the County is avoided;

**Approval of School Supplemental Law Enforcement Services Agreement for Special Events (Agenda No. 59):**

1. Approve a boilerplate School Supplemental Agreement for the period from July 1, 2022, through June 30, 2024~~7~~, unless sooner terminated ~~or extended~~ for the provision of as-needed supplemental law enforcement services during special events on or near school campuses;
2. Authorize the Sheriff to execute School Supplemental Agreements 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



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June 30, 2024~~7~~, unless sooner terminated or extended; and

3. Authorize the Sheriff to execute any and all amendments to the School Supplemental Agreements, ensuring any negative fiscal impact to the County is avoided;

Instruct the Sheriff, in consultation with the Inspector General, to implement the following recommendations as identified in the OIG report entitled, "Allegations of Racial Disparities in Contacts with High School Students by the Sheriff's Department's Lancaster Station," and report back to the Board in writing in 120 days on its progress; and to reduce the potential racial disparities in the process of referring incidents to School Resource Deputies (SRDs), the Sheriff should work with its County partners and community-based organization stakeholders to formulate standardized referral guidelines with school administrators, including the following:

SRDs should not administer formal school discipline such as detentions, suspensions or expulsions and these decisions are the sole responsibility of the school administrators and personnel;

The responsibility and decision to arrest lies solely with the SRD, respective to the Federal and State constitutions, State law, County ordinances and the Sheriff's Department's policies and procedures, and collaboration with school personnel and the SRDs' understanding of each student's needs may impact the decision to arrest but the responsibility is that of the SRD alone; and it is recommended that all SRD contracts clearly define the roles of the school administrators and SRDs to ensure that all district policies, Department policies, local laws, State laws and Federal laws are followed and implement new policies to better define each parties roles and procedures, if necessary;

SRDs should be specially trained in school-based policing, as their duties and responsibilities are inherently different than those of general patrol deputies, and these trainings should be conducted in collaboration with County and community-based service providers who have explicit knowledge in restorative and justice practices for youth; including the following:

SRDs should have a working knowledge of: Constitutional and state law, restorative justice practices, cultural competency, youth de-escalation strategies, adolescent mental health issues, crisis planning, crime prevention and mitigation, active threat response, juvenile interview and investigations, crime prevention, patrol operations, advocacy within the juvenile justice system, and

mandatory reporting;

SRDs should also be properly trained in empowering youth, promoting resiliency, overall wellness, adolescent brain development, youth social emotional development, recognizing and supporting diversity, improving youth decision-making skills, and youth trauma-informed practices;

It is recommended that the school administrator and personnel who will be partnering with the SRD attend the SRD training program;

The Sheriff should work with its County partners and community-based organizations to expand its training curriculum to educate all patrol-related deputies on their opportunity to act as gateways for at-risk youth to non-criminal County services and training should be refreshed on a regular basis; and

Instruct the Sheriff to require all deputies serving as SRDs to undergo additional training consistent with best practices including, but not limited to, training on Mental Evaluation Team standards, tactics and practices, to reduce instances of uses of force and the over-criminalization of student behavior while reducing justice system involvement and protecting the constitutional rights of students;

The Sheriff should comply with Government Code Section 25303.7 and Penal Code Section 13510.8(8) and provide unimpeded access to government records and personnel to permit the Inspector General to discharge its monitoring and investigative duties;

The Sheriff's Department should conduct a quarterly comprehensive audit of data points, with review and oversight by the Inspector General, relating to SRD contacts with youth in the Computer Aided Dispatch System and reconcile those totals with the data reflected in the Sheriff's Automated Contact Reporting (SACR) system to verify accuracy; including the following:

SRD contacts with students precipitated by a request for service from school staff that require an entry into the SACR system (regardless of the manner of how the assistance was requested) should be identified as a "call for service;"

The Sheriff should provide the Inspector General with viewing access to all body-worn camera videos and amend its audit policy to provide the Inspector General with unrestricted viewing access;

Instruct the Inspector General, in consultation with the Sheriff, the Acting County Counsel and other relevant County Departments, to analyze SRD contacts for all school districts contracting with the Sheriff's Department for the 2021-22 school year to determine if similar disparities in contacts, arrests, suspensions and expulsions exist outside of Lancaster and report back to the Board in writing in 270 days on their findings, with the information to be shared publicly, as allowed by law, with the school districts, administrators and with the public through the Sheriff Civilian Oversight Commission, within no less than 30 days of the issuance of the report back;

Instruct the Sheriff to provide the Inspector General with accurate data, reflecting all SRD contacts, on a quarterly basis, including all data points identified in the Board Order No. 2 of June 8, 2021 entitled, "Strengthening Oversight of School Law Enforcement Services;

Instruct the Interim Director of the Office of Diversion and Re-Entry and then the Director of Youth Development within 90 days of the beginning of their tenure, to work with school districts located within the Second Supervisorial District that contract for the law enforcement services provided under Agenda No. 58 and Agenda No. 59 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 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 Office of Diversion and Re-Entry, or the soon-to-be-hired Director of DYD as their employment begins and DYD is established;

Discuss the possibility of 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 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 SRDs, 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 180 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. 58 and Agenda No. 59 have signed these agreements. (22-2283)

**This item was taken up with Item Nos. 58 and 59.**

**Brett Neal, Waunette Cullors, Hal Steinberg, Anjelique Woods, and Devin Mock addressed the Board. Interested persons(s) also submitted written testimony.**

**Dawyn Harrison, Acting County Counsel, Johan Thrall, Captain, Sheriff's Department and Charles Duncan, Sergeant, Sheriff's Department, responded to questions posed by the Board.**

**Supervisor Kuehl requested the Sheriff to look into Peace Officer Standards and Training for School Resource Deputies.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item, which amends Item Nos. 58 and 59, was duly carried by the following vote; and the Sheriff was requested to look into Peace Officer Standards and Training for School Resource Officers:**

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

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

**21. Establishing a Countywide Framework for Paid Family Leave as a Gender-Equity and Poverty Alleviation Strategy**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Director of Personnel, in coordination with the Chief Executive Officer, the Executive Director of the Women and Girl's Initiative, and any other relevant Departments, to report back to the Board in writing in 90 days on recommendations for implementing a Paid Family Leave (PFL) program for all

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potentially eligible County employees, with the plan to include, but not be limited to, the following:

Models of State and local jurisdictional PFL programs that the County can replicate or join;

The potential fiscal impact and any procedural changes that would need to be implemented for the County to offer PFL to all full-time, part-time and intermittent employees and, a proposal for potential cost mitigation strategies and opportunities;

The potential fiscal impact and any procedural or policy changes necessary for the County to offer the State's Disability Insurance program to employees, and the cost for the County to supplement 100% of employee wages;

A proposed timeline for implementation and recommended phased in strategies and next steps for the Board to consider; and

An established plan for outreach, education and enforcement of leave programs that includes equitable implementation to ensure that workers of color are aware of the programs, the benefits they provide and how to qualify and apply. (22-2435)

**Anthony Arenas, Michelle King, Roy Humphreys and Katarina del Valle-Thompson addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**22. Expanding Office of Diversion and Re-Entry Housing**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board 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), an analysis of the cost required for expansion, and a plan to identify ongoing funding to expand the ODR Housing program by 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, including Assembly Bill 109, Net County Cost and State Medi-Cal funds, with the report to 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 should also include 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 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. (22-2453)

**Jose Osuna, Isaac Bryan, Gilbert Wright, Anthony Arenas, Michelle King, Mark Gale, Roy Humphreys, Eric Preven, Amber Sam, Sabreen Abdularahmaan, Pamila Lew and Matt Harper addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Kuehl made a motion to amend Directive No. 1 of Supervisor Mitchell's motion as follows:**

