



**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, July 26, 2022**

**9:30 AM**

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

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

**Attachments:**     [Video Transcript](#)

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

**I. SET MATTERS**

**Set     American Rescue Plan Funding Report  
Matter**

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

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

**Fesia Davenport, Chief Executive Officer, made a presentation and responded to questions posed by the Board. Dr. D'Artagnan Scorza, Executive Director of Racial Equity, also responded to questions posed by the Board.**

**Supervisor Kuehl directed the Chief Executive Officer to continue to evaluate the contracting process to get American Rescue Plan Act (ARPA) funds to Departments and consider the questions and information required before funding can be distributed in order to more efficiently distribute funds to Departments to complete their approved projects.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Chief Executive Officer was directed to continue to evaluate the contracting process to get ARPA funds to Departments and consider the questions and information required before funding can be distributed in order to more efficiently distribute funds to Departments to complete their approved projects.**

**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)

**Colleen Hawkins, Eric Preven, Judy Mark and Brian Smith addressed the Board. Interested person(s) also submitted written testimony.**

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

**Supervisor Solis instructed the Director of Health Services to continue to urge essential workers to take advantage of the new COVID-19 boosters and continue to take precautions such as cleansing hands and wearing masks when appropriate.**

**After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Health Services was instructed to continue to urge essential workers to take advantage of the new COVID-19 boosters and continue to take precautions such as cleansing hands and wearing masks when appropriate.**

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

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

**II. PUBLIC HEARINGS 3 - 9****3. 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 located in County Supervisorial Districts 1, 3 and 5, for operation and maintenance of landscape improvements in all zones identified in the revised 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)** (Continued from the meetings of 6-28-22 and 7-12-22) (22-2212)

**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. Correspondence was received.**

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

- 1. Authorize changes, if needed, in any of the matters provided in the Engineer's Report, including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report; and**

2. Made a finding that there is no majority protest and adopted a resolution confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein for Fiscal Year (FY) 2022-23, either as originally proposed or as changed by the Board and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein; the adoption of the resolution shall constitute the levying of annual assessments in the County Landscaping and Lighting Act-1 Districts 1, 2 and 4 and zones therein for FY 2022-23.

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

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

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

**4. 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)

**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. Correspondence was received.**

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

1. Made a finding that the portion of 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone, are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities;
2. Made a finding that the public convenience and necessity require the reservation of easement to the Los Angeles County Flood Control District for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes pursuant to Sections 8340 and 8341 of the California Streets and Highways Code;
3. Adopted a resolution to vacate a portion of 73rd Street and alleys east of Central Avenue with reservation, pursuant to Section 8324 of the California Streets and Highways Code;
4. Authorized the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and
5. Made a finding that the proposed project 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](#)

**5. Hearing on Fiscal Year 2021-22 Hazardous Vegetation/Weed Abatement Charges**

Hearing by the Board, Acting as the Governing Body of the Consolidated Fire Protection District and of the County, on confirmation of Fiscal Year 2021-22 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement charges, to be assessed to owners of designated parcels of land or improved parcels, in the total amount of \$2,853,683.60 and \$44,700, respectively; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (22-2742)**

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

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, the Board acting as the Governing Board of the Consolidated Fire Protection District (Fire District) and of the County, closed the public hearing and took the following actions:**

- 1. Confirmed the Fiscal Year (FY) 2021-22 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement costs, in the total amount of \$2,853,683.60, that are to be assessed to owners of designated parcels of land;**
- 2. Confirmed the FY 2021-22 Fire District hazardous vegetation abatement costs, in the total amount of \$44,700, that are to be assessed to owners of improved parcels; and**
- 3. Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.**

**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](#)

**6. Hearing on Calabasas Landfill Refuse Disposal Facility Fee and Charge Rates**

Hearing on an ordinance for adoption amending County Code, Title 12 - Environmental Protection, Chapter 12.48, to increase fee and charge rates at the Calabasas Landfill Refuse Disposal Facility (3) (Landfill), effective September 1, 2022, to continue funding the existing green waste program, operations and diversion programs to ensure the Landfill remains financially self-sustaining, as well as to fund supplemental post-closure maintenance and future park development once disposal activities cease at the Landfill; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Chief Executive Office)** (22-2714)

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

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

- 1. Adopted Ordinance No. 2022-0034 entitled, “An ordinance amending Title 12 - Environmental Protection, Chapter 12.48 of the Los Angeles County Code, to increase fee and charge rates for the Calabasas Landfill, and to add fee categories for green waste and asphalt.” This ordinance shall take effect pursuant to Section 3 of the ordinance; and**
- 2. Made a finding that the recommended actions are 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](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**7. Hearing on Appeal of Project No. 2019-000181-(1), for a Residential Condominium Development in the Community of Hacienda Heights**

Hearing on appeal of Project No. 2019-000181-(1), Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1), Conditional Use Permit No. RPPL2020002262-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019000323-(1), to authorize a condominium development of 85 detached residential units, on-site project grading of 165,000

cubic yards and on-site amenities within a project area of 10 net acres located at 16234 Folger Street in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Lennar Homes. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (22-2715)

The Department of Regional Planning submitted a written statement for the record.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Amy Bodek, Director of Regional Planning, responded to questions posed by the Board. Opportunity was given for interested persons to address the Board. Samuel Brown-Vazquez, Diana Coronado, Jennifer Hernandez, Fernando Solis, Deandre Valencia, Greta Proctor, Max Gabaldon, Elena Brown, Matthew Gonzalez, Lauriana Adriano, Edgar Reyes, Maria Hernandez, Laura Farley, Andres Abarca, Nicole Budrow, Manoj Roychowdhury, Eric Preven, Nayiri Baghdassarian, Adam Wood and Adriana Quinones addressed the Board. Correspondence was received.

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

1. Indicated its intent to deny the appeal;
2. Instructed the Acting County Counsel to prepare the necessary Findings and Conditions to uphold the Regional Planning Commission's approval of Project No. 2019-000181-(1) including Vesting Tentative Tract Map No. 82159 (RPPL2019000320-(1)) and Conditional Use Permit No. RPPL2020002262-(1); and
3. Continued the Hearing to September 27, 2022.