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**Direct the Chief Executive Officer to report back to the Board 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), an analysis of the cost and timeline required for expansion with consideration of other “Care-First Jails Last” Board priorities, and a plan to identify ongoing funding to expand the ODR Housing program by 500 additional slots ~~beds~~, increasing the number of ODR Housing program slots ~~beds~~ to 2,700 (above what is currently feasible with existing ODR resources) ~~by July 1, 2023~~, and recommendations of potential funding sources, including AB109, Net County Cost, and State Medi-Cal funds.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, Supervisor Kuehl’s amendment, was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Solis, Supervisor Kuehl and Supervisor Barger

**Noes:** 2 - Supervisor Hahn and Supervisor Mitchell

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

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

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

**23. Proclaim June 2022 as “Elder and Dependent Adult Abuse Awareness Month”**

Recommendation as submitted by Supervisor Mitchell: Proclaim June 2022 as “Elder and Dependent Adult Abuse Awareness Month” throughout Los Angeles County; commend the Department of Workforce Development, Aging and Community Services, soon to be the Aging and Disabilities Department, for their commitment to prevent elder and dependent adult abuse in the County through awareness, engagement and action; and encourage all County residents to build strong support for elders by reporting elder and dependent adult abuse by calling 1-800-4R-SENIORS, 24 hours a day, seven days a week. (22-2439)

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

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

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

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



**Office of Child Protection****24. Strengthening Children and Families Sole Source Consultant Services Contract**

Recommendation: Authorize the Executive Officer of the Board to execute a sole source service contract with the Regents of the University of California on behalf of the Los Angeles Campus and the UCLA Pritzker Center for consultant services to support the implementation of the Blind Removal Pilot, as well as the evaluation of the pilot, effective July 1, 2022 for a total amount of \$200,000 (\$150,000 for Fiscal Year (FY) 2022-23 and \$50,000 for FY 2023-24), funded by the Department of Children and Family Services; and update terms and conditions, approve up to six month-to-month extension options, negotiate and execute amendments, as needed, for the success of the project, and terminate the contract for convenience if necessary. (22-2332)

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

**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](#)  
[Audio](#)

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**ADMINISTRATIVE MATTERS 25 - 73****Chief Executive Office****25. Report on the State of Black Los Angeles County**

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. (22-2217)

**Jesse Rhines addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. D'Artagnan Scorza, Executive Director of Racial Equity, made a presentation.**

**Supervisor Kuehl instructed the Executive Director of Racial Equity to include in the report back to the Board information about quality of life for the Black community, such as everyday fears (e.g., fear of the law or being shot by law enforcement), the experience of Black women, quality of life issues, etc., to identify that there is structural racism in the County to initiate a discussion.**

**Supervisor Solis instructed the Executive Director of Racial Equity to expand the geographic areas that are being included in the report data to include those that historically have generations of Black communities, such as Pomona, Altadena and Pasadena.**

**Supervisor Hahn instructed the Executive Director of Racial Equity to also expand and include in the report data for certain communities that historically are not representative of the State of Black Los Angeles County, such as Manhattan Beach, to include information from African-Americans who courageously remained in those communities and may have experiences to share.**

**Supervisor Mitchell instructed the Executive Director of Racial Equity to define and measure the issues that prevent a group of people from being well; and to define what is happening in Black Los Angeles County, the challenges that prevent every segment of the County from thriving and the role the government must take in addressing those challenges.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Executive Director of Racial Equity was instructed to include in the report back to the Board information about quality of life for the Black community, such as everyday fears (e.g., fear of the law or being shot by law enforcement), the experience of Black women, quality of life issues, etc., to identify that there is structural racism in the County to initiate a**

discussion; to expand the geographic areas that are being included in the report data to include those that historically have generations of Black communities, such as Pomona, Altadena and Pasadena; to also expand and include in the report data for certain communities that historically are not representative of the State of Black Los Angeles County, such as Manhattan Beach, to include information from African-Americans who courageously remained in those communities and may have experiences to share; to define and measure the issues that prevent a group of people from being well and to define what is happening in Black Los Angeles County, the challenges that prevent every segment of the County from thriving and the role the government must take in addressing those challenges.

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

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

**26. One-Time Signing Bonus for All Labor Bargaining Unit Members That Have Successfully Reached a Tentative Agreement for a Successor Memorandum of Understanding**

Recommendation: Approve a one-time signing bonus of \$1,375 (\$700 part-time) for the following Service Employees International Union Local 721 bargaining units, all Committee of Interns and Residents members and non-represented employees, as defined by the Chief Executive Office; authorize the Chief Executive Officer to instruct the Auditor-Controller to pay all future signing bonuses for the 2022 negotiation season pursuant to the negotiated agreements entered by the Chief Executive Office; and instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations: **4-VOTES**

Unit 105 - Student Workers  
Unit 111 - Clerical and Office Services Employees  
Unit 112 - Supervising Clerical and Office Services Employees  
Unit 121 - Administrative Technical and Staff Personnel  
Unit 122 - Supervising Administrative Technical and Staff Personnel  
Unit 201 - Building Custodians and Services Employees  
Unit 211 - Institutional Support Services Employees  
Unit 221 - Paramedical Technical Employees  
Unit 222 - Supervising Paramedical Health Employees  
Unit 311 - Registered Nurse  
Unit 312 - Supervising Registered Nurses  
Unit 341 - Health Science Professional Employees

Unit 342 - Supervising Health Science Professional Employees  
Unit 431 - Artisan and Blue Collar Employees  
Unit 432 - Supervisory Artisan and Blue Collar Employees  
Unit 711 - Social Workers  
Unit 722 - Medical Social Workers  
Unit 723 - Children's Social Workers  
Unit 729 - Health Financial Support Services  
Unit 731 - Social Services Investigators  
Unit 732 - Supervising Social Services Investigators  
Unit 777 - Supervising Social Workers  
Unit 811 - Librarians (22-2440)

**Katarina del Valle-Thompson 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](#)  
[Audio](#)

**27. Departments of Public Works and Health Services Parking License**

Recommendation: Authorize the Chief Executive Officer to execute a proposed license with DA Properties, LLC, a California limited liability company, for approximately 24,222 sq ft of surface parking with 58 existing on-site parking spaces located at 923 West Carson Street in Torrance (2), at an estimated maximum first year base rental amount of \$246,000 and an estimated total lease amount of \$492,000 over the two-year term, funded by the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program, Capital Project No. 67965, to be utilized by employees, patients and visitors of the Department of Health Services to offset the temporary loss of parking at the H-UCLA MC during the first two years of implementation of the H-UCLA MC Replacement Program as a result of the new H-UCLA MC construction project overseen by the Department of Public Works; execute any other ancillary documentation necessary to effectuate the terms of the proposed license and take actions necessary and appropriate to implement the terms of the proposed license including, without limitation, exercising a one-time option to extend the term for an additional six months, if needed; and find that the proposed license is exempt from the California Environmental Quality Act. (22-2377)

**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](#)

**28. 2021 Urban Area Security Initiative Grant Funds**

Recommendation: Accept \$18,996,270 in 2021 Urban Area Security Initiative Grant (UASI) funds from the Federal Department of Homeland Security (DHS) as distributed through the Los Angeles/Long Beach Urban Area (LA/LBUA) with a performance period of September 1, 2021 through May 31, 2024, and approve the allocation of such funds; authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of capital assets which are in excess of \$250,000 with two weeks advance notice to the Board; authorize the Chief Executive Officer to approve and execute the UASI subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions and augmentations as necessary; and find that the County activities to be funded with the 2021 UASI funds from DHS as distributed through the LA/LBUA do not constitute projects or are exempt from the California Environmental Quality Act. (22-2374)

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

**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](#)

**29. Countywide Data Integration Efforts Grant Award**

Recommendation: Authorize the Chief Executive Officer to accept and execute a grant award from First 5 LA in the amount of \$147,000 to help fund the enhancement of Countywide data integration efforts to support children and families and the development of Countywide Prevention Metrics (CPM); and apply for and accept grants from First 5 LA in future fiscal years for continued data integration efforts and development of CPM, and execute all required grant application documents, including assurances and certifications, when and if such future funding is available and granted. (22-2360)

**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](#)

**30. Sale of Easement in Unincorporated Leona Valley**

Recommendation: Find that the grant of an easement for access and road improvements is no longer necessary for County or other public purposes; authorize the proposed sale and grant of easement to adjoining property owner, Guyla Jean Clayton, Trustee of the Clayton Family Trust Revocable Living Trust dated August 6, 1997, for access and road improvements over a portion of County property known as Assessor's Parcel No. 3206-001-901, located in Leona Valley (5) for \$11,000; authorize the Chief Executive Officer to execute the Sale and Purchase Agreement of Easement and the Easement Deed; authorize the Auditor-Controller to deposit the sale proceeds in the Asset Development Implementation Fund; and find that the proposed sale and grant of easement is exempt from the California Environmental Quality Act. (22-2364)

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

**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](#)

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**County Operations****31. Unemployment Insurance Claims Third-Party Administrative Services Contract**

Recommendation: Approve and instruct the Chair to sign an agreement with Equifax Workforce Solutions for unemployment insurance claims administrative services for the County, effective August 1, 2022 for five years through July 31, 2027, with two one-year extension options through July 31, 2029; authorize the Director of Personnel to exercise the extension options, and execute amendments to add, delete and/or change certain non-substantive terms and conditions, as well as terms and conditions required by the Board. **(Department of Human Resources)** (22-2334)

**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](#)

Agreement No. 79294

**32. Barry J. Nidorf Juvenile Hall Closed Circuit Television Project**

Recommendation: Establish and approve the Barry J. Nidorf Juvenile Hall Closed Circuit Television Project, Capital Project No. 87565 (Project) located at 16350 Filbert Street in Sylmar (5), with a total budget amount of \$15,080,000; approve an appropriation adjustment transferring \$2,897,000 in Net County Cost from the Probation Department's operating budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using previously Board-approved Job Order Contracts and using Telecommunications Equipment and Services Master Agreement contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (22-2354)

**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](#)



**33. Printing, Sorting and Mailing Services Contract Amendment**

Recommendation: Authorize the Treasurer and Tax Collector to execute contract amendments increasing the contract amount, by no more than 15% annually, with Financial Statement Services, Inc., for printing, sorting and mailing services to account for unanticipated paper stock and envelope costs due to the COVID-19 pandemic, provided documented proof of the cost increase from a paper mill or supplier are obtained prior to the execution of the amendments. **(Treasurer and Tax Collector)** (22-2353)

**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](#)

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Children and Families' Well-Being**34. Transitional Housing Placement Program Contract Amendments**

Recommendation: Authorize the Interim Director of Children and Family Services and the Chief Probation Officer to execute amendments to extend the current Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD) contracts for up to six months to complete the in-progress Request for Statement of Qualifications process, effective July 1, 2022 through December 31, 2022, with a maximum amount of \$10,838,000 financed using 21% of Federal Title IV-E revenue, 32% of State funds and 47% Net County Cost; execute contracts with qualified contractors who submitted Statements of Qualifications for a one-year contract term effective the date of execution, with two additional one-year extension options, and an additional six month extension option, if necessary, for an estimated amount of \$75,869,000; and authorize the Interim Director and the Chief Probation Officer to take the following actions: **(Department of Children and Family Services and Probation Department)**

Exercise the extension options to extend the contract by written notification to the contractors provided that funding is available;

Execute contract amendments in the event there is a change in the THPP-NMD rate of reimbursement or to increase/decrease the maximum contract amount to accommodate an increase/decrease in the number of THPP-NMD participants to be served, provided that the contractor's THPP-NMD license capacity is not exceeded, and funding is available;

Execute contract amendments and incorporate additions or changes to the THPP-NMD statement of work, as mandated by Federal, State, County or Municipal laws, regulations or court orders, provided that funding is available; and

Terminate contracts in instances when a contractor no longer has a California Department of Social Services Community Care Licensing Division Transitional Housing Placement-Plus-Foster Care/THPP-NMD facility license, or when the Aid to Families with Dependent Children-Foster Care Rate issued by the California Department of Social Services has been terminated. (22-2352)

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

**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](#)

**35. Conveyance of Economic Development Properties**

Recommendation: Authorize the Director of Real Estate to accept the quitclaim deeds from the Los Angeles County Development Authority (LACDA) for the properties listed below on behalf of the Chief Executive Officer, pursuant to County Code Section 2.08.168 (collectively, Properties); designate the County, by and through the Department of Economic Opportunity (DEO), to act as the agent of LACDA for the negotiation and potential development of the LACDA-owned property located at 1655-1731 East 117th Street in Los Angeles; authorize the Director of Real Estate, on behalf of the Chief Executive Officer, to accept the assignment of the Parking Lease Agreements between LACDA and the California Department of Transportation (Caltrans) for the lease and property maintenance of properties located at 4495 and 4496 East Cesar E. Chavez Avenue in Los Angeles (Caltrans Properties) for a combined yearly rent of approximately \$82,500, with 3% annual increases, to be paid through June 30, 2025; and authorize the Director of Real Estate and the Director of the Department of Economic Opportunity to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. **(Workforce Development Aging and Community Services and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D)

4552 Floral Drive in Los Angeles, Assessor's Parcel No. (APN) 5235-001-903;

4525 and 4527 East 3rd Street in Los Angeles, APN No. 5250-013-902 to 901;

11700 South Wilmington Avenue in Los Angeles, APN No. 6150-008-955 to 963; and

2615, 2655, 2661, 2665 and parcel without address known as parcel 904 Walnut Street in Huntington Park, APN No. 6201-003-900 to 904. (22-2399)

**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](#)

**36. Provision of Elderly Nutrition Program Services Contract**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to enter into contracts to provide Elderly Nutrition Program (ENP) services for residents of the County, excluding the City of Los Angeles, with competitively procured service providers for the following nine service areas: East Gateway Cities Region, Mid Gateway Cities Region, San Gabriel Valley Region, San Fernando Valley Region, Santa Clarita Valley Region, South Bay Region, West Gateway Cities Region, including Central Los Angeles Region, Westside Cities Region and Antelope Valley Region, for a term of one year from July 1, 2022 through June 30, 2023, with three annual extension options for a maximum contract term of four years with up to six month-to-month extension options with contractors who will be identified prior to the Department executing the contracts, allocations to the contractors are subject to the availability of funding and are contingent upon each contractor's performance in meeting the goals of the ENP, as well as each contractor's adherence to its contract terms; execute amendments with these contractors, which serve the best interests of the County, during each contractor's contract term to add new, relevant or updated Federal, State and/or County contract terms, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time-only funds, Nutrition Services Incentive Program monies and/or supplemental and American Rescue Program Act that may exceed 10% in response to the availability of funding and/or based on contractor's performance provided that the total allocation does not exceed available funding, exercise the extension option if the Department encounters delays during the solicitation process due to negotiations, protests or other circumstances and/or transition of services between incumbent contractors and new contractors; and increase or decrease each contractor's unit rates subject to the availability of funding and/or contractor's performance provided that the total allocation does not exceed available funding. **(Workforce Development, Aging and Community Services)** (22-2397)