Said motion was duly carried by the following vote:

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

**Abstentions:** 1 - Supervisor Solis

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

**8. Hearing on Appeal of Project No. 2017-005357-(3), for a Residential Lot Line Adjustment in the Community of Topanga**

Hearing on appeal of Project No. 2017-005357-(3), Minor Coastal Development Permit No. RPPL2017008272-(3), Variance No. RPPL2017008273-(3) and Lot Line Adjustment No. RPPL2020002772-(3), to authorize the construction of a 2,125 sq ft single-family residence, a 400 sq ft two-car garage, On-Site Wastewater Treatment System (OWTS), the removal of one oak tree, 976 cubic yards of grading, allow OWTS seepage pits within the 50-ft buffer of four existing oak trees and a Lot Line Adjustment for the merger of two adjoining parcels for the proposed building site area located at 19560 Grandview Drive in the unincorporated community of Topanga within the Santa Monica Mountains Planning Area, applied for by Scott and Natalia Sullivan; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) (22-2716)**

**The Department of Regional Planning 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. Scott Sullivan, Brian Headman, Malcolm Groome, Greta Proctor, Eric Preven and Petra Sapir addressed the Board. Correspondence was received.**

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

- 1. Indicated its intent to deny the appeal and instructed the Acting County Counsel to prepare the necessary findings to uphold the Regional Planning Commission's approval of Project No. 2017-005357-(3), Minor Coastal Development Permit No. RPPL2017008272-(3), Variance No. RPPL2017008273-(3) and Lot Line Adjustment No. RPPL2020002772-(3); and**

**2. Made a finding that the proposed Project 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](#)  
[Motion by Supervisor Kuehl](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)  
[Audio III](#)

**9. Hearing on Appeal of Project No. R2012-02971-(5), for a Special Event Center in the Community of Agua Dulce**

Hearing on appeal of Project No. R2012-02971-(5) and Conditional Use Permit (CUP) No. 201200163-(5), to authorize a special event center, caretaker's residence and related facilities located at 32222 Agua Dulce Canyon Road in the unincorporated community of Agua Dulce within the Soledad Zoned District, applied for by Shaul Yakovi; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (22-2717)

**The Department of Regional Planning 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. Steve Kaplan, Chris Yewdall, Mary Johnson, Grace McCarty, Eric Preven, Vincent Durso, Petra Sapir and Cathy Sheppard addressed the Board. Correspondence was received.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

- 1. Instructed the Acting County Counsel to prepare the necessary findings to affirm the Regional Planning Commission's denial of Conditional Use Permit No. 201200163-(5); and**
- 2. Made a finding that, pursuant to California Public Resources Code, Section 15270, the California Environmental Quality Act does not apply to this project because it is disapproved, and that the project qualifies as a Statutory Exemption (Projects Which Are Disapproved). This determination reflects the independent judgement and analysis of the Board.**

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

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

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

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 10 - 30****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**

Bruce Boardman, and Dean Nakanishi, Commission on Alcohol and Other  
Drugs

Robert Wallace, Solid Waste Facilities Hearing Board

Alex-Handrah Aimé, Workforce Development Board

**Supervisor Hahn**

Dora Jacildo+, and Elizabeth Warren+, Commission for Women

Jennifer Ponce, Community Prevention and Population Health Task Force

**Supervisor Barger**

Lou Moore+, Commission for Children and Families

Cathy Gott+, Los Angeles County Commission on Disabilities

Sharon Sand, Los Angeles County Historical Landmarks and Records  
Commission

**Board of Supervisors**

Dominique D. Nong+, and Esché L. Jackson+, Los Angeles Probation  
Oversight Commission

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Commission on HIV

Miguel Alvarez+, Jayshawnda Arrington+, Kevin Donnelly+, Felipe Gonzalez+, Karl Halfman+; Commission on HIV

Al Ballesteros+, Erika Davies+, William D. King, M.D.+ Lee M. Kochems+, Anthony Mills, M.D.+, Katja Nelson+, Martin Sattah, M.D.+, Ricky Rosales+, LaShonda Spencer+; Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (22-0068)

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

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

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

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

## **11. Confronting the Drug Overdose Epidemic**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Health, in partnership with the Directors of Health Services and Children and Family Services, the Acting Director of Mental Health, the Alliance for Health Integration, the Medical Examiner-Coroner, the Alternatives to Incarceration Initiative, the Interim Executive Directors of the Los Angeles County Homeless Services Authority, the Executive Director of the Homeless Initiative, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Executive Officer, other applicable entities, and community stakeholders, to report back to the Board in writing within 120 days and biannually thereafter with an updated plan of action to address the growing crisis of overdose deaths related to methamphetamine, fentanyl, opioids and other substances, with considerations in this plan to include, but not to be limited to, the following:

Build on current planning processes and strategies established by the Department of Public Health - Substance Abuse Prevention and Control and the Department of Health Services in partnership with Chief Executive Officer's Anti-Racism, Diversity and Inclusion initiative to ensure coordination with relevant County Departments, the Alliance for Health Integration, and key stakeholders such as community-based organizations, faith-based organizations, Federally Qualified Health Centers, hospitals, County jails, Probation camps and halls, and managed care plans, County mental health plans, and County Substance Use Disorder plans tasked with implementing various Statewide initiatives such as Drug Medi-Cal Organized Delivery System and California Advancing and Innovating Medi-Cal, to support shared goals around reducing the risk of drug overdoses;

Ensure strategies to address the drug overdose epidemic among populations disproportionately impacted by overdoses, including persons of color, individuals who are justice-involved, people experiencing homelessness, and LGBTQ+ residents;

Work with the housing system to expand the housing continuum and availability of recovery-oriented permanent, interim, and emergency housing options throughout the County, in addition to currently available Housing First models, with particular focus on unhoused individuals with justice involvement who use drugs;

Provide recommendations to expand and promote access to navigation services for people with Substance Use Disorders (SUDs), including the unhoused and justice-involved, to access services, including permanent supportive housing;

Provide recommendations to expand harm reduction efforts including, but not limited to, developing a plan to establish safer consumption sites in the County, expanded distribution of fentanyl strips, naloxone, drug checking and low-threshold Medication-Assisted Treatment (MAT), including in carceral facilities for adults and youth, and exploring the feasibility of funding for prevention case management;

Expand bidirectional screening and referral processes across systems caring for persons with shared risk factors for SUD, HIV, sexually transmitted infections and viral hepatitis, such that individuals who are receiving any of these services are screened and referred for other service needs associated with risk factors, including the need for HIV Pre-Exposure Prophylaxis/Post-Exposure Prophylaxis;

Implement evidence-based, age-appropriate substance use curricula for students K-12 and for those in Probation camps and halls and their parents/guardians;

Expand the accessibility of contingency management interventions;

Expand efforts to explore and offer MAT options for methamphetamine and other SUDs;

Work with County Departments who serve people who use drugs to expand trauma-informed and culturally responsive trainings around harm reduction, overdose prevention and other related topics;

Develop a framework and timeline, including key metrics and milestone goals, to define success related to addressing the overdose epidemic in the County;

Assess the funding in each Department's budget that is used to serve people who use drugs to determine how best to leverage funding to maximize the County's resources for this population, including the allocation of opiod settlement dollars, and identify funding gaps and work with the Chief Executive Officer on strategies to address those gaps; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Los Angeles County Advocates in Sacramento and Washington D.C., to coordinate with the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to advocate with Governor Gavin Newsom, the State Legislature, the California Department of Public Health, and the California Department of Health and Human Services, and Congress, for additional Federal and State resources to combat substance use and the overdose epidemic, this includes increasing Federal- and State-level recruitment, retention, training and educational resources and requirements for SUD counselors, the primary workforce delivering specialty SUD prevention, harm reduction and treatment services across the County. (22-2789)

**Antigone Robinson, Kathy Vu, Mia Sena, Matt Harper, Richard Zaldivar, Steven Shoptaw, Katja Nelson and Everardo Alvizo addressed the Board. Interested person(s) also submitted written testimony.**

**Supervisors Solis and Mitchell revised their joint motion as detailed above.**

**Supervisor Hahn made a motion to amend Supervisors Solis and Mitchell's joint motion as indicated below:**

**Instruct the Director of Public Health, in partnership with the Directors of Health Services and Children and Family Services, the Acting Director of Mental Health, the Alliance for Health Integration, the Medical Examiner-Coroner, the Alternatives to Incarceration Initiative, the Interim Executive Directors of the Los Angeles County Homeless Services Authority, the Executive Director of the Homeless Initiative, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Executive Officer, the Long Beach Department of Health and Human Services, other applicable entities, and community stakeholders, to report back to the Board in writing within 120 days and biannually thereafter with**

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an updated plan of action to address the growing crisis of overdose deaths related to methamphetamine, fentanyl, opioids and other substances, with considerations in this plan to include, but not to be limited to, the following:

8. Expand the accessibility of contingency management interventions; including consideration of prescription digital therapeutics for addiction treatment;...

Supervisor Barger made a motion to further amend Supervisors Solis and Mitchell's joint motion to add the City of Pasadena's Public Health Department to the partner agencies listed in Directive No. 1.

Supervisors Solis and Mitchell accepted Supervisors Hahn and Barger's amendments.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, 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 Mitchell](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Revised motion by Supervisors Solis and Mitchell](#)  
[Motion by Supervisor Hahn](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**12. Filing or Joining an Amicus Brief in Support of Laws Advancing Diversity on California Corporate Boards - Senate Bill 826 and Assembly Bill 979**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel to file, as deemed appropriate, an amicus brief and/or join as amici in the cases of Crest v. Padilla I and Crest v. Padilla II, which struck down two California laws advancing diversity and inclusion on corporate boards, namely Senate Bill 826-Women on Boards (Jackson) and Assembly Bill 979-Underrepresented Communities on Boards (Holden), finding that both laws violated the Equal Protection Clause of the California Constitution; and file an amicus brief and/or join as amici in any similar litigation to support diversity on corporate boards in California, as deemed appropriate. (22-2794)

**Interested persons submitted written testimony.**

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

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

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

**13. Advocating for Additional Federal Assistance for Monkeypox Response**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the United States Department of Health and Human Services Secretary Xavier Becerra and the Centers for Disease Control and Prevention Director Rochelle Walensky, requesting additional supplies of the JYNNEOS vaccine be sent to the County, and take whatever measures are possible, including working with President Joseph R. Biden, to invoke the Defense Production Act to increase the supply and manufacturing of the JYNNEOS vaccine, that standard billing codes and sustainable reimbursement levels be established for monkeypox testing, vaccine administration and treatment, and that a funding source be secured to reimburse monkeypox testing, vaccine administration and treatment services provided by clinics, hospitals and other healthcare providers caring for uninsured residents. (22-2802)

**Antigone Robinson, Adam Cohen, Kathy Vu, Lauren Natoli, Jessica Parral and Katja Nelson addressed the Board. Interested person(s) also submitted written testimony.**

**Dr. Barbara Ferrer, Director of Public Health, responded to questions posed by the Board. Dr. Rita Singhal, Chief Medical Officer, Department of Public Health, made a presentation and also responded to questions posed by the Board.**

**Supervisor Kuehl made a motion to amend Supervisors Solis and Hahn's joint motion to include in the five-signature letter to the Federal Government a request to use the Defense Production Act to contract with other Companies to increase the manufacturing of the monkeypox vaccine and to look beyond just the production of the vaccine, such as with supply-chain issues in the actual production of the vaccines.**

**Supervisors Solis and Hahn accepted Supervisor Kuehl's amendment.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, 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 Hahn](#)  
[Public Health Presentation](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**14. Cementing Los Angeles County's Commitment to Historic General Hospital**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Treasurer and Tax Collector, the Executive Director of the Los Angeles County Development Authority and the Directors of Health Services and Economic Opportunity, to report back to the Board in writing in 120 days with the following for the Board's consideration:

A plan detailing the project's phasing and a schedule for scoping documents and a design-build solicitation for the critical structural upgrade components identified in the LAC+USC Medical Center General Hospital and West Campus Feasibility Study, ahead of the Public Private Partnership Request for Proposals (RFP), with the plan to include a budget with funding sources, and consider any required environmental studies, hazardous materials removal and abatement, structural upgrades and seismic improvements, and with the phasing plan to identify the entity(ies) that would be responsible for delivering the improvements and the work that can be accomplished with the currently identified funding, including the State's \$50,000,000 general fund allocation, and any gap in funding needed to complete the structural upgrades identified by the Chief Executive Officer in the Feasibility Study; and

A financing plan to address any identified funding gap that considers, among other things, State and Federal grant opportunities, tax credit programs, Enhanced Infrastructure Financing Districts, Public-Private Partnerships and Federal Bipartisan Infrastructure Law funding, and includes all timelines the Board must be aware of to draw down Federal and State funding and a plan for other funding opportunities;

Instruct the Acting Director of Mental Health to report back to the Board in writing in 30 days on the availability of the local share of No Place Like Home funds and the possibility to allocate up to \$50,000,000 of these funds to the General Hospital and West Campus project for the construction of permanent supportive housing units;

Direct the Chief Executive Officer to allocate \$10,000,000 from Capital Project No. 87733 Care First, Jails Last to the General Hospital and West Campus project;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to identify up to \$20,000,000 of Homeless Housing Assistance and Prevention (HHAP) funds in the subsequent rounds of application and work with the City of Los Angeles to leverage any of the City's share of HHAP funds and report back to the Board in writing in 30 days with recommended allocation;