**Anna Alicia Carr and Steven Echor addressed the Board. Interested person(s) also submitted written testimony.**

**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](#)  
[Audio](#)

**37. Senior Community Service Employment Program Subaward**

Recommendation: Approve and authorize the Acting Director of Workforce Development, Aging and Community Services to execute a comprehensive Senior Community Service Employment Program (SCSEP) subaward, the Acting Director will inform the Board through a memo of the final recommended contractor, at estimated annual amounts, effective July 1, 2022, through June 30, 2023, with three one-year extension options through June 30, 2026, with an additional six month-to-month extension options for ramp-down of services; and execute amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts 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, accept and allocate any new or additional funding for Aging services programs, these actions will ensure full expenditure of workforce funds and are consistent with the Board's policy requiring review of each service provider's performance. **(Workforce Development Aging and Community Services)** (22-2396)

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

**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](#)

**38. Dignity At Home Fall Prevention Program Services Subaward**

Recommendation: Approve and authorize the Acting Director of Workforce Development Aging and Community Services to execute a Dignity at Home Fall Prevention Program (DHFPP) subaward amendment with Partners in Care Foundation, Inc., for a one-year term effective July 1, 2022 through June 30, 2023, with two one-year extension options for a maximum amount of \$789,000 in Federal Older Adults' Recovery and Resilience funding, allocation to the subrecipient is subject to the availability of funding and contingent upon subrecipient's performance in meeting the goals of DHFPP, as well as subrecipient's adherence to its subaward terms; and execute amendments which serve the best interests of the County during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding. **(Workforce Development Aging and Community Services) (22-2373)**

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

**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](#)

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**Health and Mental Health Services****39. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

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

**40. Physician Services, Training Programs and Funding Affiliation Agreement Amendment**

Revised recommendation: Find that the provision of physician services, trainee and subspecialty non-trainee, at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) can be performed more feasibly by contracting with the outside contractor; approve and instruct the Chair to sign an amendment to an affiliation agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and School of Medicine (University), for the provision of physician medical education and patient care services at H-UCLA MC and OV-UCLA MC (1, 2 and 5), to increase patient care services, adjust the number and compensation of County housestaff enrolled in various County and University physician-training programs at H-UCLA MC and OV-UCLA MC and increase the maximum obligation accordingly from \$39,821,500 to \$41,815,000 for the period of July 1, 2022 through June 30, 2023, effective upon Board approval; and authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute future amendments to increase the base maximum annual obligation up to 1 % annually, based on clinical and operational needs, separate from any increases in housestaff salaries; and



Execute future amendments to add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements and standards, County policy and the Board, revise contract language to improve or update clinical or administrative operations within the agreement's scope of services, adjust purchased services and/or fixed/variable costs, excluding housestaff salaries, provided that such adjustment is based on current service needs at H-UCLA MC and/or OV-UCLA MC, with no increase to the maximum annual obligation, and adjust the variable costs for future increases in housestaff salary up to 5% per year that the University may grant their housestaff at H-UCLA MC and OV-UCLA MC, and increase the maximum obligation under the agreement accordingly. (22-2357)

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

**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](#)

Agreement No. 76850, Supplement 10

**41. Patient Experience Survey Services Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Press Ganey Associates, Inc. (Press Ganey), effective the first calendar day of the month following Board approval, to extend the term for a period of three years with two one-year extension options, with an annual maximum obligation of \$1,974,728, to continue patient experience survey services at Department of Health Services facilities and expand services to include workforce engagement surveys and access to Press Ganey's nursing quality indicator databases; execute future amendments to the agreement to add/expand surveys or other related services as authorized by the Director and commensurately increase the County's maximum obligation in order to utilize pool dollars in an amount not to exceed \$500,000 annually; and execute future amendments to the agreement to add, delete and/or modify certain terms and conditions for purposes of clarity and as required by applicable law, County policy and the Board, extend the term of the agreement, and terminate the agreement in accordance with the terms and conditions contained in the agreement.

**(Department of Health Services) (22-2359)**

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

**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](#)  
[Audio](#)

**42. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

Harbor-UCLA Medical Center

Account No. 101790086 in the amount of \$2,500; and

Olive View-UCLA Medical Center

Account No. 100560259 in the amount of \$1,600. (22-2375)

**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](#)

**43. Mental Health Services Act Annual Update for Fiscal Year 2022-23**

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2022-23, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements, in accordance with Welfare and Institutions Code Section 5847.

**(Department of Mental Health) (22-2331)**

**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](#)

**44. Ending the HIV Epidemic Services Sole Source Contract**

Recommendation: Authorize the Director of Public Health to execute a new sole source contract with Heluna Health for the provision of Ending the HIV Epidemic (EHE) services, effective upon date of execution through February 28, 2025, at an annual maximum obligation of \$5,950,000, for a total contract maximum obligation of \$17,850,000, 100% offset by Health Resources and Services Administration EHE funds and Centers for Disease Control and Prevention EHE funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract that extend the term for up to two additional one-year periods through February 28, 2027, at amounts to be determined by the Director, contingent on the availability of grant funds and contractor performance, allow a no-cost adjustment to the term through August 31, 2027, allow for the rollover of unspent contract funds, as allowed by the grant, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and/or make corresponding service adjustments to the statement of work, 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 who fails to perform and/or 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. (22-2362)

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

**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](#)  
[Audio](#)

**45. Radiation Management Program Agreement**

Recommendation: Authorize the Director of Public Health to accept and implement a standard agreement from the California Department of Public Health (CDPH) for the term of July 1, 2022 through June 30, 2025, in the amount of \$12,698,199, consisting of \$4,232,733 for Fiscal Year (FY) 2022-23, \$4,232,733 for FY 2023-24, and \$4,232,733 for FY 2024-25, for a three-year contract term to support the Public Health Environmental Health Division's Radiation Management Program; and accept future agreements and/or amendments from CDPH that are consistent with the requirements of the agreement referenced above that extend the term through June 30, 2031, at amounts to be determined by CDPH, estimated not to exceed \$5,300,000 per FY, reflect non-material and/or ministerial revisions to the agreement's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the agreement through December 31, 2031, and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)**  
(22-2372)

**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](#)

**46. Promoting Health Care Engagement Among Vulnerable Target Populations at Risk for or Living with HIV and STDs Services Contracts**

Recommendation: Approve and instruct the Director of Public Health to execute eight contract amendments with AltaMed Health Services, Childrens Hospital Los Angeles, Los Angeles LGBT Center, In the Meantime Men's Group, Inc., Men's Health Foundation, Bienestar Human Services, Inc., Center for Health Justice, and Los Angeles LGBT Center, for promoting health care engagement among vulnerable target populations at risk for or living with HIV and STDs, to extend the contract term at an annual maximum obligation amount of \$5,032,063 effective July 1, 2022 through June 30, 2023, with a one-year extension option through June 30, 2024, contingent upon performance and the availability of funding, and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% offset by Centers for Disease Control and Prevention and existing Net County Cost funds; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute future amendments to the contracts that allow a no-cost adjustment to the term through December 31, 2024, and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the contracts that authorize modifications to the budget or within budget categories, and make corresponding service adjustments to the scope of work(s), as necessary, changes to hours of operation and/or service delivery locations, and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (22-2358)

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

**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](#)

**47. Public Health AmeriCorps Grant Program Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award from the Corporation for National and Community Service (CNCS), for the Public Health AmeriCorps Grant Program for the period of August 1, 2022 through July 31, 2025, in an estimated amount not to exceed \$1,612,800 annually; accept future awards and/or amendments that are consistent with the requirements of the grant award, and/or amendments that extend the funding periods at amounts to be determined by the CNCS, reflect revisions to the grant award's terms and conditions including, but not limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute a competitively solicited master agreement(s) for the provision of as-needed temporary personnel services to support the Public Health AmeriCorps Grant effective upon date of execution through July 31, 2025, with two additional one-year extension options, exercised through written notification from the Director to the contractor prior to the end of the master agreement term; and