Instruct the Executive Director of the Center for Strategic Partnerships, Chief Executive Office, to work with LANSync (at the California Community Foundation) to convene funders and explore investments to support the General Hospital and West Campus project;

Direct the Chief Executive Officer along with the Director of Economic Opportunity to identify and allocate any unspent First Supervisorial District share of Economic Development Acquisition funds or any other Economic Development funds;

Instruct the Director of Economic Opportunity, in coordination with the Chief Executive Officer, to report back to the Board in writing in 45 days with an updated General Hospital and West Campus RFP timeline for predevelopment activities and release of an RFP with a private, public partnership development model;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to communicate and leverage the County's financial commitment to the General Hospital and West Campus project with State and Federal officials to support additional grant and appropriations requests; and

Establish a new Chief Executive Office Capital Project number for upgrades, retrofit and restoration work needed for General Hospital and transfer \$14,700,000 in unspent Capital Project No. 69698-LAC+USC Masterplan and any future State, Federal, Regional and local funding from the above directives to this new fund. (22-2797)

**Yolanda Duarte, Diego Rodrigues, Monica Alcaraz, Jose Miguel Ruiz, Yvonne Maria Jimenez, Matt Harper, Belinda Campos, Daniel Jimenez, Maria Garcia, Stephanie Garcia and Rosa Soto addressed the Board. Interested person(s) also submitted written testimony.**

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

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

**15. Modification of Diamond Bar Golf Course to Include Turf Reduction and Bridge Improvements**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to execute the Betterment Agreement and any other documents or amendments necessary to complete the Turf Reduction and the Bridge Replacements to the Diamond Bar Golf Course, which includes the payment of not more than \$700,000 from the Golf Course Capital Improvement Project Fund to the San Gabriel Valley Council of Governments (SGVCOG); authorize the Director to execute an Action Budget Adjustment to transfer funds from Services and Supplies to Other Charges in the CA2 (Sub-fund GV17) for the Betterment Agreement with SGVCOG on the golf course renovation project; and find that the proposed betterment items are within the scope of the Diamond Bar Golf Course Modification Project previously approved by the Board under Board Order No. 41 of November 10, 2020, and is otherwise exempt from the California Environmental Quality Act. (22-2798)

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

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

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

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

**16. Support House of Representatives 1603 (Lofgren) - Farm Workforce Modernization Act of 2021**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden and United States Senate Majority Leader Chuck Schumer, urging the Senate to take up and pass House of Representatives 1603 (Lofgren) - Farm Workforce Modernization Act of 2021, legislation which would provide undocumented farmworkers and their family members with a path to legal status and citizenship; and asking President Biden to sign the legislation into law when it reaches his desk. (22-2800)

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

**On motion of Supervisor Kuehl, 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](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**17. Acceptance of Funds for the Chinatown Service Center**

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution designating the Executive Director of the Los Angeles Community Development Authority as agent of the County to administer and implement funds received from the State to submit the Chinatown Service Center Health Regional Center Project Implementation Package to the California Natural Resource Agency, and sign the grant agreement and any related agreements with the State. (Relates to Agenda No. 1-D) (22-2799)

**Daisy Ma addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**18. Establish a Reward Offer in the Investigation of the Murder of Issac Richard Padilla**

Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 19-year-old Issac Richard Padilla, who was fatally shot at a gas station located at 5756 Whittier Boulevard in the City of Commerce on the evening of July 11, 2021. (22-2796)

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

**On motion of Supervisor Kuehl, 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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**19. Establishing a Commercial Property Acquisition Strategy to Stabilize Small Businesses and Approving a Pilot Project in Leimert Park**

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to report back to the Board in writing in 120 days on establishing an Anti-Displacement Commercial Property Acquisition Program (Program) to make at least \$10,000,000 in funding available to eligible community-based acquisition partners subject to long-term use restrictions and social impact requirements to enable sustainable anti-displacement solutions in high-risk regions, with the report to include the below; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act:

Identification of funding amounts and sources, prioritizing American Rescue Plan Act Funding allocated for the purpose of small business economic mobility, including recommendations on the reallocation of existing County funding and other State and Federal funding sources for establishment of the Program;

Development of Program selection criteria, that encompass properties in high-need communities based on the County's COVID-19 Vulnerability and Recovery Index; properties in gentrifying regions, defined by key data sources such as UCLA, et al.'s Urban Displacement Project's geospatial maps, Los Angeles County Development Authority's Displacement/Gentrification Study, and other relevant tools; and small businesses that qualify for at least one of the County's Small Business Preference Program categories (Local Small Business Enterprise, Community Business Enterprise, Social Enterprise and Disabled Veteran Business Enterprise); and

Black Owned and Operated Community Land Trust (BOOCLT) acquisition pilot as outlined below;

Find that, pursuant to Government Code Section 26227, providing financial support to the BOOCLT acquisition meets the social needs of the population of the County, by preventing displacement, and supporting and preserving communities of color, and thereby serves a public purpose that benefits the County and its residents;

Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to execute an agreement with Genesis LA, a nonprofit organization, and all related documents, including amendments to such agreement and documents, to provide a forgivable loan in an amount not to exceed \$2,000,000 from the Manufacturing Revolving Loan Fund (MRLF) budget, to

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support the BOOCLT acquisition pilot, subject to long-term use restrictions on the property and social impact requirements on the businesses, with the requirements to include, but not be limited to, long-term affordable commercial space for local small businesses and nonprofits, in the case of any future redevelopment that adds housing units, ~~a percentage~~ at least 20% of units are deed restricted as of long-term affordable housing units; the community must be meaningfully engaged in advance of any future redevelopment; and in the case of any future redevelopment that requires temporary relocation, provision of moving assistance and the right to return for all existing small businesses located in the property;

Instruct the Director of Economic Opportunity to assess the BOOCLT acquisition pilot and any other future pilot projects and contract with an external evaluator if necessary; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days with funding options to backfill the MRLF budget. (22-2781)

**Channing Martinez, Marlana Rijn and Ade E. Neff addressed the Board.  
Interested person(s) also submitted written testimony.**

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

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

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

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

**20. Reestablish the Reward Offer in the Investigation of the Murder of Cedric Hurd**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 26-year-old Cedric Hurd, who was fatally shot while walking near his daughter's home located near the 10900 block of South Hobart Boulevard in the unincorporated area of Westmont on December 18, 2001, at approximately 9:15 p.m. (06-1974)

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

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

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

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

**21. Reestablish the Reward Offer in the Investigation of the Murder of Reginald Thompson**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 34-year-old Reginald Thompson, who was fatally shot while talking to friends in a parking lot at a shopping center on the southwest corner of Imperial Highway and Vermont Avenue in the unincorporated area of Westmont on January 11, 2022, at approximately 9:00 p.m. (22-1573)

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

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

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

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

**22. Pursuit in Support of Senate 4308 (Peters) - Veterans Marriage Recognition Act of 2022**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate 4308 (Peters), the Veterans Marriage Recognition Act of 2022, legislation which would amend the existing statutes and define a spouse as “who was lawfully married to a veteran, including a marriage between two persons of the same sex” and strike the requirement “of the opposite sex,” or similar legislation, and send a five-signature letter in support of the bill to Senator Gary Peters and co-sponsors Senators Susan Collins, Lisa Murkowski and Margaret Wood Hassan, with a copy to the Los Angeles County Congressional Delegation. (22-2770)

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

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

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

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

**23. County Signing onto an Amicus Brief in Support of Colorado's Anti-Discrimination Law**

Recommendation as submitted by Supervisor Kuehl: Instruct the Acting County Counsel to join the San Francisco City Attorney's amicus curiae brief in the case of 303 Creative LLC v. Elenis, seeking to uphold Colorado's anti-discrimination law and the laws of other State and local governments that require businesses to serve members of the public without regard to sexual orientation or other protected characteristics. (22-2775)

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

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

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

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

**24. Educating Youth About the School Threat Assessment Response Team**

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Acting Director of Mental Health, in collaboration with all relevant Departments, to design and implement an educational and awareness campaign, in culturally appropriate languages, promoting School Threat Assessment Response Team (START) services and contact information specifically to youth, and include the following:

At a minimum, the campaign should educate youth on what the START program does, how to make a referral to START if they see concerning behavior from a peer, and describe examples of warning signs and behavior to report;

The campaign should be prepared in time to launch during the 2022-23 school year;

Consider using a consultant for the outreach that specializes in awareness campaigns designed for youth; and

Report back to the Board in writing in 60 days with a detailed description of the above awareness campaign and its status, including the planned timeline, methods of communication and messages to be communicated, locations, expected audience and persons leading the effort; and

Establish a biannual report to the Board providing an overview of the START services and responses provided, with the report to be timed to align with the

school year, providing an update at the middle and end of the school year, including, at a minimum, the following data:

Number and types of trainings provided and corresponding school districts;

Number of referrals for early screenings and threat assessments and a breakdown of the referrals by source (student, school staff, law enforcement, parent, etc.) and method of communication (ACCESS number, direct number, email, in person, etc.);

Number of referrals that resulted in intervention and a breakdown of the types of interventions; and

Number and types of post-intervention services provided. (22-2769)

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

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

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

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

**25. Multifamily Housing Mortgage Revenue Bonds for the Lakeland Apartments Project**

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Executive Director of the Los Angeles County Development Authority to act as an agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of Santa Fe Springs and perform related tasks to complete the Multifamily Housing Mortgage Revenue Bonds issuance in an amount not to exceed \$34,800,000 for the Lakeland Apartments Project, a new construction affordable housing project located at 13231 Lakeland Road in the City of Santa Fe Springs. (Relates to Agenda No. 3-D) (22-2771)

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

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

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

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

**26. Multifamily Housing Mortgage Revenue Bonds for the Huntington Square Project**

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Executive Director of the Los Angeles County Development Authority to act as an agent of the County to execute an Interlocal Cooperation Agreement between the County and the City of Huntington Park, and perform related tasks to complete the Multifamily Housing Mortgage Revenue Bonds issuance in an amount not to exceed \$25,000,000 for the Huntington Square Project, a four-story new construction affordable housing project located at 6101-6123 State Street in the City of Huntington Park. (Relates to Agenda No. 4-D) (22-2786)

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

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

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

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

**27. Five-Signature Letter to Support House Resolution 40 (Jackson Lee) - Commission to Study and Develop Reparation Proposals for African Americans Act**

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 Representative Sheila Jackson Lee, with a copy to the Los Angeles County Congressional Delegation and United States Senators Dianne Feinstein and Alex Padilla, in support of House Resolution 40 (Jackson Lee), legislation which seeks to advance racial equity through measurable outcomes; and send a five-signature letter to President Joseph R. Biden urging him to sign an executive order establishing a commission to examine and address the continuing impacts of slavery, including systemic racism, by supporting a study of reparations. (22-2803)

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

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

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

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

**28. Extend the Reward Offer in the Investigation of the Murder of Sammy Eusebio Abdon**

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

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

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

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

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

**29. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios**

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

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

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

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

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

**30. Peninsula Committee Children's Hospital Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days, totaling \$1,800, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in Rolling Hills Estates, excluding the cost of liability insurance, for the Annual Portuguese Bend National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held from September 5 through 13, 2022. (22-2772)

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

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

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

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

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**ADMINISTRATIVE MATTERS 31 - 60****Chief Executive Office****31. Bargaining Units for Memoranda of Understanding Amendments**

Recommendation: Approve the accompanying roll over Memoranda of Understanding (MOUs) amendments with the Probation Directors Bargaining Unit (BU) 703, Child Support Attorneys BU 802, Deputy District Attorneys BU 801 and Los Angeles County Association of Environmental Health Specialists BU 331; approve the labor agreement with the Joint Council of Supervising Deputy Probation Officers Association/Service Employees International Union (SEIU) Local 721 to address inequities between Supervisor Transportation Workers employed at the Department of Children and Family Services and those working in the Probation Department; approve the labor agreement with SEIU Local 721 to provide for a bonus to specific recurrent positions in the Department of Parks and Recreation to increase its recruitment and retention efforts during the 2022 summer season; approve the labor agreement with SEIU Local 721 to provide for a Field Assignment Bonus for specific classifications working in the Department of Mental Health; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (22-2747)

**Mariana Garcia and Leah Gasser-Ordaz addressed the Board. Interested person(s) also submitted written testimony.**

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

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

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

**32. Department of Health Services Lease Amendment**

Revised recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Antelope Valley Medical Center, a facility of the Antelope Valley Healthcare District, for the Department of Health Services' (DHS') use of approximately 27,565 sq ft of office space and 104 on-site parking spaces located at 38350 40th Street East in Palmdale (5), to extend the term of the existing lease by nine years, at an estimated maximum first-year base rental amount of \$511,284, including \$84,120 in rent credits, with an estimated total lease amount of \$11,653,000, including rent credits, low-voltage, janitorial and utility costs over the nine-year term, with the rental costs to be funded with DHS' existing resources and no impact on Net County Cost; authorize the Director of Health Services, in consultation with the Director of Internal Services and the Chief Executive Officer, as needed, to contract for the acquisition and installation of data, low-voltage and telephone systems (Low Voltage Items) at a total amount not to exceed \$160,000 to be paid in a lump sum payment, where the cost for the Low Voltage Items is in addition to the rental costs; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising applicable early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Continued from the meeting of 7-12-22) (22-2609)