Execute amendments to the as-needed temporary personnel services master agreement(s) that allows changes to the statement of work, terms and conditions and other corresponding service adjustments, as necessary.  
(22-2371)

**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](#)

**48. Establishing Safety Standards for Public and Private Swimming Pools Ordinance**

Recommendation: Approve an ordinance for introduction amending County Code, Title 11 - Health and Safety, to require lifeguard services at public swimming pools, and at all children's camps and schools that have a public pool, to implement Aquatic Safety Plans that include lifeguard responsibilities and requirements for training in Cardiopulmonary Resuscitation and first aid, with the ordinance to be known as "Roxie's Swim Safe Ordinance." **(Department of Public Health)** (Relates to Agenda No. 75) (22-2398)

**Doug Forbes, Liliana Conrado and Elva De Jarnette addressed the Board. Interested person(s) also submitted written testimony.**

**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](#)  
[Audio](#)



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**Community Services****49. Hall of Administration Room 140 Refurbishment Project Construction Contract**

Recommendation: Approve the Hall of Administration Room 140 Refurbishment Project, Capital Project (CP) No. 87796 (Project) (1), with a total Project budget of \$2,100,000; approve an appropriation adjustment to transfer \$900,000 from the Various-Refurbishments-General Refurbishments Project, CP No. 86613 and \$400,000 from the Hall of Records 7th Floor Renovation Project, CP No. 87365, to the Project, to fully fund the Project; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (22-2345)**

**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](#)

**50. County Code Consistency with Title 22 Ordinance**

Recommendation: Approve an ordinance for introduction which corrects outdated regulations and references to County Code, Title 22 - Planning and Zoning in the following Titles in the County Code: Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 7 - Business Licenses, Title 12 - Environmental Protection, Title 13 - Public, Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code and Title 32 - Fire Code. **(Department of Regional Planning) (Relates to Agenda No. 76) (22-2363)**

**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](#)

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Public Safety**51. Client Case Management System Sole Source Contract**

Recommendation: Approve and authorize the Alternate Public Defender to finalize and execute a sole source contract with Publicis Sapient, for the maintenance and support of the Client Case Management System (CCMS), including any source code escrow contracts incorporated into the contract, for a contract term commencing upon execution and continuing for the term of five years and a maximum contract amount not to exceed \$8,743,965 for the entire term; approve an appropriation adjustment transferring \$5,873,000 of one-time funding from the Obligated Fund Balance Committed for Information Technology Enhancements to the Alternate Public Defender's Fiscal Year 2021-22 Services and Supplies appropriation to implement CCMS; and authorize the Alternate Public Defender to take the following related actions: **(Alternate Public Defender) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)*

Execute change notices or amendments, as applicable, or otherwise modify the contract pursuant to the terms to add certain terms and conditions as required by the Board, provide written consent to an assignment of rights and/or delegation of duties pursuant to the assignment and delegation provision under the contract in the event of a sale, transfer, exchange, assignment or divestment of Publicis Sapient equity holders resulting in a change in the majority control of Publicis Sapient, acquire goods and/or services related to the CCMS using pool dollars allocated for the contract without increasing the maximum contract amount allocated for the term of the contract, add, replace or amend source code escrow contracts for the software components included in the CCMS, make changes to the project, including project schedule, requirements and statement of work, that do not require any additional costs or expenses and do not otherwise materially affect any term or condition of the contract, and engage the contractor to provide optional work (e.g. programming modifications, configurations and professional services) using available pool dollars, with the concurrence of the Chief Information Officer, the Department's Office of Technology Planning;

Increase the contract in an amount not to exceed 10% or \$874,396.50 to account for unforeseen contingencies relating to the CCMS project; and

Approve and issue written notices to suspend or terminate, in whole or in part, the contract pursuant to the terms of the contract. (22-2378)

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

**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](#)  
[Audio](#)

**52. Sikorsky S-70 Firehawk Helicopter Engines Maintenance Sole Source Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a sole source contract with General Electric Company to provide all original equipment manufacturer parts, tools, technical publications and support for the District's Sikorsky S-70 Firehawk Helicopter engines directly to the District, effective July 1, 2022; authorize a maximum contract amount of \$12,203,007, which represents the total contract amounts based on the District's annual projected expenditures, plus an additional 10% annual contingency for any as-needed, unforeseen or emergent expenditures, for a maximum contract term of 10 years; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (22-2356)

**Eric Preven 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](#)  
[Audio](#)

**53. Sikorsky S-70 Firehawk Helicopters Services and Parts Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a contract with Sikorsky Commercial Inc. to provide as-needed maintenance, repair and modification services for the District's five Sikorsky Firehawk Helicopters in a maximum contract amount of \$4,500,000, and an amount not to exceed \$750,000 per contract year, the maximum contract amount represents the total contract amount based on the District's annual budget for these services, for a maximum contract term of six years, which includes the initial contract base term of three years and two one-year and 12 month-to-month extension options, effective July 1, 2022; execute a sole source contract with Sikorsky Commercial Inc. to provide a renewal of the Total Assurance Program for parts acquisition and consignment for the District's Sikorsky Firehawk Helicopters in a maximum contract amount of \$65,280,146 based on the District's annual projected expenditures and an additional 10% annual contingency for any as needed, unforeseen or emergent expenditures, for a maximum contract term of 10 years, effective July 1, 2022; execute amendments, suspensions or terminations for both contracts, if necessary, including any extensions and in accordance with the approved contracts' terms and conditions; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department) (22-2361)**

**Eric Preven 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](#)  
[Audio](#)

**54. Fire Fighting Helitanker Lease Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a contract for a three-year Helitanker lease with Coulson Aviation Inc., effective July 1, 2022; authorize a maximum contract amount of \$45,000,000, not to exceed \$15,000,000 per contract year for a maximum contract term of three years, which includes the initial contract base term of one-year term with two one-year extension options, for the total operational cost including stand-by time, flight hours, portable retardant, gel and any associated operational costs; find that the contract is exempt from the California Environmental Quality Act; and authorize the Fire Chief to take the following related actions: **(Fire Department)**

Execute amendments, extensions, suspensions or termination if deemed necessary, and in accordance with the approved contract terms and conditions; and

Grant a temporary license to the contractor to display the County of Los Angeles and District logo and insignia on the Helitanker for the duration of the contract. (22-2355)

**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](#)

**55. 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. (Continued from the meeting of 6-14-22) (12-5525)

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

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

**56. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. (17-3421)

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

**On motion of Supervisor Mitchell, seconded by Supervisor Barger, this item was continued two weeks to July 12, 2022.**

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

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

**57. Countywide Warrant System Consultant Services**

Recommendation: Approve an appropriation adjustment to transfer \$495,000 from the Obligated Fund Balance - Committed for Information Technology Enhancements, to the Sheriff's Department's Services and Supplies to replace the Department's current Countywide Warrant System, an automated repository for warrants issued within the County. **(Sheriff's Department) 4-VOTES** (NOTE: *The Acting Chief Information Officer recommended approval of this item.*) (22-2337)

**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](#)

**58. 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)** (Continued from the meeting of 6-14-22) (Relates to Agenda Nos. 20 and 59) (22-2043)

**This item was taken up with Item Nos. 20 and 59.**

**Brett Neal, Waunette Cullors, Hal Steinberg, Anjelique Woods, and Devin Mock addressed the Board. Interested persons(s) also submitted written testimony.**

**Dawyn Harrison, Acting County Counsel, Johan Thrall, Captain, Sheriff's Department and Charles Duncan, Sergeant, Sheriff's Department, responded to questions posed by the Board.**