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

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

**33. Sheriff's Department, Fire Department and Department of Beaches and Harbors Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Harbor Real Estate Limited Partnership, a Delaware limited partnership, to extend the term for an additional 10-years, for the Sheriff's Department, Fire Department and Department of Beaches and Harbors continued use of approximately 14,821 sq ft of office, warehouse, shop and yard space and 16 on-site parking spaces located at 13555 Fiji Way in Marina del Rey (2), at an estimated maximum first year base rental amount of \$534,277, including rent abatement of \$111,427, and a percentage rental amount of \$103,313, with an estimated total amendment amount of \$8,185,000 over the 10-year term, funded by Fire Special District Funds for the Fire Department, by Marina revenues for the Department of Beaches and Harbors and by Net County Cost for the Sheriff's Department; authorize the Chief Executive Officer to execute any ancillary documentation necessary to effectuate the proposed amendment and take actions necessary and appropriate to implement the amendment including, without limitation, exercising the early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (22-2746)

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

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

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

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

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**County Operations****34. Findings, Conditions and Order for Project No. 87058-(3), Vesting Tentative Tract Map No. 45465**

Recommendation: Adopt findings and conditions of approval for Project No. 87058-(3), consisting of a second amendment to Vesting Tentative Tract Map No. 45465 (RPPL2021-001487-(3) (Project), to relocate four lots from Phase 5 (TR45465-05) to Phase 4 (TR45465-04), modify the building pad sizes and adjust specified lot lines and grading volumes, located at 26885 Mulholland Highway in the unincorporated Santa Monica Mountains North Area and Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by Malibu Valley Partners, LLC. (On March 15, 2022, the Board indicated its intent to deny the appeal and approve the Project as conditioned by the Regional Planning Commission with additional modifications.) **(County Counsel)** (22-1063)

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

**On motion of Supervisor Kuehl, 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:** [Findings, Condition and Order](#)  
[Public Comment/Correspondence](#)

**35. New Board Policy - Inclusive Hiring**

Recommendation: Approve a proposed Board Policy, entitled “Inclusive Hiring,” which establishes universal standards for County Departments to remove citizenship as a requirement for positions where citizenship is not mandated by law and ensure that applicants for employment are fairly and equitably considered, without regard to national origin, citizenship or other non-merit factors that are not substantially related to successful performance of the duties of the position. **(Department of Human Resources)** (22-2744)

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

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

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

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

**Health and Mental Health Services****36. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (Continued from the meeting of 4-19-22) (17-0821)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the report was received and filed; and future reports were removed from the agenda and combined with the written biannual reports on Housing for Health.**

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

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

**Community Services****37. Aquatic Safety Program Agreement Amendment**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to an agreement with the California State University of Northridge to extend the term for one year, with 12 additional month-to-month extension options, for a maximum of 24 months, for the continued operations of the Aquatic Safety Program at the Boating Instruction and Safety Center at Castaic Lake Recreation Area (5); and amend, suspend, terminate or assign the license agreement, if deemed necessary, in accordance with the approved items and conditions of the license agreement. **(Department of Parks and Recreation) (22-2745)**

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

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

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

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

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**Public Safety****38. Bradbury-Duarte Hazardous Fuels Reduction Project Grant Award**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the direct award funds in the amount of \$1,225,000 from the California Department of Forestry and Fire Protection (CAL-Fire) - California Climate Investments Fire Prevention Grants to reduce hazardous fuels by creating an integrated vegetation management program to reduce highly flammable vegetation in open space areas within the community of Bradbury-Duarte; approve an appropriation adjustment in the amount of \$1,225,000 to increase the Fire Department - Prevention Budget Unit's Services and Supplies appropriation by \$1,225,000 for the Bradbury-Duarte Fuel Reduction Project; approve and authorize the Fire Chief to execute any direct award agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the direct award, and accept similar future direct award funds from CAL-Fire in an amount not to exceed \$1,500,000; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (22-2748)

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

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

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

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

**39. Fire Protection Services Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute an agreement with the City of Beverly Hills (3), for the provision of reciprocal fire protection services between the City and the District on a reimbursable basis, effective upon execution by both parties and shall remain in effect unless participation is terminated by either party, with no impact to Net County Cost; find that the agreement and Memorandum of Understanding (MOU) is exempt from the California Environmental Quality Act; and authorize the Fire Chief to take the following related actions: **(Fire Department)**

Enter into an MOU with the City and make future modifications to the Agreement and MOU; and

Enter into similar agreements and related documents with other cities or entities on a reciprocal basis whereby the District can either receive or provide assistance with other cities or entities involving fire and/or life safety staffing needs, such agreements shall be on a reimbursable basis not to exceed \$50,000, if the reimbursable service agreement exceeds \$50,000, the District shall notify the Board via a Board memo. (22-2726)

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

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

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

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

**40. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. (13-0268)

**Vinly Eng, Minerva Garcia, MJ King and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was continued to October 18, 2022.**

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

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

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**Ordinances for Adoption****41. County Code, Title 1 - General Provisions Amendment**

Ordinance for adoption amending County Code, Title 1 - General Provisions, Chapter 1.08 - Supervisorial Districts, relating to redistricting in Los Angeles County; Chapter 1.08 is amended to make the Chapter consistent with State law by incorporating a redistricting plan consistent with the redistricting plan filed with the Los Angeles County Registrar-Recorder/County Clerk pursuant to California Elections Code, Division 21 - State and Local Reapportionment, Chapter 6.3 - County of Los Angeles Citizens Redistricting Commission, Sections 21530 - 21535; providing that the redistricting plan adopted by the County of Los Angeles Citizens Redistricting Commission shall set the boundaries for the five Los Angeles County Supervisorial Districts upon filing with the Registrar-Recorder/County Clerk, unless alternate boundaries are set by court order or unless otherwise required by law; and identifying the new Supervisorial District boundaries. (On December 7, 2021, the Board indicated its intent to approve this ordinance.) (22-2633)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0035, "An ordinance amending Title 1 - General Provisions, Chapter 1.08 - Supervisorial Districts of the Los Angeles County Code, relating to redistricting in Los Angeles County." This ordinance shall take effect August 25, 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](#)

**42. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration to allow insurance including self-insurance in lieu of bonds for County officers and subordinate officers or deputies. (22-2623)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0036, "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to insurance, including self-insurance in lieu of bonds for County Officers and subordinate Officers or Deputies." This ordinance shall take effect August 25, 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](#)

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

Ordinance for adoption amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Board of Supervisors, Chief Executive Office, Child Support Services, Consumer and Business Affairs, Fire, Health Services, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Defender, Public Health, Public Social Services, Regional Planning, Registrar-Recorder/ County Clerk, Sheriff and Workforce Development, Aging and Community Services. (22-2622)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board adopted Ordinance No. 2022-0037, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to delete one employee classification and add, delete and change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2022-23." This ordinance shall take effect pursuant to Section 61 of this ordinance.**

**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](#)

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**Miscellaneous****44. Settlement of the Matter Entitled, McCleary, Flenoid, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, McCleary, Flenoid, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-02745 in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, false arrest and malicious prosecution by Sheriff's Deputies. (22-2734)

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

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

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

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

**45. Settlement of the Matter Entitled, Derry Naylor v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Derry Naylor v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC707213 in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries and property damage received in an automobile accident involving a Sheriff's Deputy. (22-2733)

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

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

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

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

**46. Settlement of the Matter Entitled, Eva Carrillo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eva Carrillo v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-00058-SVW-RAO, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations and breach of mandatory duty by Sheriff's Department jail staff for the death of an inmate at Men's Central Jail. (22-2739)

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

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

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

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

**47. Settlement of the Matter Entitled, Jeong J. Cha v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jeong J. Cha v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV01874, in the amount of \$1,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Department of Public Works employee. (22-2740)

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

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

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

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

**48. Settlement of the Matter Entitled, Dareh D. Haghvirdi, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dareh D. Haghvirdi, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 720058, in the amount of \$4,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges that Olive View Medical Center staff was negligent in performing prenatal tests and informing plaintiffs about their son's congenital condition. (22-2736)

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

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

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

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

**49. Settlement of the Matter Entitled, Marcus Matamoros v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marcus Matamoros v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46198, in the amount of \$19,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit alleges the Department of Public Works failed to install an adequate guardrail or barrier that could have prevented an automobile accident causing severe and permanent injuries to plaintiff. (22-2735)

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

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was referred back to the Department.**

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

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

**50. Settlement of the Matter Entitled, Glenn Sabey v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Glenn Sabey v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32277, in the amount of \$340,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Fire Department employee. (22-2738)

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

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

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

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

**51. Settlement of the Matters Entitled, Vista Paint Corporation v. Los Angeles Department of Water and Power, et al. and Nationwide Mutual Insurance Company v. Los Angeles Department of Water and Power, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, Vista Paint Corporation v. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 20STCV40646 and Nationwide Mutual Insurance Company v. Los Angeles Department of Water and Power, et al., Los Angeles County Superior Court Case No. 20STCV48924, in the amount of \$548,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for commercial property damage allegedly caused by a backflow of sewage due to a mainline blockage. (22-2737)

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

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

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

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

**52. City of Azusa Election**

Request from the City of Azusa: 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. (22-2727)

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

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

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

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

**53. City of Carson Election**

Request from the City of Carson: 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. (22-2732)

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

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

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

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

**54. City of Hermosa Beach Election**

Request from the City of Hermosa 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. (22-2728)

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

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

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

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

**55. City of La Puente Election**

Request from the City of La Puente: 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. (22-2729)

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

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

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

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

**56. City of Maywood Election**

Request from the City of Maywood: 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. (22-2730)

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

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

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

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

**57. City of Santa Monica Election**

Request from the City of Santa Monica: 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. (22-2731)

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

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

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

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

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**Miscellaneous Additions**

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

**58-A. Reestablish the Reward Offer in the Investigation of Murder Victim John Ruh**

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered for the purpose of allowing the individuals who provided the information that led to the apprehension and conviction of the suspects to file a claim for the reward related to the heinous murder of 61-year-old John Ruh, who was fatally shot while working in a convenience store on the 44400 block of Division Street in Lancaster on February 19, 2018, at approximately 8:30 a.m. (18-0783)

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

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

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

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

**58-B. Recognizing the 150th Anniversary of Baseball in Japan**

Revised recommendation as submitted by Supervisors Barger and Solis: Recognize the 150th Anniversary of Baseball in Japan. (22-2806)

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

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

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, 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 Barger](#)  
[Revised motion by Supervisors Barger and Solis](#)  
[Public Comment/Correspondence](#)

**58-C. Reestablish the Reward Offer in the Investigation of the Murder of Bruce Bodel**

Recommendation as submitted by Supervisor Solis: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 72-year-old Bruce Bodel, who was killed in a hit-and-run accident while crossing the street at the intersection of Penarth Avenue and Lycoming Street in the City of Diamond Bar on July 4, 2021, at approximately 10:30 p.m. (21-3343)

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

**On motion of Supervisor Kuehl, 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](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**58-D. Los Nietos Safe Routes to School Project - Phase 1**

Recommendation as submitted by Supervisor Hahn: Award and authorize the Director of Public Works to execute a construction contract to Excel Paving Company in the amount of \$1,652,070.75 for the Los Nietos Safe Routes to School - Phase 1 Project (Project) and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractor for this Project; and find that the Project is within the scope of a previous exemption from the California Environmental Quality Act. (22-2844)

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

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

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

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

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**IV. ORDINANCE FOR INTRODUCTION 61****61. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles**

Ordinance for introduction calling a special election to be held on November 8, 2022, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles (County) granting the Board of Supervisors the authority to remove an elected Sheriff for cause, as defined by the ordinance, by a four-fifths vote, after notice and an opportunity to be heard, the justification for removal in the proposed County Charter amendment shall not affect the independent and constitutionally and statutorily designated investigative functions of a Sheriff and the ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 8, 2022. (22-2805)

**Leticia Vazquez, Vinly Eng, Pastor Roberts, Eric Preven, Minerva Garcia, Judy Mark, Roxanne Ramirez, MJ King, Brian Smith, Yajaira Reyes, Isela Ramos and Anthony Arenas addressed the Board. Interested person(s) also submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Mitchell, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance calling a special election to be held on November 8, 2022, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Charter of the County of Los Angeles and directing the consolidation of the election with the Statewide general election to be held on the same day."**