**Supervisors Mitchell and Solis made a motion to amend the Sheriff's Recommendation under Agenda Item No. 20, including the below:**

**Approval of School Law Enforcement Services Agreement for School Resource Deputy Program (Agenda No. 58):**

1. Approve a boilerplate School Agreement for the period from July 1, 2022, through June 30, 2024~~7~~, unless sooner terminated ~~or extended~~, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy Program (School Program);
2. Authorize the Sheriff to execute School Agreements, 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, 2024~~7~~, unless sooner terminated ~~or extended~~;
3. Authorize the Sheriff to execute any and all amendments to the School Agreements, ensuring any negative fiscal impact to the County is avoided.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item, as amended by Item No. 20, was duly carried by the following vote:

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

**Attachments:** [Board Letter](#)  
[Item No. 20 Revised Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)



**59. 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)** (Continued from the meeting of June 14, 2022) (Relates to Agenda Nos. 20 and 58) (22-2127)

**This item was taken up with Item Nos. 20 and 58.**

**Brett Neal, Waunette Cullors, Hal Steinberg, Anjelique Woods, and Devin Mock addressed the Board. Interested persons(s) also submitted written testimony.**

**Dawyn Harrison, Acting County Counsel, Johan Thrall, Captain, Sheriff's Department and Charles Duncan, Sergeant, Sheriff's Department, responded to questions posed by the Board.**

**Supervisors Mitchell and Solis made a motion to amend the Sheriff's Recommendations under Agenda Item No. 20, including the below:**

**Approval of School Supplemental Law Enforcement Services Agreement for Special Events (Agenda No. 59):**

- 1. Approve a boilerplate School Supplemental Agreement for the period from July 1, 2022, through June 30, 2024~~7~~, unless sooner terminated ~~or extended~~ for the provision of as-needed supplemental law enforcement services during special events on or near school campuses;**
- 2. Authorize the Sheriff to execute School Supplemental Agreements 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, 2024~~7~~, unless sooner terminated ~~or extended~~; and**

**3. Authorize the Sheriff to execute any and all amendments to the School Supplemental Agreements, ensuring any negative fiscal impact to the County is avoided.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item, as amended by Item No. 20, was duly carried by the following vote:**

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

**Attachments:** [Board Letter](#)  
[Item No. 20 Revised Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**60. General Law Enforcement and Security Services Agreement**

Recommendation: Approve and instruct the Chair to sign a General Law Enforcement and Security Services Agreement (Agreement) with the Los Angeles Community College District (LACCD) for the continued provision of services by the Sheriff's Department from July 1, 2022 through June 30, 2027, at an estimated cost to LACCD of \$24,976,799 for Fiscal Year 2022-23, based on the Auditor-Controller's adjusted Community College District's contract billing rates; authorize the Sheriff to execute amendments to the Agreement to extend the term, at the request of LACCD, in up to one-year increments commencing July 1, 2027, for a total extension period not to exceed three years; and authorize the Sheriff to execute amendments to the Agreement and/or supplemental agreements.

**(Sheriff's Department) (22-2348)**

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

**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](#)

Agreement No. 79300

**61. Bailment Agreement**

Recommendation: Approve and instruct the Chair to sign a Bailment Agreement with Malibu Mountain Rescue Team Incorporated for the Sheriff's Department Malibu/Lost Hills Sheriff Station (3) Malibu Search and Rescue Team's use of a 2022 Jeep Gladiator Mohave 4x4 vehicle, Vehicle Identification No. 1C6JJTEG4NL108949, effective upon Board approval for a term of 10 years, unless sooner terminated or extended, with no Net County Cost; authorize the Sheriff to execute amendments to the agreement to extend the term for an additional five years, if it is in the best interest of the County; and send a letter to Stephen Marshall, Director, Malibu Mountain Rescue Team Incorporated, expressing the Board's appreciation for the generous use of the vehicle. **(Sheriff's Department) (22-2339)**

**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](#)

Agreement No. 79295

**62. Law Enforcement Services Agreement**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Law Enforcement Services Agreement with the Southern California Regional Rail Authority (SCRRA) effective July 1, 2022 through June 30, 2025, with two one-year extension options for a total agreement amount not to exceed \$53,816,490.13, to continue to provide SCRRA with law enforcement services; execute amendments to the agreement to exercise the extension options and extend the term through June 30, 2027; and execute any and all amendments to the agreement, including those that increase or decrease the agreement amount and/or modify the scope of services as requested by SCRRA. **(Sheriff's Department) (22-2343)**

**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](#)

**63. Hewlett Packard Tandem Nonstop Computer Hardware Maintenance Services Sole Source Contract Amendment**

Recommendation: Authorize the Sheriff to execute an amendment to a sole source contract with Legacy Computer Service, for continued Hewlett Packard Tandem Nonstop computer hardware maintenance services, to extend the term of the contract for two years from September 8, 2022 through September 7, 2024, with two one-year extension options and increase the contract amount by \$388,176 for a total contract amount not to exceed \$995,823, funding which has been identified in the Department's operating budget; and execute change notices and amendments to the contract to effectuate assignment of rights and/or delegation of duties under the contract in the event of the contracting entity's merger, acquisition or other corporate change, modify the contract to include new and/or revised standard County contract provisions adopted by the Board as required from time to time, execute one or more of the extension options, if it is in the best interest of the County and terminate the contract, either in whole or in part, if it is in the best interest of the County. **(Sheriff's Department)** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-2333)

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

**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](#)  
[Audio](#)

**64. Mobile Command Post Vehicle Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one Mobile Command Post vehicle, which exceeds the \$250,000 capital asset threshold, in an approximate amount of \$1,300,000, to be used by the Department's Emergency Operations Bureau to provide on-site platforms for command, control and communications during terrorist attacks, natural disasters, National Special Security Events and other similar occurrences. **(Sheriff's Department) (22-2341)**

**Michelle King addressed the Board. Interested person(s) also submitted written testimony.**

**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](#)  
[Audio](#)

**65. 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 \$4,194.22. **(Sheriff's Department) (22-2342)**

**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](#)

**Ordinances for Adoption****66. County Code, Title 2 - Administration Amendment**

Ordinance for adoption 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. (22-2288)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0026, "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 ordinance shall take effect July 28, 2022.**

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

**67. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption 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. (22-2151)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0027, "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 ordinance shall take effect June 28, 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](#)

**68. Santa Clara River Floodway and County Code, Title 11 - Health and Safety Amendment**

Ordinance for adoption 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. (22-2182)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2022-0028, "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 ordinance shall take effect July 28, 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**69. Los Angeles County Employees Retirement Association (LACERA) Represented Employees (Bargaining Units 850 and 851) Memoranda of Understanding**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and Service Employee International Union (SEIU) Local 721 Bargaining Units 850 - LACERA Administrative, Technical, Clerical and Blue Collar Unit and 851 - LACERA Supervisory Unit, for a term ending December 31, 2024; approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. **4-VOTES** (Relates to Agenda No. 74) (22-2382)

**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](#)

**70. City of Manhattan Beach Election**

Request from the City of Manhattan Beach: 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. (22-2335)

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

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**Miscellaneous Additions****71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****71-A. Authority to Move Forward with Pretrial Reform Efforts in Los Angeles County**

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Chief Executive Officer, the Chief Probation Officer and the Executive Director of the Information System Advisory Body, in consultation with the Acting County Counsel, to enter into an agreement with the Los Angeles County Superior Court to accept a financial allocation to continue and expand the Court's Pretrial Release Evaluation Program (PREP) pilot, including authorizing the Chief Executive Officer to approve necessary amendments, extensions or changes in scope of the agreement; authorize the Chief Executive Officer to negotiate, execute, amend, modify and/or extend agreements with community-based organizations, including any existing third-party administrator agreements or master service agreements, to provide any necessary services consistent with the PREP and the efforts to build capacity of community-based organizations; authorize, once established, the Director or Interim Director, of the Justice, Care and Opportunities Department, to negotiate, execute, amend, modify and extend any agreements with the Court, third-party administrator agreements, master service agreements and/or community-based organizations to accomplish the goals of the PREP, manage and oversee the PREP for the County and determine over time if any changes or expansion of the program is necessary, and make such recommendations to the Board; instruct the Chief Executive Officer and the Acting County Counsel to consult with the Public Defender, Alternative Public Defender, District Attorney, Chief Probation Officer, Los Angeles City Attorney and the Los Angeles County Bar Association, to determine if a new agreement or an updated Memorandum of Understanding on Pretrial Assessment Interview Confidentiality executed by the above-listed parties in 2020 for the PREP requires amendment; and do the following:

If a new agreement or an amendment is determined necessary, direct the Acting County Counsel to draft the agreement;

Authorize the Chief Executive Officer, Public Defender, Alternative Public Defender, District Attorney and Chief Probation Officer to execute, amend and/or extend the agreement with the Los Angeles City Attorney and Los Angeles County Bar Association; and

Authorize, once established, the Director or Interim Director, of Justice, Care and Opportunities Department to amend, extend or modify the confidentiality agreement as may be needed for the operation of the PREP. (22-2477)

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

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

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

**71-B. Waiver of Permit Fee for the West Los Angeles Community Coalition's Farmers' Market Use of Parking Lots at the former West Los Angeles Courthouse**

Recommendation as submitted by Supervisor Kuehl: Find that the portion of the West Los Angeles Courthouse parking lot located at 1633 Purdue Avenue in the City of Los Angeles, which is proposed to support the weekly West Los Angeles Farmers' Market, is not currently needed for exclusive County purposes during the specific hours of operation of the farmers' market; find that the services to be provided by the West Los Angeles Community Coalition, are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to negotiate and execute a gratis permit through the end of June 2023 with West Los Angeles Community Coalition, which will allow the weekly use of the West Los Angeles Courthouse parking lots every Sunday for the period of July 3, 2022 through June 30, 2023; and execute any other ancillary documentation necessary to effectuate the Permit Agreement and take any other actions necessary and appropriate to implement and effectuate the Permit; and

Waive the \$200 per day permit fee at the West Los Angeles Courthouse parking lot, excluding the cost of liability insurance and cleaning deposit, for the West Los Angeles Farmers' Market, to be held on Sundays from July 3, 2022 and ending on June 30, 2023. (22-2476)

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

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

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

**71-C. Five-Signature Letter in Support of State of California Senate Constitutional Amendment 10**

Revised recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senate President Pro Tempore Toni Atkins and Assembly Speaker Anthony Rendon, thanking the Legislature for approving Senate Constitutional Amendment 10, with a copy to the Los Angeles County Delegation, in support of State Senate Constitutional Amendment 10, to protect the right to abortion and contraception; and direct the County's Legislative Advocates in Sacramento to support State Senate Constitutional Amendment 10, with the goal of being approved by the Legislature by June 30, 2022, in order for the Amendment to be eligible for the November 2022 ballot. (22-2479)

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

**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 Supervisor Hahn](#)  
[Revised motion by Supervisor Hahn](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**71-D. Reviewing Eviction Moratorium Impacts on Property Owners Under the County's Tenant Protections**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with the Executive Director of the Los Angeles County Development Authority, the Director of Consumer and Business Affairs, and other relevant Departments, in consultation with the Acting County Counsel, to report back to the Board in writing in 30 days on the following:

Identification of other existing State programs or funding available to landlords/rental property owners who have been impacted by the pandemic and any proposed programs/legislation designed to provide support to property owners and their tenants;

A survey of eviction protections implemented nationwide, including comparing the impacts of eviction protections on local jurisdictions and data on jurisdictions that have lifted their protections; and

Recommendations for a financial planning assistance program designed to

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help COVID-19 impacted tenants plan and prepare for budgeting and debt repayment; and

Instruct the Acting County Counsel to report back to the Board in writing on the status of legal challenges to the County's tenant protections, and a legal analysis, assessment of potential exposure to the County and recommendations for the implementation of an earlier phase out plan of the County's tenant protections.

**Bijan Ghaermi, Matthew Duck, Greg Bonett, Nathaniel Sagman, Charles Xu, Danielle Leidner-Teretz, Fred Sutton and Monique Chu addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisor Kuehl made a motion to amend Supervisor Barger's motion as indicated below:**

**A survey of current eviction protections implemented nationwide, including comparing the impacts of those eviction protections to that of our County ~~eviction protections on local jurisdictions~~ and data on jurisdictions that have lifted their protections; and**

**Instruct the Acting County Counsel, the Director of Consumer and Business Affairs, and the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in 30 days on the status of legal challenges to the County's tenant protections, a legal analysis, assessment of potential exposure to the County and recommendations on whether the Board should consider for the implementation of an earlier phase out plan of the County's tenant protections.**

**Supervisor Barger accepted Supervisor Kuehl's amendment.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item, as amended, was duly carried by the following vote: (22-2478)**

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

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

**71-E. Los Angeles County's Support for Gun Safety Laws in California**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bills 1621 (Gipson), 1594 (Ting), 2571 (Bauer-Kahan), 2156 (Wicks), 2552 (McCarty), 2239 (Maienschein), 1929 (Gabriel), 2870 (Santiago) and 1227 (Levine) and Senate Bill 1327 (Hertzberg and Portantino), legislation which help make Californians safer from gun violence. (22-2471)

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

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

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

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

**72. 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)**

**72-A. Jails Last: Addressing the Overcrowding Concerns in the Inmate Reception Center**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Jail Closure Implementation Team (JCIT) and the Alternatives to Incarceration Initiative (ATI), in collaboration with the Sheriff, Director of Health Services, through its Director of Correctional Health Services, Director of Public Health, and other relevant County Departments, to report back to the Board in writing in 21 days, on a plan with a funding proposal, leveraging JCIT's allocated Assembly Bill 109 monies to address the overcrowding in the Inmate Reception Center. (22-2512)

**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](#)  
[Audio](#)



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**IV. ORDINANCES FOR INTRODUCTION 74 - 76****74. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan, and reflect a 4% general salary adjustment effective January 1, 2022, and a 3% general salary adjustment effective January 1, 2023 and January 1, 2024. (Relates to Agenda No. 69) (22-2386)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association (LACERA)."**

**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](#)

**75. County Code, Title 11 - Health and Safety Amendment**

Ordinance for introduction amending County Code, Title 11 - Health and Safety relating to Countywide efforts to prevent drownings by expanding lifeguard requirements to certain public and private swimming pools, public swimming areas and other areas for swimming and recreative bathing, requiring aquatics safety plans for public swimming pools which require lifeguard services, and imposing additional reporting requirements on pool owners, operators and service technicians to report drownings, near-drownings and other incidents, with the ordinance to be known as "Roxie's Swim Safe Ordinance." (Relates to Agenda No. 48) (22-2395)

**Doug Forbes, Liliana Conrado and Elva De Jarnette addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 11 - Health and Safety of the Los Angeles County Code relating to Countywide efforts to prevent drowning at certain public and private swimming pools."**

**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](#)

**76. County Code Consistency with Title 22**

Ordinance for introduction amending County Codes, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 7 - Business Licenses, Title 12 - Environmental Protection, Title 13 - Public, Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code, and Title 32 - Fire Code, to update and correct outdated references to Title 22 - Planning and Zoning of the Los Angeles County Code. (Relates to Agenda No. 50) (22-2370)