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

**V. SEPARATE MATTER 62****62. County School Districts 2022-23 Pooled Tax and Revenue Anticipation Notes, Series A**

Recommendation: Adopt a resolution authorizing the issuance of 2022-23 Tax and Revenue Anticipation Notes, Series A, on behalf of certain County school districts (1 and 2) and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$35,000,000. **(Treasurer and Tax Collector)** (22-2725)

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

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

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

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

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**VI. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 26, 2022  
9:30 A.M.**

**1-D. Acceptance of Funds for the Chinatown Service Center**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to accept the delegation to act as agent of the County to administer and implement funds received from the State for the Chinatown Service Center Health Regional Center Project (Project); authorize the Executive Director to accept funds in an amount not to exceed \$3,500,000 from the California Natural Resource Agency for the Project, and incorporate the funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget, and execute the grant agreement and any related documents, including any necessary amendments, with the State and Chinatown Service Center for the Project; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the exemption determination for the Project, which was prepared by the City of Alhambra as lead agency, and find that the Project will not cause a significant impact on the environment. (Relates to Agenda No. 17) (22-2801)

**Daisy Ma addressed the Board. Interested person(s) submitted written testimony.**

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

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

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

**2-D. Contract with U.S. Bank National Association for Prepaid Debit Card Services**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to execute a Prepaid Debit Card Agreement with U.S. Bank National Association, to continue to provide needed utility assistance to tenants through the simple and cost-effective prepaid card method, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments and, if necessary, terminate for convenience the foregoing documents. (22-2774)

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

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

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

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

**3-D. Multifamily Housing Mortgage Revenue Bonds for the Lakeland Apartments Project**

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Richman Group of California Development Company LLC, or a Los Angeles County Development Authority-approved designee, to undertake the Multifamily Housing Mortgage Revenue Bonds (Bonds) financing in an amount not to exceed \$34,800,000 to finance the Lakeland Apartments Project (Project), a new construction affordable housing project located at 13231 Lakeland Road in the City of Santa Fe Springs; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed \$34,800,000 for the purposes described herein; and accept the designation to act on behalf of the County, and authorize the Executive Director to execute an Interlocal Cooperation Agreement between the County and the City of Santa Fe Springs, and perform any related actions to complete the Bond issuance for the Project. (Relates to Agenda No. 25) (22-2779)

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

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

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

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

**4-D. Multifamily Housing Mortgage Revenue Bonds for the Huntington Square Project**

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for Huntington Square L.P., or a Los Angeles County Development Authority-approved designee, to undertake the Multifamily Housing Mortgage Revenue Bonds (Bonds) financing in an amount not to exceed \$25,000,000 to finance the Huntington Square Project (Project), a four-story new construction affordable housing project located at 6101-6123 State Street in the City of Huntington Park; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed \$25,000,000 for the purposes described herein; and accept the designation to act on behalf of the County, and authorize the Executive Director to execute an Interlocal Cooperation Agreement between the County and the City of Huntington Park, and perform any related actions to complete the Bond issuance for the Project. (Relates to Agenda No. 26) (22-2791)

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

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

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

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

**VII. CLOSED SESSION MATTERS FOR JULY 26, 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](#)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

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

Marcus Matamoros v. County of Los Angeles, et al.,  
Los Angeles Superior Court Case No. 19STCV46198.

**The Board authorized the settlement of the matter entitled Marcus Matamoros v. County of Los Angeles, et al., in the amount of \$19,750,000. The vote of the Board was unanimous, with all Supervisors being present. (22-2842)**

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

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**In Open Session, this item was referred back to County Counsel. (22-2841)**

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

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

**Attachments:**     [Audio Report of Closed Session 7/26/2022](#)

**VIII. GENERAL PUBLIC COMMENT 63**

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

**Yolanda Duarte, Vinly Eng, Diego Rodrigues, Pastor Roberts, Mariana Garcia, Monica Alcaraz, Antigone Robinson, Adam Cohen, Kathy Vu, Mia Sena, Yvonne Maria Jimenez, Lauren Natoli, Leah Gasser-Ordaz, Belinda Campos, Eric Preven, Minerva Garcia, Channing Martinez, Judy Mark, Maria Garcia, Jessica Parral and Richard Zaldivar addressed the Board. Interested person(s) also submitted written testimony. (22-2891)**

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

**IX. ADJOURNMENT 64**

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

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

Richard Nelson

**Supervisor Kuehl**

John Froines

**Supervisors Hahn and Solis**

Manuel Avila

**Supervisor Hahn**

Laraine Arian

Lynn Cutter-Gronke

Robert Gathy

William Recknor

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

Jerry Gladbach

Indigent Veterans

**Supervisors Barger, Solis and Mitchell**

John J. Kennedy

**Supervisor Barger**

Aiden Agnor

Betty Smith

Frank Surratt (22-2917)

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

- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

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

**Supervisor Mitchell made a motion to authorize the Directors of Public Health and Health Services to enter into, execute, terminate, or amend new or existing agreements, including sole-source, subrecipient agreements, or any related agreements as needed to respond to, provide supplies for, and engage in mitigation activities for the ongoing Monkeypox outbreak, provided funds are available and the proposed agreement is approved as to form by the Acting County Counsel; no agreement shall exceed \$2,000,000 per agreement, including any and all optional work and optional terms; the Directors of Public Health and Health Services must provide advance written notice to the Board and the Chief Executive Officer prior to executing any agreement under this delegation of authority; and this delegation to enter into new or amended agreements will expire within six months of this approval unless extended by an action of the Board of Supervisors.**

**After discussion, on motion of Supervisor Mitchell, seconded by Supervisor Solis, this item was received and filed; and Supervisor Mitchell's motion 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](#)  
[Audio](#)

**Closing 65**

- 65.** Open Session adjourned to Closed Session at 4:55 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).

**CS-4.**

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

Marcus Matamoros v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46198.

Closed Session convened at 5:01 p.m. Present were Supervisors Hilda L. Solis, Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding.

Closed Session adjourned at 6:12 p.m. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

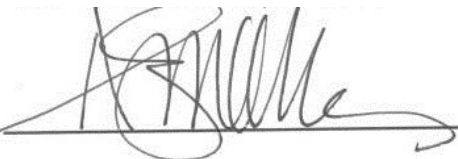
Open Session reconvened at 6:13 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Janice Hahn, Kathryn Barger and Holly J. Mitchell, Chair presiding. Absent was Supervisor Hilda L. Solis.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:16 p.m. Absent was Supervisor Hilda L. Solis.

The next Regular Meeting of the Board will be Tuesday, August 2, 2022 at 9:30 a.m. (22-2895)

The foregoing is a fair statement of the proceedings of the regular meeting held July 26, 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