**On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 12 - Environmental Protection, Title 13 - Public Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code and Title 32 - Fire Code of the Los Angeles County Code to update and correct outdated references to Title 22 - Planning and Zoning."**

**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](#)

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**V. SEPARATE MATTERS 77 - 79****77. Appointment of the Director of Aging and Disabilities**

Recommendation: Appoint Laura Trejo to the position of Director, Aging and Disabilities Department, at an annual salary of \$267,500 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Aging and Disabilities. **(Chief Executive Office)** (22-2379)

**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](#)

**78. Appointment of the Director of Economic Opportunity**

Recommendation: Appoint Kelly LoBianco to the position of Director, Department of Economic Opportunity, at an annual salary of \$234,000 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Economic Opportunity. **(Chief Executive Office)** (22-2380)

**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](#)

**79. Appointment and Salary of the Interim Director of Youth Development**

Recommendation: Appoint Vincent Holmes to function as the Interim Director of the Department of Youth Development at an annual salary of \$207,758.70 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of Youth Development. **(Chief Executive Office)** (22-2381)

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

**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](#)

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**VI. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 28, 2022  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the adjourned regular meetings held March 15, 2022 (both Districts) and the adjourned regular meeting of May 17, 2022 (Newhall Ranch Sanitation District) (5);
2. Recommendation: Approve January, February, and March 2022 expenses in total amounts of \$64,540.19 (District No. 27) (3) and \$79,070.41 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Approve a resolution of continuing to ensure the safety of members of the public and employees while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and making necessary findings for continued teleconferenced meetings (both Districts);
4. Recommendation: Establish by resolution an appropriations limit of \$1,092,466, as required by California Government Code Section 7910 (3);
5. Recommendation: Adopt an Operating Fund Budget and adopt a resolution requesting a tax levy of \$425,000 (3);
6. Recommendation: Authorize appropriations per Budget (3);
7. Recommendation: Adopt Operating Fund Budget (5); and
8. Recommendation: Authorize appropriations per Budget (5). (22-2376)

**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](#)

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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 28, 2022  
9:30 A.M.**

**1-D. Conveyance of Economic Development Properties**

Recommendation: Find the properties listed below (collectively Properties) and the California Department of Transportation (Caltrans) properties located at 4495 and 4496 East Cesar E. Chavez Avenue in Los Angeles (Caltrans Properties) to the County as exempt surplus land pursuant to Government Code Section 54221(f)(1) (D), and are therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; authorize the Executive Director of the Los Angeles County Development Authority to transfer the Properties through quitclaim deed to the County; authorize the County, by and through the Director of Economic Opportunity, to act as the agent of the Los Angeles County Development Authority (LACDA) for the negotiation and potential development of the LACDA-owned property located at 1655-1731 East 117th Street in Los Angeles; authorize the Executive Director to assign any and all leases of the Caltrans Properties to the County; and execute any necessary agreements and take all other actions necessary for, and consistent with, the foregoing actions: **(Department of Workforce Development Aging and Community Services and the Los Angeles County Development Authority)** (Relates to Agenda No. 35)

4552 Floral Drive in Los Angeles, Assessor's Parcel No. (APN)  
5235-001-903;

4525 and 4527 East 3rd Street in Los Angeles, APN No. 5250-013-902 to  
901;

11700 South Wilmington Avenue in Los Angeles, APN No. 6150-008-955 to  
963; and

2615, 2655, 2661, 2665 and parcel without address known as parcel 904 Walnut Street in Huntington Park, APN No. 6201-003-900 to 904. (22-2387)

**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](#)



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**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 28, 2022  
9:30 A.M.**

**1-P. Mountains Recreation and Conservation Authority - Calabasas Motorway Acquisition and Mission Canyon Landfill Passive Park**

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$670,000 in Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the acquisition of approximately 80 acres located in the City of Calabasas along Calabasas Peak Motorway between Old Topanga Canyon Road and Stunt Road, known as the Calabasas Motorway Project; allocate an additional amount not to exceed \$141,296 in Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the planning, design and construction of a multi-benefit regional trail in Mission Canyon Park, including parking, loop trail, picnic tables, flush toilet facilities, storage, ranger residence, native planting, steps for fitness activities, interpretive elements, fencing and gates, known as the Mission Canyon Project and approve an amendment to the project scope of work to add additional scope of work elements, thereby increasing the total project award to \$861,296; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (22-2403)

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

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

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

**VII. CLOSED SESSION MATTERS FOR JUNE 28, 2022****CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

**No reportable action was taken.** (22-2452)

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

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

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

**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](#)

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

**Attachments:** [Audio Report of Closed Session 6/28/2022](#)

**VIII. GENERAL PUBLIC COMMENT 80**

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

**Cynthia Saffir, Jose Osuna, Doug Forbes, Brett Neal, Gilbert Wright, Anthony Arenas, Michelle King, Mark Gale, George Fatheree, Roy Humphreys, Jet Doye, Eric Preven, Jesse Rhines, Steven Echor, Jill Lubin, Toyetta Beukes, Anthony Bruce, Erick Ponce-Furlos, Dr. Genevieve Clavreul, Adam Rice, Bijan Ghaermi, Matthew Duck, Waunette Cullors, Amber Sam, Pamila Lew, Angela Mooneye Arcy, Charles Xu, Dominic Moonheart, Rod Elk-Hoffman, Sergio Vargas, Allison Hales, William Keith, Danielle Leidner-Teretz and Fred Sutton addressed the Board. Interested person(s) also submitted written testimony. (22-2643)**

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

**IX. ADJOURNMENT 81**

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

**Supervisor Solis and all Members of the Board**

Sergeant Michael Paredes

Officer Joseph Santana

**Supervisors Mitchell and Hahn**

Ruby Belmon Maillian

**Supervisors Kuehl, Hahn and Barger**

Michael Luros

**Supervisor Kuehl**

Roy Eddleman

Harry Gesner

Mark Hatherill

Dr. David Hinton

Jim Long

Ruth Williams

**Supervisor Hahn**

Dr. Salah Rubayi

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

Ray Arant-Livingston

Marvin Joe Bolton

James Robert Connes

Patrick Thomas Cookson

Thomas Gene Donaldson

Rodney Lamont Dowd

Thomas John Eastman

Kenneth Darrell Ellis

Allan Rodney Gale

Steven Anthony Ganetos

Christopher Fredrick Gill

David Francis Griffin

Michael Jennings

Steven Michael Kalist

Daniel Lewis Lancaster

Joe Sun Lee

Ronald Ruben Lopez

William Herbert Miller  
Douglas Ralph Oeffinger  
Daniel Mark Saavedra  
Gene Leroy Snyder  
Elbert Lee Tarkenton  
Thomas Henry Wilcox  
Henry Delson Woodard

**Supervisors Barger, Hahn and Solis**

Tzeitel Paras-Caracci

**Supervisor Barger**

Calvin Charles Erickson  
John Curtis Irwin Rocke (22-2665)

**Closing 82**

82. Open Session adjourned to Closed Session at 4:25 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (4) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case).

**CS-2.**

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

**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 4:34 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 5:29 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Open Session reconvened at 5:30 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.

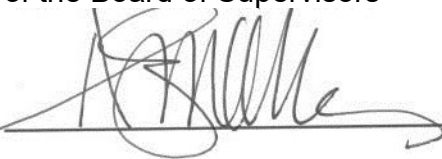
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:31 p.m.

The Board will hold a Special Closed Session Meeting on Tuesday, July 5, 2022 at 9:30 a.m.

The next Regular Meeting of the Board will be held Tuesday, July 12, 2022 at 9:30 a.m. (22-2641)

The foregoing is a fair statement of the proceedings of the regular meeting held June 28, 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